

**ARTSON ENGINEERING LIMITED**  
 CIN:L27290MH1978PLC020644  
 (A subsidiary of Tata Projects Limited)  
 Regd. Office: 2nd Floor, Transocean House, Lake Boulevard Road,  
 Hiranandani Business Park, Powai, Mumbai - 76, M.H.  
 Email: investors@artson.net; website: www.artson.net

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**  
 Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Artson Engineering Limited ("the Company") will be held on **Tuesday, 17<sup>th</sup> July 2018 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 of AGM. The Register of Members and Shares Transfer Book of the Company will remain closed from Wednesday, 11<sup>th</sup> July, 2018 till Tuesday, 17<sup>th</sup> July, 2018. (Both days inclusive)

The Notice convening 39<sup>th</sup> AGM along with the Annual Report of the Company for the financial year 2017-18 is sent in electronic form on 14<sup>th</sup> June 2018 to all the Members whose email id's are registered with the Company/RTA, and to all other Members at their registered address on 19<sup>th</sup> June 2018 via permitted mode of physical dispatch.

Further, the Notice convening 39<sup>th</sup> AGM along with the Annual Report of the Company for the financial year 2017-18 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 names appear in the register of Members or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., 10<sup>th</sup> July 2018, 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 Friday, 13<sup>th</sup> July 2018 (09:00 a.m. IST) and shall remain open until Monday, 16<sup>th</sup> July 2018 (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. 10<sup>th</sup> July 2018, 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 to AGM which is available at the Company's website and NSDL 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, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 39<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, 19<sup>th</sup> June 2018

**HINCON HOLDINGS LTD.**

CIN: U67120MH1996PLC102787  
 Hincon House, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.  
 Tel: +91 22 25751000 Fax: +91 22 2577 7568

**PUBLIC NOTICE**

Notice is hereby given that the 22nd Annual General Meeting ("the meeting"/"AGM") of the Members of Hincon Holdings Limited ("the Company") will be held on Tuesday, July 10, 2018 at 11.00 a.m. at Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statements and Consolidated Financial Statements for the year ended March 31, 2018, Auditors' Report and Boards' Report along with attendance slip and Proxy Form has been sent to the members at their registered addresses in the permitted mode.

**A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting.**

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 4, 2018 to Tuesday, July 10, 2018 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the items of business to be transacted at the meeting may be transacted through electronic means.

The Company is pleased to provide all its Members the facility to exercise their right to vote on the resolutions proposed to be passed in the meeting through electronic voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The communication relating to remote e-voting interalia containing User ID and password has been dispatched to the Members alongwith the aforementioned Notice convening the meeting.

Members are hereby informed that the Annual Report of the Company including the Notice of the meeting, Attendance Slip and Proxy Form are available on the Company's website ([www.hinconholdings.com](http://www.hinconholdings.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the meeting.

**The remote e-voting facility shall commence on Friday, July 6, 2018 from 9.00 a.m. (IST) and end on Monday, July 9, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.**

Members of the Company holding shares in physical or dematerialised form as on the cut-off date i.e. July 3, 2018 may cast their vote electronically.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date (i.e. July 3, 2018), may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or issuer/RTA or contact NSDL at toll free no. 1800-222-990. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL's website. If the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

Once a member has casted the vote on a resolution, he shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through poll paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Poll Paper".

In case of any queries / grievances relating to voting by electronic means, the Members may refer to the Frequently Asked Questions (FAQs), or members and e-voting user manual is available at the Downloads Section of <https://www.evoting.nsdl.com> or contact NSDL at the following address:

Ms. Pallavi Mhatre, Asst. Manager, National Securities Depository Ltd, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, Phone No. 022-2499 4545 / toll free no. 1800-222-990; email : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For and on behalf of the Board of Directors  
 Sd/-  
**Ajit Gulabchand**  
 Chairman

