தஞ்சாவூர் மாநகராட்சி 6645/2018/இ1 நாள் : 24. தஞ்சாவது பிறந்தியாட்ச நாள்: 24.08.2018 ஒப்பந்தப்புள்ளி ஒத்தீ வைக்கப்பட்டுள்ள அறிவிப்பு தஞ்சாவூர் மாநகராட்சியில் சீர்மிகு நகர் தீட்டத்தின் கீழ் ஒயுநீர் அபிவிருத்தி பணிகள் மேற்கொள்ள சிப்பம் - 1 க யற்றும் பாதாள சாக்கடை தீட்டப்பணிகளுக்கான ஒப்பந்தப்புள்ளியானது 05.09.2018 அன்று கோரப்பட்டது. மேற்கண்ட ஒப்பந்தப்புள்ளியானது நீர்வாக காரணங்களினால் ஒத்தீ வைக்கப்பட்டு மேற்படி பணிகளுக்கான ஒப்பந்தப்புள்ளி 08.10.2018 அன்று கோரப்பட _ள்ளது. ஆணையாளர் மற்றும் தனி அலுவ _{,ன்னி2018} தஞ்சாவூர் மாநகராட்சி.

ओएनजीसी 🕵 ONGC

NOTICE FOR PRE-QUALIFICATION OF VENDORS
Eastern Offshore Asset, Kakinada invites Pre-qualification

Business Standard CHENNAI EDITION

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Regd. Office : 14, Netaji Subhas Road,
2nd Floor, Kolkata-700001

Tel : 033-2243 43552224 8551, Fax : 033-2242 8553

E-mail : investorsail@adhunikgroup.co.in

Corporate Office : 2/1A, Sarat Bose, Road,
Lansdowne Towers, Kolkata-700 020

Tel : 033 - 3051 7100, Fax : 033 - 2289 0285

Website : www.adhunikindustries.com

NOTICE OF 39TH
ANNUAL GENERAL MEETING,
BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

1) 39th Annual General Meeting : Notice is hereby given to the members of ADHUNIK INDUSTRIES LIMITED that the 39th ADHUNK INDOSTRIES LIMIT OF UTAL THE STATE AND ANNUAL General Meeting (AGM) of the Company will be held at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700017, OWednesday, 26th September, 2018, at 02:30 P.M. to transact the business mentioned in the

The Company has on 30th August, 2018 completed the dispatch of the physical copies of the Notice of 39th AGM, Annual Report containing audited accounts for the year ended 31st March, 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the egistered than admiract and also sent the same, through electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during normal business hours (10:00 A.M. to 04:00 P.M.) on all working days except solutions. Saturdays, Sundays and Holidays up to the date of 39th Annual General Meeting of the Company. 2) Book Closure for AGM:

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Disclosure Negligibility 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 (Both days inclusive) for

the said AGM. 3) Voting through Electronic Mode: In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies

Rules, 2014 as substituted by the Contipations (Management and Administration) Rules, 2015 (Amended Rules 2015') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the electronically for all the resolutions as set in the AGM Notice dated 13th August, 2018. The Company has availed the evoting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Sunday, 23rd September, 2018 (09:00 a.m. IST) and ends on Tuesday, 25th September, 2018 (09:00 p.m. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 19th September, 2018. The Notice has been sent to all the Members, whose name appeared in the Registe of Member/ Record of Depositories as on 17th August, 2018 Members who have not receive Notice and the Annual Report may download the same from the website of the Company www.adhunikindustries.com.

The members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means may be addressed to the Company in writing at the Corporate Office of the Company at Lansdowne Towers, 2/1A, Sarat Bose Road, Kolkata-70000, Tel : 033-3051-7100, e-mailnvestorsail@adhunikgroup.co.in.

documents for Pre-qualification of vendors as per details given below Tender No.: K07KL18006. Description: Hiring of Project Management Consultant for NELP Block KG-DWN-98/2 Cluster-II project. Discussion with vendors prior to submission of Pre-qualification documents: 10.09.2018 at 11:00 hours (IST). Last date for submission of Pre-qualification documents: 24.09.2018. For further details including corrigendum if any, please logon to ONGC website https://etender. ongc.co.in

INDIAN TERRAIN FASHIONS LIMITED

Regd. Office: No. 208, Velachery Tambaram Road, Narayanapuram, Pallikaranai, Chennai – 600 100 E-mail: response.itfl@indianterrain.com Website: www.indianterrain.com Tel: +91-44-4227 9100, Fax: +91-44-2262 2897, CIN: L18101TN2009PLC073017

NOTICE

Notice is hereby given that the 9^{th} Annual General Meeting ("AGM") of the Company will be held on Tuesday, 25th September, 2018 at 11.30 A.M at SDF-IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai − 600045 to transact the business as set out in the Notice of the AGM dated 08th August, 2018.

