

**BRONZE INFRA-TECH LIMITED**  
 Regd. Office : Unit No. 3/A, Imax Lohia Square, S-23, Gangadhar Babu Lane  
 Kolkata - 700 012, West Bengal, Phone No. +91 40069205,  
 Email Id: info@bronzeinfotech.com, Website: www.bronzeinfotech.com  
 CIN: L74990WB2004PLC100116

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

(A) **Annual General Meeting:**  
 Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of BRONZE INFRA-TECH LIMITED will be held on Thursday, 21st September, 2017 at 2.00 p.m., at Unit No. 3/A, Imax Lohia Square 23 Gangadhar Babu Lane, Kolkata - 700 012, West Bengal to transact the business set out in the notice of the AGM.

(B) **Book Closure:**  
 Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, as amended from time to time the Register of Members and Share Transfer Book of the Company will remain closed from September 15, 2017 (Friday) to September 21, 2017 (Thursday) (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2017 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.bronzeinfotech.com.

(C) **E-Voting:**  
 Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Member 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 the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Monday, 18th September, 2017 (9.00 a.m.) and end on Wednesday, 20th September, 2017 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is made by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 14th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com.

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The communication relating to remote e-voting, inter-alia, containing User Id and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company at: http://www.bronzeinfotech.com and on the website of CDSL at URL: https://www.cdslindia.com.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

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, under help section or write an email to helpdesk.evoting@cdslindia.com.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared alongwith Scrutinizer's Report shall be placed on the Company's website http://www.bronzeinfotech.com and on the website of CDSL, https://www.cdslindia.com for information of the members, being communicated to the Stock Exchanges.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HIMSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director  
**BRONZE INFRA-TECH LIMITED**  
 Sd/-  
 Shyama Charan Kumar  
 Managing Director  
 DIN : 00494297

Place : Kolkata  
 Date : 01.09.2017

**FEDERAL-MOGUL GOETZE (INDIA) LIMITED**  
 GOETZE INDIA CIN: L74899DL1954PLC002452  
 Registered Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-1, New Delhi-110020  
 Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector- 54, Golf Course Road, Gurugram-122002  
 Website: www.federalmogulgoetzeindia.net, Tel. : +91 124 4784530; +91 11 4905 7597, Fax : +91 124 4292640, E-mail : investor.grievance@federalmogul.com

## NOTICE

The 62nd Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2017 at 11:00 AM at Hotel Mapple Emerald, Crystal Hall, National Highway-8, Rajokri, New Delhi-110038 to transact the businesses mentioned in the Notice of 62nd AGM dated 19th May, 2017. The Notice of 62nd Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report 2016-17 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of 62nd Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e-voting") will be provided by M/s. National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules are given hereunder:

- The Ordinary and Special business as set out in the Notice of the 62nd Annual General Meeting may be transacted through electronic voting;
- The remote E-Voting shall begin on Friday, September 22, 2017 at 09.00 a.m. and end on Sunday, September 24, 2017 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, September 24, 2017.
- The cut off date for determining the eligibility to vote by electronic means or at the 62nd AGM is Monday, September 18, 2017.
- Members 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 the facility of remote e-voting or voting at Annual General Meeting through ballot paper.
- The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Monday, September 18, 2017 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. J K SINGLA, Senior Manager, Alankit Assignments Limited, Alankit Heights 1E/13, Jhandewalan Extension New Delhi-110055, Tel. No. : +91 11 42641234, email : jksingla@alankit.com. However, if you are already registered with NSDL for remote e-voting then members may use your existing user ID and password for casting your vote.
- Notice of the 62nd Annual General Meeting is available on the website of the Company i.e. www.federalmogulgoetzeindia.net and on National Securities Depository Limited i.e. www.evoting.nsdl.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/grievance relating to e-voting to Mr. J K SINGLA, Senior Manager, Alankit Assignments Limited, Alankit Heights 1E/13, Jhandewalan Extension New Delhi-110055, Tel. No. : +91 11 42641234, email : jksingla@alankit.com.
- The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The register of members and share transfer books of the Company shall remain closed from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of 62nd AGM.