Place: Mumbai  
 Date: June 18, 2018



**Sahara Asset Management Company Private Limited**  
 CIN No.: U65991MH1995PTC155207  
 Investment Manager to Sahara Mutual Fund. SEBI Regn No: MF/030/96/0  
 Corporate Office: 97-98, 9th Floor, Atlanta, Nariman Point,  
 Mumbai- 400 021 • Tel: 022 22047196  
 Email: [saharamutual@saharamutual.com](mailto:saharamutual@saharamutual.com) Website: [www.saharamutual.com](http://www.saharamutual.com)

**NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI)**

**Change in Key Personnel for schemes of Sahara Mutual Fund:**

- a) Mr. Rahul Jadhav, is being appointed as Dealer (Debt) in place of Mr. Shivam Miranka w.e.f. 21st June, 2018. Consequently, Mr. Shivam Miranka ceases to be Key Personnel and Dealer (Debt) of Sahara Mutual Fund.
- Mr. Jadhav, aged 32 years has done his graduation in Science and has experience both in the debt and equity dealing segment.
- b) Shri Arun Shinde currently Deputy Head-Investor Relations is being re-designated as Head-Investor Relations w.e.f. 21<sup>st</sup> June, 2018.

This Notice cum Addendum forms an integral part of the Statement of Additional Information (SAI) issued under the schemes of Sahara Mutual Fund as amended from time to time. All other contents of the SAI will remain unchanged.

On behalf of the Board  
 For Sahara Asset Management Company Private Limited  
 Sd/-  
 Compliance Officer

Place : Mumbai  
 Date : 19<sup>th</sup> June, 2018

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

## DSIMS: SESSION ON E-WASTE

As part of ISR endeavor under Project Sahyog, Dr. Sarika Jain (Head ISR, DSIMS) organized a session on E-Waste on 8th February. This session was taken by Mrs. Shreeja Nambiar in collaboration with IDF headed by Dr. Narayan Iyer. Mrs. Shreeja is actively working in social sector and is providing technology based solutions to address social challenges to various NGOs.

Mrs. Nambiar introduced e-waste, its potential causes and its impact on future generations. She briefed the students about the amount of e-waste generated in India itself. Further she guided the students on different ways to segregate waste. She also mentioned IDF's practices towards safe disposal of e-waste and how students too could take up initiatives for a future cause.

Mrs. Nambiar addressed the various doubts raised by students. Mr. Iyer and Dr. Sarika Jain also shared their valuable insights regarding e-waste and initiatives with IDF. At the end of the session, e-waste collector box was installed and inaugurated by Mrs. Nambiar, Dr. Iyer at DSIMS in the presence of faculty members and students. With this DSIMS becomes the first B- School in Mumbai to have an e waste collector box.

**Mutual Funds**

Aditya Birla Sun Life Mutual Fund



PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (formerly known as Birla Sun Life Asset Management Company Ltd.) (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17<sup>th</sup> Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

**Record Date for Dividend**

**NOTICE IS HEREBY GIVEN THAT** the Trustees of Aditya Birla Sun Life Mutual Fund have approved Monday, June 25, 2018\*, as the Record Date for declaration of dividend subject to availability of distributable surplus on the Record Date, in the following Schemes:

Name of the Schemes	Plans/Options	Dividend Rate [₹ per unit # on face value of ₹ 10/-per unit]	NAV as on June 18 2018 (₹)
Aditya Birla Sun Life Interval Income Fund - Annual Plan X (An Interval Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0796	10.4167
Aditya Birla Sun Life Fixed Term Plan - Series MP (1141 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1853	10.9449
Aditya Birla Sun Life Fixed Term Plan - Series MR (1153 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1939	10.9891
Aditya Birla Sun Life Fixed Term Plan - Series MQ (1159 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1959	11.0010
	Direct Plan - Quarterly Dividend Option	0.1988	11.0157
Aditya Birla Sun Life Fixed Term Plan - Series MU (1117 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1923	10.9829
	Direct Plan - Quarterly Dividend Option	0.1947	10.9950
Aditya Birla Sun Life Fixed Term Plan - Series MX (1128 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1829	10.9430
Aditya Birla Sun Life Fixed Term Plan - Series MY (1107 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1820	10.9381
	Direct Plan - Quarterly Dividend Option	0.1847	10.9523
Aditya Birla Sun Life Fixed Term Plan - Series ND (1109 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1819	10.9397
	Direct Plan - Quarterly Dividend Option	0.1834	10.9472
Aditya Birla Sun Life Fixed Term Plan - Series NE (1100 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1739	10.9022
Aditya Birla Sun Life Fixed Term Plan - Series NG (1169 days) (A Close ended Income Scheme)	Direct Plan - Quarterly Dividend Option	0.1799	10.9348
Aditya Birla Sun Life Fixed Term Plan - Series NH (1168 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1747	10.9081
	Direct Plan - Quarterly Dividend Option	0.1765	10.9171
Aditya Birla Sun Life Fixed Term Plan - Series NL (1148 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1713	10.8934
	Direct Plan - Quarterly Dividend Option	0.1740	10.9071
Aditya Birla Sun Life Fixed Term Plan - Series NP (1163 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1597	10.8319
Aditya Birla Sun Life Fixed Term Plan - Series NR (1099 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1349	10.7069
	Direct Plan - Quarterly Dividend Option	0.1396	10.7304

Scheme Name	Plan	Dividend Rate	NAV
Aditya Birla Sun Life Fixed Term Plan - Series NT (1099 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.1309	10.6859
	Direct Plan - Quarterly Dividend Option	0.1339	10.7010
Aditya Birla Sun Life Fixed Term Plan - Series OF (1151 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0958	10.5163
	Direct Plan - Quarterly Dividend Option	0.1103	10.5919
Aditya Birla Sun Life Fixed Term Plan - Series OG (1146 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0853	10.4642
	Direct Plan - Quarterly Dividend Option	0.0927	10.5021
Aditya Birla Sun Life Fixed Term Plan - Series OH (1120 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0979	10.5289
	Direct Plan - Quarterly Dividend Option	0.0888	10.4798
Aditya Birla Sun Life Fixed Term Plan - Series OI (1120 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0876	10.4747
	Direct Plan - Quarterly Dividend Option	0.1046	10.5622
Aditya Birla Sun Life Fixed Term Plan - Series OK (1135 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0782	10.4286
	Direct Plan - Quarterly Dividend Option	0.0878	10.4779
Aditya Birla Sun Life Fixed Term Plan - Series OM (1146 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0805	10.4382
	Direct Plan - Quarterly Dividend Option	0.0829	10.4502
Aditya Birla Sun Life Fixed Term Plan - Series OT (1117 days) (A Close ended Income Scheme)	Regular Plan - Quarterly Dividend Option	0.0495	10.2884
	Direct Plan - Quarterly Dividend Option	0.0526	10.3043
Aditya Birla Sun Life Balanced Advantage Fund (An Open ended Dynamic Asset Allocation Fund)	Regular Plan - Dividend Option	0.16	20.75
	Direct Plan - Dividend Option	0.16	21.76
Aditya Birla Sun Life Dividend Yield Fund (An open ended equity scheme predominantly investing in dividend yielding stocks)	Regular Plan - Dividend Option	0.16	15.58

**The NAV of the schemes, pursuant to pay out of dividend would fall to the extent of payout and statutory levy (if applicable).**

# As reduced by the amount of applicable statutory levy. \*or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend options of the aforesaid Schemes as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

For Aditya Birla Sun Life AMC Ltd.  
 (Investment Manager for Aditya Birla Sun Life Mutual Fund)  
 Sd/-  
**Authorised Signatory**

Place: Mumbai  
 Date: June 19, 2018

च्या वतीने व करिता  
रिडी सिडी को-ऑपरेटिव्ह होसिंग  
सोसायटी लिमिटेड  
दिनांक: २०.०६.२०१८ सही/-  
ठिकाण: मुंबई प्रशासक

