



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.



Dear Sir/Madam,

Sub: Submission of Newspaper Publication of the Notice of 26th Annual General Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 530741

With reference to the above-mentioned subject, this is to bring to your kind notice that, the 26th Annual General Meeting of the Company will be held on Monday, 24th September, 2018 At 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India.

Further, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith copies of newspaper advertisement published in English newspaper **Financial express** in all editions and in Kannada newspaper **Hosa digantha** in Bangalore edition on 31st August 2018.

Further, we request your good-self to kindly take note of the same and acknowledge.
Yours Faithfully

For Ovobel Foods Limited,

Ritu Singh

Ritu Singh

Compliance officer and Company Secretary,

Membership No. A24934

Date: 31st August 2018

Place: Bangalore

Enclosure:

1. Newspaper advertisement in English - Financial Express dated 31.08.2018.
2. Newspaper advertisement in Kannada - Hosa Digantha dated 31.08.2018.

Gujarat Informatics Limited
Block No. 1, 8th Floor, Udyog Bhavan, Sector 11, Gandhinagar-382010 (Gujarat)
Phone: 079-23256022, Fax: 079-23238925 Website: http://gil.gujarat.gov.in
NOTICE INVITING BIDS
GIL invites bids for Supply, Installation, Commissioning and Maintenance of Storage System on behalf of Hon'ble Chief Minister's Office, Gandhinagar (Tender No. HW290818510).

SBI
Networking & Communication Department,
State Bank Global IT Centre, CBD Belapur, Navi Mumbai.
CORRIGENDUM
Please refer the RFP No. SBI/GITC/2018 & M.Com./2018/2019/499 dated 06.08.2018. Pre-bid Responses & Corrigendum is available under 'Procurement News' at Bank's website, https://bank.sbi

OVOBEL FOODS LIMITED
CIN: L85110KA1993PLC013875
Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore, Karnataka - 560042, India
Email: info@ovobelfoods.com | Phone No: +91-80-2559 4145
Fax: 080-2559 4147. Website: www.ovobelfoods.com

NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1) The 26th Annual General Meeting of the Company will be held Monday, 24th September, 2018, at 10:30 A.M., at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru - 560001, Karnataka, India.

For Ovobel Foods Limited
Sd/-,
Ritu Singh, Company Secretary
Place: Bengaluru
Date: 30.08.2018

BIRLA COTSYN (INDIA) LIMITED
CIN: L17110MH1941PLC003429
Regd. Office: Dalamal House, First Floor, Nariman Point, Mumbai - 400 021 Tel.: +91 22 66168400
Website: www.birlacotsyn.com
Email: complianceofficer@birlacotsyn.com
NOTICE OF THE 76th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
75th ANNUAL GENERAL MEETING

Notice is hereby given that the 76th Annual General Meeting ("AGM") of Birla Cotsyn (India) Limited will be held on Thursday, 27th September, 2018 at 10.00 a.m. at 2nd Floor, Kilachand Conference Room, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business mentioned in the notice convening the said AGM, which together with the Annual Report for financial year ended 31st March, 2018 has been physically posted/ electronically sent to Members of the Company at their respective addresses/ Email IDs registered with the Company/ Depository Participant in accordance with the "Green Initiative" taken by Ministry of Corporate Affairs vide its circular numbers 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011.

BOOK CLOSURE
Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of AGM.

E-VOTING/ CUT-OFF DATE
As per 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) Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cutoff date, being Tuesday, 18th September, 2018, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

For any queries / grievances, in relation to e-voting, Members may contact:
Mr. Sandip Holam
Adroit Corporate Services Pvt. Ltd.
19/20, 1st Floor, Jaferbhoy, Nandkya, Andheri Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059
Tel: 91-22-2859 6060 / 2859 4060
Fax: 91-22-2850 3748
Email: info@adroitcorporate.com

ASHOKA VINIYOGA LIMITED
(CIN: L99999DL1949PLC155544)
Registered Office: 77A, Block - B, Greater Kailash - I, New Delhi - 110 048
Email: ashokaviniyoga@gmail.com, Phone No.: 011-23247199
Website: www.ashokaviniyoga.co.in

NOTICE
The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2017-18 on August 30, 2018. This communication and the Notice alongwith the Annual Report for 2017-18 are available at Company's website: www.ashokaviniyoga.co.in and CDSL's website: www.evotingindia.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.
As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as authorized agency to provide remote e-voting facility and Ms. Sakshi Mittal (Sakshi Mittal & Associates) has been appointed as the Scrutinizer to scrutinize the e-voting process. The details of remote e-voting are as under:

Date: August 30, 2018 For Ashoka Viniyoga Limited
Place: New Delhi Sd/-
Surbhi Maheshwari
Company Secretary

D. B. Corp Limited
CIN: L22210GJ1995PLC047208
Registered Office: Plot No. 280, Sarkhej Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat 380051
Correspondence Address: 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31 G-Block, Bandra-Kurla Complex, Bandra East, Mumbai 400 051

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF ELIGIBLE SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF D. B. CORP LIMITED

This Public Announcement (the "Post Buyback Public Announcement") is being made in compliance with Regulation 19(7) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 and subsequent amendments thereof (the "Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated July 9, 2018 and published on July 10, 2018 (the "Public Announcement") and the Letter Offer dated July 31, 2018 (the "Letter Offer"). The terms used but not defined in this Post Buyback Public Announcement shall have the same meanings as assigned in the Public Announcement and the Letter Offer.

1. THE BUYBACK
1.1 D.B. Corp Limited ("Company") had announced the Buyback of upto 92,00,000 (Ninety two lakhs only) fully paid-up equity shares of face value of Rs. 10/- (Rupees ten only) each ("Equity Shares") from all the existing shareholders/beneficial owners holding Equity Shares as on July 18, 2018 ("Record Date"), on a proportionate basis, through the "Letter Offer" route at a price of Rs. 340/- (Rupees three hundred and forty only) per Equity Share payable in cash, for an aggregate amount not exceeding Rs. 312,80,00,000/- (Rupees three hundred and twelve crores and eighty lakhs only) excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, stamp duty, etc. (the "Buyback Size"). The Buyback Size is 16.29% and 16.33% of the aggregate of the fully paid-up equity share capital and free reserves as per the audited standalone and consolidated balance sheets of the Company, respectively, on March 31, 2018.

1.2 The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide circular CIR/CFDPOLICYCELL/12015 dated April 13, 2015 read with SEBI circular CF/DCR2/CIR/PI/2016/131 dated December 9, 2016, including any amendments thereof, issued by SEBI.

1.3 The tendering period for the Buyback Offer opened on Tuesday, August 7, 2018 and closed on Thursday, August 23, 2018.

2. DETAILS OF BUYBACK
2.1 92,00,000 (Ninety two lakhs only) Equity Shares were bought back under the Buyback, at a price of Rs. 340/- (Rupees three hundred and forty only) per Equity Share.

2.2 The total amount utilized in the Buyback is Rs. Rs. 312,80,00,000/- (Rupees three hundred and twelve crores and eighty lakhs only) excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, stamp duty, etc.

2.3 The Registrar to the Buyback i.e. Karvy Computershare Private Limited ("Registrar"), considered 11,515 valid applications for 2,94,66,296 Equity Shares in response to the Buyback, resulting in the tender of approximately 3.20 times the maximum number of Equity Shares proposed to be bought back. The details of the valid applications considered by the Registrar are as follows:

Table with 5 columns: Sr. No., Category, No. of Equity Shares Reserved in the Buyback (A), No. of Valid Applications (B), Total Eligible Equity Shares Tendered (C), % Response (C/A*100). Rows include Reserved category for Small Shareholders, General Category for all other Equity Shareholders, and Total.

2.4 All valid applications were considered for the purpose of acceptance in accordance with the Buyback Regulations and paragraph 19.6 of the Letter Offer. The valid shares were transferred to Company's Demat Escrow Account on Wednesday, August 29, 2018. The communication of acceptance/ rejection has been dispatched by the Registrar to the eligible Equity Shareholders on Wednesday, August 29, 2018 as per the certificate dated Wednesday, August 29, 2018 issued by the Registrar.

2.5 The settlement of all valid applications was completed by the Indian Clearing Corporation Limited on Wednesday, August 29, 2018.

2.6 The extinguishment of 92,00,000 (Ninety two lakhs only) Equity Shares accepted under the Buyback, comprising:
(i) 92,00,000 (Ninety two lakhs only) Equity Shares in dematerialized form, and
(ii) 0 (Zero) Equity Shares in physical form

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
3.1 The capital structure of the Company, pre and post Buyback, is as under:

Table with 5 columns: Sr. No., Particulars, Pre Buyback* (No. of Shares, Amount in Rs. crores), Post Buyback** (No. of Shares, Amount in Rs. crores). Rows include Authorised Share Capital and Issued, Subscribed and Paid-Up Share Capital.

