

growth of 30%

is something that is
fact, the plan has
and positioning
ers a quality project

seven colonies in Delhi, of which three are being redeveloped by NBCC, where people have raised their objections related to falling off trees at NGT (National Green Tribunal). The court has never said that it is a wrong step but said how it can be rectified. I feel the court's decision will be based on the same and the market has reacted in the same way. But one must not come to a conclusion on the valuation of a company like NBCC, that too in such a short period. The market cap went up to 25,000 in such a short period of time. But it happened just because the market felt the company is here to grow, it has an order book. On the execution part, the market was expecting a growth of up to 50% but our order book saw a sudden growth of six times. But

mailing co at \$72 bn

in Uber

run by chairman of Tokyo's biggest taxi operator.

Carmakers and technology companies alike are working toward a future where autonomous robotics will lessen the need for individual car ownership. The company, which initially bought a small stake in Uber in 2016, is spreading its bets far and wide for a shot at these nascent technologies. Toyota has said there are "no nautical charts for us to follow" in plotting the course to future mobility.

Uber and Didi are also partnering with Toyota in the carmaker's vision for a fleet of autonomous, modular boxes on wheels that can be customised to transport anything from people to pizza. CEO Toyoda unveiled the concept, dubbed e-Palette, at CES in Las Vegas in January. Amazon and Pizza Hut also signed on. —Bloomberg

there are certain big projects where the DPRs (detailed project planning) and approvals are delayed, and on occasions, certain unplanned problems like the issue related to NGT prop up but these litigations will come to an end with a solution. The best part of a big order book is that if four projects are stalled for a period of six months, then you have the other set of the order book for completion. This is why I can still say that we will witness a growth of 30% in the ongoing financial year and it will continue to grow by 30-40% in the times to come. All these problems will come to an end in the next one-two months.

■ Do you think your order book will increase in the recent future?

Today, we have an order book of Rs 80,000 crore and we will be getting an additional order of Rs 20,000 crore this year. So, they will be working as an add-on to the existing ones. By March 31, 2019, we may have an order book of Rs 90,000 crore to Rs 1 lakh crore.

Solar tariffs hit record low in MP tender

New Delhi: A tender floated by Madhya Pradesh Urja Vikas Nigam Ltd (MPUVNL) for 35 megawatt (mw) of solar rooftop power attracted 31 bidders, and received the country's lowest tariff quote of Rs 1.58 per unit.

"Madhya Pradesh's RESCO (Renewable Energy Service Company) tender attracted 31 international and domestic bidders, who over-subscribed its 35+ mw rooftop tender capacity by more than 630%," an MPUVNL statement said.

State-run Power Grid was also a beneficiary in the tender and has got a rate of Rs 1.58 per unit, which is the lowest in the country so far.

Amongst all state buildings, the lowest rate is for municipal bodies, which would get power at Rs 1.69 per unit. Tariff of Rs 1.74 per unit has been discovered for medical colleges. —PTI

CAIT petitions against CCI

New Delhi: Traders' body CAIT on Tuesday said it has filed a petition in National Company Law Appellate Tribunal (NCLAT) against the Competition Commission of India's (CCI) decision to approve Walmart-Flipkart deal.

Confederation of All India Traders (CAIT) in its appeal said the body has prayed for reversing the order of CCI as no opportunity of

hearing was given to them.

CCI on August 8 has said that it approved Walmart's acquisition of Flipkart.

The traders' body said it had filed detailed objection against this deal on several grounds. In the petition, CAIT said it has mentioned that CCI has in its order ignored the predatory activities carried out by both Flipkart and Walmart in the past. —PTI



DILIGENT MEDIA CORPORATION LIMITED

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel: +91-22-7106 1234 / +91-22-3988 8888 Fax: +91-22-2300 2107

CIN: U22120MH2005PLC151377 Website: www.dnaindia.com

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Equity Shareholders of Diligent Media Corporation Limited will be held at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 on **Friday, 21st day of September, 2018 at 11.30 a.m.**

