

September 07, 2016

The BSE Ltd.

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Mumbai - 400001

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corp.relations@bseindia.com

Security Code No.: 532658

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E),

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**Security Code No.: EON** 

SUBJECT: NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & CUT-OFF DATE

Dear Sir(s),

**In terms of Regulation 30** read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:-

- 1. The **27**th **Annual General Meeting (AGM)** of Eon Electric Limited is scheduled to be held on Friday, September 30, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal, Distt. Sonepat–131027, Haryana, to transact the Ordinary and Special Business, as set out in the Notice dated August 13, 2016 convening AGM.
- 2. The **Public Notice** has been published in the Newspapers viz. 'HARIBHOOMI' (Regional Language) and 'MINT' (English Language) on September 07, 2016, specifying, *inter-alia*, Notice of the 27<sup>th</sup> Annual General Meeting (AGM), Voting through Electronic Mode, Book Closure Period, Cut-off Date for determining the eligibility to vote by electronic means or by physical ballot paper at the AGM and intimation of completion of Dispatch of the Notices of AGM to the shareholders of the Company.

The Dispatch of Notice of AGM has been completed on **September 04, 2016.** 

The copies of the aforesaid Notice of 27th Annual General Meeting along with Attendance Slip, Proxy Form and e-voting instructions and the Public Notice in the Newspapers are **enclosed herewith.** 

It is further informed that in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registers of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.

**EON ELECTRIC LIMITED** 

(Formerly Indo Asian Fusegear Limited) CIN: L31200HR1989PLC035580

Corporate Office: B-88, Sector-83, Noida-201305, Uttar Pradesh, India

P: +91-120-3096700/701 F: +91-120-3096800 W: www.eonelectric.com E: corporate@eonelectric.com

Registered Office: 1048, Sector-14, Sonepat – 131 001, Haryana, India



Further, in compliance of the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement, Attendance Slip and Proxy form and the Annual Report of the Company for the Financial Year 2015-16 have been sent through Electronic mode to the members whose E-mail IDs are registered with the Company or with the Depository Participant(s) and to all other members at their registered address through the permitted mode, whose name appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Friday, August 26, 2016. The same are also available on the website of the Company viz. <a href="http://www.eonelectric.com">http://www.eonelectric.com</a>.

Also, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members, to cast their **vote by electronic means (remote e-voting)** through the National Securities Depository Limited (NSDL), on all the resolutions mentioned in the Notice convening AGM.

**The Cut-off date** for determining the eligibility to vote by electronic means or by physical ballot paper at the AGM is **Friday**, **September 23**, **2016**. The remote e-voting facility will be available during following period at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>:-

Commencement of remote e-voting	9.00 A.M. IST on Tuesday, 27th September, 2016
End of remote e-voting	5.00 P.M. IST on Thursday, 29th September, 2016

The remote e-voting shall not be allowed beyond 5.00 p.m. IST on Thursday, September 29, 2016.

Kindly host the same on your website and acknowledge the receipt of the same.

Thanking You

Yours faithfully,

For **Eon Electric Limited** 

Vinay Aggarwal

Company Secretary & Compliance Officer

### CC to:-

- **1. National Securities Depository Limited (NSDL),** Trade World, 'A' Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
- **2. Central Depository Services (India) Limited,** 17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.
- **3. Alankit Assignments Limited**, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi 110055.

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### **NOTICE**

**NOTICE** is hereby given that the **27**<sup>TH</sup> **ANNUAL GENERAL MEETING (AGM)** of the Members of **EON ELECTRIC LIMITED** will be held on Friday, the 30th day of September, 2016 at 09.00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal, Distt. Sonepat – 131027, Haryana, to transact the following business:

#### **ORDINARY BUSINESS**

#### 1. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.

#### 2. Re-Appointment of Director

To appoint a Director in place of Mr. Vivek Mahendru (DIN: 00006014) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

### 3. Re-Appointment of Statutory Auditors

To re-appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors, M/s J. C. Bhalla & Co. Chartered Accountants, (FRN: 001111N), B 5, Sector 6, NOIDA – 201301 UP, be and is hereby re-appointed as Statutory Auditors of the Company to hold office from conclusion of this meeting till the conclusion of the 28th Annual General Meeting of the Company at a remuneration as may be decided by the Board of Directors of the Company, in addition to the service tax and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company."

#### **SPECIAL BUSINESS**

#### 4. Ratification of remuneration payable to the Cost Auditor

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), the remuneration payable to Mr. Krishan Singh Berk, Cost Accountant (FRN: 102044 & Membership No. 2724), 365, Sector – 15, Faridabad – 121 007 Haryana, Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2016-17, amounting to Rs.82,500/- (Rupees Eighty Two Thousand Five Hundred Only) plus Service Tax as applicable and reimbursement of actual out of pocket expenses to be incurred by him in connection with the aforesaid audit of the Company, be and is hereby ratified and confirmed.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

## 5. Issue of 8,45,000 Convertible Equity Warrants (Equity Warrants) to the Promoter(s)/ Promoter Group of the Company on Preferential Basis

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED BY WAY OF SPECIAL RESOLUTION THAT pursuant to the provisions of Section 62(1)(c) read with Section 42 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Act") and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Uniform Listing Agreements entered into

by the Company with the Stock Exchanges where the Equity Shares of the Company are listed and any other rules/ regulations/guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India, the Securities and Exchange Board of India ("SEBI") including Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("SEBI (ICDR) Regulations, 2009"), the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended and subject to such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, including but not limited to SEBI and all such other approvals, the consent of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board"), to create, issue, offer and allot, in one or more tranches, up to 8,45,000 (Eight Lakhs Forty Five Thousand only) Convertible Equity Warrants ("Equity Warrants") to the individuals and/or companies belonging to the Promoter and/or Promoter Group, as mentioned in the explanatory statement, through offer letter and/or circular and/or information memorandum and/or private placement memorandum and/or such other documents/writings, and each warrant convertible into or exchangeable for one equity share of face value of Rs.5/- each (the "Equity Shares") at a minimum exercise price not less than the price determined in accordance with Regulation 76 of Chapter VII of the SEBI (ICDR) Regulations, 2009 and, on such terms and conditions as may be determined by the Board in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009 or other applicable laws.

**RESOLVED FURTHER THAT** in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations, the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares pursuant to the exercise of the Equity Warrants is August 31, 2016 which is 30 days prior to the date of the Annual General Meeting, September 30, 2016, i.e. date of passing of this resolution.

**RESOLVED FURTHER THAT** the said Equity Warrants shall be issued and allotted by the Company to the Promoter(s) within a period of 15 days from the date of passing of this resolution provided that where the allotment of the said Equity Warrants is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above, the issue of Equity Warrants shall be subject to following terms:

- i. The equity shares to be so allotted on exercise the Equity Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall rank *pari-passu* in all respects including dividend, with the existing Equity Shares of the Company.
- ii. The Equity Warrants may be exercised by the Equity Warrant holder(s) at any time before the expiry of 18 months from the date of allotment of the Equity Warrants.
- iii. An Equity Warrant subscription price equivalent to 25% of the issue price of the Equity Shares will be payable at the time of subscription to the Equity Warrants, as prescribed by Regulation 77 of the SEBI (ICDR) Regulations, 2009, which will be kept by the Company to be adjusted and appropriated against the issue price of the Equity Shares. An Equity Warrant exercise price equivalent to the 75% of the issue price of the Equity Shares shall be payable by the Equity Warrant holder(s) at the time of exercising the Equity Warrant.
- iv. The issue of the Equity Warrants as well as Equity Shares arising from the exercise of the Equity Warrants shall be governed by the regulations and guidelines issued by SEBI or any other statutory authority as the case may be or any modifications thereof.
- v. In the event the Equity Warrant holder(s) does not exercise the Equity Warrants within 18 months from the date of allotment of the Equity Warrants, the Equity Warrants shall lapse and the amount paid shall stand forfeited by the Company.
- vi. The Equity Warrants and the Equity Shares allotted pursuant to exercise of such Equity Warrants shall be subject to a lock-in for such period as specified under Chapter VII of the SEBI (ICDR) Regulations, 2009 relating to preferential issues.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to issue and allot such number of Equity Shares of the Company as may be required to be issued and allotted upon exercise of the option in the Equity Warrants held by the holder(s) of the Equity Warrants.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including, without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Warrants and Equity Shares and utilization of proceeds of the Equity Shares, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

**RESOLVED FURTHER THAT** the Board and/or any Director and/or Chief Financial Officer and/or Company Secretary & Compliance Officer, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary and execute all such agreements, documents, instruments and writings as may be required in such manner as they may deem fit in their absolute discretion."

Place: New Delhi By Order of the Board of Directors

Dated: August 13, 2016

## **Registered Office:**

1048, Sector-14, Sonepat – 131 001, Haryana, India Vinay Aggarwal Company Secretary & Compliance Officer ACS: 39099

CIN: L31200HR1989PLC035580

### **IMPORTANT NOTES:**

- 1. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive).
- 2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which set outs details relating to Special Business to be transacted at the meeting, is annexed hereto.
- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to Section 105 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a person shall not act as proxy for more than 50 (fifty) members and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

- 4. A blank proxy form is being attached herewith. Members /Proxy holder must bring the attendance slip (attached herewith) duly signed, to the meeting and handover it at the entrance of the meeting hall.
- 5. The instrument appointing proxy, duly stamped, completed and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of companies must be supported by appropriate resolution issued on behalf of the nominating companies.
- 6. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the Meeting.
- 7. The Members are informed that in case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 8. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution authorizing such representatives to attend and vote on their behalf at the meeting.

- Details of Directors seeking re-appointment in Annual General Meeting pursuant to Secretarial Standard on General Meetings (SS-2) and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given elsewhere in the Notice.
- 10. All documents referred to in the accompanying Notice and the Explanatory Statement, are open for inspection by the members at the Registered Office and the Corporate Office of the Company on all working days, except Saturday and Sunday, up to the date of Annual General Meeting i.e. September 30, 2016 between 11:00 AM and 1:00 PM.
- 11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under and Regulation 36(1) of the SEBI (LODR) Regulations, 2015, companies can serve Notice of AGM, Annual Report and Attendance Slip and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participants. Members who have not registered their e-mail address with Company can now register the same by sending a communication to the Company or to the RTA, M/s Alankit Assignments Limited. Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. Members of the Company who have registered their e-mail address are also entitled to receive such communication in physical form, upon request.
- 12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
- 13. Members desiring any information/clarification on the accounts are requested to write to the Company at least seven days in advance so as to enable the management to keep information ready at the Annual General Meeting.
- 14. Members are requested to note that M/s Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi 110 055, is the Registrar and Transfer Agent (RTA) to look after the work related to shares held in physical and dematerialized form.
- 15. Members are requested to immediately notify to the RTA any change in their address and/or bank mandate in respect of shares held in physical form and to their Depository Participants (DPs) in respect of shares held in the dematerialized form. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ RTA.
- 16. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be downloaded from the Company's website www.eonelectric.com under the section 'Investors'.
- 17. Non-Resident Indian members are requested to inform Registrar and Transfer Agent, immediately of:
  - a. Change in their residential status on return to India for permanent settlement.
  - b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the Bank with pin code number.
- 18. The Cost Auditor of the Company, Mr. Krishan Singh Berk, Cost Accountant (FRN: 102044 & Membership No. 2724), 365, Sector 15, Faridabad 121 007 Haryana, have filed the Cost Audit Report for Financial Year 2014-15 in XBRL form. The Board of Directors has appointed Mr. Krishan Singh Berk, Cost Accountant (FRN: 102044 & Membership No. 2724), Cost Accountant, as the Cost Auditors of the Company for auditing the cost accounting records of the Company for the Financial Year 2016-17.
- 19. M/s J. C. Bhalla & Co. Chartered Accountants, (FRN: 001111N), B 5, Sector 6, NOIDA 201301 UP were appointed as the Statutory Auditors of the Company for the Financial Year 2015-16 in the 26th Annual General Meeting. Since they have been holding the office of Statutory Auditors of the Company for more than 10 years, they can hold office as Statutory Auditors of the Company for another one year only. Your Company has received a communication from them on May 16, 2016 stating their re-appointment, if made, will be in accordance with Section 141 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014. The Board has recommended appointment of M/s J. C. Bhalla & Co. Chartered Accountants, (FRN: 001111N) as Statutory Auditors for the Financial Year 2016-17 to hold office from the conclusion of this AGM upto the conclusion of 28th Annual General Meeting of the Company.
- Members holding shares in physical form are advised to convert their shareholding in dematerialized form with any depository participant.
- 21. Please bring a copy of Annual Report and duly filled in attendance slip for attending the Annual General Meeting.
- 22. A route map to the venue of the AGM along with prominent landmark for easy location is enclosed.

#### 23. UNCLAIMED / UNPAID DIVIDEND

In terms of Section 124 and 125 of the Companies Act, 2013, the Central Government has established "Investor Education and Protection Fund" (IEPF) and any amount of dividend / fixed deposit / interest etc. remaining unclaimed / unpaid for a period of seven years from the date it becomes due for the payment should be transferred to this Fund.