The members are hereby informed that the Company has sent the Notice of the AGM along with Annual Report containing Board's report, Auditor's report, Audited financial statements for the financial year 2017-18 through email to the eligible members whose email IDs are registered with the Company or Depository Participant(s) and physical copies of the Notice along with the Annual Report has been sent to all other eligible members to their registered address through the permitted mode. The Company has completed the dispatch through physical and email on 30th August, 2018. The Notice along with the Annual Report are also available in the website of the Company www.indianterrain.com and members may download the same or email their request for hard copy to the Company Secretary at response.itfl@indianterrain.com

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg. 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by e-voting is 14th September, 2018. The remote e-voting shall be open for 05 (five) days commencing on 20th September, 2018 from 9.00 a.m. and ends on 24th September, 2018 at 5.00 pm for all the members, whether holding shares in physical form or in dematerialized form The remote e-voting module shall be disabled by CDSL for e-voting thereafter.

2. The members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. The Company will also provide for voting facility through poll at

3. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member casts his vote electronically as well as through poll, the vote casted through e-voting only shall be considered

4. Any person who has acquired shares and becomes the member of the Company and holding shares as on 14th September, 2018 are requested to refer the e-voting instructions in the notice of AGM. However, if a person has already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

5. The notice of AGM containing instruction for remote e-voting is enclosed with the Annual Report which is available in the website of the Company www.indianterrain.com and e-voting website of CDSL www.evotingindia.com

6. For any queries/grievances or issues regarding remote e-voting, please refer to frequently asked questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Mehboob Lakhani or Mr. Rakesh Dalvi (email ID - helpdesk.evoting@cdslindia.com / helpdesk no. 18002005533) of Central Depository Services (India) Limited (CDSL), A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or to the Link Intime India Private Limited (RTA) (email ID rnt.helpdesk@linkintime.co.in / Toll free no. 18001020878) or to the undersigned by email at response.itfl@indianterrain.com

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries Chennai as the Scrutinizer for the e-voting and poll at the AGM in a fair and transparent manner .The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the Company's website and CDSL website.

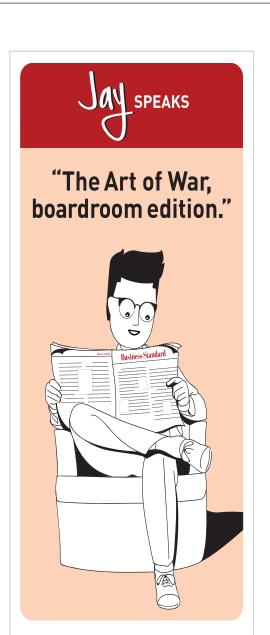
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from 15th September, 2018 to 25th September, 2018 (both days inclusive) for the 9th AGM of the Company.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The proxy form(s) duly completed and signed should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM.

Date: 30th Aug, 2018 Place: Chennai

By order of the Board for INDIAN TERRAIN FASHIONS LIMITED

Ravi. B.S.G Company Secretary



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www.business-standard.com

Place: Mumbai

Date: August 31, 2018

Invitation for Expression of Interest to Submit Resolution Plan

FOR AML STEEL AND POWER LIMITED (CIN NO.:U27109TN2004PLC052436)

AML Steel and Power Limited("Corporate Debtor"), a company incorporated unde he Companies Act. 1956. Application are invited for putting forward a Resolution Plan i the Corporate Insolvency Process of AML Steel and Power Limited for takeove investment, management etc. of the company which is a manufacturer of Sponge iror M.S. Billets and power through WHRB. Company was manufacturing steel ingots out o crap iron. The company has a plant in Jharkhand having land area of 60 Acre +. It ha a Power Plant for captive consumption and Steel Melting Shop for manufacturing c Billets which is closed/ non-operational since 2011. The Corporate Debtor is current nder the Corporate Insolvency Resolution Process ("CIRP") under the provisions of nsolvency & Bankruptcy Code, 2016 (IBC), pursuant to an order dated 12thMarch 2018 passed by Hon'ble NCLT, Chennai.

