RANA SUGARS LIMITED W CIN: L15322CH1991PLC011537 21 - 21821d: -369830, A Regd. Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009 4069 lass.com NOTICE Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company for the financial year 2017-18 will be held on Friday, the 28th September. 2018 at 3.00 P.M. at the Institution of Engineers (India), Madhya Marg, Sector 19-A, ાન્ય સભા (એજીએમ)ગરવાર. Chandigarh to transact the business as set out in the notice of AGM dated 13th August, ઑકિસમાં ૨૭મી એજાએમની 2018 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode on 4th September, 2018. એમ આયોજવા માટેની સુચના એ Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure ात ॲड्रेस विनिमयना हेतुसर Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and મ નોંધાવ્યાં નથી એમને પરમિટેડ the Rules framed thereunder, the Company is providing e-voting facilities to the આછે. Members of the Company holding shares either in physical or in dematerialized form લ ૧૦ની સાથે વાંચતાં કંપનીઝ as on the cut-off date i.e. 21" September, 2018 to cast their vote electronically through ને કંપનીની શેર ટ્રાન્સફર બુક્સ e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all દિવસો સામેલ) સુઘી આગામી resolutions set out in the Notice of the AGM. Members are requested to note the following: ના ૩લ ૨૦ની સાથે વાંચતાં 1. The Remote e-voting period shall commence on Tuesday, 25th September, 2018 at रिड्यायरभेन्द्रस) रेज्युलेशन्स, 9.00 A.M. (IST) and shall end on Thursday, 27th September, 2018 at 6.00 P.M. ખાવેલી કાર્યવાહીના સંદર્ભમાં (IST). The remote e-voting module shall be disabled thereafter and voting through એસએલ) દ્વારા પૂરી પાડવામાં electronic mode shall not be allowed beyond said date and time. m પર પૂરી પાડી રહી છે. 2. Cut-offdate: 21st September, 2018. ૦૯:૩૦ વાગ્યે શરૂ થશે અને 3. Any person, who acquires shares of the Company and become member of the રોના વૉટિંગ રાઇટ્સ ગુરવાર, Company after dispatch of the notice and holding shares as of the cut-off date i.e. શેર કેપિટેલના એમના શેર્સના 21st September, 2018 may obtain the login-ID and sequence number by sending a ફેશ્યલ ઑનર્સના રજિસ્ટરમાં request to Alankit Assignments Limited, the Registrar & Share Transfer Agents ત સભામાં મત આપી શકશે. (RTA) at info@alankit.com. डर्या होय अने डट-ऑइ डेटना However, if the member is already registered with CDSL for e-voting then such 12 विनंती भोडलीने पोतानी member can use his/her existing User ID and password for casting his/her vote. 4. The facility for voting through ballot paper shall be made available at the AGM and ારા બધા જ મૅમ્બરોને મોકલી the members attending the meeting who have not cast their vote by Remote em પર અને સીડીએસએલની voting shall be able to exercise their right at the meeting through ballot paper. ા ઇલેક્ટૉનિકલી વૉટિંગ કરતાં 5. A member may participate in the AGM even after exercising his right to vote ાંચી જાઓ. through Remote e-voting but shall not be allowed to vote again in the AGM. વાની સગવડ પરી પાડશે. જે 6. A person, whose name is recorded in the register of members or in the register of તરી આપી શકશે પરંત પોતાનો beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM तमे हॅल्प सेड्रांन हेहज through ballot paper. સ ("FAQs") અને ઇ-વૉર્ટિંગ Notice of the AGM and the Annual Report is available on the Company's website slindia.com i.e. www.ranasugars.com. The Company has appointed Mr. Ajay Arora, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at ज्येगेशन्स ॲन्ड डिस्डलॉजर the venue of AGM in fair and transparent manner. સાર સીક્યુરિટિઓનું મેન્ડેટીંગ In case of any query or grievances connected to e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager (CDSL) at Phone 1800225533 or e-mail: टिञोना रान्सइर भाटेनी पिनंती મટીરિયલાઇઝડ ફૉર્મમાં હોય. helpdesk.evoting@cdslindia.com. D/DOP1/CIR/P/2018/73 NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, પનીની સીક્યુરિટિઓ ફિઝિકલ 2013 read with Rule 10 of the Companies (Management and Administration) Rules स्ट्रार अने ट्रान्सइर એજन्टने 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure બીની આ પહેલને સપોર્ટ કરવા Requirements) Regulations, 2015, the Register of Members and Share Transfer ો કંપની અથવા મે. યુનિવર્સલ Books of the Company will remain closed from 25th September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of annual closing and ensuing કૉર્ડ્સને અપડેટ કરવા માટેના Annual General Meeting of the Company. By Order of the Board for RANA SUGARS LIMITED ક્સ્ચેંજ, બીએસઇ લિમિટેડની Place: Chandigarh બોર્ડ ઑફ ઑર્ડર દ્વારા (MANMOHAN K. RAINA) Date: 4^a September, 2018 हल्डीन ग्लास लिभिटेड पती COMPANY SECRETARY સઠી એ. એ. લામ્બે McNALLY BHARAT ENGINEERING COMPANY LIMITED Corporate Identity Number (CIN): L45202WB1961PLC025181 કંપની સેક્રેટરી Registered Office: 4 Mangoe Lane, Kolkata-700 001, West Bengal, India Tel: +9133-3014 1212 Fax No: +9133 66282277 E-mail: mbecal@mbecl.co.in | Website: http://www.mcnallybharat.com nited NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 55th Annual General Meeting of the

CS & Compliance Officer | Date of Compliance Officer |

NOTICE OF 82"d A (A) Annual General M

Corpo Regd. offic Corp. office: 8th Floo

E-mail: sha Pho

Notice is hereby given

Managing Director

Company is scheduled

Company's Guest Hou

Uttar Pradesh-247 554

AGM. The Notice of A

Year 2017-18 have be registered with the Cor have been sent to all o The same is also availab

Notice of AGM has been (B) Remote E-voting Notice is further given t 2013 read with Rule 2

duly amended and R Requirements) Regulati dematerialized form, as electronically on the or

electronic voting syste

Agents of the Company than the venue of AGM voting have been provid All the members are info (a). The Ordinary ar

through voting

(b). The remote e-vi

(c). The remote e-ve

(d). The cut-off da **AGM** is **Septen**

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AGM and holding

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The Notice of A

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(h) In case of any qu

Anand, Asst. Ge

67162222 or ref

Date: 4th Sept., 2018 Place : Noida (U.P.)

REGD. OFF / Factory:

Veraval (Shap E-mail: info@galaxyagric

સાધારણ સભા,

Sd/-

पा की विचारधारा का प्रचार उच्च में कर्िजिसका आयोजन पूर्व पार्षद दिलीप ण संस्थानों में किया जा सके, चावलां बिट्ट की ओर से किया गया। जन सरकार के इस फैसले के विरुद<mark>्ध</mark> छात्र संगठन एक हैं और छात्र संघ वों में लोकतंत्र की हत्या नहीं होने दी

में, पंजाब वैस्ट प्लांट कंपनी प्रा. लिमिटेड पनी कार्यातय जैंड-3 नगीर शाहतरा, दिल्ली-110032 देग्विजय सिंह चौटाला ने कहा कि स्वना शेयरधारको को एतदहीस सुधित किया जाता है वीपी का इस बैठक में हिस्सा न लेने कि पंजाब पैस्ट पांट करनी प्रा लिमिटे ह स्पष्ट हो जाता है कि वह भी छात्र शेयरधारको की अगली वार्षिक सामान्य बेठक कपनी के पंजीकृत कार्यालय अर्थात् जेड-3 धी सरकार के षडयंत्र में शामिल है। नवीन शाहदरा दिल्ली—110032 में शनिवार 29 ह में मौके पर दिग्विजय सिंह सिवंबर, 2018 को पूर्वाहन 11.00 बजे आयोजित की जाएगी। सभी संबंधितों को इसमें उपस्थित होने की सलाह दी जाती है। कृते पंजाब वैस्ट प्लॉट

नया है। नया। यह बात उन्होंन एका यानसमा

कंपनी प्रा. लिभिटेड इस्ता/-निदेशक

vote by remote exoting facility. c) A member may participate in the general meeting even after

right to vote through remote e-voting but shall not be allowed d) The shareholders holding shares either in dematerialized or

on cut off date (i.e. 20th September, 2018), may cast their vot e) The shareholders who acquired shares and became memb

after the dispatch of Notice of the AGM may obtain login ID. voting by sending email to the Company at email id company

In case any query/ grievance(s) connected with the electron may please refer to the Frequently Asked Question (FAQ) a available at www.evotingindia.com under help section or helpdesk.evoting@cdslindla.com or the grievances can be

Company Secretary at the Registered Office of the Cor companysec@indswift.com.

