FINANCIAL EXPRESS

As Macron champions Europe, a nationalist school opens in France

BLOOMBERG

Paris, September 4

ACROSS THE CONTINENT. from Finland to Portugal, Emmanuel Macron is leading the charge against Europe's nationalists. He might want to look closer to home.

In western France, Marion Marechal has ambitions to train the next generation of anti-establishment, anti-European French leaders. From September, Marechal is starting her own graduate school, where she'll seek to shape the politicians of the future to help spread her vision. "We need to

ASSOCIATED PRESS

of all kinds.

Hartford, September 4

Places such as New York

human rights agencies else-

pace to receive nearly twice as

many sexual harassment com-

plaints as last year, some law-

makers worry about delays re-

don't want that strength to be

dissipated because of a system

that's broken," state Senator

unsuccessful legislation this

year that would have given the

state Commission on Human

Rights and Opportunities fund-

ing to help fill empty positions,

extended the deadline for victi-

ms to file complaints and requ-

ired more companies to provide

harassment complaints filed all

of last year. Over the first six

months of 2018, the commis-

Kavanaugh

pledges to

be 'team

player' on

Supreme

ASSOCIATED PRESS

Washington, September 4

SUPREME COURT NOMINEE

Brett Kavanaugh promised on

Tuesday to be a "team player" if

confirmed to the closely divided

court, declaring that he will be a

"pro-law judge" who won't de-

cide cases based on his personal

views. With Republicans hop-

ing to move the Supreme Court

to the right for years to come,

President Donald Trump's

nominee, who has a solidly

conservative record, declared

he would be even-handed in

umpire — a neutral and impar-

tial arbiter who favours no

litigant or policy," Kavanaugh

said in prepared opening re-

marks."I'm not a pro-plaintiff or

pro-defendant judge. I am not a

pro-prosecution or pro-defense

judge." "I would always strive to

be a team player on the Team of

often thought of as nine sepa-

rate law firms, rather than a

team. And on the most con-

tentious cases, the court tends

to split into two teams, conserv-

ative and liberal. But the justices

often say they seek consensus

when they can, and they like to

focus on how frequently they

for the past 12 years on the ap-

peals court in Washington, D.C.,

which is considered the second

most important court in the

country after the Supreme

Court. His conservative record

includes a dissenting opinion

last year that would have denied

immediate access to an abor-

tion for an immigrant teenager

in federal custody.

Kavanaugh, 53, has served

reach unanimous decisions.

The Supreme Court is more

Nine,"he added.

"A good judge must be an

his approach to the law.

Court

Connecticut had 158 sexual

sexual harassment training.

Flexer, a Democrat, pushed

Mae Flexer said.

and credit discrimination.

growing caseloads.



elite in France and our youth those who have a vision, roots and are patriotic — have to work to succeed and engage in the national debate," Marechal, 28, said in an interview.

#MeToo plaints strain

Until a few months ago, Marechal went by the name Marechal-Le Pen. The granddaughter of National Front founder Jean-Marie Le Pen, she's been touted as a rising star of the right. She spoke at the US Conservative Political Action Conference in Maryland in March, and has been praised as "one of the most impressive people in the entire world" by former Donald

Trump adviser Steve Bannon. She dropped the Le Pen and put her political career on hold after her aunt Marine Le Pen lost to Macron last year, Marine Le Pen's second failure in a presidential election.

As Marechal seeks a new means of influencing the debate, Macron — the 40-year-old poster child of liberal Europe is railing against her nationalist peers. In recent months he has taken his pro-EU message to Denmark, Finland, Spain and Portugal as he campaigns for May elections to the European Parliament.

"I won't retreat in front of the nationalists and those preaching hatred," Macron said in Copenhagen on Wednesday. "If they want to see me as their main opponent, they're right."