लेखी पूर्व परवानगी घेतल्याशिवाय विक्री, भाडेपट्टा किंवा अन्य प्रकारे उपरोक्त मत्पाचे हस्तांतरण करण्यास प्रतिबंध करण्यात येव आहे. कोणत्याही व्यक्ती संप  
अंकेत किंवा त्याअंतर्गत बनवलेल्या नियमांच्या तरतुदीचे उल्लंघन करतील किंवा तसा प्रयत्न करतील तर ते अंकेत अन्वये तरतूद केल्याप्रमाणे करावासा आणि  
दिनांक: २०.०६.२०१८ सही/-  
ठिकाण: मुंबई

अॅस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेडकरिता  
सही/-  
प्राधिकृत अधिकारी

**LOSS OF SALES AGREEMENT**  
M/S A.T. Manufacturing Company member of  
Ajay Service Industrial Premises Co op Society  
Ltd (Regn.No Bom/WU/GNL (O) 387) B -Anjirwadi,  
Dr.Masarehnas Road, Mazagaon, Mumbai  
400 010. And holding Unit No. 206 and Share  
Certificate No 36 having 5 Shares of Rs 50/- each  
bearing Distinctive No 176 to 180 (both inclusive).  
Above member has reported loss / Mispaced of  
original sale agreement and documents. Any Finder  
or if anyone having any claim / Objection should  
contact A.T.Manufacturing Company representative  
Mr.Shripal Shah with relevant proof on Tel No.  
+91 7977960115 within 15 days from publishing of  
this notice. Thereafter no claim/ charges will be  
considered upon the said unit No 206..  
For and on behalf  
M/S A. T. Manufacturing  
Company  
Place: Mumbai  
Date: 18-06-2018

**PUBLIC NOTICE**  
Public is hereby informed that, my client Mrs.  
Rekha Anand Gade, Owner of the Flat No. 319,  
Parshwanath C.H.S.Ltd., Narayan Nagar,  
Bhayander [w], 401101, my client has been lost her  
Flat's Original Builder Agreement & its Registration  
Receipt between M/s. Vora Builders and Mr. Anand  
Shankar Gade, Reg. Dt. 17/10/1984 & Reg. No.  
2699/1984 and not traceable.  
If any person has any objection/claim of any nature  
whatsoever for the said loss of Flat's Original  
Builder Agreement & its Registration Receipt of  
above mentioned documents shall intimate to the  
undersigned in writing within 15 days from the date  
of the notice along with the documents in support of  
such objection otherwise such objection/claim  
shall be considered as waived. Or any person has  
found the above mentioned documents; you are  
requested to kindly return the same at Shop No.  
13, New Star Crystal, Kanakia, Mira Road [E],  
Thane. Sd/-  
Date: 20/06/2018 VIRENDRA A. JALAN  
Advocate High Court  
OFFICE : SHOP NO.13, NEW STAR CRYSTAL CHS,  
NEAR KANAKIYA POLICE STATION, MIRA ROAD E

**TENDER CUM AUCTION**  
It is proposed to sell by public auction the ornaments pledged with  
the company as security for gold loan availed by the following, borrower  
who had defaulted to pay their dues even after our final notice.