Following table gives information relating to unpaid dividend accounts and last dates for claim.

S	. No.	Financial Year	Description	Date of Declaration	Last Date of claiming Dividend from the Company
	1.	2010-11	Special Interim Dividend @100%	October 11, 2010	October 10, 2017

Those who have not received/ encashed their dividend warrants with respect to above dividends may please write to the Company for claiming the unclaimed amount.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

#### **RESOLUTION NO. 04:**

It may be noted that pursuant to Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditors should be ratified by the shareholders of the Company. The Board of Directors had, in its meeting held on August 13, 2016, and on the basis of recommendations of the Audit Committee, approved the appointment of Mr. Krishan Singh Berk, Cost Accountant (FRN: 102044 & Membership No. 2724), 365, Sector – 15, Faridabad – 121 007 Haryana, as the Cost Auditors to conduct audit of cost records of the Company for the Financial Year 2016-17 at a remuneration of Rs.82,500 (Rupees Eighty Two Thousand Five Hundred only) plus Service Tax as applicable and reimbursement of actual out of pocket expenses to be incurred by him in connection with conducting the audit of Cost Records of the Company, subject to ratification by shareholders.

None of the Directors/ Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise in this resolution.

The Board recommends the Ordinary Resolution set out at Item No. 4 to the shareholders for their approval.

#### **RESOLUTION NO. 05:**

#### BRIEF NOTE ON THE COMPANY'S OPERATIONS AND JUSTIFICATION FOR THE PROPOSED PREFERENTIAL ISSUE

The Company needs to augment funds to meet its long term working capital requirements for its existing as well as new growth opportunities. To enhance its long term resources and thereby strengthening the financial structure, the Company has been exploring various options for raising funds.

The Board of Directors of the Company, at its meeting held on August 13, 2016, subject to necessary approval(s), have approved the proposal for issuing 8,45,000 (Eight Lakhs Forty Five Thousand Only) Equity Warrants, each Equity Warrant convertible into One Equity Share of the Company of Rs.5/- each, at a price not less than the price to be determined in accordance with Regulation 76 of Chapter VII of the SEBI (ICDR) Regulations, 2009, on Preferential basis to the Promoter(s)/ Promoter Group of the Company.

In terms of the provisions of the Companies Act, 2013 read with Rule 13 (2) of the Companies (Share Capital and Debentures) Rules, 2014 and Regulation 73 of the SEBI (ICDR) Regulations, 2009, the relevant disclosures are given below:

## a) The Objects of the issue through Preferential Offer:

The proceeds will be utilized to augment funds to meet long term working capital requirements of the Company for its existing as well as new growth opportunities of the Company and for other business requirements of the Company.

#### b) Issue Size, number of Equity Warrants to be issued:

Issuance of 8,45,000 Equity Warrants to the Promoter(s)/ Promoter Group of the Company, which shall be convertible into equity shares of the Company of Rs.5/- each, at a price not less than the price to be determined in accordance with Regulation 76 of Chapter VII of the SEBI (ICDR) Regulations, 2009.

## c) Relevant Date:

The Relevant Date for the preferential issue, as per the SEBI (ICDR) Regulations, 2009, as amended from time to time, for the determination of price for the issue of the above mentioned Equity Warrants shall be August 31, 2016 being the date 30 days prior to the date of Annual General Meeting, September 30, 2016 i.e. date of passing of this resolution.

#### d) Pricing of Preferential Issue

The Equity Warrants will be allotted in accordance with the price to be determined in accordance with the provisions of Regulation 76 of the SEBI (ICDR) Regulations, 2009. Since the Company is listed on both the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), the trading price of securities of the Company on both the stock exchanges shall be taken into consideration for determining the pricing of securities to be allotted on preferential basis.

Accordingly, the price per Equity Warrant to be allotted shall be higher of:

- a) the average of the weekly high and low of the volume weighted average prices quoted at the Stock Exchange for 26 weeks preceding to the Relevant Date, and
- b) the average of the weekly high and low of the volume weighted average prices quoted at the Stock Exchange for 2 weeks preceding to the Relevant Date.

"Stock Exchange" for this purpose shall mean that Stock Exchange, on which the equity shares are listed and in which the highest trading volume in respect of the equity shares of the issuer shall be recorded during the preceding 26 weeks preceding the Relevant Date.

### e) The Class or Classes of Persons to whom the allotment is proposed to be made:

The entire issue is made to the individuals and/or companies belonging to the Promoter and/or Promoter Group, as mentioned herein, through offer letter and/or circular and/or information memorandum.

#### f) The Intention of the Promoters / PAC / Directors / Key Management Persons to subscribe to the offer:

Except, M/s VPM Electricals Private Limited, a Promoter Group Company, who will be subscribing to Equity Warrants in the preferential issue, none of the promoters, directors or key management personnel of the Company intends to apply / subscribe to any of the Equity Warrants.

Mr. Ved Prakash Mahendru, Chairman & Managing Director is deemed to be concerned or interested in the above said resolution being a Director in M/s VPM Electricals Private Limited (the Promoter Company).

## g) Proposed time limit within which the allotment shall be complete:

As required under the SEBI (ICDR) Regulations, 2009, the allotment of Equity Warrants pursuant to the special resolution shall be completed within a period of 15 (fifteen) days from the date of passing of the special resolution approving allotment.

Provided that where the allotment is pending on account of any such approval of allotment by any regulatory authority including stock exchanges or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval.

## h) Particulars of proposed allottees and identity of natural persons who are the ultimate beneficial owners of the Equity Warrants proposed to be allotted and/or who ultimately control the proposed allottee, the percentage of the post preferential issue capital that may be held by them

S. No.	Name of the Allottees	Identity of Natural Persons who are the Ultimate Beneficial Owners	Pre Issue Holding (No. of Shares)	% of Pre Preferential Issue Capital	Post Issue Holding (No. of Shares)	% of Post Preferential Issue Capital
1.	M/s VPM Electricals Private Limited	M/s VPM Industrial Services Corporation LLP (Limited Liability Partnership Firm in which Individual Promoters are interested as Partners) Mr. Ved Prakash Mahendru Mr. Vivek Mahendru Mr. Vinay Mahendru	50,17,177	31.25	58,62,177	34.68

The above table shows the expected holding in the Company upon consummation of the allotment, and assuming the conversion of Equity Warrants into Equity Shares and that, holdings of all other shareholders shall remain the same post-issue as they were on the date of which the pre-issue shareholding pattern was prepared.

Shareholding Interest of every Promoter, Director and KMPs to the extent of 2% or more in M/s VPM Electricals Private Limited – M/s VPM Industrial Services Corporation LLP, which is one of the Promoters of Eon Electric Limited, holds 99.61% shareholding in M/s VPM Electricals Private Limited.

## i) Shareholding Pattern before and after the Preferential Issue (assuming the conversion of Equity Warrants into Equity Shares) is as below:

S. No.	Category	Pre I	ssue	Post Is	sue*
		Total No. of Equity Shares held	% age of Shareholding	Total No. of Equity Shares held	% age of Shareholding
A.	Shareholding of Promoter and Promoter Gr	oup			
1.	Indian:				
a)	Individuals / HUF	23,30,690	14.51	23,30,690	13.79
b)	Bodies Corporate	72,61,433	45.22	81,06,433	47.96
	Sub-Total (A1)	95,92,123	59.74	1,04,37,123	61.75
2.	Foreign: Nil	-	-	-	-
	Sub-Total (A2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	95,92,123	59.74	1,04,37,123	61.75
B.	Public Shareholding:				
1.	Institutions:	-	-	-	-
	Sub-Total (B1)	-	-	-	-
2.	Non-Institutions:				
a)	Individuals	48,18,444	30.01	48,18,444	28.51
b)	Any Other				
i.	HUF	2,68,337	1.67	2,68,337	1.59
ii.	Clearing Members	77,701	0.48	77,701	0.46
iii.	Bodies Corporate	9,55,655	5.95	9,55,655	5.65
iv.	Foreign Individuals or NRIs	3,45,206	2.15	3,45,206	2.04
	Sub-Total (B2)	64,65,343	40.26	64,65,343	38.25
	Total Public Shareholding (B)=(B1)+(B2)	64,65,343	40.26	64,65,343	38.25
C.	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	1,60,57,466	100.00	1,69,02,466	100.00

<sup>\*</sup> The above Post-Issue Shareholding Pattern is prepared based on Shareholding of the Company as on June 30, 2016, and assumes that the Preferential Issue of Equity Warrants issued pursuant to this resolution are converted into Equity Shares, failing which, the percentage will change accordingly.

#### j) The change in control, if any, in the Company consequent to the preferential issue:

At present, the Promoters/Promoter's Group Shareholding in the Company is 59.74% which would increase to 61.75% upon conversion of all Equity Warrants proposed to be allotted As a result of the proposed preferential issue of Equity Warrants, and upon conversion of the Equity Warrants, there will be no change in the control of the Company. There will be no change in the control or composition of Board of Directors of the Company consequent to the said preferential issue.

Save and accept the preferential issue as proposed in the resolution as set out in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the year.

#### k) Lock in Period:

- (i) The Equity Shares to be allotted pursuant to exercise of the option attached to Equity Warrants under the Preferential Allotment shall be locked-in in accordance with Regulation 78 of Chapter VII of the SEBI (ICDR) Regulations, 2009.
- (ii) The entire pre-preferential shareholding of the above allottee, shall be locked-in from the relevant date up to a period of 6 months from the date of trading approval as per Regulation 78(6) of the SEBI (ICDR) Regulations, 2009.

## I) Undertaking(s):

The Company undertakes that if required, the price shall be recomputed in terms of the provision of the SEBI (ICDR) Regulations, 2009. If the amount payable upon the re-computation is not paid within the stipulated time as mentioned in the SEBI (ICDR) Regulations, 2009, the specified securities shall continue to be locked in till such amount is paid by the allottee.

#### m) Auditors' Certificate:

A copy of the certificate from M/s J. C. Bhalla & Co., Chartered Accountants, (FRN: 001111N), Statutory Auditors of the Company certifying that the issue of Equity Warrants is being made in accordance with the SEBI (ICDR) Regulations, 2009, shall be placed before the shareholders at the AGM and will also be open for inspection by the members.

Except Mr. Ved Prakash Mahendru, Mr. Vivek Mahendru and Mr. Vinay Mahendru, Promoter Directors along with their respective relatives, none of the other Directors of the Company or the Key Managerial Personnel of the Company or their respective relatives, is in any way concerned or interested, financially or otherwise in this Resolution.

The Board recommends the Resolution set out at Item No. 05 of the accompanying Notice for the consent of the Members by way of Special Resolution, pursuant to the provisions of Section 42 and 62 and other applicable provisions of the Companies Act, 2013, and the SEBI (ICDR) Regulations, 2009, and in terms of the provisions of the Uniform Listing Agreements entered into with the Stock Exchanges (BSE & NSE), to issue and allot Convertible Equity Warrants on preferential basis to Promoters, as stated in the Special Resolution set out in the accompanying Notice.

Place: New Delhi Dated: August 13, 2016 By Order of the Board of Directors

**Registered Office:** 

1048, Sector-14, Sonepat – 131 001, Haryana, India

CIN: L31200HR1989PLC035580

Vinay Aggarwal Company Secretary & Compliance Officer ACS: 39099

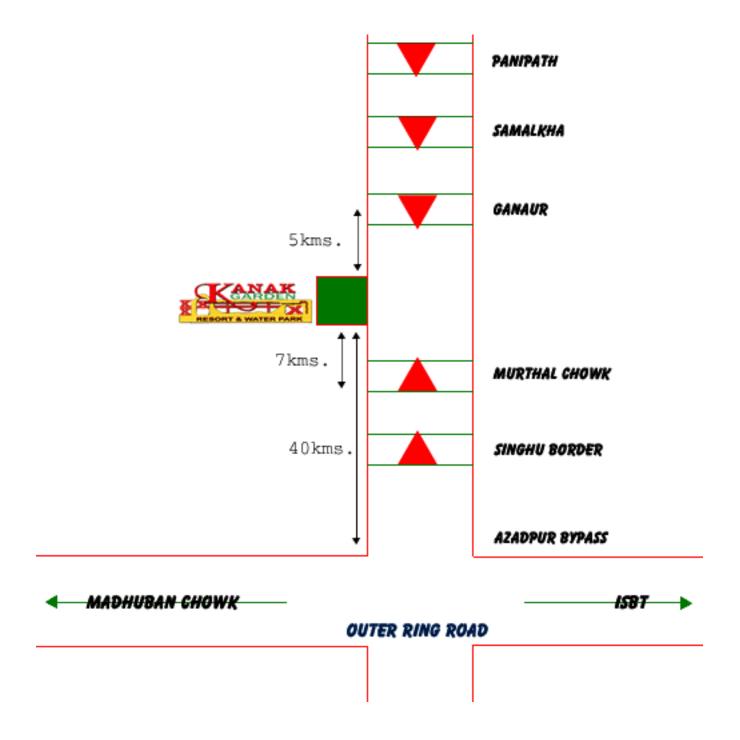
## Details of the Director seeking re-appointment at the 27th Annual General Meeting