Mr. Santanu T Ray, who is appointed as Resolution Professional (RP), invites Expression of Interest (EOI) in the prescribed format from the prospective Resolution Applicants for the purpose of submission of Resolution Plan in respect of takeover and revival of the Corporate Debtor.

The last date of submission of Resolution Plan is 29th September, 2018, up to 12:00 PM The prospective Resolution Applicant shall submit EOI along with the Annexures and proo of payment of Process Participation Fees in hard copy in a sealed envelope either in per son or via speed post, courier or through email at the address /email id mentioned below The Format of EOI, Form G, Brief profile of assets and business of Corporate Debtor, Bir Evaluation Matrix, Bidding Process & terms and conditions, eligibility criteria, require nent of Process Participation Fees & Earnest Money Deposit and Draft agreem etween RP & Resolution Applicant are available on the website of Resolution rofessional www.insolvencyandbankruptcy.in. Any terms & conditions of the EO may be amended or changed at any stage by RP which will be posted on these websites Note: RP reserves the right to cancel or modify the process and / or disqualify any interest ed party without assigning any reason and without any liability. This is not an offer docu ment. Prospective Resolution Applicant should regularly visit websites referred to above to eep themselves updated regarding clarifications, amendments, or extensions of time, if any

Santanu T Ray, Partne AAA Insolvency Professionals LLF Regn. No. - IBBI/IPA-002/IP-N00360/2017-18/1105

Place: Chennai Date: 13.08.2018

1343, Regus, Level 13, Platinum, Techno Park, Plot no 17-18, Sector 30A Vashi, Navi Mumbai,Maharashtra, 40070 orrespondence Address: E-10A, Kailash Colony, Greater Kailash-1, New Delhi-10048 Email ID: santanutrav@aaainsolvencv.com ımlsteel@aaainsolvency.com Contact No.: 011-46664600

《常是 Ratings

CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited)

(CIN:L67190MH1993PLC071691) Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road,

Off Eastern Express Highway, Sion (East), Mumbai 400022. **NOTICE OF ANNUAL GENERAL MEETING REMOTE E- VOTING AND BOOK CLOSURE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of Members of CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited) will be held on Monday, September 24, 2018 at 3.30 p.m. at Jasubhai Conventional Hall Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai 400022.

The Annual Report of the Company including the Notice convening the 25th Annual General Meeting of the Company was sent through electronic mode to all the Members on Thursday, August 30, 2018 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Karvy Computershare Private Limited and the physical copy of the same has been sent to those Members who have not registered their email IDs with the Company / Depository Participant(s). Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the Registered Office Address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of the member. Such proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed not later than 48 hours before the commencement of the meeting.

Please note that the Annual Report including the Notice convening the AGM of the company is available on the website of the Company viz., www.careratings.com (under Investor tab) and on RTAs Website http://evoting.karvy.com.

NOTICE IS ALSO GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 20, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of AGM of the Company to be held on Monday, September 24, 2018 and for determining the entitlement of the members for final dividend of Rs. 37/- per equity share (if declared) for the financial year 2017-18. The final dividend will be paid to those members / beneficial owners whose names appear in the register of members / depository records as at closing hours of business on Monday, September 17, 2018.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meetings (SS - 2) the businesses to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Karvy Computershare Private Limited. Members are requested to refer to Note No. 19 of the AGM Notice dated Monday, August 13, 2018 regarding the process and manner for voting by

The remote e-voting shall commence on Thursday, September 20, 2018 at 9.00 a.m. (IST) and end on Sunday, September 23, 2018 at 5.00 p.m. (IST). Remote e -voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i. e. Monday, September 17. 2018, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice of AGM and Annual Report and their names appear in the Register of Members / List of Beneficial owners as on the cut-off date may contact Karvy Computershare Private Limited to obtain the Notice of AGM and the login id and password for casting vote electronically.