Place: Chandigarh Date: 5/89/2018

AMRENDE

For IN

ाला, शाहनवाज हसैन,

वेंद्र खैरा ने शिरकत की।

गक, प्रिंस रंजन, रणधीर चीका और

राणा सुगर्स लिमिटेड CIN: L15322CH1991PLC11537 पंजी. कार्या: एससीओ 49-50, सेक्टर 8-सी, मध्य मार्ग, चंडीगढ-160009

स्थान : मंडीगढ

दिनांक : 05.09.2018

एतदुद्वारा सुचित किया जाता है कि वित्त वर्ष 2017-18 के लिये कम्पनी के सदस्यों की 26वीं वार्षिक

साधारण सभा (एजीएम) शुक्रवार, 28 सितम्बर, 2018 को 3.00 बजे अप. में इंडस्टीच्युशन ऑफ इंजीनियर्स (इंडिया), मध्य मार्ग, सेक्टर 19-ए, चंडीगढ़ में आयोजित की जायेगी जिसमें एजीएम तिथि 13 अगस्त, 2018 जो वार्षिक रिपोर्ट के साथ 4 सितम्बर, 2018 को स्वीकृत पद्धति में कम्पनी के शंयरधारकों को प्रेषित कर दी गई है, में वर्णित व्यवसायों को निष्पादित किया जायेगा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 तथा कामनी अधिनियम 2013 की धारा 108 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में यह कम्पनी एजीएम की सुचना में निर्दिष्ट सभी प्रस्तावों पर सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लि. (सीडीएसएल) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से कट-ऑफ तिथि अथात् 21 सितम्बर, 2018 को भौतिक या डीमैंट रियलाइन्ड

हैं। सदस्यों से अनुरोध है कि निम्न पर ध्यान दें: ा. रिमोट ई-बोर्टिंग अवधि मंगलवार, 25 सितम्बर, 2018 को 9.00 बजे पूर्वी. (आईएसटी) में शुरू होगी तथा गुरुवार, 27 सितम्बर, 2018 को 6.00 बजे साय (आईएसटी) में बंद होगी। उक्त तिथि एवं समय के बाद मतदान की अनुमति नहीं दी जायेगी।

पद्धति में शेयर धारित करने वाले सदस्यों को इलेक्ट्रॉनिक रूप से मतदान करने की सविधा उपलब्ध करा रही

2, कट-ऑफ तिथि। 21 सितम्बर, 2018 3. यदि कोई व्यक्ति सचना के प्रेषण के बाद कम्मनी का शेयर अर्जित करते हैं तथा कम्मनी का

सदस्य बनने हैं एवं कट-ऑफ तिथि अर्थात् 21 सितम्बर, 2018 को शेयर धारित करते हैं, वे info@alankit.com पर अलंकित एसाइन्येन्ट्स लिपिटेड, रजिस्ट्रार एवं शेयर अंतरण एजेन्ट्स (आरटीए) के पास अनुरोध भेजकर लागिन आईडी एवं पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि सदस्य ई-बोटिंग के लिये सीडीएसएल के पहले से पंजीकृत हो तो ऐसे सदस्य

अपना मतदान करने के लिये अपने वर्तमान युजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले ऐसे

सदस्य जिन्होंने रिमोट ई-बोटिंग द्वारा अपना मतदान नहीं किए हों, वे मत पत्र द्वारा सभा में अपने मताधिकार का प्रयोग करने में सक्षम होंगे। रिमोट ई-वोटिंग हारा अपना मतदान कर देने के बाद भी सदस्य साधारण सभा में शामिल हो सकते हैं लेकिन