{In pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)}

Nam	e of Director	Mr. Vivek Mahendru (DIN: 00006014)
i)	Date of Birth/Age	January 02, 1961/ 55 years
ii)	Qualifications	Masters of Business Administration (MBA), Aston University, UK
iii)	Experience	Mr. Vivek Mahendru
		Mr. Vivek Mahendru is an MBA from University of Aston in Birmingham, United Kingdom in the year 1983 and worked abroad for over two years before taking up assignment in India. He has 34 years of rich and diversified experience in London, UK as well as in India in production and marketing of Switchgear products including latest and modern electrical protection devises.
		He has rich management experience, actively participate in Corporate Strategy formation, control and management of the affairs of the company which include planning, organizing, directing, staffing and control functions.
		Presently, working as Whole-time Director of Eon Electric Ltd, Mr. Vivek Mahendru has been mainly entrusted with the responsibility of Marketing and operations of Wires & Cables and Lighting products along with business of Joint Venture Companies in India.
iv)	Terms and Conditions of Re-appointment	<b>Mr. Vivek Mahendru</b> shall be appointed as the Director liable to retire by rotation and shall continue to hold the designation of Whole-time Director of the Company, effective from October 01, 2014, for a period of 3 years, appointed at remuneration as approved by the shareholders of the Company at their AGM held on September 29, 2014.
v)	Details of Remuneration sought to be paid	As per existing scale and already approved by the shareholders.
vi)	Last Remuneration drawn	Rs.77,18,400/- per annum (F.Y. 2015-16)
vii)	Date of first appointment on the Board	May 12, 2012
viii)	No. of shares held	590660 Equity Shares of Face Value Rs.5/- each
ix)	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Vivek Mahendru and Mr. Vinay Mahendru, Whole-time Directors, both are sons of Mr. Ved Prakash Mahendru, Chairman & Managing Director of the Company.
		None of the other Director or KMP is related to him.
x)	No. of Board Meetings attended/ held during Financial Year 2015-16	6/6
xi)	Directorships held in other companies	<ol> <li>Litheon Green Energy Private Limited</li> <li>IAFL Switchgears Private Limited</li> <li>Hausmann Elektrik Private Limited</li> <li>Luxtra Lighting Private Limited</li> <li>Indo Nordex Lightings Private Limited</li> <li>IAFL Power Distribution &amp; Infrastructure Private Limited</li> </ol>
xii)	Chairman/Member of the Committee of the Board of Directors of the Company as on March 31, 2016	Member of the Audit Committee of the Company.
	Committee position held in other companies	
	a. Audit Committee	Nil
	b. Stakeholders' Relationship Committee	Nil
	c. Other Committees	Nil

"NO GIFT(S) WILL BE DISTRIBUTED IN THE ANNUAL GENERAL MEETING."

## **ROUTE MAP**



## **EON ELECTRIC LIMITED**

(Formerly Indo Asian Fusegear Limited) CIN: L31200HR1989PLC035580



Registered Office: 1048, Sector-14, Sonepat – 131 001, Haryana, India Corporate Office: B-88, Sector-83, Noida – 201305, Uttar Pradesh, India

**P:** +91-120-3096700/701 **F:** +91-120-3096800 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

## ATTENDANCE SLIP

	ATTENDANCE SLIP	S. No
27 <sup>th</sup> Annual General Meeting, Friday, the 30 <sup>th</sup> d Murthal, Distt. Sonepat – 131027, Haryana	lay of September, 2016 at 09:00 a.m. at Kana	ak Garden Resort, 55 Milestone, G. T. Karnal Road,
NAME (IN BLOCK LETTERS)		
ADDRESS		
REGISTERED FOLIO NO. / DP ID & CLIENT	ID	
SHAREHOLDER/ PROXY/ AUTHORISED REPRESENTATIVE		
MOBILE NO. E-MAIL ID		
	Signature	e of Shareholder / Proxy / Authorised Representative
<b>Note</b> : Please fill up this attendance slip and ha Annual Report to the AGM.	and it over at the entrance of the meeting hall.	. Members are requested to bring their copies of the
EVEN (Electronic Voting Event Number)	USER ID	PASSWORD / PIN

### Notes:

- 1) Each equity share of the Company carries one vote.
- 2) Please read carefully the instructions printed overleaf before exercising the vote.

#### INSTRUCTIONS FOR REMOTE E-VOTING

- I. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast votes and is optional. HOWEVER, IN CASE MEMBERS CAST THEIR VOTE BOTH VIA PHYSICAL BALLOT PAPER AND E-VOTING, THEN VOTING THROUGH E-VOTING SHALL PREVAIL AND VOTING DONE BY BALLOT PAPER SHALL BE TREATED AS INVALID NOTHWITHSTANDING WHICHEVER OPTION IS EXCERCISED FIRST
- II. The voting period shall commence at 9.00 a.m. on Tuesday, the 27th day of September, 2016 and will end at 5.00 p.m. on Thursday, the 29th day of September, 2016. The remote e-voting module shall be disabled by NSDL at 5.00 p.m. on end date of the voting period.
- III. The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at the Annual General Meeting (AGM) is Friday, September 23, 2016. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, shall be entitled to avail the facility of remote E-voting or voting at the meeting through ballot paper. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- IV. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cutoff date i.e. Friday, September 23, 2016, may obtain the login ID and password by sending an e-mail to investors@eonelectric.com, evoting@nsdl.co.in
  by mentioning their Folio No./DP ID and Client ID. However, if you are already registered with NDSL for remote e-voting, then you can use your existing
  user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option
  available on https://www.evoting.nsdl.com or contact NSDL at the following Toll Free no.: 1800-222-990.
- V. The facility for voting through ballot paper will be made available by the Company at the AGM and the members attending the meeting who have not casted their vote by remote e-voting, will be able to exercise their right at the meeting through ballot paper. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
  - You can also update your mobile number and e-mail id in the user profile details of the attendance slip which may be used for sending future communication(s).
- VI. Mr. Manish Ranjan [FCS –5074 & COP No. 3709] of M/s Manish Ranjan & Associates, Company Secretaries, Delhi 110 092, has been appointed as the Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.
- VII. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter, unblock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit the consolidated Scrutinizer's Report of the votes casted in favor or against, if any, to the Chairman of the Meeting or to the person Authorized by the Chairman, not later than three (3) days of the conclusion of the meeting. The results along with the Scrutinizer's Report shall be placed on the website of the Company at www.eonelectric. com, NDSL at https://www.evoting.nsdl.com and Stock Exchanges at www.bseindia.com and www.nseindia.com.
- VIII. PROCESS FOR MEMBERS OPTING FOR E-VOTING

The procedure and instructions for members for voting electronically are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
- (i) Open e-mail and open PDF file namely "EON remote e-voting.pdf" with your client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password provided in PDF is an 'Initial Password'.
- (ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com
- (iii) Click on Shareholder Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your own choice with minimum 8 digit/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting appears. Click on remote e-voting: Active Voting Cycles.
- $\mbox{(vii)} \qquad \mbox{Select "EVEN" [E-Voting Event Number] of EON ELECTRIC LIMITED.}$
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders[ i.e. other than individual, HUF, NRI etc.] are required to send scanned copy [PDF/JPG format] of the relevant Board Resolution/Authority Letter, etc. together with attested specimen signature of duly authorized signatories] who are authorized to vote, to the Scrutinizer through e-mail at ranjan.manish123@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of Notice of 27th AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:
- (i) Initial Password has been provided in the following format at the bottom of the Attendance Slip being sent along with the Annual Report.

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD / PIN

- (ii) Please follow all steps from S. No. (ii) to S. No. (xii) above, to cast vote.
- IX. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the 'Downloads' section of https://www.evoting.nsdl.com or call on Toll free no.: 1800-222-990.

## **EON ELECTRIC LIMITED**

(Formerly Indo Asian Fusegear Limited)
CIN: L31200HR1989PLC035580



Registered Office: 1048, Sector-14, Sonepat – 131 001, Haryana, India Corporate Office: B-88, Sector-83, Noida – 201305, Uttar Pradesh, India

P: +91-120-3096700/701 F: +91-120-3096800 W: www.eonelectric.com E: corporate@eonelectric.com

## Form No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

	ı			
Name o	of the Member(s):			
Registe	ered Address:			
E-mail	ld:			
Folio N	o/ Client Id:			
*DP Id:				
/We. be	ing the member(s)	ofshares of Eon Electric Limited, hereby:		
	• ,	Email Id:		
		Signature	or failing	him/her;
2. Na	ame:	Email Id:		
Ad	ddress:			
		Signature	or failing	him/her;
3. Na	ame:	Email Id:		
Ad	ddress:			
		Signature		
on Frida	y, the 30th day of S	nd vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Me eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Kama	eeting of the Co al Road, Murtha	ompany, to be h II, Distt. Sonepa
on Frida 131027,	y, the 30th day of S Haryana, and at ar	eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnay adjournment thereof in respect of such resolutions as are indicated below:	al Road, Murtha	II, Distt. Sonepa
on Frida 131027, <b>Sr. No.</b>	y, the 30th day of S Haryana, and at ar	eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karna	eeting of the Co al Road, Murtha For	ompany, to be h  II, Distt. Sonepa  Against
on Frida; 131027, <b>Sr. No.</b>	y, the 30th day of S Haryana, and at ar  ry Business Adoption of Audite	eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnay adjournment thereof in respect of such resolutions as are indicated below:	al Road, Murtha	II, Distt. Sonepa
on Frida 131027, Sr. No. Ordina	y, the 30th day of S Haryana, and at ar  ry Business  Adoption of Audite the Financial Year	eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnay adjournment thereof in respect of such resolutions as are indicated below:  Resolutions  and Financial Statements (both Standalone and Consolidated) of the Company for	al Road, Murtha	II, Distt. Sonepa
on Frida 131027, Sr. No. Ordina 1.	ry Business  Adoption of Audite the Financial Year Re-appointment of Re-appointment	eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnay adjournment thereof in respect of such resolutions as are indicated below:  Resolutions  d Financial Statements (both Standalone and Consolidated) of the Company for 2015-16 including Reports of Board of Directors and Auditors thereon f Mr. Vivek Mahendru (DIN: 00006014), as Director, liable to retire by rotation of M/s J C Bhalla & Co., Chartered Accountants, (FRN: 001111N), as Statutory nancial Year 2016-17 from the conclusion of 27th AGM till the conclusion of 28th	al Road, Murtha	II, Distt. Sonepa
on Frida 131027, Sr. No. Ordina 1. 2. 3.	ry Business  Adoption of Audite the Financial Year Re-appointment of Auditors for the Financial for the Financial Year Re-appointment of Auditors for the Financial Year Re-appointment Ouditors for the Financial Year Re-appointment Ouditors for th	eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnay adjournment thereof in respect of such resolutions as are indicated below:  Resolutions  d Financial Statements (both Standalone and Consolidated) of the Company for 2015-16 including Reports of Board of Directors and Auditors thereon f Mr. Vivek Mahendru (DIN: 00006014), as Director, liable to retire by rotation of M/s J C Bhalla & Co., Chartered Accountants, (FRN: 001111N), as Statutory nancial Year 2016-17 from the conclusion of 27th AGM till the conclusion of 28th	al Road, Murtha	II, Distt. Sonepa
on Frida 131027, Sr. No. Ordina 1. 2. 3.	ry Business  Adoption of Audite the Financial Year Re-appointment of Auditors for the Fi AGM and fixing the Business	eptember, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnay adjournment thereof in respect of such resolutions as are indicated below:  Resolutions  d Financial Statements (both Standalone and Consolidated) of the Company for 2015-16 including Reports of Board of Directors and Auditors thereon f Mr. Vivek Mahendru (DIN: 00006014), as Director, liable to retire by rotation of M/s J C Bhalla & Co., Chartered Accountants, (FRN: 001111N), as Statutory nancial Year 2016-17 from the conclusion of 27th AGM till the conclusion of 28th	al Road, Murtha	II, Distt. Sonepa
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#### Signature of Shareholder

Signature of Proxy holder(s)

Signature across the stamp

#### Notes:

- 1. This form should be signed across the stamp as per specimen signature registered with the Company.
- 2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
- 3. A proxy need not be a member of the Company.
- 4. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 5. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

<sup>\*</sup>Applicable for Investors holding shares in demat form.