However, if a person is already registered with Karvy for e-voting, then existing User ID and Password can be used for

The Members may note that the remote e-voting module shall be disabled by Karvy Computershare Private Limited beyond 5.00 p.m. (IST) on Sunday, September 23, 2018 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. 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.

In case of any queries / grievances relating to remote e-voting Members may contact Mr. B. Venkata Kishore at Karvy Computershare Private Limited, Karvy Selenium Tower - B Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad, 500032. Tel No. 040 67161500 / Toll Free No. 1-800-4-54-001, Fax No. 040 23001153 Email:einward.ris@karvy.com.

The documents pertaining to the items of the business to be transacted in the 25th Annual General Meeting are open for inspection at the registered office of the Company during the normal business hours on all working days (except Saturdays and Sundays) up to the date of 25th Annual General Meeting.

The entry to the meeting will be regulated by attendance slips, which have been sent along with Annual Reports to the members. Members who have received the Attendance Slips by electronic mode are requested to print the attendance slip and submit a duly filled in attendance slip at the attendance counter to attend the AGM.

(Formerly known as Credit Analysis and Research Limited)

Anandghan S. Bohra Company Secretary ACS 13941

For CARE Ratings Limited

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Regd Office: Tangy Apartments, 34, Dr. P.V Cherian Road, Off. Ethiraj Salai, Egmore, Chennai - 600 008 Phone No. 044 - 28270041 emai id: premierinfra@gmail.com

CIN:L45201TN1988PLC015521 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

		Standalone			
SI. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations	-	-		
2	Other Income	-		-	
3	Expenses	137.00	44.32	52.98	214.58
4	Finance Costs	52.39	51.88	47.65	201.84
5	Tax expenses				
6	Extraordinary items	-	(10957.99)		(10957.99)
7	Other Comprehensive Income	-	13.17		13.17
8	Net Profit/(Loss) from ordinary activities after tax	(189.39)	(11041.02)	(100.63)	(11361.24)
9	Paid up Equity Share Capital (face Value Rs. 10 per Equity Share)	4135.01	4135.01	4135.01	4135.01
10	Earnings per Share (after extraordinary items)				
	(of Rs.Nil/- each) (not annualized)				
	a) basic	(0.46)	(0.20)	(0.24)	(0.98)
	b) Diluted	(0.46)	(26.70)	(0.24)	(27.48)

Note: The above is an extract of the detailed format of the Financial Results for the Quarter ended 30th June, 2018, pursuant to Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formatof the Standalone Results are available on the Company's website www.premierenergy.in.

The above results for the quarter ended on 3oth June, 2018 were reviewed and recommended by the Audit Committee and approve by the Board of Directors at their meeting held on 13.08.2018

> For Premier Energy and Infrastructure Limited M Narayanamurthi Managing Director DIN: 00332455

GOVERNMENT OF TAMILNADU

RASIPURAM MUNICIPALITY

E-Tendering Notice (Third Call) Date 30 08 2018 Roc.No.804/2018/E2 Government of Tamil Nadu sanctioned an UGSS (HSC) works in Rasipuram Municipality under TAMILNADU URBAN FINANCE AND INFRASTRUCTURE DEVELOPMENT Ltd., (TUFIDCO LOAN) 2018-19 in Namakkal District. Under this scheme the Municipal Commissioner, Rasipuram invites sealed bids from the eligible and qualified contractors for the following works as detaile n the table given below: Name of Work: PROVIDING INTERLINK CONNECTION OF UGSS BETWEEN INNER PREMISES OF RESIDENT AND CHAMBER FOR HOUSE SERVICE CONNECTIONS FOR 8500 NOs AND 6500 NOs (Two Packages) SI.No Packages Estimate Amount Tender document available from Tender Opening Period of Completion Rs.600.00 Lakhs 31.08.2018 (1.00 PM) 01.10.2018 at 3.30 PM Rs.450.00 Lakhs Pre- Bid conference 12.10.2018 at 11.00 AM in the office of Rasipuram Municipality. Tender document and schedule available