K M SUGAR MILLS LIMITED Regd. Office: 11-Moti Bhavan, Collector Ganj, Kanpur-208001(U.P.) Corp. Office: 76-Eldeco Green, Gomti Nagar, Lucknow-2260101(U.P.) CIN No.: L15421UP1971PLC003492, Mail id:- kmsugar@gmail.com , cs@kmsugar.com Phone -Regd. Office: 0512-2310762, Corp. Office: 0522-4079561

NOTICE

Notice is hereby given that the 45th Annual General Meeting of the Company will be held Friday, the 28th day of September, 2018 at 11:00 AM at the Registered Office of the Company situated at 11- Moti Bhawan, Collector Ganj, Kanpur-208001, U.P.

Notice of the meeting setting out the resolutions proposed to be transacted thereat and Audited financial statements for the year ended at March 31, 2018 Auditors' Report and Directors' Report as on that date, has also been despatched to the members. Notice and the said documents are available at the Company's website www.kmsugar.com under nvestors' corner which can be down loaded by linking at http://www.kmsugar.com/pdf/AR_2018.pdf and copies of said documents are also available for inspection at the Registered Office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of notice and Annual Report on 3rd September, 2018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LOARD), 2015, your Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 45th Annual General Meeting. The Company has arranged remote e-voting facility through Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

A member whose name appears in the register of members as on cut off date i.e. 21th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

ny person who becomes member of the Company after despatch of the Notice of th meeting and holding shares on 21th September, 2018, if already registered with CDSL, can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.kmsugar.com or may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the Company's Registrar, M/s. Link Intime India Pvt. Ltd. at swapann@linkintime.co.in latest by 4:00 p.m. of 21st September, 2018.

Remote e-voting facility shall commence on 24thSeptember, 2018 (10:00 am) and will end on 27th September, 2018 (5:00 pm). The remote e-voting will be disabled by CDSL

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary, Lucknow as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the members may contact at helpdesk@cdslindia.com, Tel: 1800-200-5533 or M/s, Link Intime India Pvt. Ltd., 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi-110028 swapann@linkintime.co.in, Tel: 011- 4141 0592 or at the Company Secretary at cs@kmsugar.com, Tel: +91 0522-4079561.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LOARD) Regulations, 2015 the Register of Members of the Company will remain closed from 23rdSeptember, 2018 to 28th September, 2018 (both days inclusive)

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. A member may participate in Annual General Meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the Annual General Meeting. In case, if a member cast his vote electronically as well as through poll, the vote casted through e-voting only shall be considered.

By order of the Board For K. M. Sugar Mills Ltd. Rajeev Kumar Company Secretary Dated: 3 September 2018



Harvey Weinstein

City and Massachusetts have sion received 131, records show. added resources to deal with An agency spokeswoman, Michelle Dumas Keuler, said the surge in complaints, but that the uptick has not gotten to where say their small staffs are an "onerous level" yet, and that the staff is working hard to get struggling to keep up with cases out between a year and a In Connecticut, which is on year and a half. But she acknowledges there's been "a constant decline of staff" over the past decade. As in many places, the complaints began piling up solving those cases and others last year, when the movement involving employment, housing against sexual harassment and assault took off after allegations "If someone has gotten up against former Hollywood the strength to come forward, I mogul Harvey Weinstein.

> The state offices that enforce laws concerning various types of discrimination differ in their authority and scope of responsibility. For example, Connecticut's human rights referees can award back pay and damages for emotional distress and attorneys' fees to those employees who choose to use the system. In many states, complainants are required to file first with these agencies, even if they eventually bring their case to court — a process that can take years. Numerous cities and counties also have commissions on civil rights, human rights and fair housing.

Al camera may help robotic vehicles detect obstacles faster PRESS TRUST OF INDIA tonomous cars and aerial versity in the US combined ate a faster and less energy-in-

Boston, September 4

STANFORD SCIENTISTS HAVE developed an artificial intelli-

gence (AI) camera that can recognise objects faster, and could be used to help autonomous vehicles better navigate through obstacles. The image recognition

technology that underlies au-

drones depends on AI: The computers teach themselves to recognise objects like a dog, a pedestrian crossing the street or a stopped car. The problem is that the computers running the AI algorithms are currently too large and slow for future applications like hand-held medical devices. The researchers from Stanford Uni-

