

27th February, 2019

Department of Corporate Services

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Security Code: 503229

Sub: Intimation regarding completion of dispatch of the Notice of Postal Ballot, Calendar of Events of Postal Ballot and Publication of Newspaper Advertisement

With reference to the captioned subject, please find enclosed the following:

- 1. Notice of the Postal Ballot for seeking approval of the Shareholders on the following:
 - a. Re-appointment of Shri Vishnubhai B Haribhakti (DIN 00088062) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 1st April, 2019 upto 31st March, 2024, continue to hold the position of Independent Director beyond 75 (seventy five) years of age; and
 - b. Re-appointment of Shri Surendra Kumar Somany (DIN 00001131) as an Independent Director the Company for a second term of 5 (five) consecutive years with effect from 12th November, 2019 upto 11th November, 2024, continue to hold the position of Independent Director beyond 75 (seventy five) years of age
- 2. The calendar of events for the Postal Ballot process is attached herewith as **Annexure -I** for your reference.
- 3. The Notice of the Postal Ballot has been published in Financial Express (English Edition) and Mumbai Lakshadeep (Marathi Edition) newspapers dated Wednesday, the 27th February, 2019. A copy of the publication in newspapers is also attached herewith as **Annexure –II**



The aforesaid the Notice of Postal Ballot dated 30th January, 2019 along with Explanatory Statement and Postal Ballot Form has been sent/dispatched on Tuesday, the 26th February, 2019, to all the Shareholders of the Company whose names appear in the Company's Register of Members/List of Beneficial Owners as on the Cut-off date i.e. Friday, the 22nd February, 2019.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully, For **Simplex Realty Limited**

Shekhar R Singh Company Secretary & Compliance Officer

Encl.: as above



POSTAL BALLOT: ITEM NO. 1 & 2 CALENDAR OF EVENTS

Sr.	Particulars	Date of Happening	
No.			
		Event	
1	Board Meeting held for:-	30.01.2019	
	a) Approval of the Draft Notice under Section 110 of the Act,		
	Resolutions alongwith Explanatory Statement and Postal Ballot Form		
	b) Approval of Calendar of Events	. '	
	c) Appointment of the Scrutinizer		
	d) Authorizing the Director(s) and the Company Secretary to be		
	responsible for the entire Postal Ballot Process		
2	Outcome of Board Meeting to Stock Exchange	30.01.2019	
3	Relevant date for ascertaining Shareholders to whom Postal Ballot Notice	22.02.2019	
	will be sent		
4	Date of completion of dispatch of Notice for Postal Ballot	26.02.2019	
5	Advertisement in newspaper about the dispatch of Notice to the	27.02.2019	
and the second	Shareholders in one English & in Marathi newspaper		
6	Date of commencement of e-Voting / Postal Ballot Forms	27.02.2019	
7	Last date for receiving Postal Ballot papers / Last date of e-Voting	28.03.2019	
	Date on which resolutions will be deemed to be passed	28.03.2019	
8	Date of submission of the report by Scrutinizer	30.03.2019	
9	Declaration of result of the Postal Ballot alongwith Scrutinizer's report by	30.03.2019	
	the any Directors of the Company or any other person duly authorized in		
	this regard at the Registered office of the Company and publish the result		
	and scrutinizer's report on the website of the Company and on the website		
	of CDSL		
10	Outcome of Postal Ballot to be given to the Stock Exchange	30.03.2019	
11	File Form MGT.14 with ROC with Explanatory statement (within 30 days	31.03.2019	
	from the date of passing resolutions)		
12	Preparation and last date for signing of the Minutes by the any Directors of	31.03.2019	
	the Company or any other person duly authorized in this regard for		
	declaration of the result of the Postal Ballot within 30 days from the date		
	of passing resolutions)		
13	Last Date of returning the Ballot Forms, Register required to be	31.03.2019	
	maintained by the scrutinizer and other related papers to the any		
	Directors of the Company or any other person duly authorized in this		
	regard by the scrutinizer.		



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FINANCIAL EXPRESS



UPL Limited

Regd. Office: 3-11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195 | Email: upl.inves

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) of UPL Limited will be held on Friday, 22" March, 2019 at 9.30 s.m. at the Registered office of the Company at 3-11, G.I.D.C., Vapi, Dist. Valsaud, Gujaral – 386 195, to transact the special business mentioned in the Notice convening the said EGM of the Company has been sent to the email sids of the shareholder whose email tiss are registered with the Company and physical copies has been posted to those shareholders individually at their registered actresses, whose email tiss are ord registered with the Company and has asso been posted on the website of the Company.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXYNEED NOT BE A MEMBER.

Aperson can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Amember holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Pursuant to Section 106 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as emended by the Companies (Management and Administration)-Amendment (Julies, 2015 and Repulation 44 of SEBI (Julies) Diligations and Disclosure Requirements). Regulations, 2015 and Sectional Standard on General Meetings (SS2) assued by the Institutes of Company Secretaries of India, the Company has also provided for remote a-voling facility as provided by National Securities Depository Limited (MSDL) at the Inst https://www.ocheng.nafel.com to the Members in respect of the Subiness set out in the Notice of ECS.

The remote e-voting period commence on Tuesday, 19" March, 2019 at 9.00 a.m. and ends on Thursday, 21" March, 2019 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off data i.e. March 15, 2019. Any person, who acquires shares of the Company and becomes member of the Company after dispetich of the nobce and holding shares as on the cut-off date i.e. March 15, 2019, may obtain the login ID and password by sending a request to NSDL at <a href="mailto:special@coling.

A member may participate in the EGM even after exercising his right to vote through remote a-voting but shall not be allowed to vote again at the EGM.

Aperson, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. March 15, 2019 only shall be entitled to avail the fecility of remote e-voting as well as voting at the EGM through ballot

The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be hald, allow voting with the assistance of scrubilizer, by use of ballot paper for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.

The Board of Directors have appointed Mr. Jawahar Thacker, Chartered Accountant (Membership No. FCA 030646), as the Scrutinizer to scrutinizer to scrutinizer the voting and remote e-voting process in a fair and transparent manner.

The results of voting will be declared and the same along with the Scrutinizers Report will be published on the website of the Company (www.uplonline.gam) and the website of INSU, (www.npdf.com) immediately after the declaration of result by the Chairmani-Person authorized within 48 hours from the conclusion of the said EGM and the same will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

Regarding any grievance with respect to remote e-voting, you may contact NSDL by email at evoting@nedi.co.in or Company Sucretary, Mr. M. B. Trivedi, at Uniphos House, C. D. Marg. Khar (Wast), Mumbai- 400052, Tel- No.022.71528305, email-di-pulm-patrix@uniphos.atm.

