

4-9-16 LS Pune FE Pune

THE FINANCIAL EXPRESS ON SUNDAY

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN: L51909DL1985PLC020372, Website: www.atlantic-commercial.com
E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140, Fax: 011 - 25765214

NOTICE

NOTICE is hereby given that 31st Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited (the "Company") is scheduled to be held on Wednesday, September 28, 2016 at 11.00 A.M. at 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of reckoning shareholders for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2015-16 including Notice of 31st AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

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, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Pvt. Ltd. (KARVY), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that:

- (i) The Ordinary Business as set out in the Notice of 31st AGM of the Company may be transacted through voting by electronic means;
- (ii) The remote e-voting period commences on Sunday, September 25, 2016 (9.00 A.M. IST);
- (iii) The remote e-voting period ends on Tuesday, September 27, 2016 (5.00 P.M. IST);
- (iv) Cut-off date: Wednesday, September 21, 2016;
- (v) Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2016, may obtain the User ID and password by sending a request at evoting@karvy.com or contact KARVY at toll free number 1-800-3454-001. However, if a member is already registered with KARVY for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- (vi) The members may note that:
 - (A) remote e-voting shall not be allowed beyond Tuesday, September 27, 2016 (5.00 P.M. IST);
 - (B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - (C) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - (D) a person whose name is recorded in the register of members or register of beneficial owner maintained by the depositories as on cut-off date i.e. September 21, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (vii) The Notice of 31st AGM of the Company is available on the Company's website www.atlantic-commercial.com and KARVY's website <https://evoting.karvy.com> and
- (viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at 040 44855000 or at 1800 345 4001 (toll free), who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.mseil.in).

For Atlantic Commercial Company Limited
Sd/-
Narendra Kishore Gaur
Director

Place: New Delhi
Date: 03.09.2016

DIN: 00168265



Kilpest India Limited

Regd. Office 7-C Industrial Area, Govindpura, Bhopal 462023

CIN: L24211MP1972PLC001131

Ph: 91-755-2586536/2586537, Fax: 91-755-2580438, Website: www.kilpest.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2016 at 11:30 AM at the Registered office of the company at 7-C, Industrial Area, Govindpura, Bhopal-462023 to transact the businesses as set out in the AGM notice which forms part of the Annual Report of the company for FY 2015-16. The dispatch of the said annual report of the company comprising of its Board Report, Audit Report and Audited Financial Statements etc for the FY 2015-16 has been completed on 03-09-2016 Pursuant to the provisions of section 101 of the Companies Act 2013, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR") and Secretarial Standard -2 the physical copy of the said Annual Reports have been sent to the members at their Postal Addresses by courier whose email id was not available with the Company or M/s Adroit Corporate Services Pvt.Ltd., the Registrar and Share Transfer Agent (hereinafter referred as "RTA") of the company and electronically to those shareholders who have Registered their email IDs with the Depository Participant (s) or with the RTA.

The Register of Members and the Share Transfer Books of the Company shall remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of LODR.

In compliance the provisions of section 108 of the Companies Act 2013 and rules there to and Regulation 44 of LODR the Company is pleased to provide electronic voting (viz remote e-voting) facility to its members related to the businesses of 44th AGM of company and such businesses may be transacted through voting by electronic means as aforesaid. The E-voting includes

ISMT Limited

Regd. Office: Lunkad Towers, Viman Nagar, Pune - 411014, Maharashtra.
Phone: 020-41434100, Fax: 020-26630779, E-mail: secretariat@ismt.co.in
Website: www.ismt.com, CIN: L27109PN1999PLC016417

NOTICE

NOTICE is hereby given that 18th Annual General Meeting (AGM) of ISMT Limited (the Company) will be held on Tuesday, September 27, 2016 at 11.30 a.m. at Hotel Hindustan International, S. No. 33/1/1, Plot No. 2H, Neco Garden Road, Viman Nagar, Pune - 411014.

The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or Depository Participant(s). For Members who have not registered their e-mail IDs, physical copies of the Notice and Annual Report have been sent in permitted mode. The same is available on the Company's website www.ismt.com. The Notice is also available on website of Karvy Computershare Pvt. Ltd. at <https://evoting.karvy.com>.

The Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all the resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means.

The remote e-voting commences on September 24, 2016 at 9:00 a.m. IST and ends on September 28, 2016 at 5:00 p.m. IST. Remote e-voting shall not be allowed beyond 5:00 p.m. IST on September 28, 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 i.e. September 20, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons becoming Members of the Company after dispatch of AGM Notice may write an e-mail to evoting@karvy.com for obtaining login ID & password or contact Karvy Computershare Pvt. Ltd. at the Toll-Free No. 1-800-3454-001.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For any queries/ grievances regarding e-voting, Members may contact Mr. M R V Subrahmanyam, Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower B, Plot No. 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, e-mail ID: subrahmanyam.mrv@karvy.com, Phone: 040-67161505 or Toll-Free No. 1-800-3454-001.

For ISMT Limited
Jalkishan Pahlani
Company Secretary

Pune
September 3, 2016

RAJPUTANA INVESTMENT & FINANCE LTD

CIN: L65929WB1941PLC010731
Regd. Office: IG 6/2, Ganpati Vihar Aswini Nagar,
Baguati, Block - 2, Kolkata - 700159,
Phone: 91.8232027550, E-mail: info@rajputanainvestment.com
Website: www.rajputanainvestment.net

NOTICE is hereby given that the 74th Annual General Meeting (AGM) of the Members of Rajputana Investment & Finance Limited will be held on Wednesday, the 28th day of September, 2016 at 10.00 A.M. at IG 6/2, Ganpati Vihar Aswini Nagar, Baguati Block - 2, Kolkata - 700159 to transact the Ordinary and Special Business as set out in the Notice dated August 19, 2016.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the Members on September 2, 2016. The Company has also uploaded these documents on the website of the Company at www.rajputanainvestment.com

Further, Notice is 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on 25th September, 2016 at 9.00 A.M and ends on 27th September, 2016 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 21st September, 2016 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Sourav Kedia, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the E-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of E-voting, the undersigned may be contacted by E-mail at info@rajputanainvestment.com or over phone at 91.8232027550

By Order of the Board
For RAJPUTANA INVESTMENT & FINANCE LTD
Sd/-

Varsha Dhandhanaria
(Company Secretary)

Place : Kolkata
Date : September 03, 2016

EMPOWER INDIA LIMITED

(CIN NO: L51900MH1981PLC023931)
Regd. Off.: 25/25A, Nawab Building, 2nd Floor 327 D N Road Fort, Mumbai,
Maharashtra, 400001. | Phone: +91-022-22045055. | Help Desk: 9594750003
Email: info@empowerindia.in | Website: www.empowerindia.in

NOTICE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th September, 2016 at 9:30 am at the Registered Office of the Company to transact the business set out in the notice of the AGM.

NOTICE is further given that, pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, 21st September, 2016 to 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also

लोकसत्ता

क्रीडा

वैष्णवी आडकरला टेनिसचे विजेतेपद

पुणे : वैष्णवी आडकर हिने चेन्नई येथे नुकत्याच झालेल्या अखिल भारतीय



टेनिस स्पर्धेतील बारा वर्षांखालील मुलींचे विजेतेपद

पटकाविले. तिने एकेरीच्या अंतिम लढतीत तामिळनाडूची खेळाडू कुंदनाश्री हिच्यावर ६-१, ६-० असा दणदणतीत विजय नोंदविला. त्याआधी तिने प्रियदर्शिनिकुमारी हिचा ६-३, १-६, ६-४ असा पराभव करीत धक्कादायक पराभव केला होता. अखिल भारतीय स्पर्धांच्या मालिकेत तिने यापूर्वी चंडीगढ येथील स्पर्धेतही विजेतेपद मिळविले होते. पुणे व गुडगाव येथील स्पर्धांमध्ये तिला उपविजेतेपद मिळाले होते. ती बाऊन्स अकादमीत केदार राहा यांच्या मार्गदर्शनाखाली सराव करीत आहे. ती अभिनव इंग्लिश प्रशालेची विद्यार्थिनी आहे. तिला महाराष्ट्र राज्य लॉनटेनिस संघटनेचे सहकार्य लाभले आहे.

