



## V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037  
CIN: L74999DL2001PLC147724, Ph: 011-41771850  
Email Id: cs@vri.net.in, website: www.v2retail.com

### NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

#### (A) Annual General Meeting:

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of the Members of V2 Retail Ltd. (the "Company") is scheduled to be held on **Friday 30th September, 2016** at **10 a.m.** at Khasra No. 1138, Shani Bazar Chowk, Rajokari, New Delhi 110038 to transact the business as set out in the Notice convening said AGM.

The Company has on 6th September, 2016 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements (Standalone) for the financial year ended March 31st, 2016 and the Reports of the Auditors' and Directors', to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, either by email to the email IDs registered with the Company /Registrar & Share Transfer Agents (RTA)/ Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. AGM notice and Annual Report sent electronically have been displayed on the Company's Website [www.v2retail.com](http://www.v2retail.com) and shall also be available for inspection by Members at the registered Office of the Company on all working days, except Sundays and public holidays, between 11 a.m. to 1 p.m. up to the date of AGM.

#### (B) Book Closure:

Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 22nd September, 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of AGM of the Company to be held on September 30, 2016.

#### (C) E-voting:

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, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of Link In Time India Pvt. Ltd. as e-voting agency.

Further, the facility for voting through polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

The remote e-voting period commences on Tuesday 27th September, 2016 9.00 a.m. (IST) and ends on Thursday, 29th September, 2016, 5:00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2016, may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 29th September 2016, 5:00 p.m. (IST).

In case a person has become Member of the Company after dispatch of the AGM notice and holding shares as on the cut-off date for e-voting i.e. 23rd September, 2016, may obtain the User ID and password by sending a request to Link InTime India Pvt. Ltd on [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in). However, if a Member is already registered with Link InTime India Pvt. Ltd. for remote e-voting then he/she can use his/her existing User Id and password for casting his/her vote;

The facility for voting through polling paper shall be made available at the AGM of the Company and Members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) for Members' and e-voting user manual or contact Mr. Bharat Bhushan, Link InTime India Pvt. Ltd, Address-44 Community Center, 2nd Floor, Naraina Industrial Area, Phase-1, Pvr Naraina, New Delhi, at E-mail id- [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or phone no.-011-41410592-93-94 for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company. The results declared along with the scrutiner's Report shall be placed on the Company's Website [www.v2retail.com](http://www.v2retail.com) and on the website of Link In Time India Pvt. Ltd. i.e. [www.linkintime.co.in](http://www.linkintime.co.in) for information to the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint Proxy to attend and vote instead of himself and Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of AGM.

The Annual report along with the Notice of AGM is available on the website of the Company at [www.v2retail.com](http://www.v2retail.com) and Link InTime India Pvt. Ltd on the website [www.linkintime.co.in](http://www.linkintime.co.in).

For V2 Retail Limited

Sd/-

Ram Chandra Agarwal  
Chairman & Managing Director  
DIN: 00491885

Place: New Delhi  
Date: 06.09.2016

Address: B1-801, Lagoon Apartment, Ambience Island, Gurgaon- 122002, Haryana

## SPACEAGE PRODUCTS LIMITED

Regd. Office: B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar(West), Mumbai-400086, Maharashtra  
CIN: L34300MH1980PLC267131, Phone: 022-25162488  
Email Id: roc.spaceage@gmail.com, Website: [www.spaceageproducts.in](http://www.spaceageproducts.in)

### NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 36th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 28th day of September at 12:00 Noon at the Registered Office of the company situated at B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400086, Maharashtra to transact the business as set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.spaceageproducts.in](http://www.spaceageproducts.in). Notice of AGM and Annual Report for 2016 has been sent to all others members at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 21st September, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronics means.
  - The remote e-voting shall commence on 25th September, 2016 at 9:00 A.M.
  - The remote e-voting shall end on 27th September, 2016 at 5:00 P.M.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2016.
  - E-voting by electronic mode shall not be allowed beyond 5.00 P.M on 27th September, 2016.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 21st September, 2016 may obtain the Login ID and Password by sending a request [athelpdesk.evoting@cdslindia.com](mailto:athelpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that:
    - the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M on 27th September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - 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 votes again; and
    - 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
  - The Notice of AGM is available on the Company's website [www.spaceageproducts.in](http://www.spaceageproducts.in) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).
  - For any queries/ grievances related to e-voting shareholders may contact to: Purva Sharegistry (India) Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Opp. Kasturba Hospital Delhi, Lower Parel east Mumbai-400011, Ph:022-23012518, E-mail: [purvashr@mtnl.net.in](mailto:purvashr@mtnl.net.in).
- The Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, 21st September, 2016 for the purpose of AGM.

