

to enotices@linkintime.co.in or call at 022-49186000.

By order of Board,  
For Sinner Bidi Udyog Limited,  
S/d  
Madhav Deshpande  
Whole Time Director and CFO.

## SHRI KRISHNA DEVCON LTD.

Registered Office: 'SRI KRISHNA' 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai 400053 (Maharashtra)

Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore 452001 (M.P.)

Tel.: (Mumbai) 022-26732940, (Indore) 0731-3018689

E-mail: shrikrishnaelectra@hotmail.com Website: http://shrikrishnadevconlimited.com

CIN: L67190MH1993PLC075295

### Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that 25th Annual General Meeting of the Members of **SHRI KRISHNA DEVCON LIMITED** ("Company") will be held on **Tuesday, the 24th day of September, 2019 at 12:15 P.M. at Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (W), Mumbai - 400 053** to transact the businesses as set out in the notice provided to the members of the Company.

Also, the members are hereby informed that the Company has completed the dispatch of above Notice alongwith financial statements for the financial year ended on 31-Mar-2019 i.e. by Electronic copy to all the members whose E-mail addresses are registered with the Registrar and Share Transfer Agent/Depository Participants(s) and Physical copy to those members who have not registered their E-mail addresses, on 30-Aug-2019. Also a copy of the same was uploaded on Company's website i.e. <http://shrikrishnadevconlimited.com>.

Also, informed that the Register of Members and Share Transfer Books will remain close from **<18th day of September, 2019> to <24th day of September, 2019> (both days inclusive)**, for the purpose of convening 25th Annual General Meeting of the Company.

It is also informed that the shareholders can also exercise their voting rights through e-voting. The voting period begins on **<From 09.00 A.M. (IST) on 21st Day of September, 2019> and ends on upto 05.00 P.M. (IST) on 23rd Day of September, 2019>**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **<17th Day of September, 2019>**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **<17th Day of September, 2019>** should follow the instructions for E-voting as mentioned in the notice for FIRST TIME USER. For the members who have not updated his PAN with depository, the login id and sequence no. for generation of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user id and password for e-voting. [support@sharexindia.com](mailto:support@sharexindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) can be contacted for any query/issue.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<17th Day of September, 2019>**.

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their vote by e-voting.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Members can also see the notice on the website of the Company at <http://shrikrishnadevconlimited.com>, CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact the Registrar & Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Limited at [support@sharexindia.com](mailto:support@sharexindia.com) or 022-2851 5606/ 5644 or as below:

Name: Neeraj Anjane, Designation: Company Secretary,

Address: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore (M.P.)-452001,

E-mail id: shrikrishnaelectra@hotmail.com and Phone Number: 0731-3018689, 8103216565

For, Shri Krishna Devcon Limited

Sd/-

Place : Indore  
Date : 31.08.2019

Sunil Kumar Jain  
Managing Director

## SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg Office: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai - MH 400003, Maharashtra, India.

Tel No: 02228515606 | Email: [info@swarnsarita.com](mailto:info@swarnsarita.com) | Website: [www.swarnsarita.in](http://www.swarnsarita.in)

### NOTICE

**NOTICE** is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Swarnsarita Gems Limited will be held at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajwadi Garden, Ghatkopar East, Mumbai 400077, Maharashtra, India on Thursday, September 26, 2019 at 10:00 A.M. (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Tuesday, 3rd September 2019.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice: Tuesday, September 03, 2019.
- 2) Date and time of commencement of remote e-voting: Monday 23rd September, 2019 (09.00 am IST).
- 3) Date and time of end of remote e-voting: Wednesday, 25th September, 2019 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Thursday, September 19, 2019, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Wednesday, 25th September, 2019 (05.00 pm IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 9) The Notice of the 27<sup>th</sup> AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. [www.swarnsarita.in](http://www.swarnsarita.in) and Central Depository Services (India) Limited at <https://www.cdslindia.com>.
- 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 12) For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E-voting Helpdesk  
Central Depository Services (India) Limited  
Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
Phone: 18002005533  
(b) M/s. Sharex Dynamic (India) Private Limited  
Email: [support@sharexindia.com](mailto:support@sharexindia.com)  
Phone: 2851 5606/5644

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, September 19, 2019 to Thursday, September 26, 2019** (Both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company.

For Swarnsarita Gems Limited

Sd/-

Manendra M. Chordia

Managing Director

[DIN: 00175686]

Place: Mumbai  
Date: 31/08/2019



## Niccoparks

CIN: L92419V

Regd. Office : 'JHEEL MEEL', Se

Phone: 033 6628552

E-mail: [niccopark@niccopark.in](mailto:niccopark@niccopark.in)

### NOTICE OF 30TH ANNUAL E-VOTING AND BO

Notice is hereby given, that the Thirtieth of the Company will be held on Friday, at 10:30 a.m. at 'Williamson Magor Hall', & Industry', 6, Netaji Subhas Road, Kolkata the 30th AGM and instruction for e-voting Proxy Form have been sent on 31st Aug those members whose email addresses / Depository Participants(s) for comm been dispatched in hard copy to those are not registered with the Company communication purpose.

Members are hereby informed that Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Regulations) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

The facility for voting through "Ballot Paper" shall be made available at the venue of the meeting who have not cast their vote to exercise their right at the meeting. The facility to exercise their right to vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again. E-voting facilities will be available at the venue of the meeting from Tuesday, 24th September, 2019 (09:00 a.m.) to Thursday, 26th September, 2019 (5:00 p.m.). The E-voting facility shall be available from the time of the meeting onwards. Members are requested to follow the instructions given on the overleaf of the Notice of 30th AGM.

A person, whose name is recorded in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 20th September, 2019 shall be entitled to avail the facility of remote e-voting or voting in the general meeting. Any person, who acquires shares of the Company after the dispatch of this Notice and becomes a member of the Company after the cut-off date i.e. 20th September, 2019 shall be entitled to avail the facility of remote e-voting or voting in the general meeting by sending a request to [investors@rdinfotech.in](mailto:investors@rdinfotech.in) or [rahu@niccopark.in](mailto:rahu@niccopark.in).

The Board of Directors of the Company has appointed Mr. Rahul Mitra, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting and the voting through "Ballot Paper" of the AGM in a fair and transparent manner.

### BOOK CLOSURE

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Regulations) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

The Notice of Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. [www.niccopark.in](http://www.niccopark.in) and Central Depository Services (India) Limited at <https://www.cdslindia.com>.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact the Registrar & Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Limited at [support@sharexindia.com](mailto:support@sharexindia.com) or 022-2851 5606/ 5644 or as below:

Place : Kolkata  
Date : 31st August, 2019

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