शालेय जलतरण स्पर्धेत साहिल व रिया यांचे वर्चस्व

पुणे : साहिल गनगोटे व रिया तिवारी यांनी प्रत्येकी दोन क्रीडाप्रकारांत प्रथम स्थान घेत शालेय जलतरण स्पर्धेत उल्लेखनीय कामगिरी केली. स्वेजल मानकर व प्रांजल ताथवडे यांनीही प्रत्येकी दोन शर्यती जिंकल्या. साहिल याने १४ वर्षांखालील मुलांच्या विभागात १०० मी. बॅकस्ट्रोक व २०० मी. वैयक्तिक मिडले शर्यतींचे विजेतेपद मिळविले. याच गटातील अन्य शर्यतीत अन्वेष प्रसादे (१०० मी. बटरफ्लाय) व आशिष दिवेकर (५० मी. बॅकस्ट्रोक) यांनी प्रथम क्रमांक मिळविला. स्वेजल याने १९ वर्षांखालील गटात ५० मीटर बॅकस्ट्रोक व २०० मी. वैयक्तिक मिडले शर्यतींचे अजिंक्यपद मिळविले. मिहिर आंम्ब्रे (१०० मी. बटरफ्लाय) व आकाश वटकर (१०० मी. ब्रेस्टस्ट्रोक) यांनीही सुवर्णपदक जिंकले. मुलांच्या १७ वर्षांखालील गटात सोहम गोसावी (१०० मी. बटरफ्लाय), सत्यजित कुमठेकर (१०० मी. ब्रेस्ट स्ट्रोक), प्रसाद कंडुल (२०० मी. वैयक्तिक मिडले) व प्रसन्न

दिवेकर (५० मी. बॅकस्ट्रोक) यांनी प्रथम स्थान घेतले. मुलींच्या १४ वर्षांखालील गटात रिया तिवारी हिने १०० मी. बॅकस्ट्रोक व २०० मी. वैयक्तिक मिडलेमध्ये विजेतेपद मिळविले. मेदिनी जोशी हिने ५० मी. बॅकस्ट्रोक शर्यतीत प्रथम स्थान घेतले. प्रांजल ताथवडे हिने १९ वर्षांखालील गटात १०० मी. ब्रेस्टस्ट्रोक व २०० मी. वैयक्तिक मिडले शर्यतींचे प्रथम पारितोषिक मिळविले. युगा बिरनाडे हिने ५० मी. बॅकस्ट्रोक शर्यत जिंकली. १०० मी. बटरफ्लायमध्ये हा मान आर्या राजगुरूला मिळाला. १७ वर्षांखालील गटात सिद्धी कारखानीस (१०० मी. बटरफ्लाय), युक्ता वखारिया (१०० मी. ब्रेस्ट स्ट्रोक), अदिती ओक (२०० मी. वैयक्तिक मिडले) व मधुरा आगटे (५० मी. बॅकस्ट्रोक) यांना प्रथम स्थान मिळाले. ही स्पर्धा जिल्हा क्रीडा परिषद व महापालिका शिक्षण मंडळ यांनी संयुक्तरीत्या आयोजित केली होती.

वृषाली, कृष्ण ध्रुव अंतिम

क्रीडा प्रतिनिधी, पुणे

वृषाली गुम्मादी या भारतीय खेळाडूने सुरांत चिपलकट्टी स्मृती बॅडमिंटन स्पर्धेतील १९ वर्षांखालील मुलींच्या अंतिम फेरीत स्थान मिळविले. तिच्याबरोबरच कृष्णाप्रसाद गरग व ध्रुव कपील यांनी मुलांच्या दुहेरीत अंतिम फेरी गाठली. या सामन्यांचा अपवाद वगळता अन्य गटात परदेशी खेळाडूंनीच प्राबल्य राखले.

