

# Mahanadi Coalfields Limited

JAGRUTI VIHAR,BURLA-768020, DIST- SAMBALPUR, ODISHA Phone (EPBX) - 0663-2542461 to 469 Website : http://www.mahanadicoal.ir

## **General Tender Notice for e-Procurement**

General Tender Notice for e-Procurement

Mahanadi Coalfields Limited (MCL) is inviting its Tenders having estimated value of ₹ 2.00 (Two) lakhs and above related to Works (Civil Works, Electrical & Mechanical works etc.), Services (Coal transportation, coal loading, extraction of Coal by Surface Miner, Overburden Removal etc.) and Goods (Procurement of Equipments, Spares, Consumables, Medicines etc. and Hiring of Vehicles) through e-Procurement mode. However all the Limited Tenders pertaining to procurement of Goods irrespective of value will be published in the e-Procurement portal. Tender Notices can be viewed on the e-procurement portal of MCL (https://mcltenders.nic.in) as well as on the Central Public Procurement portal of Govt, of India (http://eprocure.gov.in). Individual Tender Notices are not being published in any Newspaper. Bids are to be submitted Online on the above e-procurement portal of MCL by enrolled Bidders. EMD can also be submitted online. Enrollment of Bidders on the e-procurement portal of MCL is free of cost and can be done online by the bidders themselves, having valid Digital Signature Certificate (DSC). Bidders are requested to regularly visit above e-procurement portal of MCL for enrollment and participation in Tenders. [Contact details: Tel No. 0663-2542264 / 2542230/2542695 (available during office hours only) e-Mail: hlp - eproc.mcl@nic.in]. R-4685

THE HIGH COURT OF DELHI AT NEW DELHI (ORIGINAL JURISDICTION) COMPANY PETITION NO.691 OF 2016 CONNECTED WITH
COMPANY APPLICATION NO. (M) 850F 2016
IN THE MATTER OF THE COMPANIES ACT, 1956 (1 OF 1956) **SECTIONS 391 & 394** AND

IN THE MATTER OF SCHEME OF AMALGAMATION

AND IN THE MATTER OF NORTHERN INDIA MEDIA PVT LTD

PETITIONER/TRANSFEROR COMPANY

(A Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 301, Prakash Deep, 7, Tolstoy Marg, New Delhi-110 001)

AMAR UJALA PUBLICATIONS LTD

PETITIONER/TRANSFEREE COMPANY

(A Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 1101, 11th Floor, AntrikshBhawan, 22, Kasturba Gandhi Marg, Connaught Place, New Delhi- 110 001)

ADVERTISEMENT OF PETITION

ADVERTISEMENT OF PETITION

A Petition under sections 391(2) and 394of the Companies Act, 1956, for obtaining sanction of the Hon'ble High Court of Delhi to Scheme of Amalgamation of Northern India Media Pvt Ltd with Amar Ujala Publications Ltdwas presented by the Petitioners above named on 6<sup>m</sup>day of August, 2016and was admitted on 9<sup>m</sup>day of August, 2016 and the said Petition is fixed for hearing before the Hon'ble Company Judge on 12<sup>m</sup>day of December, 2016 at

Any person desirous of supporting or opposing the said Petition should send notice of his intention signed by him or his advocate with his name and address to the Advocates for the Petitioners so as to reach the Petitioners' Advocates not later than 5 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

' Rajeev K Goel (Advocate)

Place: New Delhi Date: 29.08.2016

Counsel for the Petitioners 785, Pocket-E, Mayur Vihar-II, NH-24, Delhi 110091

# Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana-141 010 Ph.:0161-2672590-591 Fax:- 0161-2674072 CIN: L15143PB1983PLC018321

Website: www.owmnahar.com, Email: share@owmnahar.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

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Sr. No.	Particulars	3 months ended 30.06.2016 (Unaudited)	Corresponding 3 months ended 30.06.2015 (Unaudited)
1	Total Income from operations (net)	46910.08	43137.81
2	Net Profit / (Loss) for the period (before Tax,	2414.50	634.96



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Odisha Power Tra. Bhubaneswar, inver single stage two-v Contractors for Deg and Commissiongradation/R&M), 1) 11/0.433KV DistritY CONTRACT BASIN CESU covering 9 e required to enrollal "www.tenderwizef bidding documentso 21.09.2016/4.00PM

Note: Bidders are er Portal www.tender/ errata / corrigendung these tenders, as ther Portal.