Sr. No.	Gold Loan A/c No.	Name
1.	AF/AUG-16/3/357	Anil Vasant Patil
2.	AF/JUL-15/5/120	Balendra Ekkaldevi
3.	AF/FEB-17/9/463	Chandrakant Lahu Bhor
4.	AF/APR-16/11/298	Chhotalal Bhavanji Savla
5.	AF/FEB-17/8/462	Dhirendrakumar R Sharma
6.	AF/DEC-15/3/239	Dinesh Loku Kunder
7.	AF/APR-16/2/289	Hitendra Narshi Nagda
8.	AF/JUN-17/3/497	Janardan Dattatray Naik
9.	AF/MAY-15/8	Kamlesh Kishan Annaldas
10.	AF/JAN-17/11/450	Kapil Mohan Mudliar
11.	AF/OCT-16/11/392	Lucas Joseph Dsouza
12.	AF/OCT-16/12/393	Lucas Joseph Dsouza
13.	AF/OCT-16/13/394	Lucas Joseph Dsouza
14.	AF/OCT-16/14/395	Lucas Joseph Dsouza
15.	AF/OCT-16/15/396	Lucas Joseph Dsouza
16.	AF/OCT-16/16/397	Lucas Joseph Dsouza
17.	AF/OCT-16/17/398	Lucas Joseph Dsouza
18.	AF/OCT-16/18/399	Lucas Joseph Dsouza
19.	AF/OCT-16/19/400	Lucas Joseph Dsouza
20.	AF/MAR-17/4/474	Madansingh Amarsingh Rajpurohit
21.	AF/OCT-14/1	Nasreen Naz Rayeen and Mohd Talib Rai
22.	AF/OCT-15/17/198	Narendra V Dasuju
23.	AF/OCT-15/18/199	Narendra V Dasuju
24.	AF/OCT-16/1/382	Prabhakar Ganpat Jadhav
25.	AF/OCT-16/2/383	Prabhakar Ganpat Jadhav
26.	AF/DEC-16/9/429	Pranita Vilas Wadekar
27.	AF/DEC-16/10/430	Pranita Vilas Wadekar
28.	AF/AUG-17/2/512	Prashant Parmeshwar Randive
29.	AF/SEP-17/2/515	Ramasamy Palanisamy Samy
30.	AF/MAY-15/3	Rohan Rajendra Rao
31.	AF/JUL-15/17/132	Sandeep Shridhar Dhuri
32.	AF/MAY-16/13/312	Sanjay Kisan Sakpal
33.	AF/MAR-16/11/285	Santosh Raju Patel
34.	AF/FEB-17/3/457	Shankar Narayan Selar
35.	AF/FEB-17/4/458	Shankar Narayan Selar
36.	AF/FEB-17/5/459	Shankar Narayan Selar
37.	AF/FEB-17/6/460	Shankar Narayan Selar
38.	AF/OCT-16/29/410	Sri Niwas Pandurang Patil
39.	AF/OCT-16/30/411	Sri Niwas Pandurang Patil
40.	AF/OCT-16/31/412	Sri Niwas Pandurang Patil
41.	AF/OCT-16/32/413	Sri Niwas Pandurang Patil
42.	AF/OCT-16/33/414	Sri Niwas Pandurang Patil
43.	AF/OCT-16/34/415	Sri Niwas Pandurang Patil
44.	AF/JUN-16/10/328	Tarla Chhotalal Savla
45.	AF/OCT-15/3/184	Vaibhav Vishwas Kadam

**Date & Venue of Auction:** -  
At 11.30 a.m. sharp at the office premises of Aphelion Finance  
at 1st floor on 22nd June 2018.

**Conditions:** -  
1) The auction will be conducted as in where basis.  
2) The bidder shall submit the tender as per the format prescribed by the company.  
3) The Company reserves the right to reject the tenders which does not provide full details.  
4) Tenders in scaled cover super scribed (Tender for Purchase of Gold Ornaments) Should reach the undersigned on or before the time stipulated for opening of tender.  
5) Valid tenders would be opened at 11.30 a.m. on 22.06.2018 at our Gold Loan Dept. in the presence of available bidders.  
6) The participating bidder has to remit at least 10% of the reserve price as earnest money deposit through D/D on Mumbai favoring Aphelion Finance Pvt. Ltd.  
7) The D/D for Tender Money will be returned to respective parties immediately after the auction except to the highest bidder.  
8) The highest bidder will have to deposit the entire amount immediately on its acceptance by the Company or else the Tender Money will be forfeited & the acceptance of the bid would be withdrawn.  
9) The pledged ornaments shall not be sold below the reserved price. The Company however reserves the right to cancel the auction / or post done or reject the bid in its absolute discretion.  
The successful bidder shall remit the GST @ 5% as per act.  
Details list of ornaments, weights & Earnest money deposit required will be exhibited in the notice board at the Gold Loan Dept. of Aphelion Finance Pvt. Ltd  
Sd/  
Managing Director  
Aphelion Finance Pvt. Ltd