* As on Record Date i.e. July 18, 2018.
** Subject to extinguishment of 92,00,000 (Ninety two lakhs only) Equity Shares

For and on behalf of all members of the Board of Directors of D. B. Corp Limited
Date: August 30, 2018 Place: Mumbai Sd/-
Sudhir Agarwal | Managing Director Sirish Agarwal | Director Anita Gokhale | Company Secretary
DIN: 00051407 DIN: 00051375 Membership No. F4836

HIL (INDIA) LIMITED
(Formerly HIL INDUSTRIES LIMITED)
(A Govt. of India Enterprise)
(An ISO 9001 : 2008 Certified Company)
Udyogmandal P O, Cochin - 683501, India
Phone: 0482-2545121 to 2545123, Fax No. - 0482-2545464
E-mail: hil@hil.co.in Website: www.hil.gov.in

Invites tender for Technical Support for quality improvement of Mancozeb and Glyphosate Technical Plants. For more details visit our website: www.hil.gov.in
Any changes, corrigendum etc. will be uploaded in our website only.
Due date for opening - One month from the date of advertisement.
Ref. No: RD/34/2018-19 Commercial Manager

Sarda Plywood Industries Limited
CIN: L20211WB19957PLC023483
Regd. Office: P. 9, Pansy Church Street, Kolkata - 700 001, West Bengal; Phone: (033) 2265 2274
Website: www.sardaplywood.com, Email: corp@sardaplywood.com

NOTICE OF 61st ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN that the 61st Annual General Meeting ("AGM") of the Company will be held on Monday, 24th September, 2018 at 11.00 A.M. at the Bharatiya Bhasha Parishad, 36A, Shaheed Sarani, Kolkata - 700 017 to transact the business as set out in the Notice calling the said AGM.
The Company has completed the dispatch of the Annual Report 2017-18, Notice of the AGM, Proxy Form and Attendance Slip on 30th August, 2018 to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from CDSL and NSDL for those holding in dematerialized mode, as on 17th August, 2018 either by email to the email IDs registered with the Company/ Registrar & Share Transfer Agent (RTA) Depository Participant(s), as the case may be or by post at the address registered with the Company/ RTA.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from 17th September, 2018 to 24th September, 2018 (both days inclusive) for the purpose of AGM.
Remote E-Voting: The company is pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL).
The remote e-voting period commences on Friday, 21st September, 2018 at 10.00 A.M. (IST) and ends on Sunday, 23rd September, 2018 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 17th September, 2018, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time.

For SARDA PLYWOOD INDUSTRIES LIMITED
Sd/-
RAVI KUMAR MURARKA
Company Secretary
Date: Kolkata
Place: Kolkata
Date: August 31, 2018

Link airfares to inflation, do away with dynamic pricing: Parl panel members to govt
PRESS TRUST OF INDIA
New Delhi, August 30

SOME OF THE members of a Parliamentary panel have suggested that the government should look at linking airfares with inflation instead of dynamic pricing system and also cap the ticket prices, sources said.
The suggestions were made by some members of the Parliamentary Standing Committee on Transport, Tourism and Culture during a meeting with senior officials of the civil aviation ministry on Wednesday.
There have been persistent concerns about steep fluctuations in air ticket prices during festival seasons and calamities.
Against this backdrop, some members of the panel recommended that airfares should be linked with inflation, rather than the prices being determined on the basis of demand, a source, who was present at the meeting on Wednesday, said.
Few members also suggested that ticket prices could be linked with that of Aviation Turbine Fuel (ATF). Members wanted that there should be maximum and minimum limits on airfares on all routes, the source said.
ATF accounts for a substantial chunk of the operational expenses incurred by airlines. In recent months, crude oil prices have been on the rise, adversely impacting the profitability of the carriers.
The source said that some members raised concerns about rise in air ticket prices during the recent Kerala floods this month. The members also sought a new set of guidelines to ensure that airfares remain as low as possible during the time of a crisis or natural calamity, the source added.
Aviation regulator DGCA had closely monitored airfare movements for flights connecting flood-hit Kerala.
The civil aviation ministry has been maintaining that air ticket prices are based on demand and that the regulator does not have any role in fixing the fares.