Pre- Bid conference 12.10.2018 at 11.00 AM in the office of Rasipuram Municipality. lender document and schedule available in https://ltntenders.gov.in, www.tenders.tn.gov.in can be downloaded at free of cost from 31.08.2018. The Bidding document will be received by the Commissioner, Rasipuram by way of off- line and e-submission also in 2 cover system up to 01.10.2018, 3.00PM, Earnest Money Deposit 1% of the value of work should be submitted along with the tender. If e-tender, the EMD should be dropped in the tender box before closure time, it is at 3.00PM on 01.10.2018. Evaluation of bid will be done as per Tender Transparency Act 1988 of Government of Tamil Nadu and rules there on. If the said tender date happens to be a holiday, the tenders will be opened on the next working day. The Municipal Commissioner reserves the rights to accept or reject any bidding document any time without assigning any reason thereof. Eligibility orteria and other details can be had from the Bidding document. For other details contact e-mail address: commr.rasipuram@tn.gov.in letails contact e-mail address: commr.rasipuram@tn.gov.in Commissioner, Rasipuram Municipality

NOTICE



Launch of SBI Debt Fund Series C - 24 (1100 Days)

Notice is hereby given for launch of SBI Debt Fund Series C - 24 (1100 Days) ("the Scheme"), a close-ended debt scheme. The New Fund Offer (NFO) would be open from opening of business hours on September 06, 2018 to close of business hours on September 10, 2018. The investment objective of the Scheme is to endeavor to provide regular income and capital growth with limited interest rate risk to the investors through investments in a portfolio comprising of debt instruments such as Government Securities, PSU & Corporate Bonds and Money Market Instruments maturing on or before the maturity of the Scheme. The minimum investment in the Scheme is ₹5000/and in multiples of ₹1/- thereafter. The Scheme has two Plans - Regular and Direct. Both the plans have two options viz. Growth and Dividend. No repurchase / redemption of units shall be allowed before the maturity of the Scheme and the Scheme would be listed on National Stock Exchange of India Limited (NSE) in order to provide liquidity. For more information on the Scheme, you are requested to get in touch with the nearest Official Point of Acceptance of SBI Mutual Fund.

Product Labeling						
This product is suitable for investors who are seeking*:	Riskometer					
Regular income over long term Investment in Debt / Money Market Instrument / Govt. Securities	Woderate Monte Line Line Line Line Line Line Line Lin					

Investors understand that their principal will be at moderate *Investors should consult their financial advisers if in doubt about whether the product is suitable for them

For SBI Funds Management Private Limited

Place: Mumbai Date: August 30, 2018

Anuradha Rao Managing Director & CEO

SBI MUTUAL FUND A PARTNER FOR LIFE **Asset Management Company:**

SBI Funds Management Private Limited

(A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) Sponsor: State Bank of India

Regd. Office: 9th Floor, Crescenzo, C – 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 • Tel.: 91-22-61793000 • Fax: 91-22-67425687 E-mail: partnerforlife@sbimf.com • Website: www.sbimf.com

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> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

> > SBIMF/2018/AUG/10

தனியார் நிறுவன ஊழியர். வந்துகொண்டிருந்தார்.

இந்தியன் டெர்ரெய்ன் பேஷன்ஸ் லிமிடெட் பதிவு அலுவலகம்: எண். 208, வேளச்சேரி தாம்பரம் ரோடு, நாராயணபுரம், பள்ளிக்கரணை, சென்னை –600 100. E-mail:response.itfl@indianterrain.com: website:www.indianterrain.com Tel: +91-44-4227 9100, Fax; +91-44-22622897, CIN;L18101TN2009PLC073017



அறிவிப்பு வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அலுவல்களை செயல்படுத்த நிறுவனத்தின் 9வது வருடாந்திர பொதுக்கூட்டம் செவ்வாய்க்கிழமை செப்டம்பர் 25, 2018 அன்று காலை 11.30 மணிக்கு SDF–IV & C2, 3வது மெமின் ரோடு, MEPZ/SEZ, தாம்பரம், சென்னை–600 045ல் நடைபேறும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் 2017 – 18 நிதி ஆண்டுக்கான வருடாந்திர அறிக்கை, வாரிய அறிக்கை, தணிக்கை அறிக்கை மற்றும் தணிக்கை செய்யப்பட்ட நிதி அறிக்கை ஆகியவை நிறுவனத்திடம் அல்லது முதலீட்டு பங்கேற்பாளர்களிடம் மின்அஞ்சல் முகவரிகளை பதிவு செய்த தகுதியுள்ள உறுப்பினர்களுக்கு மின்னஞ்சல் மூலமாகவும் மற்ற உறுப்பினர்களுக்கு காகித முறையில் வருடாந்திர அறிக்கை அனுப்பப்பட்டுள்ளது. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை ஆகியவை காகித முறையில் மற்றும் மின் அஞ்சலில் அனுப்பும் பணி 30 ஆகஸ்ட் 2018 அன்று முடிக்கப்பட்டது, நிறுவனத்தின் இணைய தளம் www.indanterrain.comல்வருடாந்திர பொதுகூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை உள்ளது. உறுப்பினர்கள் இணையதளத்திலிருந்து அவற்றை பதிவிறக்கம் செய்து கொள்ளலாம் அல்லது நிறுவன செயலாளர் அவர்களுக்கு response.it!(@indianterrain.comக்கு கோரிக்கை அனுப்பி அவற்றின் காகித முறையில் பெற்றுக்கொள்ளனம்.

கப்பெளிகள் சட்டம் 2013, பிரிவு 108, (கம்பெளிகள் நிர்வாகம் மற்றும் யேலாண்மை)2014 விதி 20 மற்றும் SEBI (LODR) விதிகள் 2015ள் விதி 44ள் படி தொலைதூர பின்னணு முறையில் வாக்களிப்பதற்கான வசதிக்காக சென்ட்ரல் டெபாசிட்டரி சர்வீசஸ் (இந்தியா) லியிடெட்டின் (CDSL) சேவைகளை நிறுவனம்

பெற்றுள்ளது. உறுப்பினர்களுக்கு இதன் மூலம் அறிவிப்பதாவது:

1.பின்னனு மூலம் வாக்களிக்க தகுதியுள்ள உறுப்பினர்களை தீர்மானிக்க கட் ஆப் தேதி 14 செப்டம்பர், 2018, காகித வடிவில் அல்லது மின்னனு மூலம் பங்குகளை வைத்துள்ள அனைத்து உறுப்பினர்களுக்கும் தொலைதூர மின்னனுவாக்குப்பதிவு5 நாட்கள் நடக்கும் அதாவது 20 செப்டம்பர் 2018 அன்று காலை 9,00 மணிக்கு தொடங்கி 24 செப்டம்பர் 2018 அன்று மாலை 5,00 மணிக்கு முடிவடைகிறது. அதன் பின்னர் தொலைதூர மின்னனு வாக்குப்பதிவை CDSL நிறுவனம் செயலிழக்க செய்துவிடும். மேற்சொன்ன தேதி மற்றும் நேரத்திற்கு பின்னர் தொலைதூர மின்னனு வாக்குப்பதிவு அனுமதிக்கப்படமாட்டாது.

 தொலைதூர மின்னனு வாக்குப்பதிவின் மூலம் வாக்களிக்காத உறப்பினர்கள் வருடாந்திர பொதுக்கூட்டத்தில் வாக்களிக்கலாம். வருடாந்திர பொதுக்கூட்டத்தில் வாக்களிக்கும் வசதியை

நிறுவனம் அளிக்கும்.

3. தொலைதூர மின்னனு வாக்குப்பதிவின் மூலம் வாக்களித்த உறப்பினர்கள் கூட்டத்தில் கலந்து கொள்ளலாம் ஆனால் மீண்டும் வாக்களிக்க அனுமதிக்கப்படமாட்டார்கள். ஒருவேளை, ஒரு உறப்பினர் மின்னணு மற்றும் வாக்குச்சீட்டு மூலமாக வாக்களித்திருந்தால் மின்னணு வாக்குப்பதிவு மட்டுமே கணக்கில் எடுத்துக்கொள்ளப்படும்.

4. நிறுவனத்தின் பங்குகளை பெற்று உறப்பினராகி மற்றும் 14 செப்டம்பர் 2018 அன்று பங்குகளை வைத்திருந்தால் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் உள்ள மின்னனு அறிவரைகளை பார்க்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். எனினும், தொலைதூர மின்னணு வாக்குப்பதிவிற்காக ஏற்கனவே CDSL –ல் பதிவு செய்த நபர் தற்போதைய உபயோக ஐடி (U SER ID) மற்றும் பாஸ்வேர்டை (PASSWORD) பயன்படுத்தி வாக்களிக்கலாம்.