The shareholders of the Company are requested to send at the earliest shares for transfer registration and intimate any change of their address, etc., immediately to the Registrar & Transfer Apent at the Address given below.

Registrar & Transfer Agent: LINK INTIME INDIA PVT. LTD. LINK IM IME INDIAFY I. L.D. Unit: UPLLimited C101, 247 Park LBS Marg, Vidtroli (West), MUMBAI 400 083 Telephone No(s): 91-22-49188270

By Order of the Board of Directors

Dated: 26" February, 2019

LSAD802715-160325023

Date : 26/02/2019 Place : Jaipur

M. B. Trivedi Company Secretary

AU SMALL FINANCE BANK LIMITED (Formerly known as Au FINANCER's (NOVALIANTEE) Regd. Office: 19-A, Dhuleshwar Garden, Almer Road, Jaipur - 302001 (CIN:136911R)1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

insis. The underligned being the Authorised Officer of the ALI Small Finance Bank Limited (Formater) from an ALI Financer's (India) in "Securitization and Reconstruction of Financial Ausets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise terminated and the Committee of the Security Interest (Enforcement) Rules, 2002 issued domaind notice on the date as we calling upon the borrowens to repay the amount membrand in the saled notice within 60 days from the date of received are have as we calling upon the borrowens to repay the amount membrand in the saled notice within 60 days from the date of received are have as we calling upon the borrowens to repay the amount membrand in the saled notice within 60 days from the date of received are have we call the properties of the sale of

Name of Borrower/Co-Borrower/ Guarantor	13(7) Notice Date & Amount	Description of Property Modgaged	Date & Amount of Possession Taken
Ashokbhel Ramdhaven Rajbhar, Poojaben Ashokbhel Rajbhar, Guarantor: Sunii Girdhariaf Vishwakarma, (A/c No.) AU 65180	06-jui-18 ₹ 4,95,712/- Rs. Four Lac Ninety Five Thousand Seven Hundred Twelve Only	All that part and parcel of residential/commercial property land / Building / Structure and fixtures skuated at Tenament No. 60, Durgh Rager Co.Dp.HSC Ldt, 5r. No. 1047 + 21054 to 1111 Palki, Hissa No. 11 &17, Moje Vill. Vastral, TaCRJ, Ahemdabod-/ Clorkay, Gujarz Ademaeusing 46 5x, 495, East Tenament No. 61, West Residential Tenament, Morth: Open Space, South: Tenament No. 59.	22-Feb-19 T 5,34,173/- Rs. Five Lac Thirty Four Thousand One Hundred Seventy Three Only (As on 12-Feb-19)
Vishnubhai Babubhai Petal, Jigar V. Patel, Hansaben Vishnubhai Patel, Guurantur: Dinesh Vishnubhai Patel, (A/c No.) ISAD802715-160344218	28-Aug-18 ₹ 5,52,800/- Rs. Pive Lac Fifty Two Thousand Eight Hundred Only	All that part and parced of residential/commercial property lead / Bullding / Structure and futures situated at Property Bearing Row House No. 0/116, in The Scheme CP Purv Gujnat. Patel Nagar Co. Op. Hou. Society Lix Know Ar Paya Nagar' Stuste At Mouje Hancid Land Bearing Fine Plot No. 262, 18185/17/2 in Tables CIV District. As Sh Dist. Ahmendobadd (Naroda) Admessaring 39 SQ. YND. Bask Road Than D. 100. West: Block No. 115, North; Land South: 1170	22-Feb-19 ₹ 6,12,449/- Rs. Six Lac Twelve Thousand Four Hundrec Forty Nine Only (As on 12-Feb-19)
Sujete Shibulei Penikas Shibulei Shuranendran Penikas (A/c No.) 1.5001060113459640	06-Sep-18 ₹ 13,43,325/- Rs. Thirteen Lac Forty Three Thousand Three Hundred Twenty Five Only	All that part and parcel of residential/commercial property thand 7 Building 7 Structure and fixtures situated at Shop shusted at Ground Floor, Tiba No. 772, Chy Sc. No. 64-A, Mun. Chross No. 4752, Moule Keld, Takiak table, Sob Diett, Yalol, Diett, Gandhinagar, Gujavat, Admessuring 25, 91,96 Sq. Mts. (Withhout Terrose right) East: Property of Barot Chiragkumar J. North: Chirch *Property, South: Door & Road	₹ 14,46,358/- Rs. Fourteen Lac Forty
Sureshbhai Petel, Smita Petel, (A/c No.) LSGNR02715- 160413448	18-Jan-18 ₹ 13,01,892/- Rs. Thirteen Lac One Thousand Eight Hundred Hinety Two only	All that part and parcel of residential/commercial property load of Building Structure and futures situated at House No. 11.11, Pallyad, Moule Pallyad, Takida Kalol, Distt. Gandhinager, Gajarra. Admassiring 13.6-8.5, Ntt. Piet area end 15.8.8 Sa, Ntt. Construction area and 97.82 Sp., Nttr. Construction area on 1st Floor, Tetal construction area 21.3.2.05, Mtt. East. House of Patel Amba Lai, West. House than Road, North: Open Space, South: Nouse of Patel Jointson.	₹ 15,68,044/- Rs. Sixteen Lac Sixty Fight Thousand Forty Four Only
Ajamali Shomaji Thakor, Bhavnaben Ajamali Thakor, (A/c No.) LSGNR02713- 140236022	28-Aug-18 ₹ 2,14,391/- Rs. Two Lac Fourteen Thousand Three Hundred Ninety One Only	All that part and percel of residential/commercial property Land / Ruidfing / Structure and factures situated at Grain Penchevet House No. 341, Thalanna, Moule Sochhaun, Ta- Kalol, Datt-Gandhinagar, Gujarta, Adimensuring 765 Sq. Pt. East: Road, West: Road, Korth: House of Shikina Ji, South: Road	Rs. Three Lac Forty Nine
Ramehari Kashinatha Sahu, Renu Ramahari Sahu, Guarantor: Prasad Rabindra Sethy, Kashinatha Bhobani Sahu, IA/C No.) LSSUROSO15- 160402745	06-Sep-18 ₹ 2,92,528/- Rs. Two Lac Ninety Two Thousand Five Hundred Twenty Nine Only	All that part and parcel of residential/commercial property Land / Bolkling / Structure and flutures Situated at Shop No. 2, Ground Floor, Gelhrupa Residency, Building-8, "Shri Laurniannyan Society, New Sr. No. 1327/4, Block No. 116 Pails For No. 143 to 146, Moule Radodano, Gitt-Surta, Gujaret, Admessaving 190 St., "Flailti Up Area Ed. Sc., Mrtz. Carpset Area Alongwith Undirided Share Admessaving 2, 25 Sg., Mrtz. Carpset Last: Building Entrance, West: Shop No. 1, North: Parking, South-Ressage	23-Feb-19 ₹ 3,36,481/- Rs. Three Lac Thirty Six Thousand Four Hundre Eighty One Only
Hanumanram Jatharam Yadan, Bhauri Devi Hanuman Ram Yadav, Guarantor:Vijaybhai Ravajibhai Patel, (A/c No.) LSSUR05717-180349907	28-Aug-18 ₹ 18,30,123/- Rs. Eighteen Lac Thirty Thousand One Hundred Twenty Three Only	All that part and parcel of residential/commercial property Land Falleding Structure and fixtures situated at Shop No. 30. Sidehi Gameshi Townshio, COP No. 12, Plot No. 7303 to 7309, Rev. Sr. No. 215/P. 217/P. 218/P. 260/P & 251/P. Village Uber, Sub-Clitt, Chorack Dett. Surat, Gujerat, Admossaring 175 Sq. Ft. East, Mann Road, West; Adj. Plot, North; Shop No. 03, South Shop No. 05	₹ 20,10,201/- Rs. Twenty Lac Ten Thousand Two Hundre
	18-km-18	all three west and assemble of residential formamental assemble	36.046.10