Indian Institute of Technology Guwahati
Guwahati- 781039, Assam
Quotations are invited for supply & installation of
1. DESKTOP AEROSPACE GRADE AUTOCLAVE.
2. CORRIGENDUM FOR HIGH-PERFORMANCE GPU & CONFOCAL MICROSCOPE published in 'The Assam Tribune' & 'The Financial Express' dated 10th August, 2018.
For details & revised specification please visit
www.iitg.ac.in/home/tender/19
DR/SPNS/DBT/90034/DOR005 AR(R&D)

एमएमटीसी लिमिटेड
MMTC LIMITED
भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE
touching lives, adding value
CIN No: L51909DL1963GOI004033
New Delhi - 110 002 (India)
Phone: 011-24381218 (Direct/PBX) 011-24382200
http://mmtclimited.com

NOTICE INVITING EXPRESSION OF INTEREST
Tender No: MMTG/CO/PROJECTS/HLSG/2016-17/4.
Dated: 30.08.2018

MMTC Limited invites "Bids for commercial utilization of MMTC land at SADA GOA for developing land measuring approximately 3.5 acres at Headland Sada, Mormugao, Goa from the National/ International parties/Individuals/ Firms/Companies/Trusts/Societies, who may be keen in developing the land as sub lease.
Detailed Notice Inviting "EOI" may be seen on MMTC web site www.mmtclimited.com, https://procure.in and www.tenders.gov.in Interested parties may submit their "Bid" by 1500 hrs. of 10.09.2018, by super scribing on the cover with commercial utilization of MMTC land at GOA.
Addendum / corrigendum if any will be hoisted in above websites only.
Additional General Manager (Projects & GT)

KMF BUILDERS & DEVELOPERS LTD
RO: Flat No. 506, Golf Manor, Nal Wind Tunnel Road, Murgeshpally, Bangalore-560017.
Ph: 25238077, 41466442, 4373
CIN: L45203KA1999PLC017422
E-mail: kmfbuilders95@gmail.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members of the Company will be held on Monday, 24th September 2018, at 09:00 AM at the Hotel Sai Renaissance, Opp. State Bank of India Sai Colony, (Whitefield Fly.Stn.) Kadugudi, Bengaluru-560067 to transact the business as set forth in the Notice of the Meeting dated 14th August, 2018. The Annual Report 2017-18 (physical copies) have been dispatched to those shareholders, who have not registered their email IDs with the Company/Depositories on 01st Sept. 2018 through the permitted mode and to those shareholders who have registered their email IDs with the Company/Depositories through electronic mode on 01st Sept. 2018.

BOOK CLOSURE FOR AGM
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from Sunday, 19th September, 2018 to Thursday 20th September 2018 (both days inclusive) for the purpose of holding AGM.

VOTING THROUGH ELECTRONIC MODE
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 Clause 35B of the Listing Agreement with the Stock Exchange, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set forth in the Notice convening the 23rd AGM. The Notice is displayed on the website of the Company www.kmfbuilders.com. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The e-voting period commences on 19th September, 2018 (10.00 a.m.) and ends on 20th September, 2018 (05.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut off date which is 17th September, 2018. The procedure for e-voting is available in the Notice of the AGM as well as on the website of NSDL. In case of any queries/grievances, the Members may contact NSDL by emailing their queries/grievances at evoting@nsdl.co.in
By Order of the Board of Directors
For KMF BUILDERS AND DEVELOPERS LTD
Date: 29.08.2018
Place: Bangalore
MANAGING DIRECTOR
DIN: 06407894

AXIS CAPITAL
Address: 1st Floor, Axis House, C-2 Wadia International Centre, P.B. Marg, Wadia, Mumbai - 400025
Phone: 191 22 4325 2183
Fax: 191 22 4325 3000
Contact Person: Ms. Simran Gadh
Email: dcorpbuyback@axiscap.in
Website: www.axiscapfd.co.in
SEBI Registration Number: INM000012029

5 DIRECTOR'S RESPONSIBILITY
As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accepts responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicly material which may be issued and confirms that such document contains true, factual and material information and does not contain any misleading information.

ಓವೋಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್

CIN: L85110KA1993PLC013875

ನೆಲಮಹಡಿ, ನಂ.46, ಹಳೇ ನಂ.32/1, 3ನೇ ಅಡ್ಡರಸ್ತೆ, ಆಗಾ ಅಬ್ಬಾಸ್ ಆಲೀ ರಸ್ತೆ,
ಹಲಸೂರು, ಬೆಂಗಳೂರು-560042. ದೂರವಾಣಿ: 080 - 25594145.

ಫ್ಯಾಕ್ಸ್ : 080-25594147, E Mail ID : info@ovobelfoods.com,
Website: www.ovobelfoods.com

26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ಇ-ಮತದಾನದ ಮಾಹಿತಿ ಮತ್ತು ಪ್ರಸ್ತುತ ಮುಚ್ಚುವ ಕುರಿತು ಸೂಚನೆ

ಈ ಮೂಲಕ ನೀಡುವ ಸೂಚನೆಯೆಂದರೆ:

- 1) ಕಂಪನಿಯ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ಸೋಮವಾರ 24ನೇ ಸೆಪ್ಟೆಂಬರ್ 2018ರಂದು ಬೆಳಿಗ್ಗೆ 10.30ಕ್ಕೆ ವಾಸುದೇವ ಅಡಿಗಾಸ್ ಪಾಸ್‌ಪ್ಲೆಡ್, 2ನೇ ಮಹಡಿ ಪಾರ್ಟ್ ಹಾಲ್, ನಂ.21/24, ಮೆಟ್ರೋ ಟ್ರಿನಿಟಿ ನಿಲ್ದಾಣದ ಬಳಿ, ಎಂ.ಜಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು-560001, ಕರ್ನಾಟಕ, ಭಾರತ ಇಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತದೆ.
- 2) ಕಂಪನಿಯ 2017-18 ಕೊನೆಗೊಂಡ ವಿದ್ಯಮಾನ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯ ಜೊತೆಯಲ್ಲಿ ಕಂಪನಿಯ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಹಾಜರಾತಿ ಚೀಟಿ ಮತ್ತು ಫ್ರಾಕ್ಟ್ ಫಾರಂ ಸಭೆಯ ಸಾಮಾನ್ಯ ವ್ಯವಹಾರಗಳ ನಡವಳಿಕೆಯ ವಿವರಣೆಗಳುಳ್ಳ ಸೂಚನೆಯನ್ನು ಕಂಪನಿ / ಕಂಪನಿ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (ಮೇ: ಮಹೇಶ್ವರಿ ಡಾಟಾಮ್ಯಾಟಿಕ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್) ಇಲ್ಲಿ ನೋಂದಾಯಿತ ಎಲ್ಲಾ ಸದಸ್ಯರುಗಳ ಇ-ಮೇಲ್ ಐಡಿಗಳಿಗೆ ವಿದ್ಯುನ್ಮಾನದ ಮೂಲಕ ಕಳಿಸಲಾಗಿದೆ. ಇನ್ನುಳಿದ ಸದಸ್ಯರುಗಳಿಗೆ ಮುದ್ರಿತ ಪ್ರತಿಗಳನ್ನು ಅವರ ನೋಂದಾಯಿತ ವಿಳಾಸಗಳಿಗೆ ಸೂಕ್ತ ವಿಧಾನದಲ್ಲಿ ಕಳಿಸಲಾಗಿದೆ.
- 3) ಸದಸ್ಯರುಗಳಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿಯ 2017-18 ಕೊನೆಗೊಂಡ ವಿದ್ಯಮಾನ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿ ಜೊತೆ ಸೂಚನೆ, ಹಾಜರಾತಿ ಚೀಟಿ ಮತ್ತು ಫ್ರಾಕ್ಟ್ ಫಾರಂ ಕಂಪನಿಯ ಜಾಲತಾಣ www.ovobelfoods.com ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ.
- 4) ಸ್ವಗಿತಗೊಳಿಸಿದ ದಿನಾಂಕ ಅಂದರೆ 17ನೇ ಸೆಪ್ಟೆಂಬರ್ 2018ರಂದು ಭೌತಿಕ ರೂಪದಲ್ಲಾಗಲೀ ಅಥವಾ ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಾಗಲೀ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿರುವ ವ್ಯವಹಾರಗಳಿಗೆ ತಮ್ಮ ಮತದಾನವನ್ನು ಪರೋಕ್ಷ ಇ-ಮತದಾನ ಅಥವಾ ಏಜೆಂಟ್‌ನಲ್ಲಿ ಬ್ಯಾಲೆಟ್ ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದಾಗಿದೆ.