सभा में उन्हें फिर से मतदान करने की अनुमति नहीं दी जाएगी।

 जिस व्यक्ति का नाम सदस्यों के रिजस्टर अथवा कट-ऑफ तिथि का हिपॉकिटरी द्वारा प्रबंधित लाम भोगी स्वामियों के रजिस्टर में दर्ज होगा, वे ही रिमोट ई-वोटिंग के साथ-साथ साधारण सभा में मतपत्र द्वारा मतदान करने के लिए अधिकत होंगे।

7. एजीएम की सचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईटः पर उपलब्ध है।

 स्वच्छ तथा पारदर्शी प्रक्रिया में इलेक्ट्रानिक वोटिंग प्रक्रिया एजीएम स्थल पर मतदान की प्रक्रिया का प्रयंविश्वण करने के लिये कम्पनी ने श्री अजय अरोड़ा, कार्यरत कम्पनी सचिव को पर्यवेशक नियुक्त किया है।

 ई-मोटिंग से संबंधित किसी प्रश्न या समस्याओं के लिये कृपया श्री राकेश डाल्वी, उप प्रबंधक (सीडीएसएल) से फोन: 1800225533 पर या इंमेल: helpdesk.evoting@cdslindia.com से सम्पर्क करें।

एतदहारा पुनः सृचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10 तथा सेंबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42(1) के साथ पठित काम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तके वार्षिक क्लोंजिंग तथा कम्पनी की आगामी वार्षिक साधारण सभा के उददेश्य से 25 सितम्बर, 2018 से 28 सितम्बर, 2018 (दोनों दिवस सहित) तक चंद रहेंगे। बोर्ड के आदेश से

राणा सुगर्स लिमिटेड के लिये

हस्ता/-(मनमोहक रैना) कम्पनी सचिव



Regd. Dif: SCO 850. Shivalik Enclave, NAC Manimaji CIN No.L24232CH1995PLC0155

Ind-Swift Laborator

NOTICE OF ANNUAL GENERAL ME **E-VOTING AND BOOK CLOSU**

Notice is hereby given that the 23rd Annual General Mee company will be held on Friday, 28th September, 2018 at

Chamber of Commerce and Industry, PHD House, Sector 3

transact the business as set out in the notice calling AGM. The Annual Report including the notice calling AGM has bee mode to members whose e-mail IDs are registered with Participant(s) / Company / R&TA, unless the members ha request for a hard copy of the same. Physical copy of the anni sent to those members who have not registered their e-mail ID:

or Depository Participant(s). The Company has already comple annual report including notice calling AGM both physically as we The annual report including the notice calling AGM are als Company's website (www.indswiftlabs.com). Members may als

Report from the Company's website or may request for a countring to the Company Secretary at the Registered Office Pursuant to Section 91 of the Companies Act, 2013 read w Companies (Management and Administration) Rules, 2014 ar

SEBi (LODR) Regulations, 2015, the Register of Members and Books of the Company shall remain closed from 24th Septer September, 2018 (both days inclusive) for the purpose of AGM c Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Administration) Rules, 2014 the Company is providing to its i cast their vote by electronic means (e-voting) on all the resolu notice of AGM. The e-voting period commences on Tuesday 2018 at 09:00 A.M. (IST) and ends on Thursday, 27th Septer P.M (IST). The e-voting module shall be disabled by CDSL there

the Companies Act, 2013 read with Rule 20 of the Companies

The Members are further informed that a) Remote e-voting shall not be allowed beyond 5.00 pm on 27th b) The facility for voting through ballot paper shall be mad

meeting, only to those members attending the meeting, wh

casted their vote by remote e-voting facility.

c) A member may participate in the general meeting even after

right to vote through remote e-voting but shall not be allowed

d) The shareholders holding shares either in dematerialized or i

on cut off date (i.e. 20th September, 2018), may cast their vote

e) The shareholders who acquired shares and became member after the dispatch of Notice of the AGM may obtain login ID a

voting by sending email to the Company at email id investor@ In case any query/ grievance(s) connected with the electronic may please refer to the Frequently Asked Question (FAQ) an

available at www.evotingindia.com under help section or helpdesk.evoting@cdslindia.com or the grievances can be Company Secretary at the Registered Office of the Com investor@indswiftlabs.com.

Place : Chandigarh Date: 05-09-2018

For Ind-Swift AVP-Corp. A

तिथि: 4 सितम्बर, 2018

स्थानः चंडीगढ