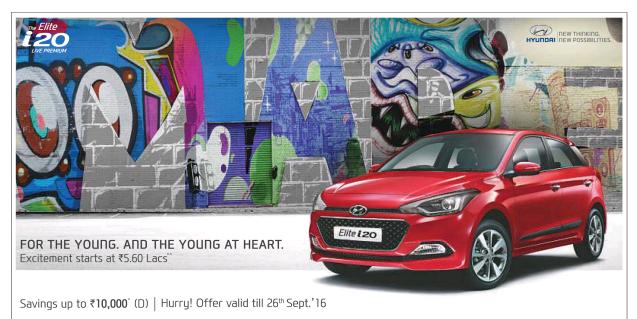


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f 💆 🗖 🙋 📵 in www.huundai.co.in 🚨 Dm.huundai.co.in For Corporate, CPC, CSD and Govt. Deals, Mail to abhisht.qaurav@hmil.net

Smart Touch Infotainment System

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PLAZA
(Mathura Road-MCIE)(Green park)
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49177777
8588883475
87502177774

IBMAL CAPITAL NIMBUS (Sector 63) (Sector 53) (Ind. Listes Mehrauli Ravai) (Usey Value-VV) (New Horisot Clown) (Sobra Road Branch) (Mary) (Sobra Road) (Colificone Road) (Size Value) (Size Valu

EON ELECTRIC LIMITED
Read. Office: 1048, sector-14, Sonepat, 1-11001 (Haryana)
Coporate Office: 1948, sector-13, Nodia – 201305 (Utar Pradesh)
Coporate Identification Number (CNI): 1372004R1989PL (039328)
anargiaing smiles
Email: Investorageonelectric com, Website: www.onelectric.com

- OTTO CO. THE ANNUAL GENERAL MEETING, REMOT E. VOTING AND BOOK CLOSURE MOTION. TO SHAME AN ACTION OF THE ANNUAL GENERAL MEETING, REMOT E. VOTING AND BOOK CLOSURE MOTION. It has been compared to the bed of Friday. September 30, 2018 at 95:00 am. at Kanak Gudden Resort, 55 Milestone, G. T. Karall Road, Marthal, Dist. Somepared. 1 13002, Haryana, to strained the Ordering And Sporal Business, as set on in the Notice dated August 13, 2016 convening ACM. 24 with Rules 16 of the Companies (Management and Administration Relate. 2014, the Notice setting out the business to be transacted at the ACM along with the Explanatory Statement, Harbandous Ship and Proy form and the Annual Report of the Company for the Acministration of the Company for the Acministration of the Company for th

Traction for Agent of the Company is us. Mis Alanka Assignments Limited of ramage@alanka ing. Drough Electronic Mode op, pursuant to Section 180 of the Companies Act, 2013 read with Rule 20 of the Companies Administration (Rulez, 2014, as amended and Requisition 44 of the SEB and Disclosure Requirements) Regulations, 2015, Members boding shares act and Disclosure Requirements (Regulations, 2015). Members boding shares used a facility (Premiser and Ing.) Assignment of the Missions Securities Disposition from a place of the Missions of the Missions Securities Disposition from a facility of the Missions and Companies of the Missions Securities Disposition (Institute of The Business as set forth in the Notice of AGMI may be transacted through voting by e-means;

- The Business as set forth in the Notice of AGM may be transacted through voting by electronic means only and indicensors on extending, Respirators 77, 2016; 9.00 am. 167) and rate on Thursday, September 28, 2016; 16.00 p.m. 1671 and respirators on the continuation of the control of the more overloop shall not be allowed beyond 5.00 p.m. 167 on Thursday, September 22, 2016. The clust-off date for determining the eligibility to vote by electronic means or by physical ballot pages at the AGM is Friday, September 22, 2016. The voting rights of the member shall be an Octiff date of Friday, September 22, 2016. The voting rights of the member shall be an Octiff date of Friday, September 22, 2016. The voting rights of the Notice of the AGM and Rodding haves as on the Coff date in Friday, September 22, 2016 and Coff and Rodding haves as on the Coff date its. Friday, September 22, 2016, and the user ID and Password by andering a request at evoting@medic.co.in. Newwert, If a Dand Password for canding have vote through remote evoting.

  The Members may note that

- Members may note that:
  once the value on a resolution is casted by the member; the member shall not be allow to change it subsequently.
  the facility for violing frough ballet paper shall be available at the AGM; the numbers who have exercised believ once by remote e-voting may also attend the AG but shall not be entitled to cast their viole again.
  a person whose name is recorded in the register of members or in the register exherical owners maintained by the depositors as on the Curific date only shall entitled to a varial facility of remote e-voting as well as voting at the AGM through but observ.
- instructions for e-voting is provided in the Notice of the ACM.

  acea of any quotines of grievaness connected with facility for voting by electronic me
  umay refer he Frequently Asked Questions (FAQs) for Members and remote e-voting
  united fremethers a validable at the Developments described not he https://www.eveling.and.i.
  call on Toll fire enc. 1809-222-980 content file. Raily Filiagain, Assistant Manager, Halle
  united Depotality Limited (MSQL), Trace Virtue A-Wing, Kamala Millo Compount, Le

  et Marchad 40010; Emits' everoring@enafl.co.sh.
  Marchad 40010; Emits' everoring@enafl.co.sh.
  Marchad 60010; Emits' everoring@enafl

scrudnize the entire voting process in a fair and transparent manner.

K. Closura

es also hereby given that pursuant to Section 91 of the Companies. Act. 2013 read we get the Companies. Act. 2013 read with the Companies of Co

Sdi-Vinay Aggarwal Company Secretary & Compliance Officer ACS: 39099

DELHI DEVELOPMENT AUTHORITY

E-TENDERING NOTICE NO.12/CE (32/D0A/2016-17/(Part-II)
On-line item rates tenders are invited through e-tendering mode
by Executive Engineers, SD-I, Siri Fort Sports Complex,
New Delhi-49 on behalf of DDA from the approved & eligible
contractors. Date of uploading of tender along with Schedule of
quantity for SI No 1 is on or before 09.09.2016, Last date of
downloading submission of tender in respect of work at SI. No.
1.15.09.2016 up to 3.00 PM.

1. NIT No. 03/EE/SD-1/SZ/DDA/2016-17:- D/o Recreational complex at Tughlakabad. SH: -C/o Amphitheatre in Tughlakabad Recreational Complex Estimated Cost: Rs.21,33,106/-, Earnest Money: Rs. 42,662/-, Time Allowed: 90 (Ninety) Days For details, please visit NIC's website https://eprocure.gov.in/eprocure/app or helpline number 1800-3070-2232.

Please visit DDA's Website - www.dda.org.in or dial Toll Free No. 18001103

Vishvesham Investments and Trading Limited gd. Office: 8-782, 7th Floor Neelkanth Business Park, Kirol Village, Near Bus Depo Vighyahra (West) Mumbai-140086, Mahrashtra CNI: L74898MH189FU.C272684, Phone: 091-22-25fe2488 E-mail: cov.viatiggmail.com, W: www.vishvesham.com NOTICEOF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Including LevOTING INFORMATION AND BOOK CLOSURE
  to its breity goven that
  The 39th Annual Clerental Meeting (ACM) of members the Company will be held on Thursday,
  20th days of September at 6400 PM. at the Registered Office of the company situated
  5-1702, 71 Rook Needstamb Sustaines Park, final village, near flus Depok, Villyminar (VII),
  6-1702, 71 Rook Needstamb Sustaines Park, final village, near flus Depok, Villyminar (VII),
  6-1702, 71 Rook Needstamb Sustaines Park, final village, near flus Depok, Villyminar (VII)
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  6-1702, 71 Rook Needstamb Sustaines Park, final village Needstamb Sustaines
  6-1702, 71 Rook Ne
- aloares in the permation when the properties of the properties of the cut-off data Members holding shares either in physical form or dematerialized form, as on the cut-off data 22nd September, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India, Limited (ODSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that.
  - informed that:

    The business as set forth in the Notice of the AGM (remote e-voting). All the members by electronics means;

    The remote e-voting shall commence on 28th September, 2016 at 90 AM. The remote e-voting shall and on 28th September, 2016 at 90 AM. The count of date for determining the eligibility to vote by electronic means or at the AGM as 22th September, 2016.

    E-voting by electronic mode shall not be allowed beyond 5.00 PM on 28th September, 2016 at 24th September, 2016.

  - 2016; sound what acquires shares of the Company and bosons member of the Company and bosons member of the Company and bosons member of the Company and bosons are nember of the Company and bosons at of the noted that is a state of the noted that is a request at the post of the size of the noted that is a request at helpotes a very general production and request at helpotes a very general production of the noted that is a request at helpotes a very general production of the noted that is a request at helpotes a very general production of the noted that is a very some of the noted that is a very some of the noted that the request a very some production and the required a very non production and the required and the required a very non production and the required and the very non-production and th

  - the members who have cast their kind by remote e-voting prior to the AGM may also altered to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may also altered the AGM shall not be entitled to cast their votes again; and a person whose name is recorded in the register of members or in the register production and the production are considered by the deposition are on the cold field entity shall be entitled to avail facility of remote e-voting as well as voting at the AGM throug ballot pager.

  - K. For any queries/ grievances related to e-voling shareholders may contact to: Pun Sharegistry (India) Limited, 9.Shiv Shakti Industrial Estate, J.R Boricha Marg Opp, Kasturt Hospital Delhi, Lower Parel east Mumbai-400011, Ph:022-23012518, E-mai purvash/@mthl.net.in.
- The Register of Members and Share Transfer Books of the Company will remain closed of Thursday, 22nd September, 2016 for the purpose of AGM.

For & on behalf or M/s. Vishvesham Investment & Trading Limited Sd/-Jigna Talakchand Gosar Company Secretary





PRASAR BHARATI
(INDIA'S PUBLIC SERVICE BROADCASTER)
DIRECTORATE GENERAL : DOORDARSHAN
DOOrdarshan Bhawan, Copernicus Marg, New Delhi-110001 Doordarshan Bha

PRESS ADVERTISEMENT

PRESS ADVERTISEMENT
Doordarshan will conduct 30° online a-Auction for filling up of DTH
Slot for the DTH Service of Doordarshan "DD Free Dish" on
15° September, 2016 (Thursday), Interested Private Channel's are
requested to submit their applications alongwith requisite
documents and demand drafts on or before 15° September, 2016
(Thursday) latest by 12:00 noon for participation in the e-Auction
process. For further details please visit our website
http://www.ddindia.gov.in/Technical/Pages/DD-Free-DishIDTH).assw

Intercontinental Leasing and Finance Company Limited egd. Office: 04, 2nd Floor, 174, Bharucha Bildg (Gold Mohur Cha), Shamaldas Gandh Marg (Princess Street), Lohar Chawk, Kalbadowi, Mumbai-400002, Maharashtra CIN: 187120MH1984PLC289707, Phone: 027-25162488 E mail dir colcifiggmail.com, Website: http://www.icfi.co.in/

- or is herboy given that:

  The 32nd Annual General Meeting (AGM) of members of the Company will be held or

  Thursday, 28th day of September at 12:30 P.M. at the Registered Office of the company

  situated at 04, And Floor, 174, Bharucha Bildy Glod Montrol, Shamardak Gandhi Marg

  (Princess Street), Lohar Chank, Kalbadevi, Mumbai-400002, Maharashtra to transact the

  business as set from in the Notice of Amin the Notice of Notice Street, Inc. 18 Prince Street,

- permissed mode. Members holding shares either in physical form or dematerialized form, as on the cut-off dat 22nd September, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Serviced United (CISS.) from a place other than venue of the AGM (remote e-voting). All the member are informed that.
- The business as set forth in the Notice of theAGM may be transacted through voting electronics means;

- electronics means; The remote e-voting shall commence on 26th September, 2016 at 9:00 A.M. The remote e-voting shall end on 26th September, 2016 at 5:00 P.M. The cased fids for determining the eligibility to vote by electronic means or at the is 22nd September, 2015; E-voting by electronic mode shall not be allowed beyond 5:00 P.M on 28th Septe 2016;
- (2016). When so that acquires share of the Company and becomes member of the Corpsany and becomes member of the Corpsany and becomes member of the Corpsany and becomes a fine so that will delied a share so that the company of the c

- embers may note that, the remote various product shall be disabled by CDSL beyond 5.00 P.M on 28th the remote evidency 2018 and once he has do at a resolution is cased by the member. So the product of the control of
- Notice of AGM is available on the Company's website www.iclf.co.in and also on the
- Newson weusone www.cvoungillusa.com.

  N. For any queries/ grievances related to e-voting shareholders may contact to: Purva.

  Sharegistry (India) Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Opp.
  Kasturba Hospital Ophil, Lower Parel east Mumbai-400011, Ph. 022-23012516, E-maitpurvashri@mtnl inet.in.

