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### No Air Surcharge

## ARTSON ENGINEERING LIMITED

(A subsidiary of Tata Projects Limited)  
CIN: L27290MH1978PLC020644

Regd. Office: 11th Floor, Hiranandani Knowledge Park, Technology Street, Powai, Mumbai-76, Maharashtra Tel: 022-66255600; Fax: 022-66255614; Email: [investors@artson.net](mailto:investors@artson.net); website: [www.artson.net](http://www.artson.net)

### NOTICE

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Artson Engineering Limited ('the Company') will be held on **Thursday, 21<sup>st</sup> September 2017 at 3.00 p.m. at the Seminar Hall, The Victoria Memorial School for the Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400034, Maharashtra**, to transact the business as set-forth in the Notice to AGM. The Register of Members will remain closed from Saturday, 16<sup>th</sup> September, 2017 to Thursday, 21<sup>st</sup> September, 2017. (both days inclusive)

The Notice of the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2016-17 have been sent in electronic form, to the all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on **25<sup>th</sup> August 2017**.

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2016-17 is available on the website of the Company at [www.artson.net](http://www.artson.net) and also at the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same can also be obtained by writing a mail at [investors@artson.net](mailto:investors@artson.net).

The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., **14<sup>th</sup> September 2017**, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM ('remote e-voting').

The remote e-voting commences on Monday, **18<sup>th</sup> September 2017 (09:00 a.m. IST)** and shall remain open until Wednesday, **20<sup>th</sup> September 2017 (05:00 p.m. IST)**. Once the vote is cast, the same cannot be modified.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **14<sup>th</sup> September 2017**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA. The detailed procedure of obtaining the User id and password is provided in the Notice of AGM available at the company as well as NSDL's website. However, if a Member is already registered with NSDL, the existing User ID and password can be used.

The Company has appointed Mr. Vishram Panchpor, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 38<sup>th</sup> AGM of the Company.

The Members who have cast their vote through remote e-voting, can attend the AGM but will not be allowed to cast vote again at the AGM.

In case of any queries related to e-voting, Members may please refer to Frequently Asked Questions (FAQ's) for Members and user manual available in the 'Downloads' section of NSDL's website or call the toll free no. 1800222990 or contact Mr. Santosh Jaiswal, Senior Manager, M/s Link Intime (India) Private Limited, (Unit: Artson Engineering Limited) C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Maharashtra, Tel No: +91 22 4918 6000; or email at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

By order of the Board  
for Artson Engineering Limited  
Sd/-  
Deepak Tibrewal  
Company Secretary  
FCS 8925

Mumbai, 26<sup>th</sup> August, 2017

Artson / BS / New delhi / 29th Aug

speed of the vehicle and calculate the force required to stop it gradually, claims the company. According to an application filed by Nissan with the Indian Patent Office, the patent is for a control device and method for electric vehicles.

The device can calculate the speed at which the vehicle is moving and estimate the parameters required to control the speed. It can then control the motor according to a calculated motor torque command value and bring it to a level where the electric vehicle nearly stops its movement.

The company claims to be a leader in fully electric vehicles and offers passenger cars and vans with the technology in countries such as the UK. It claims the maintenance cost for vehicles such as Nissan Leaf is lower because they do not have an internal combustion engine or a traditional gearbox, and have fewer moving parts.

which would automatically guide the car into a parking spot.

**The 2018 model of the Nissan Leaf would premiere on September 6. It would be equipped with ProPilot Park technology, which would automatically guide the car into a parking spot**

"It will also be equipped with ProPILOT, Nissan's autonomous drive technology that reduces the hassle of stop-and-go highway driving. The technology supports drivers by helping control acceleration,

braking and steering during single-lane driving on the highway," the company said in a report. The technology is available in the Nissan Serena and was introduced in the Nissan X-Trail in Japan. In 2018, Nissan will introduce ProPILOT in the new Qashqai in Europe.

While its Indian plans with autonomous vehicles and electric cars are yet to be known, Nissan has recently filed a slew of patent applications in connection with autonomous vehicles in India. The applications include a device to calculate the travel route, a position self-calculation device, a traffic signal detection device and a driving assistance device while changing lanes.

