

**JPT SECURITIES LIMITED**

CIN L67120MH1994PLC204636

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023

Tel. No. 022-66199000; Fax No. :022-66199024

Email: company.secretary@jptsecurities.com;

Website: www.jptsecurities.com

**NOTICE OF THE 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, September 25, 2015 at 1400 hours at Babasaheb Dahanukar Hall, Orion House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai 400 001, to transact the business as set out in the Notice of AGM.

The Notice along with the Annual Report has been sent to all the members [other than those who had requested for physical copy or whose E-mail address is not registered with the Depository Participants ('DP')] to their E-mail address as registered with the DP and made available to the Company by the Depositories. The physical copy of the Notice of the AGM along with the Annual Report has been sent to all other members at their registered address in the permitted mode. The said Notice along with the Annual Report is available on the Company's website company.secretary@jptsecurities.com. The Company has completed the dispatch of Notice along with the Annual Report to the members of the Company through physical mode and electronic mode on September 01, 2015 and September 02, 2015, respectively.

Pursuant to Section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Saturday, September 19, 2015 to Friday, September 25, 2015 (both days inclusive) for the purpose of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing the facility to the members to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM, through remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The voting rights of the members shall be reckoned on the equity share held by them as on the cut-off date i.e. September 18, 2015.

The remote e-voting will commence on Tuesday, September 22, 2015 at 900 hours and shall end on Thursday, September 24, 2015 at 1700 hours during which the members may cast their vote electronically, thereafter, the remote e-voting module shall be disabled by CDSL and not available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote at the AGM of the Company by polling paper.

Any query/grievance in relation to remote e-voting can be addressed to the Company at the address/ telephone/ fax numbers mentioned above or through e-mail at company.secretary@jptsecurities.com or write an email to helpdesk.evoting@cdslindia.com or contact at CDSL helpline no. 022-22723333.

By Order of the Board of Directors

Place : Mumbai  
Date : September 2, 2015Arun Sahu  
Chief Financial Officer**ARMAN HOLDINGS LIMITED**

CIN : L65993GJ1992PLC082961

Regd. Off.: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.

Email ID : armanholdingsltd@gmail.com. Website : 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 along with 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 and the website of Central Depository Services (India) Ltd (CDSL) i.e. 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 provided 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.

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 under help section or write an email to Mr. Wenceslaus Furtado, Deputy Manager by e-mail 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, Practising 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 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, 28/9/2015 (both days inclusive).

By order of the Board  
For Arman Holdings LimitedSd/-  
Managing Director  
DIN : 05200110Place : Surat  
Date : 02/09/2015**POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE SHAREHOLDERS OF****SERVOTECH ENGINEERING INDUSTRIES LIMITED**

(CIN:L28933MH1994PLC081857)

Registered Office: 203, Chartered House, Dr. C H Street, Dhobi Talav, Near Marine Lines, Mumbai-400 002.

Tel No.: +91 22 2208 6368, Fax No.: +91 22 2206 7131, E-Mail: info@servotech-india.com

Website: www.servotechengineering.in

This Post Offer Advertisement is being issued by Mark Corporate Advisors Private Limited ('Manager to the Offer') on behalf of the Acquirer and the PACs in connection with the Open Offer made by the Acquirer and the PACs, to acquire 13,34,200 fully paid-up equity shares of face value of ₹10 each of the Target Company ('Equity Shares'), representing 26% of the Share Capital and 32.98% of the Voting Capital of the Target Company ('Offer'), in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Detailed Public Statement with respect to the aforementioned offer was made on May 08, 2015 (Friday) in the following news papers:

Newspaper	Language	Edition(s)
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Mumbai Lakshadeep	Marathi	Mumbai Edition