

**WANTED CONTRACTORS**

BHEL Tiruchirappalli invites offers for Fixing of Polymer Liner for Lignite Bunker Hoppers as per Tender specification on regular basis, for which Full details can be downloaded from BHEL website <http://www.bhel.com> (Tender Notifications Page) from the Govt. Tenders website <http://tenders.gov.in> (Public Sector Units > Bharat Heavy Electricals Limited Page) against Ref. No. NIT\_23965, or from <http://eprocure.gov.in> against Ref. No. 1801500988.

Last date for receipt of filled-in tenders: 21.09.2015 -14.00 hrs.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

Engineer / MM / BOI, BHEL, Tiruchirappalli - 620 014, TN.

Ph.: 0431- 257 7994 / 4067; Fax: 2520719; email: [joydevsardar@bheltry.co.in](mailto:joydevsardar@bheltry.co.in)

**MERCANTILE VENTURES LIMITED**

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032.  
CIN L65191TN1985PLC037308

**NOTICE**

Notice is hereby given that the fourteenth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25th day of September 2015 at 2.30 pm at Rajah Annamalai Mandram, 5, Esplanade Road (Near High Court), Chennai - 600 108, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

The physical copy of the Notice together with Annual Report for FY 2014-15 has been sent to all Members at their registered address through the permitted mode. The physical despatch of Notice together with the Annual Report has been completed on 01 September, 2015. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either by a letter or E-mail to [cs@mercantileventures.co.in](mailto:cs@mercantileventures.co.in)

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19 September 2015 to 25 September 2015 (both days inclusive).

Pursuant to the stipulation in Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares either in physical or in dematerialised form as on 18 September, 2015 being the cut-off date (relevant date) may cast their vote electronically.

The e-voting period commences on Tuesday, 22 September, 2015 and will end on Thursday, 24 September, 2015. During the above period, e-voting system will be available at all time except between 0.00 Hours and 01.00 (IST). The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of difficulties, Members may also contact the Company or the RTA by e-mail/post/courier.

For and on Behalf of Board  
Mercantile Ventures Limited

E N Rangaswami  
Whole Time Director

Place: Chennai  
Date: 02/09/2015

**ARMAN HOLDINGS LIMITED**

CIN : L65993GJ1982PLC082961

Regd. Off.: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.  
Email ID : [armanholdingsltd@gmail.com](mailto:armanholdingsltd@gmail.com). Website : [www.armanholdings.in](http://www.armanholdings.in)

**Notice of 33rd Annual General Meeting, Remote E-Voting and Book Closure****(A) Annual General Meeting**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 28th September, 2015 at 10:00 A.M. at 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006 to transact the business as set out in the notice convening the said AGM.

The notice convening the AGM and Annual Report for the financial year 2014-15 have been sent in electronic mode to all the members whose names appeared in the list of beneficial owners as provided by the CDSL /NSDL (depositories) as on August 28, 2015 at their e-mail ids as registered with the Depository Participant(s). Physical copies of these documents have been sent to all other members whose names appeared on the Register of Member of the Company as on August 28, 2015 at their registered address in the prescribed mode. The ordinary businesses and the special businesses as set out in the notice of the 33rd AGM may be transacted by electronic voting. The electronic transmission/ physical dispatch of notice of 33rd AGM alongwith the Annual Report 2014-15 and attendance slip/ proxy form was completed on 1st September, 2015. The notice of the 33rd AGM and the Annual Report for the financial year 2014-15 are also available and can be downloaded from the Company's website [www.armanholdings.in](http://www.armanholdings.in) and the website of Central Depository Services (India) Ltd (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) or can be obtained by writing from the Corporate Office of the Company.

**(B) E-voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and clause 35B of the listing agreement. The Company is pleased to provide all its members (holding shares both in physical mode and in electronic form) the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provide by Central Depository Services (India) Ltd (CDSL) on all the resolutions set out in the notice.

The remote e-voting period commences on 24th September, 2015 (9.00 a.m. IST) and ends on 26th September, 2015 (5.00 p.m. IST). During this period the members of the Company holding shares either in physical or dematerialised mode, as on cut off date i.e. 22nd September, 2015 may cast their vote electronically. E-voting module shall be disabled by the CDSL for voting thereafter and shall not be allowed beyond the said date and time.

Any person who becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cut off date i.e. 22nd September, 2015 may follow the procedure given in instruction of the notice for casting e-voting. The detailed procedure for obtaining the user ID and password is provided in the instruction 18A in the notice of the AGM and also at the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

A person, whose name is recorded in the Register of Members/Lists of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to Mr. Wenceslaus Furtado, Deputy Manager by e-mail [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 18002005533 or may write to company secretary of the company at the above mentioned address.

The members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to cast their vote again.

Mr. Veenit Pal, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the Ballot form and remote e-voting process in a fair and transparent manner.

The Results declared along with the Scrutinisers Report shall be placed on the Company's web site [www.armanholdings.in](http://www.armanholdings.in) and on the website of CDSL immediately after the result is declared by the Chairman and results shall also be communicated to the stock exchanges.

All documents referred to in the notice and explanatory statement are available for inspection at the Registered/ Corporate office of the company on working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of the AGM.

Members are requested to send their queries, if any at least ten days, in advance of the meeting so that the information can be made available at the meeting.

**Book Closure**

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 & clause 16 of the listing agreement the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23/9/2015 to Monday, 29/9/2015 (both days inclusive).

By order of the Board  
For Arman Holdings Limited  
Sd/-  
Managing Director  
DIN : 05200110

Place : Surat  
Date : 02/09/2015