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Delhi - 110 024
01. Website: www.arhdyog.co.in

M) of the members of the Company will be agent, New Delhi - 110 002 to transact the 5th AGM;
AGM and the Annual Report for 2015-16 along with the Annual Report for 2015-16 is available on the company's website: arhdyog.co.in and CDSL's website: www.cdsl.co.in, inter-alia, containing user ID and password for e-voting facility. The details of the remote e-voting facility are as follows:

20 of the Companies (Management & Administration) Regulations, 2014 and on 44th SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is pleased to provide the facility to its members to attend the Annual General Meeting (AGM) at a place other than the venue of meeting through the Central Depository Services (India) Limited (CDSL) e-voting facility. The details of the remote e-voting facility are as follows:

September 23, 2016 (9:00 a.m.)

September 23, 2016 (9:00 a.m.)

September 26, 2016 (5:00 p.m.)

Members / beneficial owners as on the cut-off date for e-voting shall be entitled to avail the facility of remote e-voting as follows:

dispatch of the Notice of the meeting and the Annual Report for 2015-16 to the members of the Company by way of e-mail. The facility of remote e-voting will be available on the date of the meeting which is available on the website of the Company. The details of the remote e-voting facility are as follows:

Members who are registered with CDSL for e-voting shall be entitled to avail the facility of remote e-voting as follows:

Members who are registered with CDSL for e-voting shall be entitled to avail the facility of remote e-voting as follows:

1. Rakesh Dalvi
2. Deputy Manager, CDSL
3. 16th Floor, Phiroze Jeejeebhoy Towers,
4. 1st Floor, Fort, Mumbai - 400001.
5. helpdesk.evoting@cdslindia.com
6. Phone number: 18002005533

7. The Annual Report for the Financial Year 2015-16 and the Annual Report for the Financial Year 2015-16 in electronic means whose email ID's are available on the website of the Company. For other Members whose Email ID's are not available on the website of the Company, the details of the remote e-voting facility are as follows:

Members who are registered with CDSL for e-voting shall be entitled to avail the facility of remote e-voting as follows:

For Arth Dyog Limited

Ruchi Bhatia

Secretary

Company Secretary

MITED
C005138)

22 Km Mile Stone,

Peerut, U.P - 250401

Website: www.sanglapapers.com;

Phone: 274324;

GENERAL MEETING (AGM),

E-VOTING

(AGM) of the members of Sangal



Midwest Integrated Steels Limited

CIN: L74899DL1992PLC050216

Regd. Off: H-1, Zamrudpur Community Centre,

Kalash Colony, New Delhi-110048

Ph. No: 011-29241099, 40587085, Web: www.mescosteel.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of Midwest Integrated Steels Limited (the Company) is scheduled to be held on Tuesday, the September 27, 2016 at 11:30 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001, to transact the business set out in the Notice of the said Annual General Meeting.

Pursuant to Section 101 and 136 of the Companies Act, 2013, ready with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company for the financial year 2015-16 along with the Notice of 23rd AGM have been sent by email to the members, who have registered their respective e-mail address either with the Company or the concerned Depository. The physical copies of the Notice and Annual Report to other members have been sent in the permitted mode on September 2, 2016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) (SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) the members may cast their vote electronically through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM (remote e-voting). All members are informed that:

1. The Ordinary and the Special Business as stated in the Notice of 23rd AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 24, 2016 at 9.00 A.M. (IST) and end on September 26, 2016 at 5.00 PM (IST)
3. The cutoff date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 20, 2016
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 20, 2016, may obtain the login ID and password by sending a request at investor@mescosteel.com. However, if a person is already registered with CDSL for e-voting through existing user ID and password can be used for casting vote.
5. Members may note that:-

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;

b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;

c) The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

d) The members who have 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 and

e) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Annual Report, along with the Notice of AGM is available on the Company's website www.mescosteel.com and on www.evotingindia.com. The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at investor@mescosteel.com or to Registrar and Transfer Agent of the Company i.e. Skyline Financials Services Private Limited at admin@skylineria.com

The company has appointed Mr. Mohit Dahtya, Proprietor, M/s Mohit & Associates, Company Secretary in Practice, Delhi (Certificate of Practice no. 11722) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, member may please refer to the section "E-voting instruction" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, members may refer User Manual for Shareholders to cast their votes available at the help section of www.evotingindia.com or may contact Ms. Sandhya Sethia, Company Secretary, H-1, Zamrudpur Community Centre, Kalash Colony, New Delhi-at the designated email id : investor@mescosteel.com or sandhyajain@mescosteel.com or at telephone nos. 011-40587085 who will also address the grievances connected with the voting by electronic means.

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 the Registers of Members and Share Transfer books of the Company will remain closed from Thursday, September 22, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.

For Midwest Integrated Steels Limited

Sd/-

Rita Singh

Chairperson Cum Managing Director

DIN: 00082263

Place : New Delhi

Date : 05.09.2016



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Description

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