Notice of AGM along with the Annual Report comprising inter alia the Audited Financial Statements, Directors' Report & Auditor's Report for the financial year ended March 31, 2018, has been sent to the Members at their registered addresses in the permitted mode and electronically to those members who have registered their email address.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide all its Shareholders, the facility to exercise their vote on all items of the Business included in the Notice of the AGM, electronically (remote e-voting) through e-voting facility provided by Central Depository Services (India) Limited (CDSL). **The remote e-voting for all items of business contained in the Notice of AGM shall commence from Monday, September 17, 2018 at 9.00 a.m. and will end on Thursday, September 20, 2018 at 5.00 p.m.** The remote e-voting module shall be disabled by CDSL thereafter. During this period, Members holding Equity shares of the Company in physical or dematerialized mode as at the **cut-off date of September 14, 2018 may cast their vote electronically.**

The Company shall also make available the facility for voting at the venue of AGM by those Members who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the cut-off date i.e. September 14, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Equity shares of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 14, 2018, may obtain login ID and password for e-voting, by referring to the Notes forming part of the Notice of AGM.

Notice of AGM is available as part of Annual Report on the website of the Company at www.dnaindia.com and also on the e-voting website of CDSL at www.evotingindia.com. In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on e-voting website of CDSL at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL at the designated e-mail ID: helpdesk.evoting@cdslindia.com or Telephone No. 1800-22-5533 (toll-free).

For Diligent Media Corporation Limited

Place: Mumbai
Date: August 27, 2018

Prathamesh Joshi
Company Secretary

comply with the aforesaid directions.
 "A notice is hereby given that I Mrs. Netra Thakker having address at 15, Aqua Marine, Nawroji Gamadia Road, Mumbai - 400026 is desirous to buy 76% equity shares in M/s Ramuka Capital Markets Limited since the existing 76% equity holders are not keen to continue in the business and wants to sell off their holding."
 If any person has any objection against the transfer of 76% equity holding of the said NBFC, he/she may submit the objection in writing within 30 days from the date of publication of this notice at the registered office of the Company. Any objection received thereafter shall not be considered.
 Sd/-
 Mrs. Netra Thakker
 Proposed acquirer

to continue in the business and want to sell off their shares to an appropriate successor Mrs. Netra Thakker having address at 15, Aqua Marine, Nawroji Gamadia Road, Mumbai - 400026."
 If any person has any objection against the transfer of 76% equity holding of the said NBFC, he/she may submit the objection in writing within 30 days from the date of publication of this notice at the registered office of the Company. Any objection received thereafter shall not be considered.
For Ramuka Capital Markets Limited
 Sd/-
 Director



DILIGENT MEDIA CORPORATION LIMITED

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-7106 1234 / +91-22-3988 8888 | **Fax:** +91-22-2300 2107
CIN: U22120MH2005PLC151377 **Website:** www.dnaindia.com

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In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide all its Shareholders, the facility to exercise their vote on all items of the Business included in the Notice of the AGM, electronically (remote e-voting) through e-voting facility provided by Central Depository Services (India) Limited (CDSL). **The remote e-voting for all items of business contained in the Notice of AGM shall commence from Monday, September 17, 2018 at 9.00 a.m. and will end on Thursday, September 20, 2018 at 5.00 p.m.** The remote e-voting module shall be disabled by CDSL thereafter. During this period, Members holding Equity shares of the Company in physical or dematerialized mode as at the **cut-off date of September 14, 2018 may cast their vote electronically.**

Company shall also make available the facility for voting at the venue of AGM by those Members who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the cut-off date i.e. September 14, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Equity shares of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 14, 2018, may obtain login ID and password for e-voting, by referring to the Notes forming part of the Notice of AGM.

Notice of AGM is available as part of Annual Report on the website of the Company at www.dnaindia.com and also on the e-voting website of CSDL at www.evotingindia.com. In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on e-voting website of CSDL at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CSDL at the designated e-mail ID: helpdesk.evoting@cdslindia.com or Telephone No. 1800-22-5533 (toll-free).

For Diligent Media Corporation Limited

Place: Mumbai
 Date: August 27, 2018
Prathamesh Joshi
 Company Secretary

BRAWN BIOTECH LIMITED

CIN: L74899DL1985PLC022468
Regd. off: 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002
Tel: 0112-3275208, 0124-4880196, **E-mail -** solution@brawnbiotech.com
Website: www.brawnbiotech.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the Thirty Third Annual General Meeting of the members of "BRAWN BIOTECH LIMITED" will be held on Saturday, 22nd day of September, 2018 at 11:00 A.M. at "Executive Club, 439, Vill- Shahoorpur, P.O., Fatehpur Beri, New Delhi-110074.

The electronic copy of the Notice of the AGM, Annual Report for financial year 2017-18, instructions for e-voting along with the Attendance Slip and Proxy Form has been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report has been sent in the permitted mode.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Saturday, 22nd September, 2018 (both day inclusive) for the purpose of Annual General Meeting and the payment of Dividend @ Rs 1.0 per share (10%), if approved at the said meeting.

The Notice of the AGM and the Annual Report is also available on the Company's website, www.Brawnbiotech.com. Notice of AGM can also be downloaded from the website of CDSL i.e. www.cdslindia.com. All documents referred to in the notice are open for inspection at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the AGM. The notice pursuant to Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. **The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by Central Depository Services Limited (CDSL).**

1. Agency providing E-Voting facility	CDSL (e-voting facility provided on the website www.evotingindia.com)
2. Cut-off date (Members eligible to cast vote only if they are holding shares on this date)	15.09.2018
3. Date and time of commencement of e-voting	19.09.2018 (Wednesday) from 9:00 a.m.
4. Date and time of end of e-voting	21.09.2017 (Friday) at 5.00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15th of September, 2018, may cast his/her vote as per the detailed procedure for e-voting provided in the Notice of the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 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 at the AGM.

The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. Amit Bansal, Practicing Company Secretary, Delhi, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievances relating to voting by electronic means, the members/ Beneficial owners may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help section of www.evotingindia.com.

For Brawn Biotech Limited

Place : New Delhi
 Date : 27/08/2018
Mamta Surkali
 Company Secretary

कराडमध्ये दोन सराईत दुचा

ना. कार्यालय : ८०४, आकृता स्टार, एमआयडीसी सट्टल
एमआयडीसी, अंधेरी पूर्व, मुंबई-४०००९३.

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३५ वी वार्षिक सर्वसभे (एजीएम) शुक्रवार, २९ सप्टेंबर, २०१८ रोजी दु. ३.३० वा. व्ही हॉटेल लॉटि हॉल, सहार एअरपोर्ट रोड, अंधेरी (पूर्व), मुंबई-४०००५९ येथे होणार आहे. सभे कामकाज मांडणारी सूचना वर्ष २०१७-१८ साठी कंपनीचा वार्षिक अहवाल कंपनी रजिस्ट्रार आणि ट्रान्स्फर एजंट्स किंवा डिपॉझिटरी पार्टिसिपंट्सकडे ज आयडीज नोंदवले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवले आहे. अहवालासह एजीएमच्या सूचनेची प्रत्यक्ष प्रत कंपनी रजिस्ट्रार आणि ट्रान्स्फर ए डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचे ई-मेल आयडी न नोंदवलेल्या सभासद नोंदणीकृत टपाल पत्त्यावर पाठविण्यात आली आहे.

एजीएम आणि लाभांशाचे प्रदानाच्या कारणास्तव कंपनीच्या सभासदांची नों भाग हस्तांतरण पुस्तके सोमवार, १७ सप्टेंबर, २०१८ ते शुक्रवार, २९ सप्टें (दोन्ही दिवस धरून) बंद ठेवण्यात येतील.

कंपनी एजीएमच्या सूचनेतील बाबींवर कंपनी तिच्या भागधारकांना माध्यमातून त्यांचे मत देण्याची ई-व्होटिंग सुविधा पुरवित आहे.

कंपनीच्या सर्व भागधारकांना ई-व्होटिंग सुविधा पुरविण्यासाठी कंपनीने सेंट्रल सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा घेतली आहे. ई-व्होटिंग मॉड्यूलवर, १८ सप्टेंबर, २०१८ रोजी स. ९.०० वा. (भाप्रवे) होईल आणि २ सप्टेंबर, २०१८ रोजी स. ५.०० वा. (भाप्रवे) संपेल. (दोन्ही दिवस धरून) आणि वेळेनंतर मतदानाची अनुमती दिली जाणार नाही.

