



**RASHTRIVA CHEMICALS AND FERTILIZERS**  
(A Government of India Undertaking)  
Thal Unit, Thal, Tal. - Alibag, Dist. - Raigad  
Pin : 402208, Fax : 02141 - 23330  
CIN - L24110MH1978GOI020185 Website - www.rcfcdl.com

**E-TENDER-NOTICE**

## ITEM DESCRIPTION

E-Tender No.: RCFTH/CV/JE/AFC/2018 - Miscellaneous civil works in factory area  
E-MAIL: rcfthovfact@rcfcdl.com Tel. 02141-23330

For details, visit our website [www.rcfcdl.com](http://eprocure.gov.in)  
<http://eprocure.gov.in> Any change in above tender details will be posted on above websites in future.

**Kolte-Patil Developers**

CIN : L45200PN1991PLA  
Registered Office: 2<sup>nd</sup> Floor, City Point, Dhole Peth, Pune - 411002  
Tel. No. +91 20 66226500 Fax No. - 411002  
Website: [www.koltepatil.com](http://www.koltepatil.com) Email: [info@koltepatil.com](mailto:info@koltepatil.com)

**NOTICE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Company will be held on **September 2018 at 11.30 A.M.** at Regal Hotel, University Road, Shivaji Nagar, Pune - 411002. Notice of the meeting setting out the business to be transacted and the Annual Report for the year ended 31<sup>st</sup> September 2017, together with the Audited Financial Statements, will be dispatched by courier to the shareholders of the Company registered their email address with the Company and to the shareholders who have registered their email address with the Company/Depository Participant.

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with Rule 19(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, that the Register of Members of the Company will remain closed for equity shares of the Company from **22 September 2018 to Saturday, 29 September 2018 (both days inclusive)**, to determine the names of the members entitled to receive final dividend, if declared.

The Annual Report of the Company (including Auditors' Report and Financial Statements), together with the Proxy Form, will be available on our website [www.koltepatil.com](http://www.koltepatil.com). The Proxy Form will also be made available for inspection at the Company during office hours.

Pursuant to Section 108 of the Companies Act of the Companies (Management and Administration) Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 and the Companies Act, 2013, the Company has provided its members the facility to exercise their right to attend and vote at the Annual General Meeting of the Company has entered into agreement with Collyer & Co. Limited (CDSL) for facilitating e-voting. Kindly refer to the instructions for e-voting. The e-voting will be available from **26 September 2018 at 09.00 AM** and will close on **26 September 2018 at 05.00 PM**. The Company has appointed Mr. U.S. Singh, Partner of M/s. SVD & Associates, Pune as the Scrutinizer to scrutinize the e-voting in a transparent manner.

In case of any query/grievances connected with the Frequently Asked Questions (FAQs) and e-voting, please visit the website [www.evotingindia.co.in](http://www.evotingindia.co.in) under helpdesk section or contact the helpdesk at [evoting@cdslindia.com](mailto:evoting@cdslindia.com).

By order  
For Kolte

Place : Pune  
Date : 05 September 2018  
Company Secretary



**GOENKA DIAMOND AND JEWELS LIMITED**  
Regd. Office : 401, Panchratna, W.S.B. Ka Rasta, Johari Bazar, Jaipur 302003  
Tel: +91 141 2574175; Fax: +91 141 2573305 E-mail: [cs@goenkadiamonds.com](mailto:cs@goenkadiamonds.com)  
CIN: L36911R11990PLC005651

**NOTICE**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 at 11.00 a.m. at Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004.

Notice of AGM, Annual Report along with the Attendance Slip (Carrying E-Voting Procedure & Instructions) and Proxy Form have been sent in electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participants, unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all those members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of the AGM and Annual Report along with the Attendance Slip (Carrying E-Voting Procedure & Instructions) and Proxy Form, are also available on the Company's website viz., [www.goenkadiamonds.com](http://www.goenkadiamonds.com), and on the website of our agency Karvy Computershare Private Limited (Karvy) at <http://evoting.karvy.com>. Members, who did not receive the Notice of AGM and Annual Report along with the Attendance Slip and Proxy Form, may download it from the Company's website or Karvy's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned e-mail ID or at the registered office address of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2018 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of Karvy as the Agency to provide e-voting facility. The procedures and instructions for e-voting along with the user id and password are mentioned in the attendance slip which is separately attached with Annual Report.

All members are therefore hereby informed that:

- The ordinary and special business(es) as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 26, 2018 at 9.00 a.m. (IST) and ends on Friday, September 28, 2018 at 5.00 P.M. (IST).
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 22, 2018.
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM, Annual Report along with the Attendance Slip and Proxy Form, and holds shares as of the cut-off date i.e. September 22, 2018 may note that in case of shareholders holding their D'emat account with NSDL, login id will be the combination of 8 digit DP ID + 8 digit Client ID. In case of shareholders holding their D'emat account with CDSL, login id will be their 16 digit Beneficiary ID. In case of shareholders holding shares in physical form, login id will be Event Number + Folio Number. Password may also be created by following the instructions as given on the e-voting portal of Karvy. Alternatively, the shareholder may obtain the Login ID and Password by sending a request to the Karvy on the email id [evoting@karvy.com](mailto:evoting@karvy.com) or to Mr. U.S. Singh, Contact No. 040-67162222 at Karvy, Computershare Private Limited, Unit- Goenka Diamond & Jewels Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by calling customer care toll free no.: 1-800-3454001. Such email/letter sent to Karvy should mention basic details including PAN Number, registered mobile number, registered email id and DP ID & Client ID or Folio Number in case the shares are held in physical form. However, if the member is already registered with Karvy for remote e-voting, then such member can use the existing User ID and Password for casting his/her vote.
- We further state that:
  - Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 28, 2018.
  - The facility for voting through "Ballot Paper" shall be made available at the venue of AGM and the members attending the meeting, who have not cast their vote by remote e-voting shall be eligible to exercise their right to cast their vote at the meeting through "Ballot Paper".
  - 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 in the meeting. In case, it is found later that any member has cast their vote in remote e-voting and thereafter cast the vote in the AGM, the voting done by remote e-voting only shall be considered.
  - 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 i.e. September 22, 2018 only, shall be entitled to avail the facility of remote e-voting or voting through "Ballot Paper" at the AGM.
  - In case of any queries, please visit Help and FAQ section of <http://evoting.karvy.com> or contact Mr. U.S. Singh, through 040-67162222 or write to him at address mentioned at point no. (4) above, or on the email id [evoting@karvy.com](mailto:evoting@karvy.com) or call customer care toll free no.: 1-800-3454001.

Place: Mumbai  
Date: September 05, 2018

Sd/-  
Parag Gupta  
Company Secretary

2018

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