SMART CAPITAL SERVICES LIMITED

Regd. Office: 325, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Tel: 011-45689444, Email ID: smartcap.delhi@gmail.com Vebsite: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877 NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING &

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of SMART CAPITAL SERVICES LIMITED ("the Company") will be held on Wednesday, September 26, 2018 at 11:00 A.M at 325, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2018 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the

BOOK CLOSURE

the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive), for the purpose of ensuing Twenty Third Annual General Meeting In compliance with 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 Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Tuesday, 18th day of September, 2018 ("eligible members"), to exercise their right to

at the Annual General Meeting by electronic means and the business may be transacted through

vote by remote e voting and voting to be held at AGM. The e-voting facility will be available during the following voting period:

Commencement of e-voting September 23, 2018 at 09:00 A.M. End of e-voting September 25, 2018 at 05:00 P.M. September 18, 2018

he remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 25, 2018 and the remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 18, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper

Notice of the AGM Shall be displayed on the Website of the Company i.e www.smartcapitalservices.in and NSDL's website www.evoting.nsdl.com In case of any queries or grievances relating to electronic voting, members may refer to Frequently

Asked Questions(FAQs) for members and e-voting user manual available at https:// www.evoting.nsdl.com or contact the under mentioned Person of the agency (NSDL) & Company:

Name of the Concerned Person Mr. Rajiv Ranjan Designation Address Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 022-24994738 E-mail Id: rajivr@nsdl.co.in

Company Name of the Concerned Person Pawan Kumar Mittal Designation 325, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-011-45689444 Contact No: Email Id: By the order of the Board of Directors of

Place: New Delhi Date: September 04, 2018

Shyam Lal Sharma Company Secretary & Compliance officer M. No. A29993

SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679) Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141014 Ph.: +91-161-7111117, Fax : +91-161-7111118, Website: www.selindia.i

NOTICE Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members

of the Company will be held on Thursday, the 27th day of September, 2018 at 9.30 A.M. at the Registered office of the Company situated at 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141014 to transact the business(es) as specified in the

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. alongwith SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 18th Annual General Meeting of the Company using electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the e-voting facility organized by Central Depository Services (India) Limited, (CDSL).

You may please note that the remote e-voting will start on September 24, 2018 at 09.00 a.m. and ends on September 26, 2018 at 05.00 p.m.. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 20th September, 2018, being the cut-off date, may cast their vote electronically on the Ordinary and Special Business(es) as

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 20.09.2018 only shall be entitled to avail the facility of remote evoting/voting in the Annual General Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off-date i.e. 20.09.2018, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website and CDSL website i.e. www.cdslindia.com. If the member is already registered with CDSL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

but shall not be entitled to cast their vote again in the meeting. Members, who have not voted through remote e-voting and present at the AGM in

The members who have cast their vote by remote e-voting may attend the meeting

person or proxy, can vote through the ballot/polling paper, at the AGM. For any queries or issues regarding e-voting please refer to e-voting instructions

mentioned in the Notice of the AGM or visit website of Central Depository Services (India) Limited, (CDSL) at www.evotingindia.com. In case of any queries/grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@cdslindia.com or can also refer to Mr. Swapan, Asst. Vice President, Link Intime India Pvt. Ltd., 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, PVR Naraina, New Delhi 110 028 Ph. No: 011-41410592, E-mail delhi@linkintime.co.in

Further pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of 18th Annual General Meeting (AGM)

As per notification issued by the Securities and Exchange Board of India (SEBI), with effect from December 5, 2018, the shares of the Company can be transferred only in dematerialised form. Members are advised to dematerialise share(s) in the Company to facilitate transfer of share(s).

Further SEBI, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and bank account. To support the SEBI's initiative, the Members are requested to furnish the details of PAN and Bank Account to the Registrars and Transfer Agents of the Company i.e. Link Intime India Pvt. Ltd. Members who have not registered their e-mail IDs so far, are requested to register

their e-mail IDs, with their concerned Depository Participants in respect of electronic holdings and members who hold shares in physical form with M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

> For SEL Manufacturing Company Ltd. RAM SARAN SALUJA DIRECTOR

two types of computers to cretensive image processor.