CR-Advt.No.- 37/1L



Regd.Off: India Steel Wc03, Maharashtra. P E-mail: cos

### NOTICE OF BOOK CLOSUREIN

NOTICE is hereby giverEL WORKS LIMITED (CINAY, 26th day of September the Company at India Stoli, Raigad-410203.

Notice of AGM and Annen sent to all the Members the Company and or electare registered with the Cor of 29th AGM and Annual Rend manner of e-voting alonible on the Company's websi Notice pursuant to Sectifie

Companies (Managemead with Clause 16 of the List of members and the Share om Tuesday, 20th Septembeays inclusive), for 29th Annual Remote e-Voting: Pursthe Companies Act, 2013, rand Administration) amendmting Agreement, the Companies in physical or electronic fugh the electronic voting (rertor) Services Limited (CDSL i.e. 19th September, 2016 mand Special Business as seCo. Practicing Company Ser to scrutinize the e-voting pro

The details pursuant to trade there under are as follows

- The cutoff date is 19 Date and Time day, 23<sup>rd</sup> September, 201
- Date and Time of er 016 at 5.00 p.m. Remot. on 25th September, 201

**GULSHAN POLYOLS LIMITED** (6) CIN: L24231UP2000PLC034918 GULSHAN

Regd. Off.: 9th K.M. Jansath Road, Muzaffarnagar - 251 001 (UP) Corporate Off: G-81, Preet Vihar, Delhi- 110092

Tel.: 011-49999200, Fax: 011-49999202 Website: www.gulshanindia.com, email: gscldelhi@gulshanindia.com

NOTICE

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to exercise their right to vote on the resolutions proposed to be passed in the Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 17th September, 2016 at 12:15 p.m. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002. Members may cast their votes by using electronic voting system from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide e-voting facility.

The Notice of AGM containing, inter-alia, the detailed instructions and information relating to e-voting has been dispatched/emailed to the members and the dispatch/email has been completed on 26th August, 2016. The Notice of AGM is available on Company's website at www.gulshanindia.com and on CDSL website at www.cdslindia.com.

The remote e-voting period shall commence on Wednesday, 14th September, 2016 (9:00 a.m. IST) and ends on Friday, 16th September, 2016 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL thereafter.

A person, whose name appears in the Register of members /beneficial owners as on the cut-off date of 10th September, 2016, only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at nishagupta@gulshanindia.com. However, if the person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through polling paper shall be available at the AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of grievances connected to remote e-voting, please contact Mr. Wenceslaus Furtado, Deputy Manager at Central Depository Services (India) Limited, 16" Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400001at email id helpdesk.evoting@cdslindia.com, contact no. 18002005533.

For Gulshan Polyols Limited

Nisha Gupta,

Place : Delhi Date: 26th August, 2016 **Company Secretary** 

# WEBFIL LIMITED

Regd.Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani,

Kolkata - 700001 Tel. : (033) 2242 8210/8550; Fax : +9133 2242 1335 E-mail : webfil@webfilindia.com; Website : www.webfilindia.com CIN : L36900WB1979PLC032046

#### NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 21st September, 2016 at 4.00 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, to transact the business specified in the Notice convening the meeting. In terms of Section 91 of the Companies Act, 2013, the Register of Members and ShareTransfer Register/Book(s) of the Company will remain closed from Thursday, 15th September, 2016 to Wednesday, 21st September, 2016 (both days inclusive) for the said AGM of the Company.

The Annual Report and the Notice have been sent to the members on Monday, 29th August, 2016. These documents are also available on the Company's Website www.webfilindia.com and the notice is additionally available at www.evoting.nsdl.com.

The Company is providing its shareholders remote e-voting facility in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("the Act and Rules") and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) as authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, 14th September, 2016. The e-voting shall be open for 3 (three) days commencing at 9 a.m. on Sunday, 18th September, 2016 till 5 p.m. on Tuesday, 20th September, 2016 for all the shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements for polling papers in this regard at the AGM venue. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
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