ಸದಸ್ಯರು ಈ ಕೆಳಕಂಡ ವಿಷಯಗಳನ್ನು ಗಮನಿಸಬೇಕಾಗಿ ವಿನಂತಿ:

ಎ) ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಲಾದ ನಡವಳಿಗಳಿಗೆ ವಿದ್ಯುನ್ಮಾನ ಮುಖೇನವು ಪ್ರತಿಕ್ರಿಯಿಸಬಹುದಾಗಿದೆ. ಇ-ಮತದಾನದ ಮಾರ್ಗಸೂಚನೆಗಳನ್ನು ಏಜೆಂಟ್ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ಬಿ) ಪರೋಕ್ಷ ಇ-ಮತದಾನದ ಅವಧಿಯು (ಶುಕ್ರವಾರ) 21 ಸೆಪ್ಟೆಂಬರ್ 2018 ರಂದು 9.00 ಬೆಳಿಗ್ಗೆ IST ರಂದು ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು (ಭಾನುವಾರ) 23 ಸೆಪ್ಟೆಂಬರ್ 2018 ಸಂಜೆ 5.00ಕ್ಕೆ IST ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ಈ ಸಮಯದ ನಂತರ ಸಿಡಿಎಸ್‌ಎಲ್ ಪರೋಕ್ಷ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ ಮತ್ತು ಈ ದಿನದ ಮತ್ತು ಸಮಯದ ನಂತರ ಸದಸ್ಯರು ಮತದಾನ ಮಾಡಲು ಸಾಧ್ಯವಾಗುವುದಿಲ್ಲ.

ಸಿ) ಯಾವುದೇ ಅರ್ಹ ಮತದಾರ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮಾಡಲು ಸಾಧ್ಯವಾಗದೆ ಇದ್ದಲ್ಲಿ ಅಂತಹವರು ಏಜೆಂಟ್‌ನಲ್ಲಿ ಬ್ಯಾಲೆಟ್ ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದಾಗಿದೆ. ಸದಸ್ಯರುಗಳಿಗೆ ಸಭೆ ನಡೆಯುವ ಸ್ಥಳದಲ್ಲಿ ಅವರ ಮತ ಚಲಾಯಿಸಲು ಬ್ಯಾಲೆಟ್ ಪೇಪರ್ ಒದಗಿಸಲಾಗುವುದು.

ಡಿ) ಒಂದು ವೇಳೆ ಪರೋಕ್ಷ ಇ ಮತದಾನದ ಬಗ್ಗೆ ಯಾವುದೇ ವಿಚಾರಣೆಗಳು / ದೂರುಗಳಿದ್ದಲ್ಲಿ ಸದಸ್ಯರು ಸಾಮಾನ್ಯವಾಗಿ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳನ್ನು (FAQ) ಓದಬಹುದು ಮತ್ತು www.evotingindia.com ಯ ಡೌನ್ ಲೋಡ್ ಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸದಸ್ಯರಿಗೆ ಇ-ಮತದಾನದ ಕೈಪಿಡಿಯನ್ನು ಓದಬಹುದು ಅಥವಾ ಉಚಿತ ಸಹಾಯವಾಣಿ helpdesk.evoting@cdslindia.com ಗೆ ಬರೆಯಿರಿ.

- 5) ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ತಮ್ಮ ಮತದಾನದ ಹಕ್ಕನ್ನು ಖಾತರಿಪಡಿಸುವ ಸಲುವಾಗಿ ಕಂಪನಿಯ ಕಾಯ್ದೆ 2013ರ ವಿಭಾಗ 91 ಮತ್ತು ಸೆಬಿ (ಪಟ್ಟಿಯ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಅನಾವರಣದ ಅವಶ್ಯಕತೆಗಳು) ನಿಬಂಧನೆಗಳು, 2015 ನ ನಿಬಂಧನೆ 42ರ ಪಾಲನೆಯ ಅಂಗವಾಗಿ ಮತ್ತು ಇತರ ಜಾರಿಯಲ್ಲಿರುವ ನಿಬಂಧನೆಗಳಿಗನುಸಾರ ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪ್ರಸ್ತುತವನ್ನು ದಿನಾಂಕ: 18-09-2018 ರಿಂದ 24-09-2018 (ಎಲ್ಲಾ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಲಾಗಿರುತ್ತದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 30-08-2018

ಓವೋಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-,
ರೀತು ಸಿಂಗ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ.