

NOTICE

To The Members, Olympia Industries limited

Notice is hereby given that the 27th Annual General Meeting of the Members of M/s. Olympia Industries Limited will be held on Wednesday the 28th September, 2016 at 10.00 A.M. at Smt. Smita Mahavir Agrawal Seminar Hall at 6th floor, Durga Devi Saraf Institute of Management Studies, RS Campus, SV Road, Malad (West), Mumbai 400 064 for transacting the following business:-

ORDINARY BUSINESS:

- 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
- 2. To appoint a Director in place of Ms. Anisha Parmar having Director Identification Number 07141598, who will retire by rotation and is eligible for re-appointment.
- 3 To ratify the appointment of auditors and to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:-

"RESOLVED THAT, pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification/(s) or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby given for ratification of the appointment of M/s. CPM & Associates, Chartered Accountants (Firm Registration No. 114923W), as the Statutory Auditors of the Company made in the 25th Annual General Meeting of the Company to hold office from the conclusion of the 25th Annual General Meeting of the Company until the conclusion of the 28th Annual General Meeting and the Board of Directors be and are hereby authorized to fix their remuneration for the financial year 2016-17 on the recommendation of the Audit Committee and in consultation with the Auditors."

SPECIAL BUSINESS:

 ${\bf 4.\ To\ appoint\ Mr.\ Navin\ Kumar\ Pansari\ (DIN:\ 00085711)\ as\ a\ Managing\ Director.}$



To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT, pursuant to provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable rules and other provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for appointment of Mr. Navin Kumar Pansari (DIN: 00085711) as Managing Director of the Company, for the period of three years with effect from 23rd July, 2016 to 22nd July 2019 on the remuneration and other terms and conditions details of which are given in the Explanatory Statement at item No. 4, annexed hereto."

"RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board and the Company Secretary of the Company be and are hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with the Registrar of Companies."

For Olympia Industries Limited

Place: Mumbai Date: 13.08.2016

Radhika Jharolla [Company Secretary& Compliance Officer]

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (West), Mumbai-400063

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF.

A person can act as proxy on behalf of members not exceeding fifty (50) Members and holding in the aggregate not more than ten per cent of the total share capital of the Company. THE PROXY FORM MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE TIME OF ANNUAL GENERAL MEETING.

- 2. The statement setting out details relating to the Special Business to be transacted at the Annual General Meeting, pursuant to Section 102(1) of the Companies Act, 2013, is annexed hereto.
- 3. Members are requested to bring their copy of the Annual Report to the Annual General Meeting.
- 4. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant.
- 5. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
- 6. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- 7. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
- 8. 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 at the Meeting.



- 9. Members are requested to intimate any change in their address to the Registrar and Transfer Agent of the company.
- 10. Members seeking any information with regard to accounts are requested to write to the undersigned at Registered Office of the Company at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063, at least 15 days in advance, so as to keep the information ready at the Meeting.
- 11. SEBI has made it mandatory for every participant in the securities/capital market to furnish the details of Income Tax Permanent Account Number (PAN). Accordingly, all the shareholders holding shares in physical form are requested to submit their details of PAN along with a photocopy of both sides of the PAN card, duly attested, to the Registrar and Share Transfer Agents of the Company, M/s. Universal Capital Securities Private Limited, Mumbai and the members holding shares in Electronic form are requested to submit the PAN to their Depository Participant with whom they are maintaining their Demat Accounts.
- 12. The Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2016 to September 28, 2016, both days inclusive, for Annual General Meeting.
- 13. Mr. V. K. Mandawaria, Company Secretary (FCS no. 2209) has been appointed as the Scrutinizer for providing the facility to the members of the Company to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner

14. The instructions for shareholders voting electronically are as under:

- ➤ The voting period begins on September 25, 2016 from 09:00 a.m. and ends on September 27, 2016 to 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 21, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The shareholders should log on to the e-voting website <u>www.evotingindia.com</u>.
- Click on Shareholders.
- ➤ Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,

- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- ➤ If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form					
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)					
	• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.					
	• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.					
Dividend	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy					
Bank details	format) as recorded in your demat account or in the company records					
OR	in order to login.					
Date of Birth DOB)	 If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv). 					

- ➤ After entering these details appropriately, click on "SUBMIT" tab.
- Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login

password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- ➤ On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- ➤ Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- > Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- > You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- ➤ If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- ➤ Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Windows and Apple smart phones. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- > Note for Non Individual Shareholders and Custodians

OLYMPIA INDUSTRIES LIMITED

ANNUAL REPORT 2015-2016

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- ➤ In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

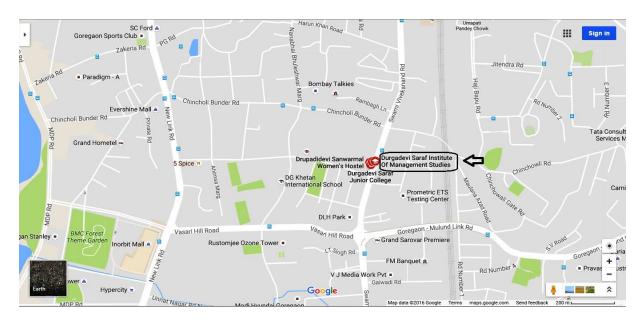
For Olympia Industries Limited

Place: Mumbai Date 13.08.2016

Radhika Jharolla [Company Secretary & Compliance Officer]

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (West), Mumbai-400063

27TH ANNUAL GENERAL MEETING VENUE ROUTE MAP:



EXPLANATORY STATEMENT

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4:

Mr. Navin Kumar Pansari was appointed as Whole time director of the company with effect from 23rd July, 2015 for a period of 1 year. He was to complete his 1 year term on 22nd July, 2016. Mr. Navin Kumar Pansari is a B.Com, FCA and IIM (A). He is largely responsible for the efficient operations of the company. The Board of Directors, at their meeting held on 22nd July, 2016, on the recommendation of Nomination and Remuneration Committee of the Board, considered and decided to entrust Mr. Navin Kumar Pansari with increased role and responsibility by elevating him as Managing Director of the Company subject to the approval of Members of the Company on following terms and conditions:-

Period of 3 years with effect from 23^{rd} July, 2016 to 22^{nd} July, 2019

Other terms and conditions:

1. BASIC SALARY

: Rs. 3,50,000/- per month

2. CONTRIBUTION TO PROVIDENT FUND per month

: 12% of basic salary viz. Rs. 42000/-

3. PERQUISITES

- i. Provision for use of the Company's car for official duties and telephone at residence and mobile phone (including payment for local calls and long distance official calls) shall not be included in the computation of perquisites for the purpose of calculating the above ceiling.
- ii. The Managing Director shall be entitled to be reimbursed in respect of all expenses incurred by him (including traveling entertainment etc.) for and on behalf of the Company. However, no sitting fees will be paid to the Managing Director for attending the Meetings of the Board of Directors or Committee thereof.

MINIMUM REMUNERATION

The above remuneration will be paid as minimum remuneration to Mr. Navin Kumar Pansari as the Company does not have adequate profits and will be subject to the approval of members of the Company by a Special Resolution to be obtained in a General Meeting giving the necessary information and disclosure as specified in Schedule V of the Act.

The appointment of Mr. Navin Kumar Pansari may be terminated by either party by giving three months' notice in each case.

The remuneration of Mr. Navin Kumar Pansari is within the ceiling limit specified in Schedule V of the Companies Act, 2013.

The Managing Director shall subject to the superintendence and control of Board of Directors of the Company, manage the whole business and affairs of the Company."

The necessary information and disclosure as specified in Schedule V of the Act are given as under:-

Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder:

1. General Information:

i.	Nature of Industry	Retail trading of FMCG products through		
	internet			
ii.	Date or expected date of	Company has already commenced its business		
	Commercial Production	activities		



iii.	In case of new companies,	N. A
	expected date of commencement of	
	activities as per project approved	
	by financial appearing in the	
	prospectus	

FINANCIAL PERFORMANCE:

Particular for the Year Ended

	F.Y. 2013-14	F.Y. 2014-15	F.Y. 2015-16
Total Revenue	6,79,41,405	1,22,74,81,822	1,88,70,36,328
Depreciation	20,05,761	18,94,101	27,66,768
Total Expenses	6,23,43,184	1,17,61,24,537	1,83,92,47,803
Net Profit	35,92,460	4,94,63,184	4,50,21,757
Paid up Capital	3,26,18,160	3,26,18,160	3,66,18,160
Reserves & Surplus	(1,23,077)	5,30,30,123	12,99,94,116
Earnings Per Share	1.74	15.12	8.52

Foreign Investments or collaborations, if any – There is no direct foreign investment in the Company except to the extent shares held by non resident shareholders. There is no foreign collaboration in the Company.

Information about the Appointee

Name of Director Background Details	Mr. Navin Kumar Pansari		
Back ground details	He has good experience and marketing		
	knowledge of computer peripherals and other IT		
	products, Home and kitchen appliances, and		
	other FMCG products. He is B.Com, FCA and IIM		
	(A). He is also a Promoter & major shareholder		
	of the Company		
Past Remuneration	NIL		
Job profile and his suitability	He will manage the whole business and affairs of		
	the Company. He has developed the present		
	business of the Company and by acting as a		
	Director and Whole- Time Director of the		
	Company gained complete knowledge of the all		
	the affairs of the Company		
	so he is a suitable person for the Company for		
	this job.		



Remuneration proposed	As mentioned in the Explanatory Statement of the resolution
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Apart from receipt of Managerial Remuneration he does not have any Other pecuniary relationship with the Company and managerial personnel of the company except Company has entered certain related party transactions with a LLP in which he is a designated partner, details of which have been given in the note no. 30 of the Financial Statements of the Company under Related party disclosures.

Comparative remuneration profile with respect to industry, size of Company, profile of the position and person:

The remuneration offered to Mr. Navin Kumar Pansari is at par with the industry norms. The Board of Directors considered that the remuneration paid to him is justified, commensurate with other organizations of the similar type, size and nature.

None of the Directors, Key Managerial Personnel and their relatives is interested or concerned in the Resolution except Mr. Navin Kumar Pansari himself and his relatives. Accordingly the Board recommends the passing of the Special resolution as set out in the item no.4 of the Notice.

A copy of the Board resolution for appointment of Mr. Navin Kumar Pansari, Managing Director will be available for inspection between 11.00 A.M. to 1.00 P.M. on all working days (Monday to Friday) at the Registered Office of the Company till the date of this AGM.

OTHER INFORMATION

1	Reasons of loss or Inadequate Profits	• Due to Increased competition from local and global players operating in the E-commerce industry.		
		Due to technology advancement.		
2	Steps taken or proposed to be taken for improvement	Company has developed good industrial relations and also has an internal control system, commensurate with the size, scale of its operations and based on the report of internal control functions, process owners undertake recommended actions in their respected areas and thereby strengthen the controls.		
3	Expected increase in productivity and profits in measurable terms	The aforesaid steps taken / to be taken by Company are expected to improve the Company's performance and profitability in the future.		

ADDITIONAL INFORMATION TO BE GIVEN TO MEMBERS IN TERMS OF SECRETARIAL STANDARD-2 IS AS UNDER:

1	Age	55 Years
2	Date of First Appointment	23/10/1992
3	Shareholdings in the Company	6,81,935 Equity Shares (19.92%)
4	Number of Board Meetings attended during the year	9
	2015-2016	
5	Other Directorship/ Membership of Committee	Other Directorship:
		Agrankit Synfab Private Limited
		Ekamat Synthetics Private Limited
		Chitrakar Textiles Private Limited
		Jamjir Polyester Private Limited

For Olympia Industries Limited

Place: Mumbai Date: 13.08.2016

Radhika Jharolla [Company Secretary & Compliance Officer]

Registered Office:

C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East),

Mumbai-400063

Reg: Master Policy No. GSCA 85466 Notice having been given of loss of Maste Policy NO. GSCA85466 issued to M/S Indiana Gratings Pvt. Ltd by Life nsurance Corporation of India Duplicate policy will be issued unless

objection is lodged with us within one month from this date. Place: Mumbai

Place: Mumbai Date: 04.09.2016 Sr. Divisional Manager

OF INDIA Reg: Master Policy No. GGCA 84522 Notice having been given of loss of Master Policy NO. GGCA 84522 issued to M/S Indiana International by Life Insurance Corporation of India

LIFE INSURANCE CORPORATION

Duplicate policy will be issued unless objection is lodged with us within one month from this date. Place: Mumbai

Date: 04.09.2016 Sr. Divisional Manager LIFE INSURANCE CORPORATION

Reg: Master Policy No. GGCA 10743 Notice having been given of loss of Master Policy NO. GGCA 10743 issued to M/S Indiana Engineering Bombay Works Pvt. Ltd

by Life Insurance Corporation of India. Duplicate policy will be issued unless objection is lodged with us within one month from this date. Place: Mumbai Date: 04.09.2016 Sr. Divisional Manager

LIFE INSURANCE CORPORATION OF INDIA

Reg: Master Policy No. GGCA 83844 Notice having been given of loss of Master Policy NO. GGCA 84434 issued to M/S Indiana Conveyors Pvt. Ltd by Life Insurance Corporation of India. Duplicate policy will be issued unless objection is lodged with us within one month from this date.

Place: Mumbai Date: 04.09.2016 Sr. Divisional Manager

LIFE INSURANCE CORPORATION OF INDIA

Reg: Master Policy No. GGCA 659205 Notice having been given of loss of Maste Policy NO. GGCA 659025 issued to M/S Indiana Gratings Pvt. Ltd Insurance Corporation of India

Duplicate policy will be issued unless objection is lodged with us within one month from this date. Place: Mumbai Date: 04.09.2016 Sr. Divisional Manager

LIFE INSURANCE CORPORATION OF INDIA

objection is lodged with us within one month

OF INDIA

Notice having been given of loss of Master

Policy NO. GSCA 83659 issued to M/S

Indiana Engineering Bombay Works Pvt. Ltd

Duplicate policy will be issued unless

objection is lodged with us within one month

Date: 04.09.2016 Sr. Divisional Manager

STERLING BIOTECH LIMITED

(CIN: L51900MH1985PLC035738)

legd. Off.: 43, Atlanta Building, Narima

Point, Mumbai - 400021

NOTICE is hereby given that pursuant to

Regulation 29 of the SEBI (LODR) Regulations

2015 that the meeting of the Board of

Directors of the Company will be held o

Vednesday, 14th September, 2016, to conside

and take on record the Unaudited Quarterly

nancial results of the Company for th

rst quarter ended on 30th June, 2016.

his announcement is also available of

Company's website www.sterlingbiotech.in

and also on stock exchange website

For Sterling Biotech Ltd.

Chetan Sandesara

Joint Managing Director

Reg: Master Policy No. GSCA 83659

by Life Insurance Corporation of India.

from this date.

Place: Mumbai

Date: 3/09/2016

Place: Mumbai

Reg: Master Policy No. GSCA 84434 Notice having been given of loss of Maste Policy NO. GSCA84434 issued to M/S Indiana Conveyors Pvt. Ltd by Life Insurance Corporation of India existing entry. Duplicate policy will be issued unless

Date: 04.09.2016 Sr. Divisional Manager

LIFE INSURANCE CORPORATION

this office E-Tender Notice No. WA/E-Tender/03/2016 dated 01.08.2016, will be loaded on website www.ireps.gov.in up to 15.00 Hrs. on 05.09.2016, some essential corrections have been made in "Standard Financial Criteria, Standard Technical Criteria and Special Condition" of the tender and same are available on website www.ireps.gov.in Other Terms & Conditions for the tender will remain the (Works Accounts), NWR/AJMER.

Divisional Railway Manager For & on behalf of President of India. 867-AM/16

"DHAVAL DEVELOPERS"

Our Proposed Building on plot bearing C. T. S. Nos. 5, 6-A/1, 6-A/2 & 6-B, 7-A 7B, 8-A, 8-B, 9-A, 9-B, 10, 11-A/1, 11 A/2, 11-B,12-A/1, 12-A/2,12-B & 12-C 13-B & 13-C.17-A & B, 18-A & B & 25-B of Village Charkop, Mumbai was accorded the Environmental Clearance from the Environment Department, Government of Maharashtra.

The copies of the Environmental

Place : Mumbai

PUBLIC NOTICE

"DHAVAL HOUSING" Our Proposed Residential Cun Commercial Project on plot bearing C. 1 S. No. 433 (ie. New CTS No.433A, 433B 8 433C), 438 (ie. New CTS No. 438A 438B, 438C, 438D, 438E, 438F, 438K 439, 440, 442, 443/1 to 3, 444, 445 445/1 to 2, & 446 of village Valnai a Malad west, Mumbai was accorded the Environmental Clearance from the Environment Department, Government of

Maharashtra. The copies of the Environ clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Environment Department, Govt. of Maharashtra web site at http://ec.maharashtra.gov.in Place : Mumbai Date: 4-9-2016



RODIUM REALTY LIMITED

(CIN - L85110MH1993PLC206012) Registered Office: 636, 501, X'cube, Off New Link Road, Andheri (W) Mumbai – 400053 Tel: 022 4231 0800 Fax: 022 4231 0855 Web: www.rodium.net **NOTICE FOR TWENTY-THIRD ANNUAL GENERAL**

MEETING OF THE COMPANY NOTICE is hereby given that Twenty-Third Annual General Meeting of the Members of the Company will be held on Tuesday, September 27, 2016, at Ground Floor, X' Trium, C.T.S. No. 291, Andheri - Kurla Road, Near Holy Family Church, Andheri (East), Mumbai -400 069 at 9.00a.m. to transact business as set out in the Notice convening the Annual General Meeting. Notice along with the copy of Annual Report is sent to the members at their registered addresses by post/mail to the respective members. The dispatch of the link of Annual Report containing Notice, Attendance Slip and Proxy form was completed on September 2, 2016 via e-mail and dispatch of the hard copy of the Annual Report to all the Shareholders was completed on September 3, 2016. These documents are also available on http://rodium.net/pdf/rodium-annual-report-2015-2016.pdf

BOOK CLOSURE & PAYMENT OF DIVIDEND: Notice is further given pursuant to Section 91 of Companies Act, 2013, that the Register o Members and Share Transfer book of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive), to determine the Members entitled to receive the dividend for the year ended March 31, 2016.

The final dividend @Rs. 0.80/- per share of Rs. 10 each, after declaration at the Annual General Meeting, will be paid to those members whose names will appear in the register of Members of the Company as on the close of Tuesday, September 20, 2016. **VOTING THROUGH ELECTRONIC MEANS:**

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration Rules, 2014, the Company is providing e-voting facility to the Equity Shareholders of the Company to cast their votes by electronic means for all the business to be transacted at the Twenty-Third Annual General Meeting who were members of the Company holding Equity Shares as on Cut-off date, Tuesday, September 20, 2016. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company. The Company has also provided Ballot Form to those Members who do not have access to e-voting facility.

The voting period through electronic means commences from 9.00 a.m. on Saturday, September 24, 2016 to 5.00 p.m. on Monday, September 26, 2016 (both days inclusive). Please note that the voting through electronic means shall not be allowed beyond the aforesaid end time and date. In case of any grievance connected to electronic voting contact at Helpdesk 1800-200-5533 or mail at helpdesk.evoting@cdslindia.com.

For Rodium Realty Limited

Date: September 3, 2016 Place: Mumbai

Place: Mumbai

Dated: September 3, 2016

Devanshi Shah **Company Secretary**

SEYA INDUSTRIES LTD

Reg. Office:T-14, MIDC, Tarapur, Boisar, Palghar – 401 506.

SEYA NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that

. The 26th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 28, 2016 at 4:00 p.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar – 401506 to transact the businesses set out in the Notice dated August

2. Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.seya.in. Notice of AGM and Annual Report for 2016 has been sent to all other members at their Registered Address in the permitted mode. The dispatch of notice of AGM has been completed on September 3, 2016.

Act') and the rules made thereunder the Register of Members and ShareTransfer Books of the Company shall remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) to determine the members entitled to receive the dividend for FY 2015-16 In Compliance with the provisions of Section 108 of the Act and the Rules framed

. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ('the

thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Ltd (CDSL).

a. Members of the Company, holding shares either in physical form or in electronic form, as on cut-off date i.e. Wednesday, September 21, 2016 may cast their vote

b. The remote e-voting period commences on Sunday, September 25, 2016 (9.00 a.m. IST) and ends on Tuesday, September 27, 2016 (5:00 p.m. IST). c.E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on

September 27, 2016. d.A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisec.in by mentioning their Folio no. DP ID / Client ID, however, if shareholder is already registered with CDSL for remote

e-voting then existing user-id and password can be used for casting their votes. e. The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regards at the AGM venue.

f. A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting. For any queries pertaining to electronic voting, members may write to

By order of the Board

For Seya Industries Ltd Sd/-

Manisha Solanki **Company Secretary**

EASTERN RAILWAY STERLING INTERNATIONAL

ENTERPRISES LIMITED

CIN: L72300MH2003PLC142575

Regd. Off.: 43, Atlanta Building, Nariman

Point, Mumbai - 400021.

E-mail: investorscompsiel@rediffmail.com

NOTICE is hereby given that pursuant to

Regulation 29 of the SEBI (LODR) Regulations,

2015 that the meeting of the Board of

Directors of the Company will be held or

Tuesday, 13th September, 2016, to consider

and take on record the Unaudited Quarterly

Company's website www.sterinternational.com

and also on stock exchange website

For Sterling International Enterprises Ltd.

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar

Marg, Lower Parel, Mumbai 400013

CIN: L17110MH1913PLC000367. Tel No.: 24971192/93, Fax No.: 24971194

Email ID: vicmil@vsnl.com / vicmilt2013@gmail.com

Website: www.victoriamills.in

NOTICE is hereby given that certificate for 10

shares bearing Share Certificates Nos. 100724,

103390, 104109, 110949, 112872 and

respective Distinctive Nos. 2609, 17484, 21680

to 21682, 78008 to 78010, 95513 to 95514 of

Mrs. Karishma Anand Issrani, Folio No.5/

205, of THE VICTORIA MILLS LIMITED have

been lost or misplaced and the undersigned

have applied to the Company to issue duplicate

certificate(s) for the said shares. Any person(s) in

possession of the said share certificates or

having any claim(s) to the said shares should

notify to and lodge such claim(s) with the Share

Department of the Company at the registered

office Victoria House, PandurangBudhkar

Marg, Lower Parel, Mumbai 400 013 within

one month from the date of publication of this

Notice after which no claims will be entertained

and the Company will proceed to issue duplicate

share certificate in lieu of the above said

Date: 03.09.2016 COMPANY SECRETARY

FOR THE VICTORIA MILLS LTD.

BIRJUKUMAR GODHANI

Director

DIN:00255671

www.bseindia.com.

Date: 03/09/2016

Place: Mumbai

Corrigendum to Tender No. 05/15/ 6034C due on 15.09.2016 Evaluation Criteria and Tender closing date should be read as 'Item/Consignee Wise" '14.10.2016" respectively instead of

No.: WA/E-Tender/04/2016 Dated: 26.08.2016 In the E-Tender No. 89/2016 issued vide

PUBLIC NOTICE

clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Environmen Department, Govt. of Maharashtra web

Date: 4-9-2016

PUBLIC NOTICE

certificates

CHANDRASHEKHAR UPADHYAY who was member of the Shrenik Tower CO-Operative Housing Society Ltd., having address at Amrut Nagar Ghatkopar (West), Mumbai-400 086 and holding Slat No.101 and 102 on First Floor of the building known as Shrenik Tower situated at Amrut Nagar, Ghatkopar (West), Mumbai - 400 086 jointly with his wife Mrs.Shashikala Omprakash Upadhyay, died on Lakhani (Husband) and Ms. Aafreen S

Mr. Mahesh Omprakash Upadhyay & Mr.Umesh Omprakash Upadhyay (Sons) & Mrs.Jyotsna Dilip Pandey (married daughter) released their rights in the 50% undivided share of the said deceased in the said Flats in favour of my client Mrs. Shashikala Omprakash Upadhyay

Any person or persons, Authorities or authorities having any claim on the said property by way of ownership, tenancy, license, sale, mortgage, exchange, charge, lease, lien, inheritance, maintenance possession, gift, trust, Govt. Duties, Levies, encumbrances, easement or otherwise are requested to informed undersigned at address mentioned hereunder, within 14 days from the publication hereof. Any claim received after the aforesaid period shall be deemed to have waived or abandoned and my client proceed for transmission of 50% undivided share of the said deceased without taking any reference to

Jitendra Shah Advocate B-613, Bhaveshwar Arcade, L.B.S.Marg, Ghatkopar (West), Mumbai-400 086

Maharashtra State Mining Corporation Limited

*(A Government of Maharashtra Undertaking) Khanikarma Bhawan, Plot No.7, Ajni Chowk,

Tel.No. 0712- 2253204-06, Fax: 0712-2253203

MSMC

Place: Mumbai

(Coal Distribution to SSI Units)

Attention is being invited all the SSI Units in the Maharashtra, eligible for Coal allotment as per 'New Coal Distribution Policy 2007' and who have applied in response to MSMC's advertisement dated 29/06/2016

After initial scrutiny of the submitted applications and supporting documents a unit wise list is being published on MSMC's website www.msmc.gov.in. The Units holders are requested to visit the website and fulfill the compliance in accordance with the published list on or before 15/09/2016.

some reason in the initial rounds can also submit their application along with the required documents on or before the above mentioned date. By order

Managing Director, Maharashtra State Mining Corp. Ltd



Registered Office: 702, "C" Wing, Morya House, Off New Link Road, Andheri (West), Mumbai 400 053. E-mail: compliance@treehouseplaygroup.net Website: www.treehouseplaygroup.net CIN No.: L80101MH2006PLC163028 Tel: 022-40492222 • Fax: 022-40492207

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

House Education & Accessories Limited will be held on Monday, September 26, 2016 at 09.00 a.m. at Mayor Hall, All India Institute Of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058, to transact the business as mentioned in the Notice which is being sent to the shareholders along with the Annual Report for the year 2015-16. The copy of the Annual Report along with the Notice of AGM is also available on Company's website www.treehouseplaygroup.net.

Further notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Other provision of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 18, 2016 to Monday September 26, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

(NSDL) for facilitating e-voting. The e-voting shall begin on Friday, September 23, 2016 (10.00 a.m.) and ends on Sunday, September 25, 2016 (5.00 p.m.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 19, 2016 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, member may refer to the Notice of AGM. Company has also appointed Mr. Mihen Halani, Practicing Company Secretary, as Scrutinizer for conducting voting process in a fair and transparent manner.

Incase members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions) at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

For Tree House Education & Accessories Limited

Date: September 3, 2016

OLYMPIA INDUSTRIES LIMITED

CIN No. L52100MH1987PLC045248 Regd. Off.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai - 400 063. India. Tel. No. 4213 8333, Email:info@olympiaindustriesltd.com, Website: www.olympiaindustriesltd.com

NOTICE OF ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Olympia Industries Limited will be held on Wednesday, 28th September, 2016 at 10.00 a.m. at Smt. Smita Mahavir Agrawal Seminar Hall at 6th Floor, Durga Devi Saraf Institute of Management Studies, RS Campus, S.V. Road, Malad (West), Mumbai- 400 064 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013. The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the financial year 2015-2016 have been sent to the members whose names appeared in the Register of Members/ Register of Beneficial owners as on August 26, 2016, by permitted mode individually at their postal address and sent electronically at their email address available with the Company/ Depository Participants on 03rd September, 2016. These documents are also available on the Company's website www.olympiaindustriesltd.com

The relevant documents referred to in the AGM Notice are open for inspection by Members at the registered office of the Company on all working days 10.00 a.m. to 01.00 p.m. except Saturdays, Sundays and Public Holidays up to the date of

Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange, it is hereby informed that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of annual closing.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the remote e-voting facility to its members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Wednesday, 21st September, 2016. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Vinod Kumar Mandawaria, (Membership No. 2036 FCS: 2209) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the said Rules are provided

1. Date and time of **Commencement** of remote e-voting: **Sunday, 25**th September, 2016 at 09.00 a.m.

Date and time of end of remote e-voting: Tuesday, September 27, 2016 at

. The e-voting facility will not be provided beyond September 27, 2016 after 05.00 p.m.

Cut-off date as on which the right of voting of members shall be reckoned: Wednesday, 21st September, 2016. In case a person has become the member of the Company after dispatch of the

Notice but on or before the cut-off date i.e. Wednesday, 21st September, **2016** may obtain their login details for remote e-voting by sending an email to helpdesk.evoting@cdslindia.com

5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

6. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting@cdslindia.com or write an email to helpdesk.evoting@cdslindia.com

For Olympia Industries Limited

Place : Mumbai Date: 03/09/2016

Radhika Jharolla Company Secretary

SAHIL TECH (INDIA) LIMITED

Regd. Off. :- A-420 TTC INDL. AREA, MIDC MAHAPE, NEW MUMBAI MH 400701 IN

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of SAHIL TECH (INDIA) LIMITED ('the Company') will be held on Friday, 30th September, 2016 at 09.30 a.m. at A-420 TTC INDL AREA, MIDC MAHAPE, NEW MUMBAI, MH - 400 701 IN., to transact the business set out in the Notice of the AGM dated 30th May, 2016, forming part of the Annual Report for the financial year ended 31st March, 2016 which has been sent to the Members, by permitted mode under the provisions of the Companies Act, 2013 and the Rules framed thereunder, at their registered addresses / Email IDs and the dispatch of the same has been completed on 03rd September, 2016. The Members who have not received the copy of the Annual Report for the financial year ended 31st March, 2016 or who wish to receive a physical copy may send a written request to Purva Share Registry Limited., Unit no. 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Opp Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011 or send an e-mail to info@sahilmoulds.com

A Member entitled to attend and vote at the AGM, is entitled to appoint a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 29th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of AGM for the Financial Year 2015 - 2016. The voting rights of the Members shall (for e-voting and at AGM) be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of 23rd September, 2016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)

1. The Company is providing to the Members the facility to exercise their right to vote at the 24th AGM by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The instructions for e-voting are given in the Notice of the AGM.

2. The remote e-voting will commence at 09.00 a.m on Tuesday, 27th September, 2016 and end at 05.00 p.m. on Thursday, 29th September, 2016 All the Members of the Company, whose names appears in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, 23rd September, 2016, being the cut-off date, shall be entitled to avail the remote e-voting facility as well as voting at the AGM through ballot paper. The voting rights of shareholders shall be in proportion to their shares in the paidup equity share capital of the Company as on this cut-off date. The evoting module shall be disabled by CDSL for voting after 05.00 pm on Thursday, 29th September, 2016.

3. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before Friday, 23rd September, 2016 (cutoff date) may write to http://www.purvashare.com/ requesting for User ID and password for the remote e-voting Members already registered with CDSL for remote e-voting can however use their existing User ID and password for this purpose.

4. Mr. Milind Nirkhe, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting and voting through ballot paper in a fair and transparent manner.

5. The Members who would be able to cast their votes at the AGM through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the Members cannot exercise their voting rights at the AGM, through however, they are entitled to attend the AGM.

placed on the Company's website (http://www.sahilmoulds.com/) and on the website of CDSL (www.evotingindiacom). 7. Any grievance relating to e-voting, may be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy

6. The Results declared along with the Scrutinizer's Report shall be

Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail: helpdesk.evoting@cdsl.com, Helpdesk Phone No.: 18002005533. The Notice of the 24th AGM is also available on the website of the Company (http://www.sahilmoulds.com/) and CDSL (www.evotingindia.com).

For SAHIL TECH (INDIA) LIMITED CHANDRASHEKHAR RAMASHREY GUPTA Place: Mumbai Date: 03rd September, 2016 Compliance Officer Note:

The above Notice should be published at least once in a vernacular newspaper in the principal vernacular language of the district and having a wide circulation in the place where the registered office of the company is situated, and at least once in English language in an English newspaper circulating in that district and having wide circulation in the place where the registered office of the company is situated and publish the notice on the website as may be notified by the Central Government and on the website, if any, of the Company.

Rameshwar Media

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

CIN: L65923MH1992PLC064689 **REGISTERED OFFICE -** 24, Gunbow Street, Fort, Mumbai – 400 001 Website: www.regalentertainment.in, Email: regalcon@rediffmail.com Tel. No. 022- 22612811, Fax No. 022-22612822 NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of Regal Entertainment and Consultants Limited will be held at Green Village Resorts, Opp. Akashwani Kendra, Marve Road, Malad- (W), Mumbai - 400 095 on Thursday, September 29, 2016 at 2.30 p.m. to transact the business mentioned in the notice dated August 12, 2016. A copy of which is mailed / dispatched to the members in the permitted mode. **BOOK CLOSURE**

Further notice is hereby given pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of Annual General Meeting. **E-VOTING** As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time to time and

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

he Company is providing its Members the facility to cast their vote electronically on all the

esolutions set forth in the Notice through Central Depository Services (India) Ltd. (CDSL).

The details as required under the aforesaid provisions are given hereunder: Date and time of Commencement of Remote E-voting: Monday, September 26,2016 at 9.00AM

The Remote E-voting shall end on Wednesday, September 28, 2016 at 05.00pm 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 i.e. September 22, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting Any person, who acquires shares of the Company and becomes member of the Company

after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com

September 28, 2016. The E-voting Module shall be disabled by CDSL, for voting thereafter. The facility of voting through ballot paper shall be made available at the AGM

ii) The Notice of 24th AGM and Annual report is available on the Company's website www.regalentertainment.in and on CDSL's website www.evotingindia.com

For electronic voting instruction, Members may go through the instructions in the Notice of 24th AGM and in case of any queries grievances connected with electronic

to attend and vote instead of himself and the proxy need not be a Member of the Company. Proxy forms in order to be valid and effective must be delivered at the Registered Office of the Company not later than forty-eight hours before the commencement of the Meeting.

Place: Mumbai

Date: September 03, 2016

ALLIED DIGITAL SERVICES LIMITED REGD. OFFICE: Premises No.13A, 13th Floor,

Nariman Point, Mumbai- 400021 CIN: L72200MH1995PLC085488; WEBSITE: www.allieddigital.net **PHONE**: 022-66816400; **FAX**: (022) 2206 4170 **EMAIL:** cs@alliedigital.net / investors@allieddigital.net

Notice is hereby given that the 22th Annual General Meeting (AGM) of

and Attendance Slip has been sent to the members. The above documents are available on our website www.allieddigital.net and will also be available for inspection at the Registered Office during the business

written request at the registered office of the Company or to the Registrar and Share Transfer Agents ('RTA') of the Company mentioning your demat account number/ folio number. Members are requested to keep their email id updated in their demat account

E-voting Information : Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, the facility of Remote e-Voting to cast their vote by electronic means from a place other than the venue of the AGM by using an electronic voting system provided by Central Depository Services (India) Limited ('CDSL'), on all the resolutions set forth in the Notice. The procedure and instructions for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2015-16 and is also available on the website of CDSL www.cdslindia.com. To obtain login id and password for E-voting visit CDSL's website https://www.evotingindia.com and in case of queries, members may refer to the Frequently Asked Questions

Section at the said website. The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details		
1	Commencement of remote e-voting	Friday, 23rd September, 2016 at 9:00 AM		
2	End of remote e-voting	Sunday, 25th September, 2016 at 5:00 PM		
3	Cut-off date for remote e-voting	Monday, 19th September, 2016		
4	Website address of the company and of the agency where notice of the meeting is displayed	www.allieddigital.net and www.cdslindia.com		
5	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	M/s. Link Intime India Private Limited Address: C-13 Pannalal Silk Mills Compound L B S Marg, Bhandup-West, Mumbai - 400 078. Tel. No.: +91-22-25963838. Fax No.: +91-22 -25946969 E-mail: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in		

Notes:

Place: Mumbai

1) Only members holding shares (in physical/dematerialized form) as on the Cut-off date are entitled to avail the remote e-voting facility or voting through Ballot at the AGM.

Sunday, September 25, 2016 and shall not be allowed beyond the said date and time. 3) The facility for voting through Ballot shall be made available at the

have not cast their votes by remote e-voting shall be able to exercise their right at the meeting 4) A member may participate in the AGM even after exercising his right to vote through Remote e-Voting but shall not be allowed / enti-

subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid. 5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date, can

follow the process for obtaining his/her login ID and password as mentioned in the Notice of the 22nd AGM for Remote e-Voting.

> For Allied Digital Services Limited **Prakash Shah**

Date: September 4, 2016

Rameshwar Media

Voting through Remote E-voting shall not be allowed beyond 5.00 pm on Wednesday

ii) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and can contact Mr. Rakesh Dalvi Dy. Manager, CSDL India, 16th floor, P.J. Towers, Dalal Street, Mumbai- 400 001(Contact No. 18002005533/22728588) A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies

> For and on behalf of the Board For Regal Entertainment & Consultants Ltd.

DINESH GUPTA Managing Director

allied digital' Earnest House, NCPA Road, Block III,

NOTICE

the members of Allied Digital Services Limited ("the Company") will be held on Monday, 26th September, 2016 at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai - 400 020 at 4:00 P.M. to transact the businesses as set out in the Notice convening the AGM. The Notice of Annual General Meeting, Annual Report, Proxy Form

hours on all working days except upto and including the date of AGM. A printed copy of the Annual Report of the Company for the year 2015-2016 will be furnished free of cost upon receipt of requisition. Members who have not vet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses in their demat account or by sending a

or with the Company/RTA, as the case may be. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and of the Company will remain closed from September 19, 2016 upto September 26, 2016 (both days inclusive) for the purpose

(FAQs) and e-voting user manual for shareholders at the Download

No.		
1	Commencement of remote e-voting	Friday, 23rd September, 2016 at 9:00 AM
2	End of remote e-voting	Sunday, 25th September, 2016 at 5:00 PM
3	Cut-off date for remote e-voting	Monday, 19th September, 2016
4	Website address of the company and of the agency where notice of the meeting is displayed	www.allieddigital.net and www.cdslindia.com
5	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	M/s. Link Intime India Private Limited Address: C-13 Pannalal Silk Mills Compound L B S Marg, Bhandup-West, Mumbai - 400 078. Tel. No.: +91-22-25963838. Fax No.: +91-22 -25946969 E-mail: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

2) The remote e-voting shall be disabled for voting after 5.00 P.M. on

venue of the AGM and the members attending the meeting who

tled to vote again in the AGM. Once the vote on a resolution is cast by the Member by E-voting, he shall not be allowed to change it

Executive Director - Commercial DIN: 00189842

Place: Mumbai

(Stores-66/2016-17)

NORTH WESTERN RAILWAY

CORRIGENDUM

site at http://ec.maharashtra.gov.in

NOTICE Notice is hereby given that, Mrs. Meena S Lakhani owner of Flat No. F/503, in Gokul Heaven (D to M) Co-op, Housing Society Ltd. Thakur Complex, Kandivali (E), Mumbai-400101, and holding 5 shares of Rs.50/each bearing Distinctive Nos. from 371 to 375 under Share Certificate No. 075 expired on 20-7-2011. She left behind Mr. Salim

Lakhani. (Daughter) as her legal heirs. Mr. Salim Lakhani husband of the deceased has executed release deed 1/6/2016 wherein he released his 50% Share of undivided rights, title and interest in the aforesaid flat in favor of Ms. Aafreen S Lakhani legal heir and daughter of the deceased member. Ms. Aafreen S. Lakhani has now applied to this society for transfer of said Flat and shares in her

name as a legal heir and representative of

late Mrs. Meena S. Lakhani. The society

invites claims or objections from other legal heir

or other claimants/objectors to the transfer to

said flat within a period of 14 days from the date

Co-op. Housing Society Ltd,

Hon. Secretary

of publication of this notice. If no claims or objections are received during this period the society shall be free to transfer the said flat and For Gokul Heaven (D to M)

Date: 04-09-2016

Wardha Road, Nagpur- 440 015

Email: info@msmc.gov.in, www.msmc.gov.in Ref No.MSMC/Coal/2016 Notice

and 21/7/2016.

Also the unit holders who were unable to apply due to

Tree House Education & Accessories Limited

Notice is hereby given that the 10th Annual General Meeting (AGM) of Tree

The Company has engaged with National Depository Services limited

Rajesh Bhatia **Managing Director**

इंडिया इन्फोलाईन हाऊसिंग फायनान्स लिमिटेड निगम कार्यालय: आयआयएफएल, प्लॉट क्र. ९८, फेज-IV, उद्योग विहार, गुरगाव, हरयाणा.

शाखा कार्यालय : आयआयएफएल, ओबेरॉय टॉव्हर्स, गव्हर्नमेंट मिल्क स्कीमसमोर, जालना रोड, औरंगाबाद - ४३१००१.

कब्जा सूचना (स्थावर मिळकतीकरिता) नियम ८-(१)

ज्याअर्थी, निम्नस्वाक्षरीकर्ता यांनी **इंडिया इन्फोलाईन हाऊसिंग फायनान्स लिमिटेड (आयआयएचएफएल),** चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन अॅन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट. २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स. २००२ चा नियम ३ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून खालील कर्जदार यांना सचनेमध्ये नमद केलेली रक्कम सदरह सचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चुकती करण्यासाठी बोलाविण्याकरिता मागणी सूचना निर्गमित केलेली आहे. कर्जदारांनी सदरह रक्कम चुकती करण्यामध्ये कसुर केलेली आहे म्हणून कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी त्यांना प्रदान केलेल्या अधिकारांचा वापर करून सदरह अधिनियमाचे कलम १३(४) सहवाचता सदर नियमावलीच्या नियम ८ अन्वये यात याखाली वर्णन केलेल्या मिळकतीचा कब्जा घेतलेला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की. त्यांनी सदर मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदर मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा आयआयएचएफएलच्या खालील नमद रकमेसह त्यावरील व्याजाच्या प्रभाराअधीन राहील

Grant of the transfer of the second of the s						
कर्जदाराचे नाव	तारण मत्तेचे वर्णन	एकूण देय	मागणी सूचनेची	कब्जा सूचनेची		
औरंगाबाद शाखा	(स्थावर मिळकत)	थकबाकी (रु.)	तारीख	तारीख		
१. श्री. साहेबराव महाद् जोंधळे	रो हाऊस क्र. ६५, द्वारकापुरी, प्लॉट क्र. ५५ ते ८०,	₹.	१५.०६.२०१६	०१.०९.२०१६		
२. श्रीम. अश्विनी साहेबराव जोंधळे	सीटीएस क्र. १६३२०, शींट क्र. २७० आणि २७१,					
(कर्ज खाते/प्रॉस्पेक्ट क्र. ७००२५१)	उस्मानपुरा, औरंगाबाद, महाराष्ट्र.					
ठिकाण : औरंगाबाद दिनांक : ०४/०९/	। २०१६ सही/– प्राधिकृत अधिकार	। ी. इंडिया इन्फोलाई	। न हाऊसिंग फायना	न्स लिमिटेड करिता		

STERLING BIOTECH LIMITED (CIN: L51900MH1985PLC035738) Regd. Off.: 43, Atlanta Building, Narimar Point, Mumbai - 400021.