ARTECH POWER & TRADING LIMITED

(Formerly known as Artech Power Products Limited) Reg. off.: 101-104, 1st Floor, Tower A, Peninsula Corporate Park, G. K. Road, Lower Parel west, Mumbai- 13 E-mail id: Artech.power@gmail.com

Website: www.artechpower.com Phone: : 022 40040592 NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29thAnnual General Meeting of the Company will be held on Friday, September 28. 2018 at 09.30 A.M. at Farm Regency Gorai, Zui Pada, Essel World Road, Gorai Village,
- Electronic copies of the Notice of the 29th AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 29*AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website www.artechpower.com
- Members holding shares either in physical form or in dematerialized form, as on the cutoff date of September 21, 2018, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 29th AGM through electronic voting system of CDSL. The Members are informed that

(a) the voting through electronic means shall commence on Tuesday, September 25, 2018

at 10:00 A.M. (b) the voting through electronic means shall end on Thursday, September

- 27, 2018 at 05:00 P.M. (c) voting through electronic means shall not be allowed beyond 05.00 P.M. on September 27, 2018; (d) the Notice of the 29th AGM is available on the Company's website www.artechpower.com and Central Depository Services (India) Limited (CDSL) www.cdslindia.com; and (e)Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM. (f) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. September 21, 2018, may obtain the login Id and password by sending a request at helpdesk evoting@cdslindia.com or may contact at Phone No. 022-23012518.
- For the process and manner of e-voting, members may go through the instruction in the Notice of AGM in case of queries; members may refer to the Frequently Asked Question (FAQs) and e-voting user manual for members at the Help section of https;// www.evotingindia.co.in. Members may also write to Ms. JheelShah, Company Secretary for any query /concern connected with voting by electronic means at the e-mail ID: artech.power@gmail.com
- Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive).

By order of the Board of Directors For ARTECH POWER & TRADING LIMITED (Formerly Known as Artech Power Products Ltd)

Date: September 04, 2018 Place: Mumbai

Managing Director

SHRI JAGDAMBA POLYMERS LIMITED CIN: L17239GJ1985PLC007829

Registered Office: 802 Namarayan Complex, Nr. Navrangpura Post office, Navrangpura 380009, Ahmedabad, Gujarat. E-mail Id: admin@jagdambapolymers.com

NOTICE Notice is hereby given that the 34th Annual General Meeting of the

members of Shri Jagdamba Polymers Limited will be held at 11.00 A.M. on Thursday, September 27, 2018 at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009 The physical copy of the Annual Report including the Notice convening

registered address. The same will be sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participants(s) for communication purpose. The Company has completed the dispatch of Annual report to members by 04" September, 2018. Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule

the Annual General Meeting has been posted to the members on their

10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from September 22, 2018 to September 27, 2018 (both the days inclusive). Members holding shares either in physical form or dematerialized form,

as on cut-off date September 22, 2018 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting). The Remote e-voting shall commence on September 24, 2018 (09:00 a.m. IST) and ends on September 26, 2018 (05:00 p.m. IST)

Members who have acquired shares after the dispatch of Annual report and before the book closure may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com

The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The results on resolutions shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.shrijagdamba.com and be communicated to the BSE Limited

For, Shri Jagdamba Polymers Limited

Date: 04/09/2018 Place: Ahmedabad

Kunjal Soni Company Secretary

GOKUL REFOILS AND SOLVENT LIMITED Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No.41, Nr. Sujanpur Patia, Sidhpur-384151 Gujarat Email: investor_relations@gokulgroup.com Website: www.gokulgroup.com NOTICE

NOTICE is hereby given that:

 The 25th Annual General Meeting of the Company will be held on Saturday, the 29th September, 2018 at 11.00 AM at the Regd. Office of the Company at State Highway No.-41, Nr. Sujanpur Patia, Sidhpur- 384 151 to transact the business as set out in the Notice dated August 27, 2018, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the

Members are hereby informed that the Notice of the 25th AGM, Annual Report and remote e-voting instructions are also available on Company's website www.gokulgroup.com and also available on the website of CDSL, www.evotingindia.com

Register of Members and share Transfer books of the Company shall remain closed from 24" September, 2018 to 29" September, 2018 (both the days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to it's shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on September 26, 2018 @ 9.00 a.m. and ends on September 28, 2018 @ 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.gokulgroup.com and CDSL website www.cdslindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the notice dated August 27, 2018.