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 314() of the said [Act] read with falled 6 of the said rule on the date mentioned in the above table.

The borrower's attention is minded up provisions of sub-section (3) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower 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 the AU Small Finance Benk Limited (Formerly known as AU Financiers (India) Limited) for the amount and interest thereon mentioned in the above table.



राष्ट्रीय इस्पात निगम लिमिटेड RASHTRIYA ISPAT NIGAM LIMITED VISAKHAPATNAM STEEL PLANT

WORKS CONTRACTS DEPARTMENT
1.OPEN TENDER RFx No. 2600003582 DT 21.02.2019 WORK: Mechanical Maintenance works pertaining to all equip from charging to straightener and furnace of STM.

Submission deadline date & time : 3,00PM on 23,03,2019
 Sid Opening date & time : 3,00PM on 23,03,2019
 Sid Opening date & time: After 3,30PM on 23,03,2019
 Contact: Mr.T. Jagadeeswara Rao, AGM(WC), Cell: 9177161699
 GMM (WC)

For more details & corrigendums please visit regularly www.vizagsteel.com, http://www.eprocure.gov.in/epublish

NOTICE

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

- is, 2019; Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fitheen days hereof but before the expiry of thirty days hereinafter to the Registers of Prue, that Silver Ice Beverages, a partnership firm may be registered under Part I of Companies Act 2013, as a company limited by shares.
- The Principal objects of the company are as follows:
 - "To carry on the business of processing, canning, bottling, preserving food products, baverages, fruit juices etc. of all descriptions and dealing in processed food and food products of all descriptions."
- A copy of the draft memorandum and articles of a the proposed company may be inspected at the office at Survey No. 33/455, Plot No. 4, Sub Plot No. 2, Ramtekdi Industrial Area,
- copy to the company at its registered office

3. Rohan Bharat Sangoi

केनरा बैंक 📣 Canara Bank

SALE MONTH SEANNING

SALE NOTICE

Reconstruction of Financial Ausets and Enforcement of Security Inderest AL., 2002 read with provisor to Rise being of Independent of Security Inderest AL., 2002 read with provisor Sales Sales of Security Inderest (Enforcement) Nates, 2002.

House is hereby given to the public in present and in particular to the Scorwards and Guarantons) that the below described internation property mortgaged Campeto in the Sourced Coeditor. The Physical Possesson of which has been being by the Authorised Office of Fact Bains Branch to the Cannab Bains, with be soulton. Ask service "Ask 64 Jule on the Sales S

DETAILS OF THE IMMOVABLE PROPERTIES

(CNL171 (SAM19) (2PLC000051)

Registered Office: 30. Replaces (Regoy Marg.

Saut Registered Office: 30. Replaces (Regoy Marg.

Saut Gaspy Salabary (Cross, Marcia 400051)

Webside: mate scripter-group oven 141: 491.22 (2002) 621: Fax: 491.22 (2007) 777

NOTICE

- Principly permitted physical mode acrogately postings pro-paid and recibinated Business Playly Envelope to the Memorans whose is mad Kib are not represent to various give approvably way of Special Presidences are set out in the Presid Baltis Notice.

Filterations are requested to note that the vising process including electronic vising the stage of the control of the control

The Stood of Directors of the Company has appointed CS Merich II.

Mrs. Maren Sites & Associates, Precessing Company Secretaries, 5
Socialistes to conduct the part Posts Ballot is recting process in a fair.

Sheidear R Singi Company Secretar

பெப்படி INDUSTRIES LIMITED

CIN No. L45200GJ1988PLC011049 Regd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India. E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2018

				(? in Lakhs
SI. No.	PARTICULARS	QUARTER ENDED	NINE MONTHS ENDED	QUARTER ENDED
		31/12/2018	31/12/2018	31/12/2017
		Un-Audited	Un-Audited	Un-Audited
1.	Total Income from operations (net)	17675.97	65073.91	31048.51
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1891.59	-2760.11	1589.35
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-1891,59	-5022.11	1589.35
4,	Not Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1891.59	-5022.11	1062.35
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period [after tax) and Other Comprehensive Income (after tax)]	-1845.09	-5107.14	1044.61
6.	Equity Share Capital	10364.24	10364.24	5803.97
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balaace Sheet of the previous year	-	•	-
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	-1.78	- 4.93	1.80

For **SUMPLE!** INDUSTRIES LIMITED rial Sitaran Chairman

AXIS BANK LTD.