For Federal-Mogul Goetze (India) Limited  
 Sd/-  
 (Dr. Khalid Iqbal Khan)  
 Dated : 01.09.2017 Whole-time Director-Legal & Company Secretary

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**  
 Regd. Office: Unit No. 04-03, Level 4, Block 1, "Cyber Pearl", Hitec City, Madhapur, Hyderabad - 500081.  
 Ph: +91-040-40234400 Fax: +91-040-40234800  
 E-mail: pvnayakam@ctelpl.com Website: www.ctelpl.com  
 CIN: L72200AP1999PLC030997

## NOTICE

### NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of Cambridge Technology Enterprises Limited will be held on Monday, 25th September, 2017, at 10.30 AM at Ruchi Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, Gabbi Bowli, Hyderabad - 500 032, Telangana State, India to transact the business as set out in the Notice of said AGM which has already been sent to all members either through electronic transmission or physical dispatch as the case may be. The dispatch of Notice has been completed on September 01, 2017.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company.

**Notice of AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also displayed and available on the Company's website: www.ctelpl.com, and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.** All members are informed that:

- The business as stated in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 22nd September, 2017 at 9.00 A.M and will be ended on 24th September, 2017, at 05.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th day of September, 2017.
- Any person, who acquires shares and becomes a member after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18th day of September, 2017, 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. 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 after 5:00 P.M on 24th September, 2017 and the remote e-voting shall not be allowed beyond the said date and time.
  - The facility of voting through Poll paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
  - 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 at the meeting.
  - 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 the facility of remote e-voting or voting at the AGM through poll paper.

Any member having query or grievance in connection with e-voting may contact Mr. Mehboob Lakhani, Assistant Manager, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Phone number: 18002005533, E-mail ID: helpdesk.evoting@cdslindia.com.

By the order of the Board  
 For Cambridge Technology Enterprises Limited  
 Sd/-  
 Tumuluri Venkata Siva Prasad  
 CFO & Company Secretary

**HIMALAYA GRANITES LIMITED**  
 CIN: L13206TN1987PLC015161  
 Registered Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604307  
 Telefax: (044-26693378), Website: www.hgl.co.in, Email: investors@hgl.co.in

## NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 29th Annual General Meeting ("the AGM") of the Members of Himalaya Granites Limited ("the Company") will be held at the Registered Office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604307 on Monday, September 25, 2017 at 10.00 a.m. to transact the business(es) set out in the Notice of the AGM. The Notice along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2017 have been sent electronically on September 01, 2017 to those Members who have not registered their e-mail addresses with the Company/Company's RTA/ Depository Participants and whose name appears in the register of members as on the close of the business hours of August 25, 2017. Physical copy of the aforesaid documents have been sent on September 01, 2017 through post/registered post/courier service to those Members who have not registered their email IDs with the Company / Company's RTA/ Depository Participants and whose name appears in the register of members as on the close of the business hours of August 25, 2017.

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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and the same will be provided by Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that:

- The remote e-voting period shall commence at 10:00 a.m. IST on September 22, 2017 and ends at 5:00 p.m. IST on September 24, 2017. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 18, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 18, 2017, needs to refer the instructions given in the Notice which is available on the website of the Company i.e. www.hgl.co.in regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through ballot.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast the vote again.
- The notice of AGM is available on the Company's website www.hgl.co.in and also on the CDSL's website: www.cdslindia.com.
- For any queries, the Members may refer to the Frequently Asked Questions and e-voting user manual as made available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Hariom Pandey, Company Secretary at investors@hgl.co.in or contact at +91-1427913999.
- Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive), for the purpose of 29th AGM of the Company.

for Himalaya Granites Limited  
 Sd/-  
 Hariom Pandey  
 Company Secretary

Place : New Delhi  
 Dated : September 01, 2017

**SILVERPIN INFRA-TECH LIMITED**  
 CIN: L45400WB1997PLC083457  
 Regd. Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301, Podrah - 711109  
 Phone: 91.8232062881, E-mail: info@silverpininfotech.com  
 Website: www.silverpininfotech.com

## NOTICE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of SILVERPIN INFRA-TECH LIMITED will be held on Saturday, the 23rd day of September, 2017 at 10.00 AM at "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301, Howrah - 711109 to transact the Ordinary and Special Business as set out in the Notice dated August 24, 2017.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the Members on August 30, 2017. The Company has also uploaded these documents on the website of the Company at www.silverpininfotech.com.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2017 to 23rd September, 2017 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-Voting. The E-voting period commences on 20th September, 2017 at 9.00 A.M and ends on 22nd September, 2017 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 16th September, 2017 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Asit Kumar Labh, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the E-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@silverpininfotech.com or over phone at 91.8232062881

By Order of the Board  
 For Silverpin Infotech Limited  
 Sd/-  
 Nikita Rateriya  
 (Company Secretary)

**TRIVIKRAMA INDUSTRIES LIMITED**  
 (Formerly known as Carewell Industries Limited)  
 CIN: L24241TN1984PLC06136  
 Regd. Office: No. B 14a and C14a, First Floor, Gemini Commercial Complex, No. 11, Kodambakkam High Road, Chennai-600 006  
 (T) 044 - 4211 4444 | (E) trivikramaindustries@gmail.com | (W) www.trivikrama.com

## NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Company is scheduled to be held on Saturday, 23rd day of September, 2017 at 11.00 A.M in the Conference Hall Of ICASA-Jivana Jyoti situated at No.107, Pantheon Road, Chennai-600008.

Further this is to inform that, the company on 30th August, 2017, dispatched the Annual Report along with notice of its 33rd Annual General Meeting, vide courier to all its shareholders, whose names appears in the Register of Members/List of Beneficial Owners from NSDL/CDSL as on 25th August, 2017 in compliance with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Rules") including any statutory modification or re-enactment thereof for the time being in force.

Register of Members & Share Transfer Books of the Company shall remain closed from Sunday, 17th September, 2017 to Saturday, 23rd day of September, 2017 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cutoff date being Saturday, 16th September, 2017 with facility of remote e-voting.

A person whose name appears in the Register of Members (Beneficial Owners as on the cut off date i.e. 16th September, 2017) only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Wednesday, 20th September, 2017 at 09.00 A.M to Friday, 22nd September, 2017 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e. 16th September, 2017 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

The Notice of AGM shall be available on the Company's website www.trivikrama.com and on the website of National Securities Depository Limited. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to trivikramaindustries@gmail.com by mentioning their Folio / DP ID and Client ID No.

For any queries relating to remote e-voting, members can contact the RTA of the Company, M/s. Puvashanagari (India) Pvt. Ltd., 9 Shiv Shakti Ind Estt., J R Borchamarg, Lower Panel East, Mumbai 400 011. Email: buscomp@gmail.com Phone: +91-22-2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 6:00 pm.

For Trivikrama Industries Ltd  
 Sd/-  
 M Soundararajan  
 (DIN: 07543168)  
 Managing Director

**HINDUSTAN PETROLEUM CORPORATION LIMITED**  
 (A Government of India Enterprise)  
 Registered Office : 17, Jamshedji Tata Road, Mumbai - 400 020.  
 Website : www.hindustanpetroleum.com Email : corphq@hnpcl.co.in  
 CIN : L23201MH1952GOI008558

## NOTICE

### ANNUAL GENERAL MEETING - FRIDAY, SEPTEMBER 15, 2017

Notice is hereby given that the 65th Annual General Meeting of Hindustan Petroleum Corporation Limited will be held on Friday, September 15, 2017, at 11.00 A.M. at "Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Mumbai - 400 021" to transact the business as set in the Notice of AGM.

The Notice convening the said AGM together with a copy of the Annual Reports containing Financial Statements, Auditors' Report etc. of the company for the financial year 2016-2017 are sent separately by Speed Post to Members who have not registered their e-mail IDs. The shareholders who have registered their e-mail IDs either with the Depository Participants or with the Corporation, the aforesaid documents have been sent by e-mail.

Date : August 31, 2017  
 Place : Mumbai  
 Shrikant M. Bhosekar  
 Company Secretary

- Notes:
- A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

A Person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. A person holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.

- Members are hereby informed that the Notice of Meeting and the Annual Report for Financial Year 2016-2017 are available on the company website www.hindustanpetroleum.com, on the website of the e-Voting agency www.evotingindia.com and are also available for inspection at the registered office of the company during office hours.

- Members who have not registered their e-mail addresses and have not updated their bank details are requested to update their details:
  - In respect of holding of shares in electronic form, thru their Depository Participants (DPs).
  - In respect of holding in Physical form, through Registrar & Transfer Agents (R&T Agents) of the company at the address: M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai - 400 083.

- In terms of section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has made arrangement for its members to exercise their right to vote at Annual General Meeting by electronic means and the business as set out in the Notice of the Annual General Meeting may be transacted through e-voting services being provided by Central Depository Services (India) Limited (CDSL). The members may cast their vote using an electronic voting system from a place other than the venue of the meeting ("remote e-Voting"). The remote e-Voting facility shall commence on September 09, 2017 from 5.00 p.m. (IST) and shall end on September 14, 2017 at 5.00 p.m. (IST). The remote e-Voting shall not be allowed beyond the said date and time.

- A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 08, 2017 shall be entitled to avail the facility of remote e-Voting/ballot paper at the General Meeting.

- Any person who becomes a member of the Company after dispatch of Annual Report and is holding the said shares as on the cut-off date for remote e-Voting i.e. September 08, 2017, can attend the meeting in person or through proxy by sending a requisition quoting their Folio No/DP-ID-Client ID for obtaining Admission Slip and copy of the Notice and Annual Report from "Shares Department, Hindustan Petroleum Corporation Limited, 2nd Floor, Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. These shareholders are requested to follow the instructions given in the Notice of AGM to obtain login ID & password for remote e-Voting. They can also vote at the venue of the AGM.

- If the member is already registered with CDSL, then he/she is requested to use his/her existing user ID & password for casting the vote through remote e-Voting. The facility for voting through Ballot Form will also be made available at the venue of the meeting.

- The members who have casted their vote through remote e-Voting can attend the meeting but shall not be entitled to cast their vote again at the AGM.

- A Member can opt for one mode of voting i.e. remote e-Voting or Ballot Form at the venue of the Meeting. In case members cast their vote by both the modes, then vote casted through remote e-Voting shall prevail.

- Any grievances in respect of remote e-Voting shall be addressed to Shri B.B. Shirodkar, Chief Manager Shares, Shares Department, 2nd Floor, Petroleum House, Churchgate, Mumbai - 400 020 Tel. No. (022) 22863208 email Id: bbsirodkar@hnpcl.in or 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 or call on Toll Free No. 18002005533.

- We appeal to all shareholders to opt for Electronic Record of Dividend Payment & ensure update of Postal address & bank details with DPs for dematerialized shares and with R&T Agents for Physical Shares.

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HYDERABAD

**RELIANCE MUTUAL FUND**  
 A RELIANCE CAPITAL COMPANY

## RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(formerly Reliance Capital Asset Management Limited)  
 (CIN - U65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.  
 Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancecmutual.com

## NOTICE NO. 89

### DIVIDEND DECLARATION

Record Date  
 September 07, 2017

Notice is hereby given that the Trustee of Reliance Mutual Fund ("RMF") has approved declaration of dividend on the face value of Rs.10/- per unit in the undernoted Scheme of RMF, with September 07, 2017 as the record date:



