

Scorpene data leak not a big worry, says Parrikar

New Delhi, Aug 26

As a debate raged over sensitivity of leaked Scorpene data, defence minister Manohar Parrikar on Friday played down the leak, saying it is "not a big worry" as weapon system details were not included, a remark challenged by the publisher who asserted these will be made public on Monday.

However, the minister while noting that he is speaking on the basis of Navy's briefing to him, said there are "few pockets of concerns" because the ministry is assuming the worst case scenario. He also made it clear that the leak of documents on Scorpene submarines will not have any impact on any deal being worked out with the French including the Rafale fighter jet contract. The defence minister said that the leaked documents put on the web of 'The Aus-



tralian' newspaper does not include details of any of the weaponry systems of the Scorpene as has been reported in the media.

Parrikar said that the Navy has assured him that most of the leaked documents are not of concern. "Weapon system agreements are with weapon manufacturers and they are separate agreements. Secondly, all

submarines have so far not done the sea trials. Therefore, the most important signature (movement of the submarine) does not form part of the documents."

"The most important aspect is that we do our integration through our technical capability," he said.

Hours later, Cameron Stewart, the journalist who broke the story regarding the leak of 22,000 pages of "restricted" data on the capabilities of six highly advanced submarines being built for the Indian Navy in Mumbai under licence from DCNS, said those also have been leaked.

"India's defence minister says leaked data on Scorpene Submarines does not include weapons systems. Wrong. We will release weapons docs Monday," he tweeted. "When I say we will release a leaked document on Scorpene weapons systems, they will of

course be redacted by us of sensitive information."

The remarks by the minister came even as the defence ministry sources played down the leak saying it does not compromise national security as the documents were old and did not contain details of weapon system.

The minister also said that Scorpene submarine has not even fully completed the sea trials, which is important to understand how it will work under water.

The Indian Navy has taken up Scorpene document leak matter with French Directorate General of Armament. "We are waiting for the report. Basically, what is on the website is not of big concern. We are assuming, on our own, that this has leaked and we are taking all precautions," he told reporters on the sidelines of a seminar organised by defence website bharatshakti.in. PTI

Black money: Special EC cell gets officer

New Delhi, Aug 26: Senior IRS officer Dilip Sharma has been appointed as the director general of the Election

Expenditure monitoring cell, which was created in 2010 to deal with the black money used in the polls. PTI

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DEPARTMENT OF INFORMATION TECHNOLOGY

TENDER NOTICE

RFP Ref. No. HO/DIT/SERVER, STORAGE & VIRTUALIZATION/2016-17/40, dated 26.08.2016

Allahabad Bank invites sealed bids from eligible bidders for Supply, Installation and Maintenance of Server, Storage & Virtualization Solution.

For details please visit Bank's website: www.allahabadbank.in & www.tenderwizard/abbank

Chief Manager (IT)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Information Technology Department
Regd. Office: 21, N S Road, Kolkata-700 001
CIN: L15492WB1924GOI004835, Website: www.balmerlawrie.com
Phone: 2222 5215, E-mail: dutta.pm@balmerlawrie.com

Public e-Tender

Balmer Lawrie & Co. Ltd invites offers from reputed ISP vendors towards "PUBLIC e-TENDER FOR INTERNET BANDWIDTH (1:1) WITH NETWORK ACCESSORIES".

Last date of submission of required supporting hard copy documents is till 1500 Hours IST on 16.09.2016 and completion of E-bidding within 1800 Hours IST on 16.09.2016. Interested parties may download the tender details from the website <https://balmerlawrie.eproc.in> and/or <http://www.balmerlawrie.com> and participate in the e-Tender. It is bidders responsibility to keep track of any changes by viewing the addendum/corrigendum issued by the Tender Inviting Authority on time-to-time basis in the e-Procurement platform.

SANATHNAGAR ENTERPRISES LIMITED
(CIN No. L9999MH1947PLC252768)
Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
Tel: 022-61334242/Fax: +91-22-23024550
Website: www.sanathnagar.in, Email: investors.se@lodhagroup.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 3, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

The said Notice may be accessed on the Company's website at www.sanathnagar.in and may also be accessed on the Stock Exchange website at www.bseindia.com. Pursuant to the above business, the Trading Window of the Company for dealing in securities shall remain closed from August 27, 2016 to September 5, 2016 (both days inclusive).

For Sanathnagar Enterprises Limited
Sd/-
Shankar Kumar Shetty
Company Secretary & Compliance Officer
(Membership No.: A31888)

Place: Mumbai
Date: August 26, 2016

NATIONAL STANDARD (INDIA) LIMITED
(CIN No. L27109MH1962PLC265959)
Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
Tel: 022-23024400 Fax: +91-22-23024550
Website: www.nsil.net.in, Email: investors.nsil@lodhagroup.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3rd September, 2016, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2016.

Kindly note that the further details regarding the said Board Meeting shall be available to the Members of the Company on the website of the Company viz. www.nsil.net.in and also on the website of Bombay Stock Exchange i.e. www.bseindia.com. Pursuant to the above business, the Trading Window of the Company for dealing in securities shall remain closed from 27th August, 2016 to 5th September, 2016 (both days inclusive).

For National Standard (India) Limited,
Sd/-
Smita Ghag
Director
DIN:02447362

Place: Mumbai
Date: 26th August, 2016

Migration: German population growth highest since 1992

Berlin Aug 26: Germany's population registered its biggest increase in more than 20 years in 2015, data showed on Friday, as record numbers of migrants entered the country. More than a million people fleeing war and poverty in the Middle East, Africa and beyond flocked to Europe's most pop-

ulous nation last year. Net migration reached a record high of 11,39,000, more than doubling from 2014, the Federal Statistics Office said. A domestic debate about the benefits and drawbacks of migration has been raised a notch by a recent spate of violent attacks on civilians. Reuters

AAP removes Chhotepur as Punjab convener

New Delhi, Aug 26: Aam Aadmi Party on Friday removed Sucha Singh Chhotepur as the party's Punjab convener over allegations that he took bribe from a ticket aspirant.

AAP's highest decision making body, the Political Affairs Committee, took the decision in a meeting at Delhi chief minister Arvind Kejriwal's residence.

Sangrur MP Bhagwant Mann told reporters that Chhotepur will be given a chance to explain his stand to the party leadership and that his case has been referred to a two-member committee comprising Jasbir Singh and

the AAP Punjab joint in-charge Jarnail Singh.

"The allegation is that Chhotepur sought ₹60 lakh from a ticket aspirant and the deal was fixed at ₹30 lakh. The person has already paid him ₹4 lakh, of which Chhotepur returned ₹3 lakh. He kept the rest of the amount with him," Mann said. Chhotepur, in a conference at Chandigarh, said, "I am saddened that the party, instead of defending me, has levelled allegations against me." On the sting operation against him, Chhotepur said it was a "conspiracy" hatched by "my own friends within the party." PTI

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Notice Inviting e-Tender No. N-62/2016-17

भारतीय विमानपत्तन प्राधिकरण द्वारा "Construction of New Integrated Terminal Building at VSI Airport, Port Blair - Balance work." को रु. 404.73 करोड़ की अनुमानित लागत से 42 (ब्यालेस) माह (वर्षा ऋतु के छ माह सहित) की अवधि में पूर्ण करने के लिए आइटम रेट ई-निविदा आमंत्रित की जाती है। Last date and time of submission of e-tender is 17.10.2016 up to 1730 hrs. विस्तृत जानकारी हेतु कृपया वेबसाइट <https://etender.aai.aero/irj/portal> या www.aai.aero पर लॉग ऑन करें। (बिड सं. 1000017845)। इस संबंध में आगे कोई भी स्पष्टीकरण/शुद्धिपत्र केवल भाविता की वेबसाइट/पोर्टल पर ही अपलोड किया जाएगा।

भा. वि. प्रा. - पर्यावरण - अनुकूल संगठन

SML ISUZU LIMITED
Regd. Office : Village Ason, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) 144 533. Phone: (91)-1881-270255, Fax: (91)1881-270223.
Corporate Office: SCO-204-205, Sector-34A, Chandigarh-160135.
Phone: (91)-172-2647700-10, Fax: (91) 172-2615111
CIN : L50101PB1983PLC005516. Website address: www.smlisuzu.com
Email : investors@smlisuzu.com

NOTICE

Notice is hereby given that share certificate Nos. as per detail given below has been reported lost or misplaced.

Folio no.	Name of shareholder	Share Certificate no.	Distinctive nos.	No. of shares
61348	Debika Chatterjee Asit Kumar Chatterjee	66732 83711	9108656-705 9957601-650	100
36109	Anita Vig	60275	8785806-855	50

Any person who has a claim or interest in the above shares and having any objection to the issue of duplicate share certificate in lieu of the above is required to notify the same to the company at its registered office within 15 days from the date of this notice indicating the nature of the claim or lien or interest of his objection to the said issue of duplicate share certificate through an affidavit duly attested. Else the company will proceed to issue duplicate share certificate without entertaining any claim/ damage whatsoever it may be.

For SML ISUZU LIMITED
(PARVESH MADAN)
Company Secretary

Place: Chandigarh
Date: 26.08.2016

A. K. CAPITAL SERVICES LTD.
BUILDING BONDS

Regd. Office: 403, 4th Floor, East Wing, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai - 400021
CIN: L74999MH1993PLC274681 | Website: www.akcapitalindia.com
Tel: +91-22-67546500 | E-mail: compliance@akgroup.co.in

NOTICE

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

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 17, 2016 at 9.00 a.m. at The Resort, 11, Madh-Marve Road, Akas Beach, Malad (West), Mumbai - 400095 to transact the Business as set forth in the Notice dated August 12, 2016 covering the AGM, Notice of AGM, Annual Report and Attendance Slip along with Proxy Form has been sent to all Members at their registered address in the permitted mode. These documents are also available on the Company's website www.akcapitalindia.com

BOOK CLOSURE:

Notice is further hereby given that pursuant to Section 91 of the Companies Act, 2013, and the applicable Rules thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2016 to Saturday, September 17, 2016 (both days inclusive) for the purpose of payment of dividend as recommended by the Board of Directors, if approved at the AGM of the Company.

VOTING THROUGH ELECTRONIC MODE:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting system. The facility of casting votes by the Members using an electronic voting system from place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

The remote e-voting period shall commence on Wednesday, September 14, 2016 from 9.00 a.m. (IST) and close on Friday, September 16, 2016 at 5.00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in electronic form, as on the cut-off date i.e. September 10, 2016, may cast their vote by remote e-voting. The Members will not be able to cast their vote after the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the same shall not be allowed to change it subsequently or cast the vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 10, 2016 may obtain the login ID and password by sending an email to compliance@akgroup.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DPID and Client ID No. The facility for voting through ballot/polling paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot/polling paper. The Members who had 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.

The process and manner for remote e-voting sent via e-mail to the Members whose email IDs are registered with the Company/Depository Participant and physical copy to the Members. The Annual Report along with the Notice of 23rd AGM is available on the website of the Company at www.akcapitalindia.com and the CDSL's website at www.evotingindia.com

Member whose name is recorded in the register of members as on the cut-off date can opt for only one mode of voting, i.e. remote e-voting or voting at the AGM. In case Members cast their votes through all the modes, voting done by remote e-voting shall prevail.

CONTACT DETAILS:

In case you have any queries or grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or contact following.

Mr. Mehboob Lakhani, Assistant Manager,
Central Depository Services (India) Limited
16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001
Email: helpdesk.evoting@cdslindia.com

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 26, 2016
Place: Mumbai

Invesco Mutual Fund

Invesco Asset Management (India) Pvt. Ltd.
(Formerly Religare Invesco Asset Management Company Private Limited)
CIN No: U67190MH2005PTC153471
3rd Floor, GYS Infinity,
Paranjpe 'B' Scheme, Subhash Road,
Vile Parle (E), Mumbai - 400 057.

Telephone: +91 22 6731 0000
Fax: +91 22 2837 1565
Email: mfservices@invesco.com
www.invescomutualfund.com

Notice Cum Addendum

Addendum to the Statement of Additional Information of Invesco Mutual Fund

Notice is hereby given that Invesco Trustee Pvt. Ltd. ('the Trustee to Invesco Mutual Fund') has decided to carry out following change to the Statement of Additional Information ('SAI') of Invesco Mutual Fund ('Fund'):

Appointment of Mr. Jeremy Simpson on the Board of Invesco Trustee Private Limited:

Mr. Jeremy Simpson has been appointed as an Associate Director on the Board of Invesco Trustee Pvt. Ltd. w.e.f. August 22, 2016. The following details of Mr. Jeremy Simpson shall be included in the SAI of the Fund:

Name	Age/Qualification	Brief Experience
Mr. Jeremy Simpson (Associate Director)	50 Years Bachelor of Science (Honors) degree in Mathematics and Psychology, Durham University Fellow of the Institute of Chartered Accountants of England and Wales Associate of the Hong Kong Society of Accountants	Mr. Jeremy Simpson has more than 17 years of experience. He is associated with Invesco Group since 1999. He is responsible to provide advice and undertake local regulatory and director roles & responsibilities for the entity. From January 2006 to December 2010, Mr. Jeremy Simpson was acting as Chief Administration Officer, Asia Pacific of Invesco Hong Kong Limited. He has provided strategic and administrative support to Senior Managing Director in Asia Pacific. Currently, Mr. Jeremy Simpson is acting as a Head of Finance & Corporate Services for Invesco Hong Kong Limited, Asia Pacific overseeing all finance related matters for Invesco in Asia Pacific.

All other terms and conditions of the SAI of the Fund will remain unchanged.

This addendum forms an integral part of the Statement of Additional Information of Invesco Mutual Fund as amended from time to time.

Date: August 26, 2016

For Invesco Asset Management (India) Pvt. Ltd.
(Investment Manager for Invesco Mutual Fund)

Sd/-
Saurabh Nanavati
Chief Executive Officer

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Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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MOLD-TEK PACKAGING LIMITED
CIN:L2012GT1997PLC026542
Regd Off : 8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad, Telangana -500033. Ph No : + 91 40 4030 0300, Fax No : + 91 40 4030 0328, Email: cs@moldtekindia.com, Website: <http://www.moldtekgroup.com/>

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 19th Annual General Meeting of the members of the Company will be held on Monday, 19th day of September, 2016 at 11.00 a.m. at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri hills, Road.No.36, Jubilee hills, Hyderabad - 500033.

The Company has completed the dispatch on 26th August 2016, by sending physical copies of Notice of 19th Annual General Meeting, Annual Report containing audited accounts for the year ended 31st March 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 13th September, 2016 to Monday, 19th September, 2016 (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link http://moldtekgroup.com/pdf/Mold-Tek_Packaging_AR_2015-2016.pdf and the said documents are also available for inspection at the registered office of the company on all working days during business hours upto the date of the AGM.

In the terms of the section 108 of the companies Act, 2013 read with the Rule 20 of the companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through remote-voting. Notice of the AGM shall also be available on the website of the CDSL www.evotingindia.com and www.cdslindia.com.

The remote e-voting facility commences on 16th September, 2016 at 9.00 A.M and ends on 18th September, 2016 at 5.00 P.M. and shall not be allowed beyond 5.00 P.M. (IST) on 18th September, 2016.

During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date 12th September, 2016. A person, whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., 12th September, 2016, only shall be entitled to avail facility of remote e-voting and poll process at the venue of the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL.

Mr.Ashish Gaggar, Practicing Company Secretary (Membership No. FCS 6687) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The detailed procedure for obtaining User ID and Password is also provided in the Notice of AGM, which is available on the website of the company. However, if a member is already registered with CDSL for remote e-voting then he can use their existing User ID and password for casting the vote through remote e-voting. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of any grievances connected with the facility of voting through electronics means, please contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail ID: helpdesk.evoting@cdslindia.com, Phone: 1800 200 5533.

Persons entitled to attend and vote at the AGM, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not less than 48 hours before the commencement of the AGM.

By the order of the Board
For Mold-Tek Packaging Limited
(J.Lakshmana Rao)
Chairman & Managing Director
DIN: 00649702

Date: 26/08/2016
Place: Hyderabad

MOLD- TEK TECHNOLOGIES LIMITED
CIN : L25200TG1985PLC005631
Regd Off: Plot No.700, Road No.36, Jubilee Hills, Hyderabad, Telangana -500033
Ph No : + 91 40 4030 0300, Fax No : + 91 40 4030 0328,
Email: ir@moldtekindia.com, Website: <http://www.moldtekgroup.com/>

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 32nd Annual General Meeting of the members of the Company will be held on Monday, 19th day of September, 2016 at 12.00 Noon at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri hills, Road.No.36, Jubilee hills, Hyderabad - 500033, Telangana.

The Company has completed the dispatch on 26th August 2016, by sending physical copies of Notice of 32nd Annual General Meeting, Annual Report containing audited accounts for the year ended 31st March 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 13th September, 2016 to Monday, 19th September, 2016 (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link http://moldtekindia.com/pdf/Mold-Tek_Technologies_Annual_Report_2015-16.pdf and the said documents are also available for inspection at the registered office of the company on all working days during business hours upto the date of the AGM.

In the terms of the section 108 of the companies Act, 2013 read with the Rule 20 of the companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through remote-voting. Notice of the AGM shall also be available on the website of the CDSL www.evotingindia.com and www.cdslindia.com.

The remote e-voting facility commences on 16th September, 2016 at 9.00 A.M and ends on 18th September, 2016 at 5.00 P.M. and shall not be allowed beyond 5.00 P.M. (IST) on 18th September, 2016.

During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date 12th September, 2016. A person, whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., 12th September, 2016, only shall be entitled to avail facility of remote e-voting and poll process at the venue of the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL.

Mr.Ashish Gaggar, Practicing Company Secretary (Membership No. FCS 6687) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The detailed procedure for obtaining User ID and Password is also provided in the Notice of AGM, which is available on the website of the company. However, if a member is already registered with CDSL for remote e-voting then he can use their existing User ID and password for casting the vote through remote e-voting. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of any grievances connected with the facility of voting through electronics means, please contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail ID: helpdesk.evoting@cdslindia.com, Phone: 1800 200 5533.

Persons entitled to attend and vote at the AGM, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not less than 48 hours before the commencement of the AGM.

By the order of the Board
For Mold-Tek Technologies Limited
(J.Lakshmana Rao)
Chairman & Managing Director
DIN: 00649702

Date: 26/08/2016
Place: Hyderabad