मॉडर्न क्रीडा संकुलात सुरू असलेल्या या स्पर्धेत वृषाली हिने सिंगापूरच्या जिया मिनयेओ हिचे आव्हान ११-७, १३-११, ११-८ असे संपुष्टात आणले. तिने स्मॅशिंगच्या जोरकस फ्रटक्वांचा बहारदार खेळ केला. तिला अंतिम फेरीत जपानच्या

आय.एस.एम.टी. लिमिटेड नोंदणीकृत कार्यालय : लुंड डॅव्हर्स, विमान नगर, पुणे ४११०१४.
फोन : ०२०-४१४३३४१०० फॅक्स : ०२०-२६६३०७७९
ईमेल: secretarial@ismt.co.in | वेबसाईट: www.ismt.com | CIN: L27109PN1999PLC016417

सूचना

ह्याद्वारे सूचना देण्यात येते की, कंपनीची १८वी वार्षिक सर्वसाधारण सभा (सभा) मंगळवार, दि. २७ सप्टेंबर २०१६ रोजी सकाळी ११.३० वा. 'हॉटेल हिंदुस्थान इंटरनॅशनल, स.नं. ३३/१/१, प्लॉट नं. २२४, निको गार्डन रोड, विमाननगर, पुणे ४११०१४' येथे आयोजित करण्यात आली आहे. सभेची सूचना आणि वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांची ईमेल आयडीज् कंपनी किंवा डिपॉझिटरी पार्टिसिपंटस् ह्यांच्याकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आल्या आहेत. सभेची सूचना आणि वार्षिक अहवालाच्या भौतिक प्रती, इतर सर्व भागधारकांना अनुज्ञेय पद्धतीने पाठविण्यात आलेल्या आहेत. सभेची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.ismt.com येथे उपलब्ध आहे. सभेची सूचना कार्या कॉम्प्युटरशेअर प्रा. लि.च्या वेबसाईट <https://evolving.karvy.com> वरही उपलब्ध आहे. सूचनेत दिलेल्या सर्व प्रस्तावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा कंपनीच्या भागधारकांना पुरविल्यात आली आहे. सभेच्या सूचनेत नमूद प्रस्तावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल. रिमोट इ-व्होटींग दि. २४ सप्टेंबर २०१६, सकाळी ९ वा. सुरु होऊन दि. २६ सप्टेंबर २०१६ रोजी सायंकाळी ५ वा. बंद होईल. दि. २६ सप्टेंबर २०१६ सायंकाळी ५ नंतर रिमोट इ-व्होटींग करण्याची परवानगी नाही. ज्या व्यक्तीचे नाव कट ऑफ डेट म्हणजेच दि. २० सप्टेंबर २०१६ रोजी कंपनीच्या सभेसाठी नोंदणी पुस्तकात किंवा डिपॉझिटरीज्ने तयार आणि देखरेख केलेल्या लाभधारकांच्या नोंदणीपुस्तकात असेल तीच व्यक्ती रिमोट इ-व्होटींग त्याचबरोबर सभेमध्ये मतदान करू शकते. सभेची सूचना सभासदांना पाठविल्यानंतर जर कोणी कंपनीचे सभासद झाले असेल तर ते evolving@karvy.com या ईमेल आयडी वर इ-मेल करून लॉगिन आयडी आणि पासवर्ड मिळवू शकतात किंवा कार्या कॉम्प्युटरशेअर प्रा. लि.च्या टोल फ्री नं. : १-८००-३४५४-००१ वर संपर्क साधू शकते. ज्या सभासदांनी रिमोट इ-व्होटींग केले असेल ते सभेमध्ये सहभागी होऊ शकतात, पण त्यांना सभेमध्ये पुन्हा मतदान करता येणार नाही. सभेत मतपत्रिकेद्वारे मतदानाची सोय केली आहे. इ-व्होटींग सदमातील चौकशी व तक्रारीकरिता सभासद श्री. एम आर व्ही सुब्रमण्यम, कार्या कॉम्प्युटरशेअर प्रा. लि., कार्या सेलोनियम, टॉवर बी, प्लॉट नं. ३१-३२, गवीबावली, फायनान्सिअल डिस्ट्रिक्ट, नान्करामगुडा, हैदराबाद - ५०००३२, ईमेल : subrahmanyam.mrv@karvy.com फोन : ०४० - ६७१६१५०५ किंवा टोल फ्री नं. : १-८००-३४५४-००१ येथे संपर्क साधू शकतात.

आय.एस.एम.टी. लिमिटेड करिता
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