Sd/-(Ravi Kharwad) Director DIN:02079606 Place: Mumbai Date: 05.09.2016

press reader PressReader.com + +1 604 278 4604

Place: Noida Date: September 06, 2016

II a





### **EON ELECTRIC LIMITED**

Regd. Office: 1048, sector-14, Sonepat,-131001 (Haryana)
Coporate Office: B-88, Sector-83, Noida – 201305 (Uttar Pradesh)
Coporate Identification Number (CIN): L31200HR1989PLC035580
Tel: +91-120-3096700, Fax: +91-120-3096800
Email: investors@eonelectric.com, Website: www.eonelectric.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E- VOTING AND BOOK CLOSURE NOTICE is hereby given that:

- The 27th Annual General Meeting (AGM) of Eon Electric Limited is scheduled to be held on Friday, September 30, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal, Distt. Sonepat 131027, Haryana, to transact the Ordinary and Special Business, as set out in the Notice dated August 13, 2016 convening AGM.
- In compliance of the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement, Attendance Slip and Proxy form and the Annual Report of the Company for the Financial Year 2015-16 have been sent through Electronic mode to the members whose E-mail IDs are registered with the Company or with the Depository Participant(s) and to all other members at their registered address through the permitted mode, whose name appear in the Company's Register of Members / Beneficial Owne's maintained by the Depositories, as on Friday, August 26, 2016. The same are also available on the website of the Company viz. http://www.eonelectric.com.
- The Dispatch of Notice of AGM has been completed on September 04, 2016.
- The members, who wish to receive the physical copy of the Annual Report 2015-16, may e-mail their request to the Company at investors@eonelectric.com or to the Registrar & Transfer Agent of the Company viz. M/s Alankit Assignments Limited at ramap@alankit.com.

#### Voting Through Electronic Mode

Also, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the resolutions set to the introduce of ASM (same electronic voting system norm a prace other than the venue of AGM ("remote e-voting"), provided the National Securities Depository Limited (NSDL). All the Members are informed that:

- The Business as set forth in the Notice of AGM may be transacted through voting by electronic
- The remote e-voting shall commence on Tuesday, September 27, 2016 (9.00 a.m. IST) and end on Thursday, September 29, 2016 (5.00 p.m. IST);
- The remote e-voting shall not be allowed beyond 5.00 p.m. IST on Thursday, September
- The Cut-off date for determining the eligibility to vote by electronic means or by physical ballot paper at the AGM is Friday, September 23, 2016. The voting rights of the member shall be in proportion with the paid-up value of their shares in the Equity Share Capital of the Company as on Cut-off date i.e. Friday, September 23, 2016.
- Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e., Friday, September 23, 2016, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NDSL for e-voting, the member can use the existing user ID and Password for casting his/her vote through remote e-voting;
- The Members may note that:
  - once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
  - the facility for voting through ballot paper shall be available at the AGM;
  - the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again;
  - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website at http://www.eonelectric.com and also on the NDSL's website https://www.evoting.nsdl.com; The detailed procedure and instructions for e-voting is provided in the Notice of the AGM.
- In case of any queries or grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the "Downloads" section on https://www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited (NSDL), Trade World A Wing, Kamala Mills Compound, Lower Parel, Mumbai 400013, Email: evoting@nsdl.co.in.
- Mr. Manish Ranjan (FCS -5074 & COP No. 3709) of M/s Manish Ranjan & Associates, Company Secretaries, Delhi 110092, has been appointed as the Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.

Notice is also hereby given that 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 and Disclosure Requirements) Regulations, 2015, the Registers of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.

For Eon Electric Limited

Place: Noida Date: September 06, 2016

Vinay Aggarwa Company Secretary & Complia ance Officer ACS: 39099



## **DELHI DEVEL**

## E-TENDERING NOTICE NO.

On-line item rates tenders are by Executive Engineers, New Delhi-49 on behalf of [ contractors. Date of uploadir quantity for SI.No 1 is on o downloading/submission of 1:15.09.2016 up to 3.00 PM

1. NIT No. 03/EE/SD-1/SZ complex at Tughlakabad. SH: Recreational Complex. Es Earnest Money: Rs. 42,662/-For details, please visit NIC /eprocure/app or helpline nun

Please visit DDA's Website - www.c

Vishvesham Investme Regd. Office: B-702, 7th Floor Neelkant Vidyavihar (West) N CIN: L74899MH1981PLC2 E-mail: roc.viatl@gmail NOTICEOF 35TH AN REMOTE E-VOTING INFO

Notice is hereby given that:

- The 35th Annual General Meeting (AGM 29th day of September at 04:00 P.M. B-702, 7th Floor Neelkanth Business Mumbai-400086, Maharashtra to transa
- Electronic copies of the Notice of AGM a members whose email IDs are register same are also available on the website AGM and Annual Report for 2016 has address in the permitted mode.
- Members holding shares either in physic 22nd September, 2016, may cast their Notice of the AGM through electronic Limited (CDSL) from a place other than are informed that:
  - The business as set forth in the N by electronics means;
  - The remote e-voting shall commer
  - The remote e-voting shall end on
  - The cut-off date for determining the is 22nd September, 2016; E-voting by electronic mode shall n
  - VI. Any person, who acquires shares of after dispatch of the Notice of the Thursday, 22nd September, 2016 a request at helpdesk.evoting@cds with CDSL for e-voting then existing
  - VII. Members may note that:
    - the remote e-voting module sh September, 2016 and once the a) member shall not be allowed to
    - the members who have cast the attend the AGM but shall not b
    - a person whose name is recom beneficial owners maintained be entitled to avail facility of ren ballot paper.
  - VIII. The Notice of AGM is available on the also on the CDSL's website www.
  - For any queries/ grievances relate Sharegistry (India) Limited, 9,Shiv Staregistry (India) Limited, 9,Shiv Staregistry (India) Limited, 9,Shiv Staregistry (India) Limited (In
- The Register of Members and Share Tra Thursday, 22nd September, 2016 for the

Place: Mumbai Date: 05.09.2016

## खबर संक्षेप

## भारी लिवाली से सोना-चांदी में तेजी

नई दिल्ली। घरेलू हाजिर बाजार में आभूषण विक्रेताओं की सतत लिवाली और विदेशी बाजारों में मजबूती के बीच दिल्ली सर्राफा बाजार में सोने लगातार चौथे दिन तेजी जारी



रही। यह आज 50 रुपए की सुधर कर 31,100 रुपए प्रति १० ग्राम पर पहुंच गया। औद्योगिक इकाइयों की उठान बढ़ने के कारण चांदी भी 250रुपए

कड़क हो 46,000 रुपए के स्तर 46,200 रुपए प्रति किलोग्राम के भाव हो गई। बाजार सूत्रों ने कहा कि अमेरिका के रोजगार आंकड़ों के अपेक्षा के अनुस्प नहीं होने के बाद बहुमूल्य धातुओं की मांग बढ़ गयी और विदेशी बाजारों में मजबूती का रुख कायम हो गया।

## तेल उत्पादकों के साथ ईरान

तेहरान। ईरान के पेट्रोलियम मंत्री बीजान जांगानेह ने आज कहा कि उनका देश ऐसे किसी भी फैसले का समर्थन करेगा



जिससमें तेल बाजार में स्थिरता आती हो। उनका कहना है कि तेल उत्पादक एवं निर्यातक देशों के संगठन (ओपेक) के ज्यादातर सदस्य चाहते हैं

कि कच्चा तेल कम से कम 50-60 डालर प्रति बैरल के भाव पर बना रहे। शना समाचार एजेंसी के मुताबिक जांगानेह ने कहा, ईरान तेल बाजार में स्थिरता लाने के लिए तेल उत्पादकों के किसी भी फैसले का समर्थन करता है।

## मुक्त व्यापार समझौते को मेक्सिको तैयार

चेन्नई। मेक्सिको, भारत के साथ मुक्त व्यापार समझौते (एफटीए) पर हस्ताक्षर की संभावनाएं तलाश रहा है ताकि दोनों देशों के बीच व्यापार संबंधों को बढ़ावा दिया जा सके।



भारत में मेक्सिको की राजदूत मेल्बा परिया ने संवाददाताओं को यह जानकारी दी। उन्होंने कहा,' हम एफटीए जैसे किसी समझौते पर काम

कर रहे हैं। जापान के साथ एफटीए हमारा पहला था। हम भारत के साथ एफटीए को लेकर उत्साहित हैं।' वे यहां तीसरे दूतावास कार्यायल का उद्घाटन करने आई थीं। रामकुमार वरदराजन को यहां मेक्सिको का मानद महावाणिज्य दूत नियुक्त किया गया है।

## बीएमडब्ल्यू को बंगाल में न्योता

कोलकाता। पश्चिम बंगाल के प्रतिनिधिमंडल ने म्यूनिख में जर्मनी की प्रमुख वाहन कंपनी बीएमडब्ल्यू के साथ बैठक की। राज्य के वित्त मंत्री अमित मित्रा ने आज कहा



कि यह बैठक काफी 'उत्पादक' रही। प्रतिनिधिमंडल में शामिल रहे मित्रा ने कहा कि यह बैठक काफी अच्छी रही। हमने बीएमडब्ल्यू से कहा है कि उनके पास बंगाल में निवेश करने के सभी विकल्प खुले

हैं। उन्होंने बताया कि बीएमडब्ल्यू ने इलेक्ट्रिक कारों और इलेक्ट्रिक साइकिलों पर प्रस्तुतीकरण दिया। ''हम इस बातचीत को आगे बढ़ाएंगे। आधिकारिक सूत्रों ने बताया कि वित्त मंत्री ने कार कंपनी को राज्य में हुए बुनियादी ढांचा विकास की जानकारी दी। उन्होंने कहा कि बंगाल का इरादा बीएमडब्ल्यु के साथ उच्च रिश्ते बनाने का है।

## कैंग ने किया डेटा सेंटर का आगाज़

नर्ड दिल्ली। नियंत्रक व महालेखा परीक्षक (कैंग) शशिकांत शर्मा ने आज यहां सेंटर फोर डेटा मैनेजमेंट एंड एनालिटिक्स का उदघाटन किया। यह केंद्र आडिटिंग के लिए प्रासंगिक डेटा का एकीकरण व संश्लेषण करेगा। इस अवसर पर शर्मा ने कहा कि यह सेंटर आडिटिंग प्रकिया में डेटा के एकीकरण तथा संश्लेषण में महत्वपूर्ण भूमिका निभाने जा रहा है। उन्होंने कहा कि यह सेंटर आडिट प्रक्रिया में दक्षता व सटीकता बढाएगी। और सार्वजनिक आडिट के क्षेत्र में पासा पलटने वाला साबित होगा। इस सेंटर की स्थापना का विचार शर्मा ने ही रखा था।

## प्रेमजी इन्वेस्ट से जुटाया निवेश

नई दिल्ली। करीब 400 करोड़ रुपए का वित्तपोषण पाने के तीन माह बाद लेंसकार्ट ने प्रेमजी इन्वेस्ट से निवेश जुटाया है। हालांकि, निवेश की राशि का खलासा नहीं किया गया है। प्रेमजी इन्वेस्ट विप्रो के प्रमख अजीम प्रेमजी का निवेश कार्यालय है। लेंसकार्ट के मुख्य कार्यकारी और संस्थापक पीयूष बंसल ने पीटीआई भाषा से कहा, इस कदम से ऑनलाइन आईवियर रिटेलर को प्रेमजी इन्वेस्ट के विभिन्न खुदरा ब्रांडों के अनुभव का लाभ मिलेगा। इससे हमारी अगले चार-पांच साल में आईपीओ लाने की रूपरेखा में भी मदद मिलेगी।

# जियो की चुनौती से बीएसएनएल आक्रामक, एयरटेल-वोडाफोन भी तैयार!

सार्वजनिक क्षेत्र की दरसंचार कंपनी भारत संचार निगम :बीएसएनएलः ने इस क्षेत्र में रिलायंस जियो के प्रवेश को आज सभी मौजूदा कंपनियों के लिए 'चुनौती' करार दिया लेकिन कहा कि वह 'शुल्क दर के मामले में' इस कड़ी प्रतिस्पर्धा का मुकाबला करेगी। बीएसएनएल के चेयरमैन व प्रबंध निदेशक अनुपम श्रीवास्तव ने कहा है कि सार्वजनिक क्षेत्र की यह कंपनी भविष्य में शुल्क दरों को लेकर आक्रामक रुख अपनाएगी। श्रीवास्तव ने कहा, 'यह तो बाजार में अपना अस्तित्व बचाये रखने का सवाल है। शुल्क दर शुल्क, जियो को समान स्तर पर आने के अलावा कोई

खास बाते बीएसएनएल के अध्यक्ष

मुकाबला शुल्क दर के मामले में शुरू होगी प्रतिस्पर्धा

बचाने जुटी कंपनियां

बोले, करेंगे

बीएसएनएल ऐसे करेगा मुकाबला श्रीवास्तव ने कहा, बीएसएनएल इस स्थित में है कि रिलायंस जियो के शुल्क दरों का बहुत सफलता के साथ



हम लैंडलाइन व आप्टिकल फाइबर परिचालक हैं इसलिए हमारा ब्राडबैंड शुल्क हमारे अपने नेटवर्क पर रहता है हमें खरीदकर, निवेश कर और फिर पेशकश करने की जस्त्रत नहीं है।



सके क्योंकि

हम मौजूदा

परिचालक हैं

Reliance

एयरटेल का टैरिफ प्लान: एयरटेल ने भी कहा है कि प्रीपेड और पोस्टपेड, दोनों सेगमेंट्स में ऊंचे एआरपीयू कस्टमर्स के लिए वह अपने टैरिफ प्लान बदलेगी। पोस्टपेड में कंपनी 2,499