E-mail: investorscomplain@stergel.com NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015 that the meeting of the Board of Directors of the Company will be held o Wednesday, 14th September, 2016, to conside and take on record the Unaudited Quarter financial results of the Company for the first quarter ended on 30th June, 2016. This announcement is also available of Company's website www.sterlingbiotech.ir and also on stock exchange website www.bseindia.com.

For Sterling Biotech Ltd Chetan Sandesara Date: 3/09/2016 Joint Managing Director DIN:00255671 Place: Mumbai

THE VICTORIA MILLS LIMITED Regd. Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013

CIN: L17110MH1913PLC000357 Tel No.: 24971192/93, Fax No.: 24971194 Email ID: vicmil@vsnl.com / vicmilt2013@gmail.com Website: www.victoriamilis.in

NOTICE is hereby given that certificate for 1 shares bearing Share Certificates Nos. 100724 103390, 104109, 110949, 112872 and respective Distinctive Nos. 2609, 17484, 21680 to 21682, 78008 to 78010, 95513 to 95514 o Mrs. Karishma Anand Issrani, Folio No.5 205, of THE VICTORIA MILLS LIMITED have been lost or misplaced and the undersigned have applied to the Company to issue duplicate certificate(s) for the said shares. Any person(s) in possession of the said share certificates o having any claim(s) to the said shares should notify to and lodge such claim(s) with the Shan Department of the Company at the registered office Victoria House, PandurangBudhka Marg, Lower Parel, Mumbai 400 013 within one month from the date of publication of this Notice after which no claims will be entertained and the Company will proceed to issue duplicate share certificate in lieu of the above said

FOR THE VICTORIA MILLS LTD. BIRJUKUMAR GODHANI Place : Mumbai Date: 03.09.2016 COMPANY SECRETARY

जाहीर नोटीस

याञ्चारे सर्व संबंधित कळविण्यात येते की, गाव मौजे बोईसर (दांडीपाडा), बोईसर

(दांडीपाडा) ग्रामपंचायत हद्दीतील ता.पालघर जि.पालघर, येथील गावठाण ७.५ गुंठे जमीन अशी जमीन मिळकत मे. प्रगती कर्न्स्टक्शन तर्फ भागीदार १)श्री. विनोदकुमार रामचंद्र गुप्ता व इतर यांची मालकी कब्जा वहिवाटीची आहे व सरकारी दफ्तरी त्यांच्या नांवे दाखल आहे. सदर मिळकत माझे अशिलांस विकत देण्याचे मान्य व कबुल केले आहे. तसेच त्यांच्या नांवे खरेदीखत करुन देण्याचे मान्य व कबुल केले आहे. तरी सदर मिळकतीवर कोणासही इसमांचा, व्यक्तीचा किंवा संस्थेचा बोजा, गहाण, दान, दावा , वारस, विक्री, अदलाबदल, वहिवाटी, कब्जा, कुळरंग व अन्य कोणतेही व कुठल्याही प्रकारचे हक्क हितसंबंध असेल तर ती त्यांनी ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांचे आत खालील पत्त्यावर योग्यता कागदपत्रासह कळवावा अन्यया तसा कोणताही हक्क, हिस्सा हितसंबंध नाही असे समज्न विक्रीचा व्यवहार पुरा केला जाईल. ऑफीस पत्ता : तिवारी नगर, रुम नं.४, तुळींज रोड, नालासोपारा (पूर्व). श्री.एम. एम. तिवारी (वकील)

PUBLIC NOTICE Notice is given hereby that my cli-

ent Mr Jeetendra R Shenoy is the owner of Flat No 251 admeasuring 47.95 sq mtrs, 2nd Floor, Bldg No 19 known as Paramhans CHS Ltd constructed on land bearing Survey No E/872-A & S No 81 & 199/ A of Bandra Division, Ramakrishna Nagar, 9th Road, Khar (West) Mumbai 400 052 (hereinafter referred to as "the said Premises" My clients have acquired the said premises from the Legal heirs of Late Mr Bhimsen K Vadeyar & Late Mrs. Damayanti B Vadeyar - Mr Santosh Bhimsen Vadeyar & 7 Ors by vide registered agreement dated 09/02/2014. Mr Bhimsen K Vadeya acquired the premises from MHADA. Any other person having any claim in respect of the above referred premises by way of sale exchange, charge, gift, trust, in-heritance, possession, lease, lien hypothecation, mortgage, transfer of title or otherwise howsoever is hereby requested to contact the undersigned in writing within 15 days of the notice together with support ing documents failing which the claim of such person if any will be deemed to have been waived and/ or abandoned. Vasai dated 02 day of September 2016.

Wrushali S Bhoir (Naik) Advocate, High Court D2-232, Dewan Apartment No 3 CHS Ltd, Navghar, Vasai (East) Palghar 401 210.

PUBLIC NOTICE

Notice is hereby given that Room No. 19 adm. 25 Sq. mtrs. Built up area in Charkop (2) Dhanvantri CHS. Ltd. situated at Plot No. 273, RSC-34, Gorai, Borivali (W), Mumbai-400 092, is to be purchased by MR. RAMCHANDRA G. KAJROLKAR AND MR. AMOL R. KAJROLKAR and they intends to mortgage the same with our client, Punjab National Bank, RAPC. However, the original title deeds viz. Allotment Letter and Indenture of Mortgage Deed both issued by MHADA in favour of Mr. Bhau Baban Borhade, is lost/misplaced and the same is not trace-

Any person, having any right, title, share, claim, interest in the said Room of any nature, is hereby required to intimate to the undersigned within Fourteen Days from the date of publication of this notice with all supporting documents, failing which all such rights, claims, demand, if any shall be deemed to be waived or abandoned.

Dated this 03rd day of September, 2016.

UNISAN & CO. Advocates 406, Morya Estate, New Link Rd., Andheri (W), Mumbai-400 053.

OLYMPIA INDUSTRIES LIMITED CIN No. L52100MH1987PLC045248 Regd. Off.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai - 400 063. India. Tel. No. 4213 8333, Email:info@olympiaindustriesltd.com, Website: www.olympiaindustriesltd.com

NOTICE OF ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Olympia Industries Limited will be held on Wednesday, 28th September, 2016 at 10.00 a.m. at Smt. Smita Mahavir Agrawal Seminar Hall at 6th Floor, Durga Devi Saraf Institute of Management Studies, RS Campus, S.V. Road, Malad (West), Mumbai- 400 064 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013. The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the financial year 2015-2016 have been sent to the members whose names appeared in the Register of Members/Register of Beneficial owners as on August 26, 2016, by permitted mode individually at their postal address and sent electronically at their email address available with the Company Depository Participants on 03rd September, 2016. These documents are also

available on the Company's website www.olympiaindustriesItd.com The relevant documents referred to in the AGM Notice are open for inspection by Members at the registered office of the Company on all working days 10.00 a.m. to 01.00 p.m. except Saturdays, Sundays and Public Holidays up to the date of meeting.

Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange, it is hereby informed that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of annual closing.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the remote e-voting facility to its members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Wednesday, 21st September, 2016. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Vinod Kumar Mandawaria. (Membership No. 2036 FCS: 2209) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the said Rules are provided

- Date and time of Commencement of remote e-voting: Sunday, 25th September, 2016 at 09.00 a.m. . Date and time of end of remote e-voting: Tuesday, September 27, 2016 at
- 3. The e-voting facility will not be provided beyond September 27, 2016
- . Cut-off date as on which the right of voting of members shall be reckoned: Wednesday, 21st September, 2016.

In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. Wednesday, 21st September, 2016 may obtain their login details for remote e-voting by sending an email to helpdesk.evoting@cdslindia.com

5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

6. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting@cdslindia.com or write an email to helpdesk.evoting@cdslindia.com

For Olympia Industries Limited

Radhika Jharolla Place : Mumbai **Company Secretary** Date: 03/09/2016

> डेल्मा इन्फ्रास्टक्चर लिमिटेड (पूर्वी हरी ओम ट्रेडस् ॲण्ड एजन्सीज् लिमिटेड अशी ज्ञात)

मुंबईच्या नगरपालांकडून लिलाव विक्री उच्च न्यायालय, मुंबई नौ-विधी आणि उप नौ-विधी अधिकारिता नौ-विधी वाद क्र. १८ सन २०१६ मधील

नगरपालांची सूचना

समावेदनाची सूचना क्र. ९९३ सन २०१६ मॅडिसन पॅसिफिक ट्रस्ट लिमिटेडअर्जदार/वादी विरुध्द

एम व्ही गर्व प्रेम आणि अन्यउत्तरवादी

याद्वारे सूचना देण्यात येते की, नौ-विधी वाद क्र. १८ सन २०१६ मधील समावेदनाची सूचना क्र. ९९३ सन २०१६ मध्ये नामदार मुंबई उच्च न्यायालयाच्या सन्माननीय न्यायमूर्ती श्री. एस. जे. काथावाला यांनी पारित केलेल्या दिनांक २६ ऑगस्ट, २०१६ च्या आदेशानुसार, मुंबईच्या नगरपालांना जुनी सचिवालय इमारत (नगर दिवाणी न्यायालय इमारत) चा तळ मजला, कर्मवीर भाऊराव पाटील मार्ग (मेयो रोड), फोर्ट, मुंबई-४०००३२ येथे स्थित त्यांच्या कार्यालयात युएस डॉलर चलनात/भारतीय रुपयांमध्ये मोहोरबंद पाकिटातून बोली मागवून गंगावरम बंदर, आंध्र प्रदेश येथे स्थित असलेल्या येथे खालील परिशिष्टांत वर्णन केलेल्या एम. व्ही "गर्व प्रेम" जहाजाच्या पुनर्लिलावाचे निर्देश दिले. राखीव बोली किंमत नमूद केलेली