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 grievances connected with facility for voting by electronic means, please contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, 16" Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 Email: helpdesk.evoting@cdslindia.com Tel:18002005533.

For, Gokul Refoils and Solvent Limited

Vijay Kalyani Company Secretary

Date: 4th September, 2018

Place: Mumbai Company Secretary & Compliance Officer

glenmark Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026. Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099. Tel No.: +91-22-4018 9999 Fax No.: +91-22-4018 9986

Place: Lucknow

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 11.00 a.m. at Sunville Banquet & Conference Hall, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, to transact the business as set out in the Notice dated 29th May, 2018 sent to the

Members along with the Annual Report for the Financial Year 2017-18.

Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

The Notice convening the AGM (including remote e-voting) and Annual Report 2017-18 have been sent to all the members in electronic mode whose e-mail ids are registered with the Company/ Depository Participant(s). Physical copies of the Notice convening the 40th AGM and Annual Report 2017-18 have been sent to other members at their registered address. The dispatch of Notice alongwith Annual Report and other documents/e-communication in permitted mode to Members has been completed on 4th September, 2018. These documents are also available on Company's website www.glenmarkpharma.com and the relevant documents to the items of business to be transacted at the AGM are available for inspection at the Registered Office/ Corporate Office of the Company during working hours between 11:00 a.m. and 1:00 p.m., on working days of the Company up to and including the date of the

A member entitled to attend and vote at the meeting may appoint a Proxy to attend and on a poll, vote instead of himself/ herself and a proxy need not be a member of the Company. Proxies in order to be effective must be received

by the Company at its Registered Office not later than 48 hours before the commencement of the meeting. Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 40th AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Karvy Computershare

Members holding shares either in physical form or dematerialized form as on 21st September, 2018 (Cut-off date), may cast their vote electronically on the ordinary and special business as set out in the Notice convening the AGM through electronic voting system of Karvy Computershare Private Limited.

The remote e-voting period shall commence on 25th September, 2018 (9:00 a.m. IST) and end on 27th September, 2018 (5:00 p.m. IST). Remote e-voting shall not be permitted beyond 5:00 p.m. IST on 27th September, 2018. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the download section of http://evoting.karvy.com or contact Mr. V. Rajendra Prasad - Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Phone: +91 - 40 - 67161500, 33211000 or at toll free No. 1800 345 4001, who will address any grievances/

queries connected with the remote e-voting. The USER ID for the purposes of remote e-voting for the persons who have become members post dispatch of the AGM Notice would be - Folio No./ DP ID - Client ID. In order to obtain the Password, you can click on forgot Password to generate a new Password or get in touch with Karvy at the details mentioned above. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and Password for casting your

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their vote at the meeting. Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Book Closure:

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 3rd October, 2018 to those members whose names appear on the Company's Register of Members/the list of beneficial owners to be furnished by the depositories as on the close of the business hours on 21st September, 2018.

Members and all other persons concerned are hereby requested to take note of the above and lodge the share transfer deeds duly executed, notify change in address/ bank mandate, if any, with the Registrar & Transfer Agent, Karvy Computershare Private Limited, Unit - Glenmark Pharmaceuticals Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 on or before 21st September, 2018. Persons holding shares in dematerialised form are requested to notify the changes as aforesaid, if any, to their depository participant(s). By Order of the Board

> For Glenmark Pharmaceuticals Ltd. Harish Kuber

Place: Ludhiana

Date: 03.09.2018

DIN: 0114505

Date: 04.09.2018

Place: Ahmedabad

(http://epaper.loksatta.com/)