रुपए और इससे ऊंचे टैरिफ प्लांस में जल्द बदलाव करेगी।



चाहिए, जो वोल्ट को करता हो। वहीं वोडाफोन के साथ अगर 4जी कमजोर हो या किसी जगह उपबल्ध न हो तो भी आप

2जी/3जी नेटवर्क यूज कर

निसान ने माइक्रा का नया संस्करण उतारा

विकल्प नहीं है। अगर जियो के शुल्क दर आकामक हैं जो बीएसएनएल व अन्य सभी दूरसंचार कंपनियों के शुल्क दर भी आकृामक

उल्लेखनीय है कि रिलायंस जियो के 4जी प्लान सार्वजनिक होने के एक दिन बाद ही बीएसएनएल ने अनलिमिटेड वायरलाइन ब्राडबैंड प्लान की घोषणा की। इस प्लान में बड़े पैमाने पर डेटा इस्तेमाल करने वाले ग्राहकों के लिए डाउनलोड शुल्क एक रुपए प्रति जीबी से भी कम पड़ेगा। श्रीवास्तव ने जियो के बाजार में प्रवेश को 'सभी कंपनियों के लिए चुनौती' बताया और कहा कि प्रतिस्पर्धा ग्राहकों के लिए अच्छी है क्योंकि इससे बेहतर पेशकश की राह खुलेगी।

## सेंसेक्स उच्च स्तर पर, निफ्टी भी मजबूत

# उर्जित के पद संभालने से बाजार में 'ऊर्जा'

आरबीआई में नए गर्वनर के रूप में उर्जित पटेल के कार्यभार संभालने का बाजार में सकारात्मक प्रभाव पड़ा। वैश्विक स्तर पर मजबूत रूख के बीच वाहन तथा बैंक शेयरों में लिवाली के जोर से बंबई शेयर बाजार का सेंसेक्स 446 अंक उछलकर 17 महीने के उच्च स्तर 28,978.02 अंक पर बंद हुआ। एजेंसी. मुंबई

वहीं निफ्टी में भी 133.35 अंक की मजबूती आई। अमेरिकी फेडरल द्वारा इस महीने में ब्याज दर में वृद्धि की संभावना कमजोर पड़ने से वैश्विक स्तर पर धारणा मजबूत हुई। पिछले

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की मजबूती

सप्ताह अमेरिका में रोजगार के कमजोर आंकड़े के बाद घरेलू बाजार बढ़त के साथ खुला। रोजगार के कमजोर आंकड़े से निकट भविष्य में ब्याज दर में वृद्धि की संभावना कमजोर हुई है। शुक्रवार के बाद बाजार खुला। गणेश चतुर्थी के मौके पर बाजार कल बंद था। साथ ही

कारोबार के दौरान अमेरिकी डालर के मुकाबले रुपए चार महीने के उच्च स्तर 66.51 पर पहुंच गया।

## संसेक्स 29 हजार पार

तीस शेयरों वाला सेंसेक्स तेजी के साथ खला और एक समय 29,000 अंक को पार कर 29,013.40 अंक पर पहुंच गया था। बाद में यह 445.91 अंक या 1.56 प्रतिशत की अच्छी-खासी तेजी के साथ 28,978.02 अंक पर बंद हुआ। 11 जुलाई के बाद एक दिन की सबसे बड़ी तेजी है। उस दिन यह 499.79 अंक मजबूत हुआ था। 15 अप्रैल 2015 के बाद आज पहली बार सेंसेक्स 29,000 के ऊपर गया था।

वापस दे सुपरटेक

नोएडा। नोएडा एक्सप्रेस-वे पर बने सुपरटेक एमेराल्ड कोर्ट

प्रोजेक्ट को लेकर सुप्रीम कोर्ट ने बेहद संख्त रुख अपनाया है।

खरीदारों का पैसा लौटाने को लेकर कोर्ट ने कंपनी के सभी तर्कों

को दरिकनार करते हुए तीखी टिप्पणी की है। कोर्ट ने कहा कि

अलावा कोर्ट ने पैसा देने के बाद कोर्ट में इसका चार्ट जमा करने

को भी कहा है। उधर सुपरटेक का कहना है कि कंपनी सभी

खरीदारों को उनका पैसा लौटाने का प्रयास कर रही है। सुप्रीम

कोर्ट में मामले की अगली सुनवाई 25 अक्टूबर को होगी।

कंपनी डूब जाए या मर जाए

हमें इससे कोई मतलब

नहीं। उसे खरीदारों को पैसा

वापस देना होगा। कोर्ट ने

सुपरटेक से 17 खरीदारों का

पैसा जनवरी 2015 से

आज तक मूलधन का 10

फीसदी सालाना दर के

हिसाब से चार हफ्ते में

लौटाने को कहा। इसके



## पटेल का कार्यकाल शुरू

भारतीय रिजर्व बैंक के नए गवर्नर ने केंद्रीय बैंक के प्रमुख का काम बाकायदा शुरूकर दिया। आरबीआई मुख्यालय में शीर्ष स्तर पर पद–भार का यह 'हस्तांतरण' बिना ताम–झाम के हुआऔर मीडिया को इससे दूर ही रखा गया। पटेल ने चार सितंबर जो रविवार के दिन पदभार ग्रहण किया। आरबीआई ने इसे एक दिन बाद एक बयान के जरिए इसकी सार्वजनिक जानकारी दी। कल गणेश चतुर्थी का अवकाश था इस लिए गवर्नर के प्रभार का हस्तांतरण आज हुआ।

## क्यो उछला बाजार?

एक्सपर्ट मान रहे हैं कि बाजार में तेजी की वजह शुक्रवार को अमेरिका में आए कमजोर जॉब आंकड़े, सोमवार को जारी हुए घरेलू सर्विस पीएमआई के जबरदस्त नंबर, ग्लोबल मार्केट से मजबूत संकेत, आरबीआई के नए गवर्नर उर्जित पटेल का पदभार संभालना और निफ्टी का मनोवैज्ञानिक स्तर 8900 के ऊपर निकल जाना है।

## निफ्टी 1.51 फीसदी बढत

एनएसई निफ्टी भी 133.35 अंक या 1.51 प्रतिशत की बढ़त के साथ ८,९४३ .०० अंक पर बंद हुआ। एक समय यह 8,950.85 अंक पर पहुंच गया था। मिड-कैप सूचकांक 1.84 प्रतिशत तथा स्माल-कैप सूचकांक ०.९५ प्रतिशत मजबूत हुए।

पर सुनवाई 17 को

**नई दिल्ली।** 2जी मामले की सुनवाई कर रही विशेष अदालत

पूर्व दूरसंचार मंत्री दयानिधि मारन और उनके भाई कलानिधि

मारन की याचिकाओं पर अगले सप्ताह सुनवाई करेगी।

याचिकाओं में एयरसेल-मैक्सिस सौदा मामले में सुनवाई करने

मामलों में मारन बंधओं और अन्य की जमानत याचिकाओं पर

आदेश भी 17 सितंबर तक के लिये टाल दिया। मामले की

अगली सुनवाई उसी दिन होगी। इससे पहले, अदालत ने

याचिकाओं पर सुनवाई के लिये आज की तारीख दी थी। मारन

बंधुओं ने ईडी और सीबीआई द्वारा दर्ज कराये गये दोनों मामलों

में विशेष 2जी अदालत के अधिकार क्षेत्र को चुनौती दी है।

के अदालत के

अधिकार क्षेत्र को

चुनौती दी गयी है। इस

मामले में अदालत ने

दोनों को तलब किया

है। विशेष न्यायाधीश

ओपी सैनी ने सीबीआई

और प्रवर्तन निदेशालय

के दो अलग-अलग



मुंबई। निसान इंडिया ने मंगलवार को अपनी हैचबैक कार माइक्रा का एक नया संस्करण पेश किया जिसमें उसने स्वचालित ट्रांसिमशन की सुविधा दी है। इसकी दिल्ली के शोरूम में शुरुआती कीमत 5.99 लाख रुपए है। कंपनी की माइक्रा का निर्माण उसके चेन्नई स्थित संयंत्र में होता है और यह देश से सबसे ज्यादा निर्यात की जाने वाली कार है।

# जूट उद्योग को मिलेगा प्रोत्साहन

केंद्रीय कपड़ा मंत्रालय जूट उद्योग के दीर्घावधि और लघु अवधि के मुद्दों को हल करने के लिए नीतिगत हस्तक्षेप करेगा। पश्चिम बंगाल की अर्थव्यवस्था के

अंशधारकों लिए जूट उद्योग के साथ खासा महत्वपूर्ण केंद्रीय मंत्री है। केंद्रीय कपड़ा की बैटक मंत्री स्मृति ईरानी

की जूट उद्योग के अंशधारकों के साथ बैठक के बाद कपड़ा सचिव रिंम वर्मा ने कहा, हम इस क्षेत्र को प्रोत्साहन के लिए दीर्घावधि के नीतिगत हस्तक्षेप का तरीका ढुंढ रहे हैं। मिल मालिकों और किसानों के साथ इसके लिए अलग-अलग सत्र आयोजित किए जाएंगे। उन्होंने कहा कि सरकार व्यापक बैठकों के बाद

## सस्ते आयात का मुद्दा

वर्मा ने बताया कि जूट मिलों ने कड़ी प्रतिस्पर्धा तथा बांग्लादेश से सस्ते आयात का मुद्दा उटाया। वही जूट की गांठ बनाने वालों ने कहा कि उन्हें मिलों से भुगतान मिलने में देरी होती है जिसकी वजह से किसानों को भी भुगतान में विलंब होता है।



## कानून में बदलाव नहीं

बैठक में मौजूद तृणमूल के राज्यसभा सदस्य सुकेन्धु शेखर राय ने कहा कि किसी भी परिस्थिति में अनिवार्य जूट पैकेजिंग कानून में बदलाव नहीं किया जाएगा क्योंकि लाखों लोगों का जीवनयापन इससे जुड़ा है।

हल करने का प्रयास करेगी। इस बैठक में भारतीय जट मिल संघ, जट

क्षेत्र के लघु अवधि के मुद्दों को भी गांठ संघ, ट्रेड यूनियन, किसान संगठन और अन्य अंशधारक

## टाटा मोटर्स को मिले 5,000 बसों के आर्डर



सार्वजनिक सूचना प्रणाली, वाईफाई एवं डायग्नास्टिक्स



नई दिल्ली। टाटा मोटर्स ने कहा कि उसे देश भर के 25 राज्य-नगर परिवहन उपक्रमों से करीब 900 करोड़ रुपए के 5,000 से अधिक बसों के आर्डर मिले हैं। टाटा मोटर्स के कार्यकारी निदेशक (वाणिज्यिक वाहन कारोबार) रवि पिशारोदी ने एक बयान में कहा, टाटा मोटर्स ने सभी आर्डर की आपूर्ति २०१६–१७ तक करने की योजना बनाई है। कंपनी ने कहा कि कुछ आर्डर पुरी तरह सुचना प्रौद्योगिकी अनुकूलित बस से जुड़े हैं जिनमें प्रणाली, इलेक्ट्रानिक गंतव्य बोर्ड, सीसीटीवी कैमरा, स्मार्ट मल्टी-मोड टिकटिंग और जीपीएस-अनुकूल परिवहन

इओन इलेक्ट्रिक लिमिटेड पंजीकृत कार्यालयः 1048, सेक्टर-14, सोनीपत-131001 (हरियाणा) कॉपॉरेट कार्यालयः वी-88, सेक्टर 83, नोएडा-201305, (उत्तर प्रदेश) कॉपॉरेट पहचान संख्या (सीआईएन): L31200HR1989PLC035580 होती नं. 491-120-3098700, केंद्रस नं. 491-120-3098800

27वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना और बुक क्लोजर की सूचना

तदद्वारा **सूचित** किया जाता है कि: इओन इलेक्ट्रिक लिमि. की 27वीं वार्षिक आम बैठक ("एजीएम") सूचना में वर्णित व्यवसाय के निष्पादन के लिए शुक्रवार, 30 सितम्बर, 2016 को प्रातः 9:00 बजी कनक गार्डेन रिसोर्ट, 55 माइलस्टोन, जी. टी. करनाल रोड, मुरथाल, जिला– सोनीपत– 131027, हरियाणा में आयोजित की

कम्पनी अधिनियम, 2013 की घारा 101 व 136 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं कम्पना आधानयम, 2013 को घारा 101 व 136 के प्रावधाना के साथ पाठत कम्पना (प्रवधन एव प्रशासन) नियम, 2014 के नियम 18 के अनुरूप एजीएम में नियमिद्धित होने वाले व्यवसाय का निर्दिष्ट करती सूचना व्याख्यात्मक ब्योरे, उपस्थिति स्लिप व प्रतिनिधि फार्म तथा कम्पनी को विस्तीय वर्ष 2015—16 को वार्षिक रिपोर्ट के साथ जिन सदस्यों के ई—मेल आईडी कम्पनी या निक्षेपी भागीदार(शं)/भागीदार के साथ पंजीकृत है, उन्हें इलेक्ट्रोनिक पदित भेजी जा चुकी हैं और अन्य सभी सदस्यों को उनके पंजीकृत पते पर स्वीकार्य पद्धित में भेजी जा चुकी हैं, जिनके नाम निक्षेपियों द्वारा संघृत कम्पनी सदस्यों/लामाप्रद स्वामियों की पंजिका में शुक्रवार, 26 अगसत 2016 तक दर्ज हैं। ये कम्पनी की वेबसाइट http://www.eonelectric.com पर भी उपलब्ध हैं।

एजीएम की सूचना के प्रेषण का कार्य 04 सितम्बर, 2016 को पूरा हो चुका है।

सदस्य, जो वार्षिक रिपोर्ट 2015–16 की मौतिक प्रति प्राप्त करना चाहते हैं, वे कम्पनी को investors@eonelectric.com पर या कम्पनी के रजिस्ट्रार तथा अंतरण एजेंट मेसर्स अलंकित एसाइनमेंट लिमिटेड को ramap@alankit.com पर अपना निवेदन ई-मेल कर सकते हैं।

इलेक्ट्रॉनिक प्रणाली से मतदान म्पनी अधिनियम, २०१३ की घारा १०८ के प्रावधानों के साथ पठित यथासंशोधित कम्पनी (प्रबंधन एवं प्रशासन

नियम, 2014 के नियम 20 और सेवी (सूचीकरण अनुग्रहों एवं प्रकटन आवश्यकताओं) विनियमों 2015 के विनियम 44 के अनुरूप, मीतिक या अप्रत्यक्षीकृत रूप से शेयर धारण करने वाले सदस्यों को एजीएम के स्थान के अलावा किसी अन्य जगह से (रिमोट मतदान) वार्षिक आम बैठक में विचार किये जाने वाले प्रस्तावित संकल्पों पर इतेक्ट्रॉनिक माध्यमों से अपना मतदान करने की सुविधा नेशनल सिक्योरिटीज डिपाजिटरी लिमिटेड (एनएसडीएल द्वारा प्रदान की जायेगी। समी सदस्यों को सुवित किया जाता है किः एजीएम की सूचना में वर्णित व्यवसाय इलेक्ट्रॉनिक साधनों के द्वारा मतदान के माध्यम से निष्पादित किय

रिमोट ई-वोटिंग अवधि **मंगलवार, 27 सितम्बर 2016 (प्रातः 9.00 आईएसटी)** से प्रारम्ब

होगी और बृहस्पतिवार 29 सितम्बर, 2016 (साथ 5.00 बजे) समाप्त होगी; बृहस्पतिवार, 29 सितम्बर 2016 को सायं 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति

एजीएम में दलेक्ट्रॉनिक अधानों या भौतिक मतपत्र के टाएा मतदान के लिय पावता का निर्धारण करने वे लिए **कट-ऑफ तिथि शुक्रवार, 23 सितम्बर 2016** है। सदस्य के की कट ऑफ तिथि अर्थात शुक्रवार, 23 सितम्बर 2016 तक कम्पनी की इक्विटी शेयर पूंजी में उसकी

हिस्सेदारी के भुगतान मूल्य के अनुपात में होगें। कोई व्यक्ति जो एजीएम की सूचना प्रेषित होने के बाद कम्पनी का सदस्य बनता है, तथा कट-ऑफ तिथि कार्य आ र आ र आ र अ स्थान आ सूचना आवत हो । कार्य कार्य का स्थिय चारा के हुए का वर्ष कार्य आवत अवश्रीत शुक्रकार २३ सिताबर, 2016 तक शेवर रखता है, वह evoting@nsdl.co.in पर एक निवेदन मेजकर लॉग इन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई—वोटिंग के लिए

एनएसडीएल के साथ पहले से पंजीकृत है, तो वह अपनी मौजूदा यूजर आईडी और पासवर्ड का प्रयोग

सदस्य ध्यान दें किः ए) संकल्प पर एक बार मतदान कर चुके सदस्य को बाद में उसे बदलने की अनुमति नहीं होगी;

बी) एजीएम में मतपत्र से मतदान करने की सुविधा उपलब्ध होगी; सी) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी एजीएम

माग ले सकता है, लेकिन वह एजीएम में पुनः मतदान करने का अधिकारी नहीं होगा; डी) कोई व्यक्ति जिसका नाम डिपॉजिटरी द्वारा बनाये गये सदस्य रजिस्टर या लामार्थी स्वामियों ये रजिस्टर में कट—ऑफ तिथि तक दर्ज है, वह ही रिमोट ई—वोटिंग तथा मतपत्र के माध्यम से एजीएम में मतदान करने का अधिकारी होगा:

कम्पनी एजीएम की सूचना कम्पनी की वेबसाइट http://www.eonelectric.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। ई—मतदान की विस्तृत प्रक्रिया व निर्देश एजीएर की सूचना में प्रदान किये गये हैं।

इलेक्ट्रॉनिक साधनों द्वारा मतदान की सुविधा के संबंध में पूछताछ या शिकायत के मामले में सदस्य https://www.evoting.nsdl.com के 'ढाउनलोड' अनुगाग में उपलब्ध 'सदस्यों के लिए बहुद्या पूछे गये प्रश्न (एफएक्यूज)' और 'सदस्यों हेतु ई-वोटिंग प्रयोगकर्ता मैनुअल' देख सकते हैं या टींल फ्री नं. 1800–222–990 पर सम्पर्क कर या श्री राजीव रंजन, सहायक प्रबंधक, नेशनल सिक्योरिटीज डिपाजिटरी लिमिटेड (एनएसडीएल), ट्रेड टावर -ए विंग, कमला मिल्स कम्पाउन्ड, लोवर परेल, मुम्बई-400013 को ईमेलः evoting@nsdl.co.in कर सकते हैं।

मेसर्स मनीश रंजन एण्ड एसोशिएटस, कम्पनी सेक्रेटरीज, दिल्ली-110092 से श्री मनीश रंजन, (एफसीएस 5074 व सीओपी सं 3709) को समूर्ण नतदान प्रक्रिया का निष्पक्ष और पारदर्शी तरीके जांच करने के लिए कम्पनी द्वारा निरीक्षक के रूप में नियुक्त किया गया है।

एतदृद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की घारा 91 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूबीकरण अनुग्रहों एवं प्रकटन आवश्यकताओं) विनियमों 2015 के विनियम 44 के अनुरूप कम्पनी के सदस्यों की पीजका एवं शेयर अंतरण पुस्तिकार्ये शानिवार, 24 सितम्बर, 2016 से शुक्रवार, 30 सितम्बर, 2015 (दोनों दिवस शामिल) तक एजीएम के प्रयोजन हेतु बंद रहेगी।

कृते इओन इलेक्ट्रिक लिमिटेड

कम्पनी सचिव व अनुपालन अधिकारी दिनांकः 06 सितम्बर, 2016

## हस्ता/-विनय अग्रवाल एसीएसः ३९०९९

## बाजार भाव

THE RES

गेहुं: एमपी देशी 2250/2750, दड़ा (मिल पहुंच) 1810 /1815, चक्की (पहुंच) 1815/1820, आटा चक्की (10 किलो): राजधानी २६५, रोलर फ्लोर मिल आटा (५० किलो) 970/980, मैदा (50 किलो) 1060 /1070, सूजी (50 किलो) 1090 /1100, चोकर (50 किलो) 710/730

## चीनी मिल डिलीवरी

प्राइवेट मिलें: अफजलगढ़ 3525, मलकपुर ×, मोदी ×, शामली 3530, खतौली 3620, सिंभावली ×, दौराला 3580, मवाना 3591, किनौनी 3620, बुंदकी 3560, हाजिर 3815/3915

## गुड़–शक्कर

गुड़ लड्डू 4000/4100, चाकू 3800 /3900, ढेय्या ×, शक्कर 4200/4300, खांडसारी 4700/4800

## (कर सहित) (प्रति टीन/15 किलो): पनघट

1210, शगुन 1160, सैनिक 1010, ध्रुव 1080

## देशी घी

(कर अतिरिक्त) डेरियों के घी (टीन): परम प्रीमियम ५३५०, कैलाश ५४००, कृष्णा 5450, पदमश्री 5500, राधा 5750, मधुसूदन ५४८०, वसुदेव ५३५०, पारस प्रीमियम ५३५०, श्रीधर ५३५०, मिल्कफूड 5350, लीलाधर 5350, मक्खन (किलो) 283, पक्के देशी घी: प्रताप 6250, पाल कचौरा ६२५०, ज्योति नारनौल ६७००, ओम 6250, हवेली 6400

## द्ध पाउडर

(किलो): परम प्रीमियम २१०/२२४, मधुसूदन २२०, वसुदेव २०५, कृष्णा २००, कैलाश १९०, गौमुख २०३, पदमश्री २१३, पदमश्री हवाइट 223, श्रीधर 180, मिल्कफूड १७०, लीलाधर १९०, कच्चा दूध: (प्रति ली./एफओआर प्लांट) ३६/३७

## मावा-पनीर

(किलो): मावा पिंडी 150/240, धाप

१४०/२००, दानेदार धाप १८०/१८५, पनीर कोलकाता ३६५०, जयपुर से कोलकाता 230/250

किराना (स्थानीय कर अतिरिक्त) कालीमिर्च (किलो): मरकरा 720/725, एटम 11.5 नं. 770/780, एटम-12 नं. 840/850, इलायची बड़ी (किलो): झुंडीवाली 1050 /1055, कैंचीकट 1120/1350, इलायची छोटी (किलो): मुहखुला ८००/९००, कलर रोबिन 780/800, सेमी बोल्ड 850/860, एक्सट्रा बोल्ड 880/890, आठ एमएम 1240/1260, लौंग (किलो) 500/610, दालचीनी (किलो) 160/168, जायफल (किलो) 540/550, जावित्री (किलो) : लाल

## 710/950 टॅकर–भाडा

(प्रति टन): अलवर से कोलकाता ×, अलवर से कटक 3900, करनाल से गुवाहाटी ×, चंडीगढ़ से कटक ३९५०, गंगानगर से कोलकाता ३७००, खैरथल से कटक ३७५०, खैरथल से गुवाहाटी ×, सुमेरपुर से 3250, कांदला से दिल्ली 2250/2300, कांदला से गाजियाबाद 2250/2300

## ट्रक-भाड़ा लोकल (प्रति बोरी)ः लिबासपुर से खामपुर

खरीदारों का पैसा | मारन बंधुओं की याचिका

18, लिबासपुर से भोरगढ़ 18, लिबासपुर से सन्नौढ 19, हैदरपुर से बकौली 17, आजादपुर से होलम्बी 18, लारेंसरोड से अलीपुर 19, कुंडली से लिबासपुर (टैक्स अतिरिक्त) २१, किशनगंज से कुंडली (टैक्स अतिरिक्त) ३०, किशनगंज से अलीपूर २१, प्रह्लादपुर से अलीपुर 18, (दिल्ली से विभिन्न राज्यों के लिए): उत्तर प्रदेश (प्रति 9-15 टन): लखनऊ 19000/26000, कानपुर 18000/26000, वाराणसी 22000/30000, इलाहाबाद 20000 /33000, गोरखपुर 32000/40000, गाजियाबाद 5000/6500, मेरठ 5800 /७३००, खतौली ६०००/७५००, हापुड़ 5800/7000, आगरा 8500/12500, बरेली 11000/15000, मैनपुरी 17000 /22000, बेवर 14500/20500

## कैथल

चावलः बासमती कच्ची पुरानी 5300 /5400, बासमती सेला सफेद 5000 /5100, सेला गोल्डन 4300/4400, पुसा बासमती कच्चा ×, पूसा गोल्डन 3700/3800, सेला (1121 नं.) 4275/4300, शरबती सेला 3000, शरबती स्टीम 3500/3600, धानः शरबती 1800/1850

## तरावडी

धानः डीबी मुच्छल 2100/2120, बासमती नीलामी 2800/2850, (1509 ન.) 1800/1900, (1121 नं.) 2300 /2400, शरबती 1750 /1800, परमल 1500/1600, चावल: बासमती 1121 सेलां 4100/4200, डीबी 4000 /4100, शरबती 3300 /3400, परमल 2500/2600

## पानीपत (सृत)

कॉटनयार्न (५ किग्रा)ः हैंकयार्नः 2/4

## नं. 320/330, 2/6 नं. 325/350, 2/10 નਂ. 450/460, 2/20 નਂ. 570/600, कोन यार्नः 2/4 नं.

320/340, 2/6 नं. 330/375, 2/10

प्रणाली आदि शामिल होंगी।

नं. 450/460, 2/20 नं. 570/600 खल सरसों (हिसार वाली) 2690 /2700, खल बिनौला (कैथल वाली) 3100/3275, गुड़ 4050/4100, गुड़ रसकट ×, देशी खांड ×, गेहं ×

मंडियों के भाव

## ऐलनाबाद

सरसों (ढेरी) 4175/4250, गेहूं 1645, ग्वार 3475/3600, चना 7200/7300, कपास 5850/5900 करनाल