इच्छुक बोलीदार त्यांचे प्रस्ताव मोहोरबंद पाकिटातून मुंबई येथे देय मुंबईच्या नगरप-ालांच्या नावातील बँकर्स चेक/डिमांड ड्राफ्ट च्या माध्यमातून रु. ५०,००,०००/-(रुपये पन्नास लाख मात्र) किंवा विक्रीच्या अटी व शर्तींमध्ये दिलेल्याप्रमाणे मुंबईच्या नगरपालांच्या खात्यात स्विफ्ट रेमिटन्सने युएसडी ७५००० (युएसडी पंचाहत्तर हजार) च्या इसारा अनामत रकमेसह मुंबईच्या नगरपालांच्या कार्यालयात १७ सप्टेंबर, २०१६ रोजी किंवा त्यापूर्वी (कामाच्या वेळेत म्हणजेच, स. ११.०० ते सं. ५.००) (भारतीय प्रमाण वेळ) दाखल करावेत. १९ सप्टेंबर, २०१६ रोजी दु. ३.०० वा. नामदार मुंबई उच्च न्यायालयाच्या सन्माननीय नौ-विधी न्यायाधिशांसमक्ष मोहोरबंद पाकिटांमधील प्रस्ताव ठेवले जातील. जेव्हा नामदार खंडपीठाकडून प्रस्ताव विचारात घेतले जाणार आहेत तेव्हा १९ सप्टेंबर, २०१६ रोजी नामदार मुंबई उच्च न्यायालयाच्या सन्माननीय नौ-विधी न्यायाधिशांसमक्ष बोलीदार / प्रस्तावकर्ते उपस्थित राह शकतात.

जहाजाचे विनिर्देश खालीलप्रमाणेः

ः गर्व प्रेम जहाजाचे नाव/कॉल साईन नोंदणीचे बंदर : पनामा कॉल साईन ः ३एफक्युएन२ अधिकृत क्रमांक ः ४२३७५-पीईएक्सटी आय एम ओ क्रमांक : ९३८६२५१ ः बल्क कॅरिअर जहाजाचा प्रकार बांधणीचे वर्ष/ठिकाण ः २००६/शांघाय, चीन ढोबळ टनेज : ४०४८५ निञ्वळ टनेज : २५८८४ ः २२५ मी.

सर्व मिळून लांबी साचेबध्द रुंदी ः ३२.२६ मी. साचेबध्द खोली ः १९.६० मी.

ः भारयुक्त-१४ नॉट्स (८६ आरपीएम) समुद्री वेग स्थैर्यभार-१४ नॉट्स (८२ आरपीएम) मुख्य इंजिन ्एमएएन बी अँड डब्ल्यू ५५६० एमसी-

सी ८९९० के डब्ल्यू @९२आरपीएम ऑक्झिलिअरी इंजीन : ३ X दाईहात्सू ५डीके-२०, ५३४ केडब्ल्यू @७२०आरपीएम

इच्छुक बोलीदार अटी व शर्तीसह मुंबईच्या नगरपालांनी जारी केलेले प्राधिकृती पत्र घेऊन त्यांच्या खर्चाने ६ सप्टेंबर, २०१६ ते १६ सप्टेंबर, २०१६ वेळेत वरील जहाजाचे निरीक्षण करू शकतात. विक्रीच्या अटी व शर्ती वरील पत्त्यावर मुंबईच्या नगरपालांच्या कार्यालयातून रु. १००/- (विना परतावा) प्रदान केल्यावर ६ सप्टेंबर, २०१६ ते १६ सप्टेंबर, २०१६ वेळेत (कामाच्या वेळेत म्हणजेच स. ११.०० ते सं.

१ X इमर्जन्सी जनरेटर

५.००) (भारतीय प्रमाण वेळ) मिळतील. सदर दिनांक १ सप्टेंबर, २०१६.

नगरपालांचे कार्यालय, सही/-जुनी सचिवालय इमारत, मुंबई-४०००३२. मुंबईचे उप-नगरपाल

State Bank of India

आरएसीपीसी शाखा. यटीआय बिल्डिंग, तंगा पॅराडाईजच्या मागे, प्लॉट क्र. १२. रोड क्र. ९, एमआयडीसी मरोळ, अंधेरी (पूर्व), मुंबई-९३. दु: २८३८९७६५

फॅक्स: २८३०३९९८ कब्जा सूचना

ज्याअर्थी:

निम्नस्वाक्षरीकारांनी **स्टेट बँक ऑफ इंडियाचे** प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक |१६.०३.२०१६ रोजी मागणी सूचना जारी करून कर्जदार श्री. हेमंगकुमार नविनचंद्र लदानी यांस सूचनेतील एकूण नमूद रक्कम म्हणजेच रक्कम रु. ३२,७६,१९९/ - (रुपये बत्तीस लाख शहाहत्तर हजार एकशे नव्याण्णव मात्र) ची परतफेड सदर सूचनेच्या ६० दिवसांत करण्यास

रकमेची परतफेड करण्यास वरील नमूद कर्जदार/हमीदार असमर्थ ठरल्याने, कर्जदार, हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा **सांकेतिक कब्जा** सदर ॲक्टच्या कलम १३ (४) अंतर्गत

सहवाचता सदर नियमावलीच्या नियम ८ अन्वये खालील नमूद तारखेस घेतला आहे. विशेषतः कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोण-ताही व्यवहार हा स्टेट बँक ऑफ इंडियास रक्षम रु. ३२,७६,१९९/ - (रुपये बत्तीस लाख शहाहत्तर हजार एकशे नव्याण्णव मात्र) त्यासह पुढील व्याजसाठी भाराअधीन राहील.

गहाण मिळकत/मत्तेचे वर्णन

फ्लॅट क्र. २८, २ रा मजला, जी विंग, न्यू आंबिवली सीएचएस लि., जीवन नगर, वीरा देसाई रोड, रिलायन्स फ्रेशजवळ, अंधेरी (प), मुंबई. (**सांकेतिक कब्जा ३१.०८.२०१६** रोजी घेतला).

स्थळ: अंधेरी प्राधिकृत अधिकारी दिनांक: ०३.०९.२०१६ स्टेट बँक ऑफ इंडिया



RODIUM REALTY LIMITED

(CIN - L85110MH1993PLC206012) Registered Office: 636, 501, X'cube, Off New Link Road, Andheri (W) Mumbai – 400053 Tel: 022 4231 0800 Fax: 022 4231 0855 Web: www.rodium.net **NOTICE FOR TWENTY-THIRD ANNUAL GENERAL** MEETING OF THE COMPANY

NOTICE is hereby given that Twenty-Third Annual General Meeting of the Members of the Company will be held on Tuesday, September 27, 2016, at Ground Floor, X' Trium, C.T.S. No. 291, Andheri - Kurla Road, Near Holy Family Church, Andheri (East), Mumbai -400 069 at 9.00a.m. to transact business as set out in the Notice convening the Annual General Meeting. Notice along with the copy of Annual Report is sent to the members at \parallel their registered addresses by post/ mail to the respective members. The dispatch of the link of \parallel Annual Report containing Notice, Attendance Slip and Proxy form was completed on September 2, 2016 via e-mail and dispatch of the hard copy of the Annual Report to all the Shareholders was completed on September 3, 2016. These documents are also available on http://rodium.net/pdf/rodium-annual-report-2015-2016.pdf

BOOK CLOSURE & PAYMENT OF DIVIDEND: Notice is further given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and Share Transfer book of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive), to determine the Members entitled to receive the dividend for the year ended March 31, 2016.

The final dividend @Rs. 0.80/- per share of Rs. 10 each, after declaration at the Annual General Meeting, will be paid to those members whose names will appear in the register of Members of the Company as on the close of Tuesday, September 20, 2016. VOTING THROUGH ELECTRONIC MEANS:

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the Equity Shareholders of the Company to cast their votes by electronic means for all the business to be transacted at the Twenty-Third Annual General Meeting who were members of the Company holding Equity Shares as on Cut-off date, Tuesday, September 20, 2016. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company. The Company has also provided Ballot Form to those Members who do not have access to e-voting facility.

The voting period through electronic means commences from 9.00 a.m. on Saturday September 24, 2016 to 5.00 p.m. on Monday, September 26, 2016 (both days inclusive). Please note that the voting through electronic means shall not be allowed beyond the aforesaid end time and date. In case of any grievance connected to electronic voting contact at Helpdesk 1800-200-5533 or mail at helpdesk.evoting@cdslindia.com.

For Rodium Realty Limited

Devanshi Shah Date: September 3, 2016 **Company Secretary** Place: Mumbai

सीआयएन क्र.: एल४५२०९ एमएच१९८५पीएलसी०३५१४७ नोंदणी कार्यालय : युनिट क्र. ३०२, रहेजा प्लाझा प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लिमिटेड, अंधेरी लिंक रोडलगत, अंधेरी (प.), मुंबई- ४०००५३.

फोन : ०२२-६७९८९८८, फॅक्स : ०२२-६७९८९८, ई-मेल : compliance.delma@gmail.com प्राधिकृत भांडवल - रु. २५,००,००० नोंदणीकृत आणि पूर्णदेय भांडवल - रु. २४,९०,०००

३१ वी वार्षिक सर्वसाधारण सभा, बुक क्लोझर आणि ई-मतदानाच्या माहितीची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची **३१ वी वार्षिक सर्वसाधारण सभा** (एजीएम) ही युनिट ३०२, रहेजा प्लाझा प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लिमिटेड, अंधेरी लिंक रोडलगत, अंधेरी (प.), मुंबई- ४०००५३ येथील कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार, ३० सप्टेंबर, २०१६ रोजी द. १२.३० वा. घेण्यात येणार आहे.