 தொலைதூர பின்னனு வாக்குப்பதிவு அறிவரைகள் அடங்கிய வருடாந்திர பொதுக் கூட்ட அறிவிப்பு டிற்றும் வருடாந்திர அறிக்கை ஆகியவை நிறுவனத்தின் இணையதனம் www.indianterrain.

com மற்றும் CDSL இணையதளம் www.evotingindia.com உள்ளது.

6. தொலைதூர் பின்னனு வாக்குப்பதிவு தொடர்பாக ஏதேனும் குறைகள் அல்லது சந்தேகங்கள் இருப்பின் அதுகுறித்து அடிக்கடி கேட்கப்படும் கேள்விகள் பிரிவை அணுகலாம் மற்றும் உதவிப்பிரிவின் கீழுள்ள www.evotingindia.com-ல் உள்ள மின்னனு வாக்குப்பதிவு கையேட்டை பார்வையிடலாம் அல்லது helpdesk.evoting@cdsIndia.com க்கு எழுதலாம் அல்லது திரு. மென்றுப் லக்காளி, (அ) திரு. ராகேஷ் தல்வி சென்ரல் டொசிடரி சர்வீசஸ் இந்தியா) லிமிடெட் (CDSL) A Wing, 25th Floor, Marathon Futurex, Mafatlai Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai – 400013 அல்லது அதுகுறித்து Link Intime (India) Pvt Ltd., (RTA) –ன் மின்னஞ்சல் mthelpdesk@linkintime.co.in / Toll Free என்: 18001020878 (அ) response Jtfl@indianterrain.com–ல் தொடர்புகொள்ளலாம்.

வருடாந்திர பொதுக்கூட்டத்தில் வாக்குப்பதிவு மற்றும் பின்னணு வாக்குப்பதிவு நடைமுறைகள் நேர்மையாகவும் வெளிப்படையான முறையிலும் நடைபெற மெசர்ஸ் BP அண்ட் அசோசியேட்ஸ் பிராக்டிசிங் நிறுவன செயலாளர்கள் அவர்களை ஆராய்வாளராக நிறுவனம் நியமனம் செய்துள்ளது. தொலைதூர பின்னணுவாக்குப்பதிவு உட்பட வாக்கு முடிவுகள் நிர்ணமிக்கப்பட்ட நேரத்தில் நிறுவனத்தில் இணையதனம் மற்றும் CDSL இணையதனத்தில் வெளியிடப்படும்.

கப்பெனியின் 9வது வருடாந்திர பொதுக்கூட்டம் நடைபெறுவதையொட்டி கம்பெனிகள் சட்டம் 2013 பிரிவு 91 மற்றும் கம்பெனிகள் (மேனண்மை மற்றும் நிர்வாகம்) வீதிகள் 2014ன் விதி 10ன் படி. நிறுவனத்தின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்று புத்தகங்கள் 15 செப்டம்பர் 2018 மூதல் 25 செப்டம்பர் 2018 வரை (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும் என்று இதன் மூலம் மேலும் அறிவிக்கப்படுகிறது.

கூட்டத்தில் கலந்துகொண்டு வாக்களிக்க தகுதி உள்ள ஒரு உறுப்பினர்கள் தனக்கு பதிலாக ஒரு பதிலியை நியமனம் செய்து வாக்களிக்கலாம். பதிலி உறுப்பினராக இருக்க வேண்டிய அவசியமில்லை. பதிலிக்கான படிவங்களை முறையாக பூர்த்தி செய்து நிறுவனத்தின் பதிவு அலுவலகத்தில் வருடாந்திரப் பொதுக்கூட்டம் நடைபெறுவதற்கு 48 மணி நேரம் முன்பாக சமர்ப்பிக்க வேண்டும்.

> குழுவின் ஆணைப்படி இந்தியன் டெர்ரெய்ன் பேஷன்ஸ் லிமிடெட்டுக்காக

ஒப்பம்/– தேதி: 30 ஆகஸ்ட் 2018 ரவி B.S.G. இடம்: சென்னை நிறுவன செயலாளர்

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