गेहूं दड़ा 1735/1745, बासमती चावल 5400/5700, धान 1121 नं. 2350 /2360, पूसा 1509 धान 2075 /2100, शरबती धान 1625/1650

स्थानः नोएडा

विकांक ०.९५ प्रतिशत मजबूत हुए।

ओं की याचिका

ई 17 को

## टाटा मोटर्स को मिले 5,000 बसों के आर्डर

। पर तरपार प्यापक विभा क वर्ष



ते की सुनवाई कर रही विशेष अदालत नेधि मारन और उनके भाई कलानिधि पर अगले सप्ताह सुनवाई करेगी। मैक्सिस सौदा मामले में सुनवाई करने

अदालत अधिकार क्षेत्र को चुनौती दी गयी है। इस मामले में अदालत ने दोनों को तलब किया है। विशेष न्यायाधीश ओपी सैनी ने सीबीआई और प्रवर्तन निदेशालय के दो अलग-अलग

और अन्य की जमानत याचिकाओं पर तक के लिये टाल दिया। मामले की देन होगी। इससे पहले, अदालत ने के लिये आज की तारीख दी थी। मारन आई द्वारा दर्ज कराये गये दोनों मामलों के अधिकार क्षेत्र को चुनौतौं दी है।

नई दिल्ली। टाटा मोटर्स ने कहा कि उसे देश भर के 25 राज्य-नगर परिवहन उपक्रमों से करीब 900 करोड रुपए के 5,000 से अधिक बसों के आईर मिले हैं। टाटा मोटर्स के कार्यकारी निदेशक (वाणिज्यिक वाहन कारोबार) रवि पिशारोदी ने एक बयान में कहा, टाटा मोटर्स ने सभी आर्डर की आपूर्ति 2016-17 तक करने की योजना बनाई है। कंपनी ने कहा कि कुछ आर्डर पुरी तरह सूचना प्रौद्योगिकी अनुकूलित बस से जुड़े हैं जिनमें सार्वजनिक सूचना प्रणाली, इलेक्ट्रानिक गंतव्य बोर्ड, सीसीटीवी कैमरा, स्मार्ट मल्टी-मोड टिकटिंग और जीपीएस-अनुकूल परिवहन प्रणाली, वाईफाई एवं डायग्नास्टिक्स प्रणाली आदि शामिल होंगी।



## इओन इलेक्ट्रिक लिमिटेड

वठक म भारताय जूट मिल सप, जूट सामल हुए।

पंजीकृत कायतियः 1048, सेक्टर--14, सोनीयत-131001 (हरियाणा) कॉपरिट कायतिकः से-88, सेक्टर 83, नोएडा-201305, (स्टार प्रदेश) कॉपरिट यहचान संख्या (जीआईएन): L31200HR1989PLC035580 टेली नं +91-120-3096700, फैक्स नं +91-120-3096800 इंगेल: Investors@conelectric.com, वेबसाइट: www.conelectric.com

27वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना और बुक क्लांजर की सूचना एतद्वारा सुचित किया जाता है कि

- हुआंन इसेक्ट्रिक लिमि ती 27वीं वार्षिक शाम बैठक ('एजीएम') सूचना में वर्गित व्यवसाय के निष्पावन के लिए शुक्रवार, 30 सिताबर, 2016 को प्रात: 9:00 बजे कनक गाउँब रिजीट, 56 माइस्रस्टोन, जी टी. कपनाल चोड, मुख्याल, जिला— सोनीपल— 131027, हरियाणा में आयोजित की
- कमानी अधिनियम, 2013 की घारा 101 व 136 के प्रावधानी के साथ पठित कमानी (प्रवंधन एवं प्रशासन) नियम, 2014 के नियम 18 के अनुक्षम एकीएम में निष्धादित होने वाले व्यवसाय का निर्दिष्ट करती सूचना व्याख्यात्मक भ्योरे, उंपरिकारि स्थिम व प्रतिनिधि फार्म तथा कम्पनी की विस्तीय वर्ष 2015—18 की वार्षिक रिपोर्ट के साथ जिन सबस्कों के ई-मेत आईबी कम्पनी या निकापी गामीदार(प्रो)/गामीदार के साथ पंजीकृत है, उन्हें इलेक्ट्रॉनिक पद्धति भेजी जा चुकी हैं और अन्य सभी सदस्यों को उनके पंजीकृत यत पर स्त्रीकार्य पद्धति में भेजी जा चुकी हैं, जिनके नाम निशेषियों द्वारा संघृत कम्पनी सदस्यों / नामाप्रद स्वामियों की परंजका ने शुक्रकार, 28 अगयत 2016 तक वर्ज हैं। ये कम्पनी की वेशसाइट http://www.eonelectric.com पर भी उपलक्ष हैं।
- एजीएम की सूझना के प्रेमण का कार्य 04 सितम्बर, 2016 को पूरा हो चुका है।
- सदस्य, जो वार्षिक रिपोर्ट 2015—16 की भौतिक प्रति प्राप्त करना चाहते हैं, वे कम्पनी को investors@conelectric.com पर.या कम्पनी के रिलेस्ट्रार तथा अंतरण एजेंट मेसर्च अलंकित एसाइनवेट जिमिटेड को ramap@alankit.com पर अपना निवेदन ई-मेल कर सकते हैं।

#### इलेक्टॉनिक प्रणाली से मतदान

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साध परित यधासंशोधित कम्पनी (प्रबंधन एक प्रशासन) नियम, 2014 के नियम 20 और संबी (सूचीकरण अनुग्रही एवं प्रकटन आवश्यकताओं) विनियमों 2016 के विनियम ाचित्, 2014 के 1944 20 और सभा (धूमावर्ग्ण अनुस्का ए प्रकार आवश्यताओं) ।वागमा 2015 के वाग्यत्य ४४ के अनुष्य, भीतिक या अध्यक्षतीकृत रूप से श्रेयर धारण करने वाले सदस्यों को एवीएम के स्थान के अतावा किसी अन्य क्षमें से (स्पितः मतवान) वार्षिक आम बेतक में विद्यार किये जाने वाले प्रसावित संकल्पी पर इलेक्ट्रॉनिक मान्न्यमा से अपना मतवान करने की सुविधा नेशनल सिक्योरिटीज डिपाजिटरी लिसिटेड (एनएसडीएल) द्वारा प्रवीन की जायेगी। सभी सवस्यों को सुविध किया जाता है कि

- एजीएमं की सुवना में वर्णित व्यवसाय इटोक्ट्रॉनिक साधनों के द्वारा मतदान के मध्यम से निष्पादित किय
- रिमोट ई-वोटिंग अवधि मंगलवार, 27 सितम्बर 2018 (प्रात: 8.00 आईएसटी) सं प्रारम्भ होगी और बृहस्पतिवार 29 जितम्बर, 2018 (सार्थ 5.00 वर्ज) समाप्त होगी
- बृहस्पतिवार, 28 सितम्बर 2016 को साथ 5.00 बजे के बाद रिमोट ई-बोटिंग की अनुगति
- एजीएम में इलेक्ट्रॉनिक साधानों या भीतिक मतपत्र के द्वारा मतदान के लिय पात्रता का निर्वारण करने के लिए कर-जॉफ तिथा शुक्रवार, 23 सितानर 2016 है। सदस्य के मतदान अधिकार कम्पनी की कट ऑफ तिथा अर्थात शुक्रवार, 23 सितानर 2016 तक कम्पनी की इविवटी शेयर पूंजी में उसकी हिस्सेदारी के मुमतान मूल्य के अनुपात में होगें।
- कोई खांक्त जो एजीएम की सूचना प्रेंबित होने के बाद कम्पनी का सदस्य बनता है, तथा कट<sup>\*</sup>ओंक तिथि अर्थात मुक्तराप 23 सिताबर, 2016 तक शेयर रखता है, यह evoting@nadi.co.in पर एक निवेदन मेजकर लोंग इन आईसी तथा पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह अपनी सीजूदा यूजर आईडी और पासवर्ड का प्रयोग मतवान करने के लिए कर शकता है;
- - र्मकरूप पर एक बार मतदान कर चुके सदस्य को बाद में उसे बदलने की अनुनति नहीं होगी;
  - एजीएम में मतपत्र से मतवान करने की सुविधा उपलब्ध होगी:
  - भी) कोई भी सदस्य रिमोट ई-वॉटिंग के मध्यम से अपने मताबिकार का प्रयोग करने के बाद भी एंजीएम में भाग ले सकता है, लेकिन वह एंजीएम में युग्न मतदान करने का अधिकारी नहीं छोमा;
  - डी) . कोई व्यक्ति जिसला नाम डिवॉजिटरी द्वारा बनाये गये सदस्य रजिस्टर या सामार्थी स्वामियों के रजिस्टर में कट-ऑफ लिथि तक दर्ज है, वह की रिमोट ई-वोटिंग तथा मतपञ्च के माध्यम से एजीएम में मतदान करने का अधिकारी होगा:
- कम्पणि एतीएम को सूचमा कम्पणि को वेबसाइट http://www.sonelectric.com और एमएसकीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। ई--मतदानं की विस्तृत प्रक्रिया व निर्देश एकीएम
- का पूर्वण न प्रवान पाक पाक पाक कि सुविधा के संबंध में पूछताछ या शिकायत के मामले में सबस्य https://www.evoting.nsdi.com के खाउनलोड अनुसाम में उपलब्ध स्वस्यों के लिए शहुबा पूछे गर्व प्रवान (एकएक्यूप) और सबस्यों हेतु ई-वोटिंग प्रयोगकार्व मेनुताल देख सकते हैं या टींल भी में 1800-222-980 पर सम्पर्क कर या श्री राजीव राजन सहायक प्रवासक मेशनल सिक्योरिटींज डिमाजिटरीं, शिक्रिटेड (एनएलडीएल), ट्रेड टावर --ए विंग, कमला मिल्स कम्यावन्छ, लोवर परेल, सुमाई-400013 को ईमेल evoting@nsdi.co.in कर सकते हैं।
- नेसर्स मनीश राजन एण्ड एसोशिएट्स, कम्पनी सेकंटरीज, बिल्ली-11092 से श्री मनीश रंजन, (एकसीएस 5074 व सीओपी सं 3709) को सम्पूर्ण सराधान प्रक्रिया का निष्पात और पारदर्शी रारीके जांच करने के लिए कम्पनी द्वारा निरोशक के रूप में निधुत्त किया गया है।

स्थानः नोपका दिनांकः ०६ सितम्बर, २०१६

उत्तरामा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रवस्त एवं प्रशासन) नियम, 2014 के नियम 10 और रोबी (सुवीकरण अनुग्रहों एवं प्रकटन आवश्यकताओं) विनियमों 2015 के विनियम 44 के अनुरूप कम्पनी के ज़दस्यों की पंजिका एवं शेयर अंतरण पुस्तिकार्ये शनिवार, 24 सितम्बर, 2016 से शुक्रवार, 30 सितम्बर, 2016 (दोनों दिवस शामित) तक एजीएम के प्रयोजन हेतु बंद रहेगी।

कृते इस्रोन इलेक्ट्रिक लिमिटेंब NYTHY Z

विनय अगवाल

कम्पनी सचिव व अनुपालन अधिकारी एसीएसः ३९०९८

## माड्या क भाव

### कथल

चावलः बासमती कच्ची पुरानी 5300 /5400, बासमती सेला सफेद 5000 /5100, सेला गोल्डन 4300/4400, पूसा बासमती कच्चा ×, पूसा गोल्डन 3700/3800, सेला (1121 नं.) 4275/4300, शरबती सेला 3000, शरबती स्टीम 3500/3600, धान: शरबती 1800/1850

## तस्यवहा

धान: डीबी मुख्छल 2100/2120, बासमती नीलामी 2800/2850, (1509 국.) 1800/1900, (1121 नं.) 2300 /2400, शरबती 1750 /1800, परमल 1500/1600, चावल: बासमती 1121 सेला 4100/4200, डीबी 4000 /4100, शरबती 3300 /3400, परमल 2500/2600

## पानापत (सत)

कॉटनयार्न (5 किग्रा): हैंकयार्न: 2/4

नं. 320/330, 2/6 नं. 325/350, 2/10 नं. 450/460, 2/20 नं. 570/600, कोन यार्न: 2/4 नं. 320/340, 2/6 नं. 330/375, 2/10 नं. 450/460, 2/20 नं. 570/600

## सहावस्य

खल सरसों (हिसार वाली) 2690 /2700, खल बिनौला (कैथल वाली) 3100/3275, गुड़ 4050/4100, गुड़ रसकट ×, देशी खांड ×, गेहूं ×

## एलनावाल

सरसों (ढेरी) 4175/4250, गेहूं 1645, ग्वार 3475/3600, चना 7200/7300, कपास 5850/5900

## oxele

गेहूं दड़ा 1735/1745, बासमती चावल 5400/5700, धान 1121 नं. 2350 /2360, पूसा 1509 धान 2075 /2100, शरबती धान 1625/1650