अन्य बाबींसह ई-व्होटिंगशी संबंधित तपशील व सभेच्या निमंत्रणाची सूचना कारकांना पाठवल्या/ई-मेल केल्या आहेत. त्यांनी धारण केलेल्या स भागधारक/लाभार्थी मालकांचे रिमोट ई-व्होटिंग अधिकार त्या कारणास्तव क असलेल्या १४ सप्टेंबर, २०१८ रोजी स. ११.०० वा. (भाप्रवे) होईल आणि कोणतीही व्यक्ती सभेची सूचना पाठवल्यानंतर कंपनीची सभासद बनली सप्टेंबर, २०१८ ह्या कट-ऑफ डेट शेअर्स धारण करत असल्यास ती युजर उ पासवर्डसाठी कंपनीच्या आरटीएशी संपर्क साधू शकते.

रिमोट ई-व्होटिंगने त्यांचे मत दिलेले सभासद सभेस हजर राहू शकतात परंतु मत देण्याचा हक्क नसेल. मतदान सुविधा सभेत उपलब्ध करून देण्यात येईल सभासदांनी रिमोट ई-व्होटिंगने त्यांचे मत दिले नसेल त्यांना मत प्रतिकेदारे सभेत शक्य होईल.

कंपनीने इलेक्ट्रॉनिक मतदान प्रक्रिया सुरळीत आणि पारदर्शीपणे पार पाडण्यास अधिकारी म्हणून व्यावसायिक कंपनी सेक्रेटरी श्री. पुनित शाह यांची नेमणूक केर ई-व्होटिंगबाबत तुम्हाला काही विचारायचं असल्यास helpdesk.evotingindia.com वर एक ई-मेल पाठवा.

जीपी पेट्रोलियमस लि

ठिकाण : मुंबई.

दिनांक : २८ ऑगस्ट, २०१८

स्पेक्ट्रा इंडस्ट्रीज लिमिटेड

CIN-L74999MH1992PLC067849

नोंदणीकृत कार्यालय : प्लॉट नं. ९, स्पेक्ट्रा कंपाऊंड, रामचंद्र लेन एक्स कांचपाडा II, मालाड (प.), मुंबई-४०० ०६४.

टेलि. : ०२२-२८८९३९७७/३३, फॅक्स : ०२२-२८८९१३४२

ई-मेल : sepl12@rediffmail.com वेबसाईट : www.spectraindust

सूचना

सूचना देण्यात येते की, स्पेक्ट्रा इंडस्ट्रीज लिमिटेडच्या सभासदांची २६ वी वार्षिक सभा ("एजीएम") शुक्रवार, २९ सप्टेंबर, २०१८ रोजी स. ११.०० वाज बिल्डिंग, लिंक रोड, मिठचौकी, मालाड (प.), मुंबई-४०० ०६४ येथे, नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी भरणार आहे.

२६ वी एजीएम बोलाविणाऱ्या सूचनेसह ३१ मार्च, २०१८ रोजी संपलेल्या आ वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, ज्या सभासदांचे ई-मे कंपनीकडे/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले आहेत त्या सर्व सभासदांना आल्या आहेत. हा अहवाल कंपनीच्या वेबसाईटवर www.spectraindust उपलब्ध आहे. ३१ मार्च, २०१८ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक प्रत्यक्ष प्रती इतर सर्व सभासदांना त्यांच्या नोंदवलेल्या पत्त्यावर अनुमति पद्धती

ताबा सूचना

सरफेसी कायद्याच्या परिशिष्ट १V (नियम ८(१))

(स्थावर मालमत्तेकरिता)

ज्याअर्थी, अधोहस्ताक्षरित, स्टॅन्डर्ड चार्टर्ड बँकेचे प्राधिकृत अधिकारी यांनी सिव्क्युरिटीयझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिव्क्युरिटी इंटेरेस्ट अँक्ट, २००२ सहवाचिता सिव्क्युरिटी इंटेरेस्ट प्राधिकृत अधिकारी स्टॅन्डर्ड चार्टर्ड बँक दि. : २९.०८.२०१८ ठिकाण : मुंबई



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डिलिजंट मीडिया कॉर्पोरेशन लिमिटेड

नोंदणी. कार्यालय : १८ वा मजला, "ए" विंग, मौर्यन फ्युचरेस,

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सीआयएन: यु२२१२०एमएच२००५पीएलसी१५१३७७, वेबसाईट: www.dnaindia.com

सूचना

सूचना याद्वारे देण्यात येते की, डिलिजंट मीडिया कॉर्पोरेशन लिमिटेडच्या समभागधारकांची १३ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही शुक्रवार, २९ सप्टेंबर, २०१८ रोजी स. ११.३० वा. दि हॉल ऑफ कल्चर, नेहरू सेंटर, डॉ. अनी बेझंट रोड, वरळी, मुंबई-४०० ०१८ येथे घेण्यात येणार आहे.