वित्तीय वर्ष २०१५-१६ करिता वार्षिक अहवाल आणि इतर दस्तावेजांसह तेथे व्यवहार करावयाचा व्यवसाय नमूद केलेली एजीएमला बोलाविणारी सूचना ०२ सप्टेंबर, २०१६ रोजी परवानगी असलेल्या पध्दतीने संबंधित सभासदांना पाठविण्यात आली आहे. संपूर्ण वार्षिक अहवाल कंपनीची वेबसाईट www.delmainfra.com वर पाहता येईल. कोणीही व्यक्ती जे कंपनी अधिनियम, २०१३ च्या कलम १३६ अंतर्गत असे दस्तावेज प्राप्त करण्यासाठी हक्कदार आहेत आणि ज्यांना वार्षिक अहवाल प्राप्त झालेला नाही ते लेखी विनंती करुन विनामूल्य वार्षिक अहवालाच्या संपूर्ण संचासाठी हक्कदार आहेत. यासाठी सभासद तिच्या नोंदणीकृत कार्यालयाच्या पत्यावर किंवा वरील सदर ई-मेल आयडीवर कंपनीला लिह् शकतात वरील सदर दस्तावेज एजीएमच्या तारखेपर्यंत कामकाजाच्या वेळेत शनिवार आणि रविवार वगळून सर्व कामकाजाच्या दिवशी कंपनीच्या नोंदणीकृत कार्यालयात सभासदांना निरीक्षणासाठी सुध्दा उपलब्ध आहेत. सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोझर रिक्वायरमेंटस्) रेग्युलेशन २०१५ अनुसार कंपनीचे सभासद रजिस्टर आणि भाग हस्तांतरण पुस्तके ही एजीएमच्या हेतूकरिता शनिवार २४ सप्टेंबर, २०१६ ते शुक्रवार ३० सप्टेंबर, २०१६ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता कंपनीज (मॅनेजमेंट ऑण्ड ऑडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोझर रिक्वायरमेंटस्) रेग्युलेशन २०१५ च्या तरतुदींनुसार कट ऑफ तारीख म्हणजेज शुक्रवार, २३ सप्टेंबर, २०१६ रोजीस प्रत्यक्ष किंवा डिमटेरिअलाईज्ड स्वरुपात भाग धारण केलेले सभासद www.evotingindia.com पोर्टल येथील ई-मतदान सुविधेमार्फत कंपनीच्या ३१ व्या वार्षिक सर्वसाधारण सभेच्या सुचनेत नमृद केलेल्या व्यवसायावर इलेक्ट्रॉनिकली त्यांचे मतदान करु शकतात. ई-मतदानाकरिता तपशिलवार प्रक्रिया/माहिती ३१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत समाविष्ट आहे. ज्या सभासदांना दुरस्थ ई-मतदानामार्फत त्यांचा मतदानाचा हक्क वापरणे शक्य होणार नाही ते वार्षिक सर्वसाधारण सभेत पुरविण्यात येणाऱ्या मतपत्रिका/बॅलटद्वारे त्यांचा मतदानाचा हक्क वापरु शकतात

ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदविलेले नाहीत ते ई-मतदान सुविधा वापरण्यासाठी आणि लॉगईनसाठी कंपनीची वेबसाईट www.delmainfra.com किंवा सीडीएसएलची वेबसाईट www.evotingindia.com वर कंपनीच्या वार्षिक अहवालात उपलब्ध माहितीचा अवलंब करु शकतात. सदर संदर्भात सभासदांना याद्वारे पुढे अधिसूचित करण्यात येते की:

कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे भाग संपादित केले आहेत आणि सभासद बनले आहेत आणि कट ऑफ तारीख म्हणजेच शुक्रवार, २३ सप्टेंबर, २०१६ रोजीस भाग धारण केलेले आहेत ते कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर compliance.delma@gmail.com येथे ईमेल करुन कंपनीकडे लेखी कळवून द्रस्थ ई-मतदानाकरिता युजर आयडी आणि पासवर्ड प्राप्त करु शकतात.

ii. ई-मतदानाचा कालावधी **मंगळवार, २७ सप्टेंबर, २०१६ रोजी स. ९.०० वा.** सुरु होईल आणि गुरुवार, २९ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. संपेल. iii. २९ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. नंतर इलेक्ट्रॉनिक माध्यमामार्फत मतदानाला परवानगी

iv. भागधारकाने ठरावावर एकदा केलेल्या मतदानात भागधारकाला त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही. v. ज्या सभासदाने दुरस्थ ई-मतदानाद्वारे अगोदर त्यांचे मतदान केलेले आहे ते सुध्दा सभेला हजर राह्

शकतात परंतु पुन्हा त्यांचे मतदान करण्यास हक्षदार नाहीत. vi. मतदानाचे हक्क कट ऑफ तारीख म्हणजेच २३ सप्टेंबर, २०१६ रोजीस कंपनीच्या पूर्णदेय समभाग भांडवलातील त्यांच्या भागांच्या प्रमाणात राहतील vii. ई-मतदानाशी संबंधित कोणतीही चौकशी किंवा तक्रारींकरिता सभासदांना www.evotingindia.com

(सीडीएसएल वेबसाईट) च्या 'Help' आणि 'FAQ' सेक्शनला भेट देण्याची विनंती करण्यात येत आहे किंवा श्री. वेन्सेस्लॉस फुर्ताडो, हद्दा: उप व्यवस्थापक, पत्ता: फिरोझ जीजीभॉय टॉवर्स, १६ वा मजला, दलाल स्ट्रीट, फोर्ट, मुंबई- ४००००१, फोन क्रमांक १८००२००५५३३ यांना संपर्क करावा. मे. कोठारी एच. ॲण्ड असोसिएटस्, कंपनी सेक्रेटरीज यांची मोकळ्या आणि पारदर्शक बाबींमध्ये मतपत्रिकेद्वारे मतदान आणि दरस्थ ई-मतदान प्रक्रियेचे परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून

कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे. एजीएममधील मतदान आणि ई–मतदानाचे निष्कर्ष सभा संपल्यापासून अट्ठेचाळीस तासात घोषित करण्यात येतील आणि घोषित निष्कर्षांसह परिनिरीक्षकांचा अहवाल बीएसई लि. कडे कळविण्यात येईल आणि कंपनी तसेच सीडीएसएलच्या वेबसाईटवर सुध्दा ठेवण्यात येईल.

ठिकाण : मुंबई

दिनांक : ०२.०९.२०१६

मंडळाच्या आदेशानुसार डेल्मा इन्फ्रास्टक्चर लिमिटेड

२ सप्टेंबर, २०१६ सही/-प्राचि जैन कंपनी सचिव

जाहीर सूचना

ICICI Bank

नोंदणी. कार्यालय: आयसीआयसीआय बँक लिमिटेड, लॅन्डमार्क, रेस कोर्स सर्कल, वडोदरा-३९०००७ कॉर्पोरेट कार्यालय: आयसीआयसीआय बँक टॉवर्स, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पू), मुंबई-४०००५१

याद्वारे सूचना देण्यात येते की, खालील कर्जदारांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुद्दल आणि व्याजाचा परतावा करण्यात कसूर केलेली आहे आणि कर्ज नॉन परफॉर्मिंग ॲसेटस् (एनपीए) म्हणून वर्गीकृत करण्यात आले आहे. खालील नमूद्र तारखेची सूचना त्यांनी बँकेला दिलेल्या त्यांच्या अंतिम ज्ञात पत्त्यावर सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्क्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये त्यांना जारी करण्यात आली होती आणि त्याञ्यतिरिक्त खाली दिलेल्या सदर कर्जदारांच्या माहितीकरीता सदर जाहीर सचनेदारे कळविण्यात येत आहे

अनु. क्र.	कर्जदार/सह-कर्जदार/हमीदारांचे नाव (कर्ज खाते क्र. आणि पत्ता)	अंमलबजावणी करावयाच्या तारणमत्तेचा पत्ता	सूचना पाठविल्याची तारीख/सूचना तारखेस थकबाकी	एनपीए तारीख
·	रोड, विरार (प), शिवस्तान बिल्डिंगसमोर, विरार ४०१३०३	फ्लॅट क्र. ५०२, ५ वा मजला, श्री माणेक सीएचएस लि., डहाणूकरवाडी, एम.जी. रोड लगत, स्मशानामागे, कांदिवली पश्चिम, मुंबई ४०००६७.	२२ जुलै, २०१६ रु. १७,६५,८५८.००/-	३०-११- २०१५

वरील कर्जदार आणि/किंवा त्यांचे हमीदार (प्रयोज्य तेथे) यांना कलम १३(२) अन्वये सूचना जारी केल्याच्या तारखेपासून ६० दिवसांत थकबाकी प्रदान करण्याचा सल्ला देण्यात येत आहे, कसूर केल्यास सिक्युरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्टच्या तरतुर्दीनुसार वरील नमूद तारखेची कलम १३(२) अन्वये सूचना जारी केल्यापासून ६० दिवसांच्या समाप्तीनंतर पुढील पाऊले उचलण्यात येतील.

दिनांक: ०३-सप्टेंबर-२०१६ प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटेड करिता िठकाण : मुंबई



जीओएल ऑफशोअर लिमिटेड

नों. कार्यालय: एनर्जी हाऊस, ८१, डॉ. डी. एन. रोड, मुंबई-४००००१.

सीआयएन नं. : एल ११२०० एमएच २००५ पीएलसी १५४७९३ investor_services@goloffshore.com, www.goloffshore.com ३० जून, २०१६ रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित अलिप्त वित्तीय निष्कर्षांचे विवरण

			(रु. लाखांत)
		अ	लप्त
		३० जून, १६ रोजी संपलेली तिमाही	1
		(अलेखापरिक्षित)	(अलेखापरिक्षित)
१	प्रवर्तनातून उत्पन्न	१३,०१४	३५,७४४
2	जहाजांच्या विक्रीतून नफा/(तोटा)	_	१३८
3	इतर प्रवर्तनीय उत्पन्न	_	-
γ	एकूण उत्पन्न (१+२+३)	१३,०१४	34,८८२
ų	खर्च		
	ए) स्पेअर्स व स्टोअर्सच्या वस्तूसूचीतील बदल	७४	300
	बी) कर्मचारी लाभांचे खर्च	३,८४६	४,९४५
	सी) दुरुस्ती आणि देखभाल फ्लीट आणि रीग्ज	४५९	१,०४६
	डी) इंजिनिअरिंग प्रोजेक्ट खर्च	३,६९६	१४,७५६
	ई) घसारा, कर्जफेड तरतूद आणि नादुरुस्तीचा खर्च	३,००९	३,६३९
	एफ) इतर खर्च	८,०१९	८,६८७
	जी) एकूण	१९,१०३	33,883
ξ	इतर उत्पन्न, वित्तीय खर्च आणि अपवादात्मक बाबींपूर्वी नफा (४-५)	(६,०८९)	२,४३९
9	इतर उत्पन्न	२,६२७	२,४४५
6	वित्तीय खर्च आणि अपवादात्मक बाबींपूर्वी नफा (६+७)	(३,४६२)	855,8
9	वित्तीय खर्च	४,९८३	५,२५७
१०	वित्तीय खर्चोत्तर परंतु अपवादात्मक बाबींपूर्वी नफा/(तोटा) (८-९)	(८,४४५)	(३७३)
११	अपवादात्मक बाबी	_	_
१२	सर्वसाधारण कामकाजातून करपूर्व नफा/(तोटा) (१०-११)	(८,४४५)	(३७३)
१३	कर खर्च		
	विद्यमान (परताव्याच्या निव्वळ)	(१२)	१६४
	स्थगित	(१४३)	(२४५)
	आधीच्या वर्षांचे कर	_	_
१४	सर्वसाधारण कामकाजातून करोत्तर नफा/(तोटा) (१२-१३)	(८,२९०)	(२९२)
१५	अनन्यसाधारण बाबी	_	_
१६	कालावधीसाठी निव्वळ नफा/(तोटा) (१४-१५)	(८,२९०)	(२९२)
१७	इतर सर्वसमावेशक उत्पन्न (करांच्या निव्वळ)	_	
१८	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (करोत्तर) (१६+१७)	(८,२९०)	(२९२)
१९	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. १०/- प्रति समभाग)	३,७२४	३,७२४
२०(ए)	प्रति समभाग प्राप्ती (ईपीएस) अनन्यसाधारण बाबींपूर्वी (अवार्षिक)	•	
, ,	मूलभूत व सौम्यिकृत (रु.)	(२२.२६)	(১৩.০)
२१(बी)	प्रति समभाग प्राप्ती (ईपीएस) अनन्यसाधारण बाबींपश्चात (अवार्षिक)	, ,	
, ,	मूलभूत व सौम्यिकृत (रु.)	(२२.२६)	(১৩.०)