## KOTAK MAHINDRA BANK LTD

Registered Office: 27-BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051  
Branch Office: Bombay Motor Building, Bombay Motor Circle, 87B/2 Chopasani Road, Jodhpur

### Notice Regarding Possession of Immovable Property u/s 13(4) of SARFAESI Act, r/w. Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized Officer of the Kotak Mahindra Bank Ltd. a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under sections 13(2) and 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **29<sup>th</sup> of May 2017**

[1] Loan Account No. 594044005793 calling upon the parties (1.) M/s Tulsi Enterprises, through Proprietor Sh. Jag Mohan Parihar, Tulsi Sadan Nai Sadak, Behind Sahi Samosa, Jodhpur-3 (Borrower) (2.) Sh. Jag Mohan Parihar, Tulsi Sadan Nai Sadak, Behind Sahi Samosa, Jodhpur-3 (Borrower, Guarantor and Mortgagor) Also At: In Sainik Gali Inside Merti Gate, Jodhpur Also At: 231/24, Sambhu Bhavan Near Ramanuj Kot, Fatehsagar Nahar, Jodhpur (3.) Sh. Sawan Parihar, Sainik Gali, Inside Merti Gate, Jodhpur (Guarantor) (4.) Smt. Meena Parihar Jodhpur, R/o Sainik Inside Merti Gate, Jodhpur (Guarantor) (5) Smt. Rashmi Parihar, R/o Sainik Gali, Inside Merti Gate, Jodhpur (Guarantor), to repay the amount mentioned in the notice being Rs.2,41,54,261.20 (Rupee Crore Forty One Lac Fifty Four Thousand Two Hundred Sixty One and Paise Twenty Only) within 60 days from the date of the said Demand Notice.

[2] Loan Account No. 594044005782 calling upon the parties (1.) M/s Sambhu Ram Sampat through its Proprietor Sh. Jag Mohan Parihar HUF, Tulsi Sadan Nai Sadak, Behind Sahi Samosa, Jodhpur-342001 (Borrower) (2.) Sh. Jag Mohan Parihar, Tulsi Sadan Nai Sadak, Behind Sahi Samosa, Jodhpur-342001 (Guarantor and Mortgagor) Also At: In Sainik Gali Inside Merti Gate, Jodhpur At: H.No. 231/24, Sambhu Bhavan Near Ramanuj Kot, Fatehsagar Nahar, Jodhpur (3.) Sh. S. Parihar Jodhpur, R/o Sainik Gali, Inside Merti Gate, Jodhpur (Guarantor) (4.) Smt. Meena Parihar Sainik Gali, Inside Merti Gate, Jodhpur (Guarantor) (5) Smt. Rashmi Parihar, R/o Sainik Gali, Inside Merti Gate, Jodhpur (Guarantor) (6) Jag Mohan Parihar HUF, Tulsi Sadan Nai Sadak, Behind Samosa, Jodhpur-342001 Also at: In Sainik Gali, Inside Merti Gate, Jodhpur, to repay the amount mentioned in the notice being Rs.1,20,63,806.37 (Rupees One Crore Twenty Lac Sixty Three Thousand Eight Hundred Six and Paise Thirty Seven Only) within 60 days from the date of the said Demand Notice.

The aforementioned Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has Symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this **22<sup>nd</sup> Aug 2017**. The Borrower/Guarantors/Mortgagor mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of KOTAK MAHINDRA BANK LIMITED, along with future interest at the contractual rate and sub interest, incidental expenses, costs and charges etc.

### Description of the Immovable Property

- All that part and parcel of the Property bearing:
- 1- Shop at Tulsi Sadan, Nai Sadak, Jodhpur.
  - 2- Portion A of Patta No.229, Misal No.927/190 In Sainik Gali Situated at Sainik Gali Inside Merti Gate, Jodhpur.
  - 3- No.231/24, Situated at Sambhu Bhavan near Ramanuj Kot, Fatehsagar Nahar, Jodhpur.
- Date: 22- Aug 2017 Place: Jodhpur (Authorised Officer) Kotak Mahindra Bank