For Spaceage Projects Limited  
Sd/-

(Bhavesh Vora)

Director

DIN: 06814823

Place: Mumbai  
Date: 05.09.2016



## MIDEAST INTEGRATED STEELS LIMITED

CIN: L74899DL1992PLC050216

Regd. Off: H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048

Ph. No: 011-29241099, 40587085

Web: [www.mescosteel.com](http://www.mescosteel.com)

### NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company will be held in New Delhi on Tuesday, 13th Day of September, 2016 inter-alia, to consider and approve the un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2016

For Mideast Integrated Steels Ltd  
Sd/-

Rita Singh

Chairperson Cum Managing Director

Place : New Delhi DIN:00082263

Date : 05.09.2016



## DREDGING CORPORATION OF INDIA LIMITED

(A Government Of India Undertaking) CIN No : L29222DL1976GOI000129

R.O : Core - 2, 1<sup>st</sup> Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi - 110091.

H.O: "Dredge House", Port Area, Visakhapatnam - 530001. E-mail ID : [sreekanth@dcil.co.in](mailto:sreekanth@dcil.co.in).

Tel. No.0891-2871207; Fax. No.0891-2560581; Website : [www.dredge-india.com](http://www.dredge-india.com)

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> September, 2016 at 10:00 hrs. in Conference hall, Ground Floor, Core-2, Scope Minar, Plot No. 2A & 2B, Laxminagar District Centre, New Delhi - 110092 to transact the business as set forth in the Notice of the AGM.

## QUASAR INDIA LIMITED

Regd. Off.: 101, First Floor, Barodia Tower, D Block, Central Market, Prashant Vihar, Rohini, New Delhi-110085.

CIN: L67190DL1979PLC009555.

E mail- [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com). Website: [www.quasarindia.in](http://www.quasarindia.in)



संचालक वार्ड नंबर 216 के निगम पार्षद राजीव वर्मा कर रहे थे। इस मौके पर सभी कार्यकर्ताओं को संबोधित करते हुए लवली ने कहा कि हम सबको पार्टी के लिए एकजुट होकर काम करना चाहिए। जिससे कि छत्रसंघ चुनाव में कांग्रेस की छत्र ईकाई एनएसयूआई की जीत हो। उन्होंने कहा कि छत्र जीवन से ही राजनीति के क्षेत्र में मैंने भी अपना कदम रखा है इसलिए इस चुनाव में सभी छत्र मिलकर अपने उम्मीदवारों को विजय बनाएं। वहीं लक्ष्मण रावत ने कहा कि इस बार एनएसयूआई की लड़ाई ऐसे लोगों से है जो राष्ट्रवादी की बात तो करते हैं लेकिन समझते नहीं कि आजादी किसने दिलाई, जिनके मुखिया भी आजादी के बाद पैदा हुए और तो और जिस पार्टी का निर्माण भी आजादी के बाद ही हुआ। इसलिए इस चुनाव में एकजुट होकर चुनाव जीतना है। वहीं, राजीव वर्मा ने कहा कि जिस तरीके से निगम के अंदर भाजपा वालों की छवि खराब है इससे एबीवीपी वालों को कोई भी छत्र नहीं जिताना चाहेगा। उन्होंने कहा कि छत्रसंघ का चुनाव 2017 में होने वाले नगर निगम चुनाव का सेमीफाइनल है। इसलिए पुरजोर कोशिश कर अपने सभी उम्मीदवारों को जिताने का काम हम सभी मिलकर करें।

## प्रधान पति राकेश गौतम ने स्कूली बच्चों को बांटी ड्रेस

मुरादनगर। बसपा नेता व प्रधान पति राकेश गौतम ने करीब 100 स्कूली



बच्चों को ड्रेस वितरित करते प्रधान पति राकेश गौतम

बच्चों को ड्रेस वितरित की। ड्रेस पाकर बच्चे खुशी से झूम उठे। गांव बडका आरीफपुर में स्थित जूनियर प्राइमरी पाठशाला में पढ़ने वाले बच्चों को बसपा नेता व ग्राम प्रधान पति राकेश गौतम ने ड्रेस वितरित की।

गौतम ने कहा कि उनका प्रयास है कि गांव में पढ़ने वाले बच्चे अच्छी शिक्षा के साथ साथ ड्रेस में ही स्कूल आये। उन्होंने बताया कि करीब स्कूल के 100 बच्चों को ड्रेस बांटी गयी है। यदि आगे भी जरूरत पडी तो और बच्चों को ड्रेस दी जायेगी। इस मौके पर अकबर प्रधान, महफूज खान, जोनी, नायब अली, गनेशी लाल व स्कूल के अध्यापक आदि मौजूद रहे।

**मिडईस्ट इंटिग्रेटिड स्टील्स लिमिटेड**  
 CIN: L74899DL1992PLC050216  
 पंजीकृत कार्यालय: एच-1, जमरुद पुर कम्प्यूनिटी टैंट, कैलारा कॉलोनी, नई दिल्ली-110048,  
 फोन- 011-29241099, 40587085  
 वेबसाइट : www.mescosteel.com

**सूचना**

सेबी (सूचीबद्ध प्रतिज्ञापत्र एवं प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 के अधिनियम 47 के अनुसार एतद्वारा सूचना दी जाती है कि 30 जून, 2016 को समाप्त तिमाही बिना जोंचे स्टैंडअलोन वित्तीय परिणामों के लिए अन्य बातों के साथ विचार करने, मंजूरी लेने के लिए मंगलवार, 13 सितंबर, 2016 को कंपनी के बोर्ड डायरेक्टरों को बैठक नई दिल्ली में आयोजित होगी।  
 पूर्ण विवरण कंपनी की वेबसाइट [www.triton-corp.in](http://www.triton-corp.in) और बायबे स्टॉक एक्सचेंज पर भी उपलब्ध है जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं।

बोर्ड के आदेशानुसार  
 कृत मिडईस्ट इंटिग्रेटिड स्टील्स लिमिटेड  
 हस्ताक्षर/-  
 रीता सिंह  
 प्रबंध निदेशक

स्थान: नई दिल्ली  
 दिनांक : 05.09.2016  
 डीआईएन: 00082263

# D. Pharma

BPT डाक्टर बनें CMO के यहाँ रजिस्ट्रेशन करायें

पालिटेक्निक का कोर्स 49000 रूप से करें।

B. Pharma, MPT, DPT, DMLT, BMLT, BSc. MLT, XRay Tech, O.T. Tech, ITI, B. Tech, M. Tech, B. Arc, BA BSc, B COM, M A, MSc, M COM, BBA, MBA, BCA, MCA, M., PHIL, PHD, BA LLB LLB & Many Other Courses तुरन्त करें।

**सम्राट कॉलेज** M.09359406499  
 सम्राट कॉलेज के पास मिमलाना  
 प्राचार्य डा० मौ. अरशद रोड मुजफ्फरनगर (यूपी.)

**चैयर्समैन डा० सम्राट** मो. 09412211108  
 नावल्दी मिनेमा चौक, मुजफ्फरनगर

## पेनाफिक इंडस्ट्रियल्स लिमिटेड

पंजीकृत कार्यालय: 23, दिल्लीय तल, नॉर्थ वेस्ट एवेन्यू,  
 क्लब रोड, वेस्ट पंजाबी बाग, नई दिल्ली-110026  
 सीआईएन: एल45202डीएल1985पीएलसी019746  
 ईमेल: [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)  
 वेबसाइट: [www.panaficindustrialsltd.com](http://www.panaficindustrialsltd.com)  
 फोन नं: (011)25223461,25221200

### सूचना

एतद् द्वारा सूचित किया जाता है कि कंपनी को वार्षिक आम बैठक (एजीएम) वित्त वर्ष समाप्त 31 मार्च 2016, शुक्रवार 30.09.2016 को प्रातः 10:00 बजे होटल और ग्रांड, 445, नागति एंक्लेव, दिल्ली-110092 में आयोजित होगी। एजीएम की सूचना भौतिक प्रतियां और कंपनी की वार्षिक रिपोर्ट वित्त वर्ष समाप्त 31 मार्च 2016 को सभी सदस्यों को उनके पंजीकृत पते पर भेज दी गई है (सूचना कार्यपूर्ण 6 सितंबर 2016)।  
 कंपनी उन सदस्यों को जो कि शेयर धारक हैं भौतिक और डिजिटल फॉर्म में 23 सितंबर 2016 तक (कट ऑफ तिथि) ई-वोटिंग की सुविधा उपलब्ध करा रही है ताकि वे ई माध्यम से ई चोट कर सकें जोकि सीडीएसएल उपलब्ध करा रही है। ई-वोटिंग प्रक्रिया का विवरण एजीएम की सूचना में है। ई-वोटिंग को अंतिम को शुरुआत 27 सितंबर 2016 को प्रातः 9:00 बजे और 29 सितंबर 2016 को शाम 5:00 समाप्त होगी। ई-वोटिंग की आज्ञा तय तिथि व समय के अलावा नहीं होगी। ई-वोटिंग से संबंधित किसी भी शिकायत के लिए सीडीएसएल को इस नंबर 1800-200-55-33 पर बताने या कंपनी के ई-मेल आईडी [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर हस्ताक्षरित प्रतियों के साथ तत्काल ध्यान देते [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)  
 सदस्यों के रजिस्टर और शेयर ट्रांसक्रिप्शन बक्स कंपनी के इन्विटरी शेयर्स के लिए बंद रहेंगे। शुक्रवार 23.09.2016 से शुक्रवार, 30.09.2016 (दोनों दिवस सहित) एजीएम के पक्ष में।

कृते पेनाफिक इंडस्ट्रियल्स लिमिटेड  
 हस्ता/-  
 रोनिका भारा  
 कंपनी सचिव व अनुपालन अधिकारी  
 एम.नं. : 39463

स्थान: दिल्ली  
 दिनांक : 06/09/2016

SINCE 1880 AD  
**DARDMAND**  
 Choose a natural & effective way

**RAIS-UN-NAFAS**  
 A panacea for

- Chronic cough & Cold
- Respiratory congestion
- Soothes the irritated throat
- whooping cough
- Bronchitis

**JANTA DARDMAND DAWAKHANA**  
 Hakeem Rais Building, Noorio Sarai, Sambhal (up)  
 Consumer Care No. :05923-230770, +91-9997247726  
 E-mail: [jantadardmand@gmail.com](mailto:jantadardmand@gmail.com)

सभी मेडिकल स्टोर पर उपलब्ध