१. ३० जून, २०१६ रोजी संपलेल्या तिमाही आणि संलग्न मागील तिमाहीसाठीचे वरील वित्तीय निष्कर्ष हे, कंपनीज (इंडियन अकाऊंटिंग स्टॅंडर्डस्) रुल्स, २०१५ (इंड एएस) कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित अंतरिम वित्तीय अहवालांवरील इंड एएस-३४ मध्ये घालून दिलेली रिकग्निशन ॲण्ड मेजरमेंट प्रिन्सीपल्स सहवाचता त्याअंतर्गत जारी केलेले संबंधित नियम आणि भारतात स्वीकारलेली इतर संबंधित लेखा तत्वे यांना अनुसरून बनवले आहेत. २ सप्टेंबर, २०१६ रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्षण समितीने निष्कर्षांना पुनर्विलोकित केले आणि त्यानंतर त्यास संचालक मंडळाने मंजुरी दिली. ३० जून, २०१६ रोजी संपलेल्या तिमाहीसाठीचे वित्तीय निष्कर्ष लेखापरी-क्षकांकडून मर्यादित पुनर्विलोकन होण्याच्या अधीन होते.

इंड-एएसच्या अनुषंगाने, लेखापरीक्षकांच्या मर्यादित पुनर्विलोकनाअधीन नसलेल्या, ३० जून, २०१५ रोजी संपलेल्या तिमाहीसाठीचे वित्तीय निष्कर्ष हे वित्तीय निष्कर्षांचे खरेखुरे आणि योग्य स्वरुप दर्शवतील याची सुनिश्चिती होण्यासाठी व्यवस्थापनाने आवश्यक ती काळजी घेतलेली आहे. (रु. लाखांत)

नि	व्वळ नफा (तोटा) पुनर्मेळ	३० जून, २०१५ रोजी संपलेली तिमाही
म	ागील इंडियन जीएएपी अंतर्गत कळवलेला करोत्तर निव्वळ नफा/(तोटा)	(५२३)
पु	ढील बाबतीत समायोजन	
	गाज उत्पन्न आणि कमिशन उत्पन्न यावरील तरतुर्दीचा परिणाम	(१,७५५)
इं	ड एएस १०९ प्रमाणे द्वैध रक्षण खंडित करण्याचा परिणाम	१,७७४
इं	ड एएस १०९ प्रमाणे व्याज गणनाचा परिणाम	१४८
इं	ड एएस १०९ प्रमाणे गॅरंटीवर कमिशन गणनाचा परिणाम	६४
इं	ड एएस प्रमाणे करोत्तर निञ्वळ नफा (तोटा)	(२९२)

२. ३१ मार्च, २०१६ रोजी संपलेल्या वर्षासाठीच्या वित्तीय विवरणांवरील लेखापरीक्षकांच्या अहवालात एका उपकंपनीच्या संबंधात अर्हता नोंदी आहेत, त्यावर व्यवस्थापन खालीलप्रमाणे स्पष्टीकरण देऊ इच्छिते : ३० जून, २०१६ रोजीस कंपनीची तिच्या संपूर्ण मालकीची उपकंपनी मे. केईआय-आरएसओएस मेरिटाईम लिमिटेडमध्ये रु. २१,३७४ लाख रकमेची इक्विटी/रिडिमेबल प्रेफरन्स शेअर्समध्ये गुंतवणूक आहे, रु. ४,८०९ लाख येणे व तसेच रु. १,८७९ लाख कर्ज थकबाकी रक्कम आहे. कंपनीने इंडियन बँकेला रु. १४,१६८ लाख रकमेची एक कॉर्पोरेट गॅरंटी देखील जारी केली आहे ज्या सापेक्ष ३० जून, २०१६ रोजी रु. २,९०८ लाख रकमेची थकीत सविधा आहे. कंपनीचे कामकाज व्यवस्थित चालण्याची व्यवस्थापनाला खात्री आहे. कंपनीला काही नवी कंत्राटे मिळाली आहेत व भविष्यात नफा कमावण्यासाठी खर्च कमी करून तिच्या जहाजांचा योग्य वापर करणे अपेक्षित आहे. व्यवस्थापनाच्या मते ही गुंतवणूक धोरणात्मक व दीर्घकालीन आहे. व्यवस्थापनाच्या मते, उत्पन्नाचे गणन योग्य आहे आणि कंपनीने दिलेल्या गुंतवणूक, येणे रकमा, कर्जे व अग्रिमांच्या मूल्यात जर कोणतीही घट झाली तरी,

३. इतर उपकंपन्यांमधील गुंतवणुकी आणि त्यांच्याकडून येणे थकबाकीच्या संबंधात, ३१ मार्च, २०१६ रोजीस काही तरत्दी केल्या होत्या. इतर उपकंपन्यांमधील ह्या गुंतवणुकीत आणखी कोणतेही अतिरिक्त नुकसान झाल्यास त्याचे निर्धारण, तिमाहीसाठी केलेले नाही, परंतु व्यवस्थापनाला विश्वास आहे की, ह्या बाबतीत कोणत्याही मोठ्या रकमेची तरतूद करावी लागणार नाही.

त्यासाठी तरतद करणे गरजेचे वाटलेले नाही.

४. जेथे मत्तांची विक्री/समापन प्रक्रिया सुरू केली आहे अशा प्रकरणांसह कर्जे, कॉर्पोरेट गॅरंटीज आणि थकबाकीच्या संबंधात कंपनी पढीलप्रमाणे वेगवेगळे उपाय योजून लवकर जमाबंदी होण्यासाठी प्रयत्न करत आहे. i) तिच्या जहांजाचे आणि संसाधनांचे अधिक वेगाने उपयोजन, ii) काही मालमत्ता निकाली काढणे: iii) लक्षणीय विद्यमान थकबाकी चुकती करणे आणि सुरुवातीच्या परतफेडीच्या शर्तींमध्ये सुधारणा; iv) पर्यायी निधी योजना करणे. हे उपाय योजूनही तिच्या काही थकीत रकमेची जमाबंदी झालेली नाही. अशी इक्विटी निकाली काढण्याच्यादृष्टीने कर्जाच्या एका हिश्श्याचे रुपांतर इक्विटीमध्ये करण्यासाठी आरबीआयच्या धोरणात्मक कर्ज पुनर्रचना योजना (एसडीआर) चा अवलंब करण्याच्या प्रस्तावावर संदर्भ तारीख २७ जानेवारी, २०१६ रोजी बहतेक धनकोंनी स्वीकारली व त्यास २३ ऑगस्ट, २०१६ रोजी परिणामस्वरुप दिले. योजनेप्रमाणे, धनको रु. ४६,४२४ लाखांपर्यंतचे कर्ज इक्विटीमध्ये रुपांतरित करू शकतात; प्रति समभाग रु. ३३.८१ च्या अधिमूल्याने २३ ऑगस्ट, २०१६ रोजीस रु. १७,९५७ लाखांची रक्कम रुपांतरित केली, परिणामी कंपनीच्या निर्गमनोत्तर भाग भांडवलाच्या ५२.३९% इतकी धनकोंची एकूण भागधारणा झाली. ह्यामुळे कंपनीवरील कर्जाचा बोजा आणि भविष्यातील व्याज दायित्वाचा बोजा

ह्या तिमाहीत कंपनीला प्रवर्तनीय नफा मिळवणे शक्य झालेले नाही. तथापि, अवघड बाजार परिस्थितीमध्येही ती नियमित व्यावसायिक कामकाज करते आहे आणि ह्या आर्थिक वर्षाच्या शेवटी कामगिरी सुधारण्याची शक्यता आहे. म्हणून हे हिशेब, कार्यरत कंपनीच्या गृहितकावर बनवले आहे जे योग्यच आहे.

५. हेज रिझर्व्ह पॉलिसीच्या संबंधात कंपनीने आयसीएआयने जारी केलेल्या एएस-३० फायनान्शिअल इन्स्ट्रमेंटस् : रेकग्निशन ॲण्ड मेजरमेंटमध्ये मांडलेल्या तत्त्वांचा अवलंब केला आहे. त्यानुसार, तिच्या विदेशी चलनातील कर्जे आणि डेरिव्हेटिव्ह इन्स्ट्रमेंटसुच्या पुनर्मूल्यांकनावरील रोकड न झालेली चलन विनिमय प्राप्ती/हानी हेज रिझर्व्ह अकाऊंटमध्ये मोजली आहे. इंड एएस अंगिकारल्यामुळे अशी हेज रिझर्व्ह इंड एएस १०१ सहवाचता इंड एएस १०९ मध्ये दर्शवल्याप्रमाणे धारण उत्पन्नात समायोजित केले आहे.

६. कंपनी मुखत्त्वे ऑफशोअर बिझनेसमध्ये कार्यरत आहे आणि इंड एएस १०८ प्रमाणे अन्य कोणताही स्वतंत्र अहवालयोग्य विभाग नाही.

७. चालू कालावधीच्या वर्गीकरणाशी सुसंगत होण्याकरिता आवश्यकतेनुसार मागील कालावधीची आकडेवारी पुनर्गठीत/पुनर्रचित केली आहे.

> जीओएल ऑफशोअर लिमिटेडसाठी विजय कुमार

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