**Artson आर्टसन इंजिनिअरिंग लिमिटेड**  
सीआयएन:एल२७२९०एमएच९१७८पीएलसी०२०६४४  
(टाटा प्रोजेक्ट्स लिमिटेडची उपकंपनी)  
नोंदणीकृत कार्यालय: २रा मजला, ट्रान्सओसीयन हाऊस, लेक बोलेवॉर्ड रोड,  
हिरानदानी बिझनेस पार्क, पवई, मुंबई-४०००७६, महाराष्ट्र.  
ई-मेल: investors@artson.net वेबसाईट: www.artson.net  
**३९व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)**  
येथे सूचना देण्यात येत आहे की, आर्टसन इंजिनिअरिंग लिमिटेडच्या (कंपनी) सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. १७ जुलै, २०१८ रोजी दु.३.०० वा. सेमिनार हॉल, दि विक्टोरिया मेमोरियल स्कूल फॉर ब्लाईंड, ताडदेव एसी मार्केट समोर, ७३, ताडदेव रोड, मुंबई-४०००३४, महाराष्ट्र या ठिकाणी एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्श करण्याकरिता होणार आहे. सदस्य नोंदपुस्तक व कंपनीचे भागहस्तांतरण पुस्तक बुधवार, दि. १९ जुलै, २०१८ पासून मंगळवार, दि. १७ जुलै, २०१८ पर्यंत (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येईल.  
३९व्या एजीएमची सूचना व वित्तीय वर्ष २०१७-१८ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/आरटीएफके नोंद आहेत त्यांना दि. १४ जून, २०१८ रोजी विद्युत स्वरुपाने पाठविण्यात आली आहे आणि अन्य इतर सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर दि. १९ जून, २०१८ रोजी विहित पध्दतीने पाठविण्यात आले आहे.  
यापुढे ३९व्या एजीएमची सूचना व वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल कंपनीच्या www.artson.net वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवरही उपलब्ध आहे. ते investors@artson.net वर लेखी स्वरुपात ई-मेल करून प्राप्त करता येतील.  
नोंद दिनांक अर्थात दि. १० जुलै, २०१८ रोजी सदस्य नोंद पुस्तकात किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना त्यांचे मत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) एनएसडीएलद्वारे देण्यात आलेल्या ई-वोटिंगमार्फत एजीएमच्या सूचनेत नमुद विषयावर विद्युत स्वरुपाने त्यांचे मत देता येईल.  
रिमोट ई-वोटिंग शुक्रवार, दि. १३ जुलै, २०१८ रोजी स.१.००वा. भाप्रवे प्रांभ होईल आणि सोमवार, दि. १६ जुलै, २०१८ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. एकदा मत दिल्यावर बदलता येणार नाही.  
जर कोणी व्यक्ती सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि निश्चित तारखेला अर्थात दि. १० जुलै, २०१८ रोजी भागधारक म्हणून पात्र ठरले असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. युजर आयडी व पासवर्ड प्राप्त करण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमुद आहे जे कंपनीच्या आणि एनएसडीएलच्या वेबसाईटवर सुद्धा उपलब्ध आहे. तथापि, जर सदस्य एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी विद्यमान युजर आयडी व पासवर्ड वापरावा.  
कंपनीने कंपनीच्या ३९व्या एजीएममध्ये ई-वोटिंग व मतदान प्रक्रिया संचालनाकरिता तपासनिमित्त म्हणून कार्यरत कंपनी सचिव श्री. विश्राम पांचपोर यांची नियुक्ती केली आहे. जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.  
ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी एनएसडीएलच्या वेबसाईटवर डाऊनलोड सेक्शनमध्ये उपलब्ध युजर मॅन्युअल आणि सदस्यांकरिता फ्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्क करावा किंवा श्री. संतोष जैस्वाल, वरिष्ठ व्यवस्थापक, मे. लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड (युनिट: आर्टसन इंजिनिअरिंग लिमिटेड), सी१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३, महाराष्ट्र, दूर.क्र.:+९१ २२ ४९१८६००० किंवा ई-मेल: rnt.helpdesk@linkintime.co.in  
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