एजीएमच्या सूचनेसह इतर बाबींसह ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता-लेखापरिक्षित वित्तीय विवरण, संचालकांचा अहवाल आणि लेखापरिक्षकांचा अहवाल समाविष्ट वार्षिक अहवाल हा पत्रवाणी असलेल्या पध्दतीने त्यांच्या नोंदणीकृत पत्त्यावर सभासदांना पाठविण्यात आला आहे आणि त्यांचा ई-मेल आयडी नोंदणीकृत असलेल्या सभासदांना इलेक्ट्रॉनिकली पाठविण्यात आला आहे.

सिव्क्युरिटीज अँड एस्कचेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ आणि कंपनी अधिनियम २०१३ च्या कलम १०८ सहवाचता कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० च्या अनुपालनामध्ये कंपनीला सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या ई-मतदान सुविधेमार्फत इलेक्ट्रॉनिकली (दूरस्थ-ई-मतदान) एजीएमच्या सूचनेत समाविष्ट व्यवसायाच्या सर्व बाबींवर त्यांचे मतदान करण्याची सुविधा तिच्या सर्व सभासदांना पुरविल्याचा आनंद होत आहे. एजीएमच्या सूचनेत समाविष्ट व्यवसायाच्या सर्व बाबींवर दूरस्थ ई-मतदानाला सोमवार, १७ सप्टेंबर, २०१८ रोजी स. ९.०० वा. सुरुवात होईल आणि शुक्रवार, २० सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. संपेल. दूरस्थ ई-मतदान मॉड्युल त्यानंतर सीडीएसएलद्वारे बंद करण्यात येईल. सदर कालावधी दरम्यान १४ सप्टेंबर, २०१८ च्या कटऑफ तारखेस प्रत्यक्ष किंवा डिमटेरिअलाईज्ड स्वरूपात कंपनीचे समभाग धारण केलेले सभासद इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात.

कंपनीने दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान न केलेल्या सभासदांसाठी एजीएमच्या ठिकाणी मतदानाची सुविधासुध्दा उपलब्ध केली आहे. ज्या सभासदांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सुध्दा एजीएमला हजर राहू शकतात, परंतु एजीएममध्ये पुन्हा मतदान करण्यासाठी हक्कदार नाहीत. ज्या व्यक्तीची नावे कटऑफ तारीख म्हणजेच १४ सप्टेंबर, २०१८ रोजी स डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेले असतील तेच फक्त दूरस्थ ई-मतदान सुविधा घेण्यास तसेच एजीएममध्ये मतदान करण्यासाठी हक्कदार राहतील.

कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे समभाग संपादित केले आहेत आणि कट ऑफ तारीख म्हणजेच १४ सप्टेंबर, २०१८ रोजी स शेअर्स धारण केलेले आहेत ते एजीएमच्या सूचनेचा उर्वरित भाग असलेल्या टीपांचा संदर्भ घेऊन लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात.

एजीएमची सूचना ही कंपनीची वेबसाईट www.dnaindia.com वर वार्षिक अहवालाचा भाग म्हणून उपलब्ध आहे आणि सीडीएसएलची मतदान वेबसाईट www.evotingindia.com वर सुध्दा उपलब्ध आहे. दूरस्थ ई-मतदानावरील कोणत्याही चौकशीकरिता सभासद एफएयुजचा संदर्भ घेऊ शकतात आणि/किंवा ई-मतदान युजर मॅन्युअल सीडीएसएलची ई-मतदान वेबसाईट www.evotingindia.com वर उपलब्ध आहे किंवा पदसिध्द ई-मेल आयडी helpdesk.evoting@cdslindia.com येथे किंवा टेलिफोन क्र. १८००-२२-५५३३ (टोल-फ्री) वर श्री. राकेश ढव्ढी, व्यवस्थापक, सीडीएसएल यांना संपर्क करावा.

डिलिजंट मीडिया कॉर्पोरेशन लिमिटेडकरिता

ठिकाण : मुंबई

दिनांक : २७ ऑगस्ट, २०१८

प्रथमेश जोशी
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