Place: Surat Date: 26-02-2019

Axis Bank Ltd., 3" Floor, Gigaplex, NPC – 1, TTC industrial Area, Mugalisan Road, Areā, New Murnhal – 400 706 Carporate Offices, "Axis Flours", C-2, Wadis International Centre Panduraing Budher Mingl, Worlf, Murhata – 400025 Registered Office: "Infahr", 3rd Floor Opp. Samentheshar Temple Law Gardon, Elistoticip Armediabal – 380006.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securification and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(8) of the Security Interest (Enforcement) Rule, 2002.
Notice is hereby yelve to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgageticharged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Cheditor will be sold on "As is where is". "As is what is" and "Whatever there is" on 28/03/2013 for rescovery 4., 4,4,4,6,05.581 (Ruppes Four Chores Fifty Four Lakhs Forly Six Thousand Five Hundred Five and Pales Eighty Five Only) due to the secured creditor from 1) Shareper Six Chores Fifty Five Child and the Six Chores Fifty Six Thousand Five Hundred Five and Pales Eighty Five Only) due to the secured creditor from 1) Shareper Six Chores Fifty Six Thousand Five Hundred Five As Pales Fifty Five Child and Six Chores Fifty Six Charles Fifty Six Chores Fifty Six Charles Fifty Six Charles

appended auction schedule for necessary de	lais:- Auction Schedule		
Description of Property	Gala No. 52 to 56, 2° floor, Samhita Warehousing Complex, Bidg No. 13 A-9. New Samhital Commercial CHS Ltd., A. K. Road, Near Sakinaka Telephone Exchange Lane, Andhen, Mumbalarder, 72, admissioning 3626 sq.fl. (carpox)		
Known Encumbrances	To the bast of knowledge and information of the Authorized Officer, there is no ancumbrance on any property. The unpeid charges towards electricity, maintenance, tax etc., if any, as applicable.		
Bid Incremental Amount	in the multiple of Rs. 50,000/-(Rupees Fifty Thousand: Only)		
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 26/03/2019 latest by 05:00 P.M. af Axis Sank Limited, Gigsplex, 3rd Floor, Mugalisan Road, TTC Industrial Area, Navi Mumbai - 400708 addressed to Mr. Ravindra More.		
Date, Time, For Opening of Bids.	On 28/03/2019 from 11.00 a.m. at Web Portal https://www.bankeauctions.com		
Inspection of Properties	As per prior appointment of Authorized Officer of the Bank, Please contact Mr. Pradeep Vishwakarma on the following numbers for the same: (Mobile, No. 98214 00990)		
Cost of Tender / Bid Cum Auction Form	Rs. 250/-		
Return of EMD of Unsuccessful Bidders	Within Seven working days from the date of Auction.		
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	ed The payment should be made latest by next working day from the date of bid confirmation.		
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of Sale Confirmation.		
	Loan Details		
Date of Demand Notice U/SEC. 13(2) of SARFAESIAct	21/03/2017		
Amt. of Demend Notice U/s-13(2) of SARFAESIAct(in Rs.)	Rs. 4.64.46,505.85/- (Rupees Four Crores Fifty Four Lakhs Forty Six Thousand Five Hundred and Five and Paisse Eighty Five Only)		
Date of Physical Possession	20/05/2018		
ublication Date of Possession Notice 31/05/2018			

Authorised Officer AU Small Finance Bank Limited

Hadaosar, Pune - 411028.

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar al Central Registration Centrie (CRC), Indian Institute of Corporate Affairs (IICA), Pfol No. 6.7, 8, Sector 5, IMT Mannesor. District Gurgon (Haryana), Prin Code-12050) which twenty one days from the date of publication of this notice, with a

Dated this 25th February, 2019 Names of Applicants

> 1. Rahul Nemidas Sangoi Sd-2. Rajiv Nemidas Sangoi Sdi

Authorized Signatory

For inspection of the properties or for any other assistance, the intending bidders may contact Mr. Pradeep Vishwakarma (Mobile, No. 96244 00990) of the pank at Airoli office, Navi fAlimbai during office hours from 9.30 a.m. to 4:00 p.m. The bird is not transferable.

भारत निवडणूक आयोगाने घेतला निवडणूक तयारीचा जिल्हानिहाय आढावा

Annexule -II

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CUILTIM CORN TO BILD TO BE ADMITTANT OF THE ADMITTANT OF

SCHEDULE ABOVE REFERRED TO
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IN to 18 demanding

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a period laim shall be deemed ... Sd/(RAVI G. UPADHYAY)
Advocate High Court

ांक : २७ केब्रुवारी, २०१९ विकाण : मुंबई

The Notice public at large are h informed that the Share Certificate b Certificate No. 001, distinctive Nos fr जी निर्मा नारिति जी कारणात थेव छि. पार्ट म १०५४मी, परिका प्रस्ता प्रतास करीन प्रतास को जीवा, में ती. की., मारापण नारम, पार्ट्य (१). कि. कारो, मी व्यक्ताना मोराप्ता प्रदान को जीवा, में ती. की. मारापण नारम, पार्ट्य (१). कि. कारो, मी व्यक्ताना मोराप्ता वर्धाव के सीमी जीवाना मोराप्ता में प्रतास को स्थान, में कारों में कारों में ती. मी ती. मी ती. मीराप्ता कार्यास है, ता. ११०३/३० १०, की. माराप्ता कारों करायों, कार्यों भारत्य कार्यास्त्र कारों के कारों कार्यास्त्र कार्यास्त्र कार्यास्त्र कार्यास्त्र कारों के कारों कार्यास्त्र कार्यस्त्र कार्यास्त्र कार्यस्त्र कार्यास्त्र कार्यस्त्र कार्यास्त्र कार्यस्त्र कार्यास्त्र कार्यस्त्र कार्यास्त्र कार्य कार्यास्त्र कार्यास्त्र कार्यास्त्र कार्यास्त्र कार्यास्त्र कार्य कार्यास्त्र कार्यास कार्यास कार्य कार्यास कार्य कार्यास कार्य कार्य

जाहीर नोटीस

सही/-सुनील बी. गारोडिया (वर्कीत - उच्च न्यायालय, मुंबई) : भाईदर दिनांक: २३,०२,२०

For and on behalf of Unity A2 & 3 Co-op, Hsg. Society Ltd. (DAYANAND AMIN) HON. SECRETARY

Mrs. JAMILA ANWAR ANSARI Flat No. G008. Ground Foor. New Vaibhay Park Co-Oparathe Housing Sodely Lift. having address at Vaibhay Park. Behind Raymond Shop, Mrs Bhayander Road, Mrs Road(E). Dist. Thane-40107 died on 21/03/2015

For and on behalf of 5d- Hon, Secretary VEW VAIBHAV PARK C.H.S. LTD

थॅड. सुरान् जोशी ए-५, भूषण हेरिटेज, बोरीवली पश्चिम, मुंबई-८९२. Date: 27/02/2019

Room No.214, 2nd Floor, Collecto Office Building, Thane - 400 601 Under the Consumer Protection Act, 198

Under the Consumer Protection Act, 15th Consumer Case No. 81/2017 Mr. Hiralal Ganesh Chauhan ...Petitioner/Complainant/Appella Versus Mrs Om Sai Dream, homes Builders and Dev Through Partner 1) Shri Sunil Damodhar Pote

To,
Opposite Party / Respondent Nam
1. M/s Om Sai Dream, homes Builde
and Dav Through Partner
1) Shri Sunil Damodhar Pote
At Shop no. 12/13, Gr. floor, Omkar
Residency, Opp. Tihwala Station Tick
counter, Tifwala west, Thane.
Maharashita

Maharashtra

2. Mr. Sunil Damodar Pote

308, 3rd floor, B2-D, Sinhagad buildir
MP Mill Compound, Tardeo, Mumbail

400034, MAHARASHTRA.

भार जात उपमुख्याः, स्वाटक, जाताध्वन स्विकार्यः, अस्ति स्वाटक स्वटक स्वटक

पहल, पाचा दखल व्यावा. मा. जिल्हा ब्राहक तकार निवारण मंच, उाणे यांचे आदेशानुसार.

प्रबंधक **डीआपएनः०१०५४** जिल्हा ग्राहक तक्रार निवारण मंच, ठाणे **विका**ण : मुंबई

फॉर्म आयएनसी-२६

फोर्म आयएनसी - २६ (वंगरी (स्वारत) अधिवित्तव २०१४ वे व्यय ३० तुमार) कंपरीचे गॉदणीकृत कार्यालय महाराष्ट्र राज्यापूर पुजरार राज्या स्वारांगरीत करण्याच्यालय सूचता कंद्र शासन, क्षेत्रिय संचालक, परिचान क्षेत्र सहकार मंत्रालय, भारत शासन बांच्या समझ

ZENITH FIBRES LTD. PUBLIC NOTICE CIN: L17120MH1989PC054580 d. Office: 205, Marol Bhavan, 2" Floo ol Co-Op. Industrial Estate, M.V. Road Nagar Post, Andheri (E), Mumbai 400050 022-28599428; Telafax: 022-8559942

PLEATE ON OTICE
Mr. Mohnad Hanil Ibrahim Vohra and Mrs.
Kausar Mohd. Hanil Vohra, who are
Kausar Mohd. Hanil Vohra, who are
No. II Co-operative Housing Society Ltd.
having address at Patharwadi. Maladi (East), Mumbai. 400 097; and holding
Flat No. 8/208 in the building of the
society, Idea on 4/0/69/2016 tha
21/0/22011 respectively, without making
any pormaidion.

(कहात - उस्य व्यवसाय, पुषक्क (कहात - उस्य व्यवसाय, पुषक्क (कहात - उस्य व्यवसाय, पुषक्क (कहात - उस्य व्यवसाय, पुष्क (कहात - उस्य व्यवसाय, विकास के का कि तो कि तो का कि तो कि

publication of the house as date of expiry of its period.

For and On behalf of Humera Park No. Il Co-operative Housing Society Lin Sd/- Hon. Secretary Date: 27/02/2019 Place: Mumbai

फॉर्म आयएनसी-२६

काम आयएनसा - रह (कंपनी (स्थानना) अधिनंत्रम २०१४ चे नियम २० उतार) कंपनीचे नीदगीकृत कार्चालय पहाराह् राज्याद्व गुजरात राज्यात स्थानातीत करण्याच्याकत सूचना केंद्र सासना, क्षेत्रिय संखालक,

पश्चिम क्षेत्र, सहकार मंत्रालय,

भारत शासन चाण्या संबद्ध संगती बरवदा २०१३, संगती करवदा २०१३ वे करुम १३(४) आणि कंगती (स्थापना) अधिनिवय २०१४ वे निवय ३०(६)(अ) प्रकरणात आणि

प्रकारणात प्रकारणात्र क्षेत्र क्षेत्र स्वत्य स्यत्य स्वत्य स्वत्य स्वत्य स्वत्य स्वत्य स्वत्य स्वत्य स्वत्य स्वत

करणपार्थ मेरिक्ट आहे. क्ष्मीण व्यक्तिकथा हितास कंपनीच तेंदर्णाकृ कर्मारत्याच्या विश्वीजा बदलापुळे काही बाग वेंत्र अस्पन्नसार त्यांनी त्यांच्या हिताचे दक्कर औरपोपने करण न्यून कंपनेचा प्रतिशास्त्राह्यो त्यां आक्षेप विश्व चौत्राह्यों कर तृयंना प्रकार तार्वाचार्य १५ पित्राह्यों करा त्यांच्या अस्त्र होता परिचार के, तृष्ट्रेस्ट, प्या मतल, १०० गर्म इत्यंक्त, युंच-१००००र गर्चाच्या नार्यास्त्र प्रवास्त्र पराव्यानी तत्त्व एक प्रत अर्जुटए कंपनीला त्यांच्या

(साआयस्तुक्र-१०एस्पाट्स-१०८२) ए-३०१, आयुर्ण को.ही. सो.दित., आदर्श नगर, सातपुडा इमासी समोर, ग्यु हिर्कांग रोड, ओशियरा, अंधेरी (पश्चिम), मुंबई-४०००५३ महाराष्ट्र, भारत.

महाराष्ट्र, भारत. ज्या बतीने व करिता ट्रान्सच्योव इन्फ्रास्ट्रक्का शिमिटेड सही/-अल्पेशकुमार गोकसभाई कोताडीया संवारक

PUBLIC NOTICE

NOWALL BY THE PRESENTS has not you deate (1) Mr. Dinests R. Mad and (2) Mr. Schmald R. Mad, are intending to portionate and acquite a gain permises bearing data and acquite a gain permises bearing data and acquite a gain permises bearing data and acquite a gain permises and acquite and acqu

PUBLIC NOTICE

Our Client State Bank of India Bhayander Branch intend t mortgaged property i.e. Flat No. 3i adm. 335 sq. ft. Carpet area, on th

फॉर्म आयएनसी-२६

(कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० तुसार) कंपनीचे नोंदगीकृत कार्यालय महाराह्र राज्यातून गुजरात राज्यात स्थानांतरीत करण्यात्मत सूचना केंद्र शासन, क्षेत्रिय संचालक,

केंद्र शासन, श्रीविष बंधालक,
एरिस्स दोन, सङ्कार पंजालक,
एरिस्स दोन, सङ्कार पंजालक,
परिस्स दोन, सङ्कार पंजालक,
परिस्स दोन, सङ्कार पंजालक,
परिस्स दोन, स्वर्का करण अध्यक्ष
अध्ये करण २०१३, संपन्नी करण २०१३
के करण १२०, अर्थ के प्रत्य १२०, अर्थ के
प्रत्य १२०, अर्थ के प्रत्य १२०, संप्स करण उपाणिक करपरित्य - पृतिर १.००, संप्स अपण परंस, सकतान परकारे, स्तिनेदेव,
पोर्लालक करपरित्य - पृतिर १.००, संप्स अर्थ परंस, सकतान तर्ग कर्म प्रत्य १२०, संप्स अर्थ परंस १२०, स्वर्का, २००, संप्स अर्थ परंस १२०, स्वर्का, २००, संप्स प्रतास १२०, स्वर्का, २००, संप्स १४०, संप्रतास अर्था १४०, स्वर्का, १४०, संप्स प्रतास १४०, स्वर्का, २००, संप्स प्रतास प्रतास सकतानीत करणाविष्ठा संप्सा प्रतास प्रतास सकतानीत करणाविष्ठा संस्ता प्रतास प्रतास सकतानीत करणाविष्ठा स्वतान प्रतास प्रतास विष्ठा स्वतान प्रतास सकतानीत करणाविष्ठा स्वतान प्रतास प्रतास विष्ठा स्वतान १३ व्याप स्वतान १३०, स्वतान

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RUPA PLAZA COMMERCIAL RREMISES CO-OPERATIVE (REGNEW) AND MANNION. (DISAGRAPH OF 0.3 MANNION CONTROL OF 1.0 MANNION CONTROL ON CONTROL OF 1.0 MANNION CONTROL OF

(कंपनी (स्थापना) अधिनियम २०१४ थे नियम ३० नुसार)

खंपनीचे नॉबगीकृत कार्यालय पहाराष्ट्र राज्यातून गुजरात राज्यात स्वलांतरित कारण्याचात सूचना केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय,

केंद्र शासन, श्रेमिस संसायक,
परिसा देने, सहकार पंतालय,
परिसा देने, सहकार पंतालय,
परिसा देने, सहकार पंतालय,
परात शासन सांच्या समझ
संप्रम सक्या २०१३, से स्री स्थाय २०१३
से स्थाय १६९१) और स्थाय १९९२
अप्रीचिम २०१४ में शिया २०१९(१०)
प्रावणीय इस्मिटसीयी ग्रामस्थेट सिर्मिटर,
राज्या स्थाय, स्थायति हिस्स १९९१, स्थायति
स्थायति स्थायत

(सींआणरा-यु-५१०एमारच२०१३णस्त्रीर-५५७११ चुनिट इ. ३०३, संजय अप्पा चेंबर, चकाला लिंक रोड, डॉ. चरतसिंग कॉलनी जवळ, अधेर्र (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत.

My Clent, Smt. Lata Narendra Kroten is the co-owner of Falt No. 9, 2nd Floor, Rajneel Co. Op. Housing Society, Junction of Ganesh Gawade Road and V.P. Road, Multund West, Mumbai-400080 along with her husband Narendra Dayaram Kotecha Her husband Narendra Dayaram Koten and Sangaram Koten and Sangara the deceased in the aloresaid flat within the prescribed perod then it will be deemed that there are no other legal heirs of Late Narendra Dayaram Kotecha except my clienti.e. his wife Smt. Lata Narendra Kotecha and his

Lata Narendra Kotecha and his son Hardik Narendra Kotecha. Murmbai Dated:- 27/02/2019 Sd/-Advocate SONALI U. MEHENDALE Office No: 101, Harmony CHS Ltd., Court Naka, Thane (W) 400601 Mobile: 9820 8238 72

फॉर्म आयएनसी-२६ (कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० दुसार)

कंपनीचे नॉदणीकृत कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात स्थलांतरीत करण्याबाबत सूचना

केंद्र शासन, क्षेत्रिय संचालक. पश्चिम क्षेत्र, सहकार मंत्रालय,

कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे करुम १३(४) आणि कंपनी (स्थापना) च करूम १३(इ) आण क्यता (स्थापना) अधिनियम २०१४ चे रियम ३०(६)(अ) प्रकरणात आणि

राजग्रीन ॲम्युझमेन्ट पार्क प्रायव्हेट लिमिटेड, नॉटर्जाकृत कार्यातव -युनिट क्र. ३०३, संजय अप्या चेंबर, चकाला लिंब रोड, डॉ. चरतसिंग कॉलनी जवळ, अधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत.याचिकाकर्ता

.....थायखालामः सर्वसामान्य उत्तर्भवे सुरना तेण्यात येत आं की, मण्डवात, १२ केब्रुताती, २०११ रोजी झालेल्य विशेष सर्वसामाण्य समेत मंजूर विशेष उरावानुसा कंपनीचे नोंदर्शाकृत कासांतम सहसार हारम्यान् गुज्यात प्रत्यात सर्वात्रीत करण्यात्रीत कंपनी मेमोरिष्डम ऑफ असोसिएशन बटलण्याच्य निर्चितांकर्तात्र कंपनीहरों केंद्र शासन यांच्याकर

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत क्षेणा व्यक्तिस्या तितास कंटांची ने रोहांमुक्क कर्मावेस्ताया सिर्वित बदलामुक्के कार्यी बाग्या चेत्र आस्त्रमा स्वांती स्वांच्या क्रेसी बाग्या चेत्र आस्त्रमा स्वांती स्वंच्या तिरापी व्यक्तित्रमञ्जूती रखी प्रदेशना प्रतिकारा होता चेत्र अपने प्रतिकार प्रदेश कर्मावेस्त्रमञ्जूती रखी स्वांच्या अकारत आस्त्रेस्त्र १४ प्रतिकारणा अध्येतिस स्वेता स्वत्य अपने प्रतिकार अपने प्रतिकारणा अपनित अपने एक्टिंग सेता एक्टांची स्वांच्या कर्मावेस्त्रमञ्जूती स्वांच्या क्षायो स्वांच्या स्

सीआयपः यु९ २३२१ प्लाप्य २०१२ पीटीसी २६९५३४) युनिट क्र. ३०३, संजय अप्पा चेंबर, चकाला लिंक रोड, डॉ. चस्तसिंग कॉलनी जवळ, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत.

च्या वर्तीने व करिता राजग्रीन अम्युझमेन्ट पार्क प्रायव्हेट लिमिटेड सही/-संजयकमार परशोत्तमभाई मोवालीय

दिनांक : २६.०२.२०१९



Simplex Realty Limited

(CIN: L17110MH1912PLC000351)

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011

Web-site: www.simplex-group.com • Email: investors@simplex-group.com

Tel.: +91 22 23082951 • Fax: +91 22 23072773

NOTICE OF POSTAL BALLOT

[Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Dear Member(s),

NOTICE is hereby given that pursuant to the Section110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 (the Rules), as amended including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and all other applicable provisions, if any, seeking approval of the Members of Simplex Realty Limited (the Company) to the proposed Special Resolutions appended below by way of Postal Ballot including voting by electronic means (e-voting).

The Members are requested to carefully read the instructions printed on the Postal Ballot Form and record their assent (for) or dissent (against) in the Postal Ballot Form and return the same, in original, duly completed and signed, in the enclosed self-addressed, postage prepaid business reply envelope, so as to reach the Scrutinizer Shri Manish L. Ghia, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, on or before 5.00 p.m. Thursday, the 28th March, 2019. The Postal Ballot Forms received after that date will be strictly treated as if the reply from such Member has not been received.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is offering facility of e-voting to all the Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Forms.

The Scrutinizer will submit his report to the Chairman/Director of the Company after the completion of scrutiny of the Postal Ballot. The results of the Postal Ballot will be announced, not later than 48 hours of conclusion of the voting through Postal Ballot. The said results would be displayed at the Registered Office of the Company, intimated to the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the websites of the Company and the Central Depository Services (India) Limited.

The Resolutions, if approved by the requisite majority, shall be passed on the date on which the results of the Postal Ballot are declared.

1. Re-appointment of Shri Vishnubhai B Haribhakti as an Independent Director of the Company

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) Shri Vishnubhai B Haribhakti (DIN 00088062), was appointed as an Independent Director and who holds office of Independent Director upto 31st March, 2019 and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st April, 2019 upto 31st March, 2024, to continue to hold the position of Independent Director beyond 75 (seventy five) years of age."

2. Re-appointment of Shri Surendra Kumar Somany as an Independent Director of the Company

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) Shri Surendra Kumar Somany (DIN 00001131), was appointed as an Independent Director and who holds office of Independent Director upto 12th November, 2019 and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 12th November, 2019 upto 11th November, 2024, to continue to hold the position of Independent Director beyond 75 (seventy five) years of age."

By Order of the Board of Directors
Simplex Realty Limited

Sd/-Shekhar R Singh Company Secretary

Mumbai, 30th January, 2019

NOTES:

- 1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the Act) read with Section 110 of the Act containing all material facts in respect of the Special Resolutions as specified above is annexed hereto.
- 2. The Company has appointed Shri Manish L Ghia, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai to act as the Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner.
- 3. The Resolutions passed by the Members through Postal Ballot is deemed to have been passed effectively at a General Meeting of the Members.
- 4. This Notice is being sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories, unless any Member has registered for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice will be available on the Company's website www.simplex-group.com and on the website of Central Depository Services (India) Limited- www.evotingindia.com
- 5. The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on Friday, the 22nd February, 2019.
- 6. Voting through Postal Ballot Form:
 - a. Members wishing to exercise their vote by physical Postal Ballot are requested to carefully read the instruction printed on the back side of Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed business reply envelope to the Scrutinizer, so that it reaches the Scrutinizer on or before 5.00 p.m. on Thursday, the 28th March, 2019. The Postal Ballot Form(s) received after this date will be strictly treated as if the reply from such Member has not been received. The postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by Courier or Registered / Speed Post at the expense of the Member will also be accepted.
 - b. A Member may request for a duplicate Postal Ballot Form, if so required. All such requests should be addressed to the Company (investors@simplex-group.com) / the Share Transfer Agent, viz., Freedom Registry Limited, (Unit: Simplex Realty Limited), Plot No. 101/102, 19th Street, MIDC, Satpur, Nashik-422007.
- 7. Voting through electronic means:

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(the Listing Regulations), the Company is pleased to provide voting by electronic means (e-voting) facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide e-voting facility to its Members.

The instructions for Members voting electronically are as under:

- (i) The voting period begins on Wednesday, the 27th February, 2019 (10.00 A.M.) and ends on Thursday, the 28th March, 2019 (5.00 P.M.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of the Friday, the 22nd February, 2019 may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter.
- (ii) The Members should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Members.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 Digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user, follow the steps given below:

	For Members holding shares in Demat Form and Physical Form			
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)			
	 Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. 			
	• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.			
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or Company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction (iv)			

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the Resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant < Company Name > on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option "YES" or "NO" as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xiv) After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- (xviii) Note for Non-Individual Members and Custodians
 - Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s)/folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they
 would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (the Act)

The following statement sets out material facts relating to Special Resolutions as mentioned in the accompanying Notice.

Item number 1

The Members of the Company at the 101st Annual General Meeting held on 6th August, 2014 approved the appointment of Shri Vishnubhai B Haribhakti (DIN 00088062) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 1st April, 2014. Shri Vishnubhai B Haribhakti will complete his first term on 31st March, 2019.

The Board of Directors of the Company at the meeting held on 30th January, 2019, on the recommendation of the Nomination and Remuneration Committee and based on his skills, rich experience, knowledge, contributions, continued valuable guidance to the management made by him during his tenure and outcome of performance evaluation of the Independent Directors, has recommended for approval of Members, the re-appointment of Shri Vishnubhai B Haribhakti as an Independent Director of the Company, for the second term of 5 (five) consecutive years with effect from 1st April, 2019 upto 31st March, 2024 who has attained the age of 89 years during the above term of re-appointment, shall not be liable to retire by rotation.

Shri Vishnubhai B Haribhakti is a graduate in commerce and a Chartered Accountant. He passed his Final CA Examination with first Rank in India and was awarded the G.P. Kapadia Gold Medal. He had been appointed as an Independent Director in public sector Banks and other enterprises by the Government of India and was a member of the Sales Tax Enquiry Committee appointed by Government of Maharashtra. He has wide experience of more than six decades in the field of accountancy, finance, management, business and administration.

Shri Vishnubhai B Haribhakti has served as an Independent Director on the Board of several reputed companies. He has served as president of the prestigious public and private bodies i.e. The Institute of Chartered Accountants of India, Indian Merchant's Chamber and Council for Fair Business Practices. He has also served as a member of the Managing Committee of the Apex Chamber of Commerce, ASSOCHAM.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto 5 (five) consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of upto 5 (five) consecutive years on the Board of a Company.

As per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 which is effective from 1st April, 2019, requires approval of the shareholders by way of Special Resolution for appointing or continuing the directorship of a person as a Non-Executive Director who has attained the age of 75 years.

Shri Vishnubhai B Haribhakti is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has received notice in writing from a Member under Section 160 of the Act proposing the candidature of Shri Vishnubhai B Haribhakti for the office of Independent Director of the Company.

The Company has also received declarations from Shri Vishnubhai B Haribhakti that he meets the criteria of independence as prescribed both under Section 149 (6) of the Act and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Shri Vishnubhai B Haribhakti fulfill the conditions for re-appointment as Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Shri Vishnubhai B Haribhakti is independent of the management.

The Explanatory Statement together with the accompanying Notice may also regarded as disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

A copy of the draft letter for re-appointment of Shri Vishnubhai B Haribhakti setting out the terms and conditions of reappointment is available for inspection between 11.00 a.m. to 1.00 p.m. during office hours on all working days except Sundays and Holidays at the Registered Office of the Company.

The Board considers that his continued association would be of immense benefit to the Company as it has been beneficial in the past and it is desirable to continue to avail his services. Accordingly, consent of the Members is sought for passing Special Resolution as set out in this item of the Notice for re-appointment of Shri Vishnubhai B Haribhakti as an Independent Director of the Company.

Except Shri Vishnubhai B Haribhakti, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item number 1 except to the extent of their shareholding, if any, in the Company.

Item Number 2

The Members of the Company at the 102nd Annual General Meeting held on 5th August, 2015 approved the appointment of Shri Surendra Kumar Somany (DIN 00001131) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 12th November, 2014. Shri Surendra Kumar Somany will complete his first term on 11th November, 2019.

The Board of Directors of the Company at the meeting held on 30th January, 2019, on the recommendation of the Nomination and Remuneration Committee and based on his skills, rich experience, knowledge, contributions, continued valuable guidance to the management made by him during his tenure and outcome of performance evaluation of the Independent Directors, has recommended for approval of Members, the re-appointment of Shri Surendra Kumar Somany as an Independent Director of the Company, for the second term of 5 (five) consecutive years with effect from 12th November, 2019 upto 11th November, 2024 who has attained the age of 88 years during the above term of re-appointment, shall not be liable to retire by rotation.

Shri Surendra Kumar Somany is a graduate in commerce and an Industrialist with a wide experience of more than five decades in the business of ceramic, glass and textile industry. Shri Surendra Kumar Somany has served as an Independent Director on the Board of several reputed companies.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto 5 (five) consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of upto 5 (five) consecutive years on the Board of a Company.

As per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 which is effective from 1st April, 2019, requires approval of the shareholders by way of Special Resolution for appointing or continuing the directorship of a person as a Non-Executive Director who has attained the age of 75 years.

Shri Surendra Kumar Somany is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has received notice in writing from a Member under Section 160 of the Act proposing the candidature of Shri Surendra Kumar Somany for the office of Independent Director of the Company.

The Company has also received declarations from Shri Surendra Kumar Somany that he meets the criteria of independence as prescribed both under Section 149 (6) of the Act and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Shri Surendra Kumar Somany fulfill the conditions for re-appointment as Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Shri Surendra Kumar Somany is independent of the management.

The Explanatory Statement together with the accompanying Notice may also regarded as disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

A copy of the draft letter for re-appointment of Shri Surendra Kumar Somany setting out the terms and conditions of re-appointment is available for inspection between 11.00 a.m. to 1.00 p.m. during office hours on all working days except Sundays and Holidays at the Registered Office of the Company.

The Board considers that his continued association would be of immense benefit to the Company as it has been beneficial in the past and it is desirable to continue to avail his services. Accordingly, consent of the Members is sought for passing Special Resolution as set out in this item of the Notice for re-appointment of Shri Surendra Kumar Somany as an Independent Director of the Company.

Except Shri Surendra Kumar Somany, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item number 2 except to the extent of their shareholding, if any, in the Company.

By Order of the Board of Directors Simplex Realty Limited

> Sd/-Shekhar R Singh Company Secretary

Mumbai, 30th January, 2019



Simplex Realty Limited
(CIN: L17110MH1912PLC000351)
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Web-site: www.simplex-group.com • Email: investors@simplex-group.com
Tel.: +91 22 23082951 • Fax: +91 22 23072773

POSTAL BALLOT FORM

(Please read the instruction carefully printed on overleaf before exercising the votes)

Ser	ial No				
1.	Name(s) of the Shareholders including Joint Shareholder, if any.	:-			
2.	Registered Address of the Sole/ first named Shareholder	:-			
3.	Registered Folio No. / DP ID No: / Client ID No: (applicable to Investors holding Shares in Dematerialised Form)	:-			
4.	Number of Shares held	:-			
sta by	I/We hereby exercise my/our vote in respectated in the Notice dated 30th January, by placing the tick ($\sqrt{\ }$) mark at the appropriate SI. No. Description of the		by sending my/our assent		said resolution
1.	Special Resolution for re-appointment of Shri Vishnubhai B Haribhakti as an Independent Director of the Company		bhai B		
2.	Special Resolution for re-appointment of Shri Surendra Kumar Somany as an Independent Director of the Company				
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INSTRUCTIONS

- 1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed prepaid envelope. However, envelopes containing Postal Ballot, if deposited in person or sent by courier at the expenses of the Member will also be accepted.
- 2. The voting rights shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on Friday, the 22nd February 2019.
- 3. The self-addressed prepaid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company in their meeting held on Wednesday, the 30th January, 2013.
- 4. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of Member may vote on the Postal Ballot mentioning the Registration No. of the POA and enclosing an attested copy of POA.
- 5. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
- 6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Thursday, the 28th March, 2019. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member (s) has not been received.
- 7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed prepaid envelope. If any extraneous paper is found in the envelope, the same would not be considered and would be destroyed by the Scrutinizer.
- 8. The consent must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick ($\sqrt{\ }$) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
- 9. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer's not later than the date specified in (6) above.
- 10. Incomplete, Unsigned or Incorrect Postal Ballot Form will be rejected and the Scrutinizer's decision on the validity of the Postal Ballot will be final.
- 11. The Postal Ballot shall not be exercised by a Proxy.
- 12. The date of declaration of the results of the Postal Ballot shall be the date on which the resolution would be deemed to have been passed.