

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**

**NOTICE INVITING TENDER**  
**TENDER NO. 19/14**

E-Tenders in two parts viz. (1) Techno Commercial Bids and (2) Price Bids, with validity up to 180 days are hereby invited from reputed experienced (Electrical Contractors/ Original Equipment Manufacturers (OEM) Individual or Joint Venture having valid Electrical Contractor's Licence upto 11 KV issued by competent authority and having sufficient experience in supply and erection of Fibre Reinforced Plastic (FRP) Fencing around distribution transformers for supply and erection of Fibre Reinforced Plastic (FRP) Fencing around distribution transformers at various locations under APDCL in conformity to IS 6746 and IS 13410 and its latest amendments under "SOPD 2019-20". Interested bidders may view the detailed request for proposal (RFP) on website [www.assamtenders.gov.in](http://www.assamtenders.gov.in) as well as [www.apdcl.org](http://www.apdcl.org).

DESCRIPTION	DATE & TIME
Tender document publishing date	06-09-2019 17:00 hrs.
Pre-Bid Meeting	13-09-2019 14:00 hrs.
Bid Submission start date & time	21-09-2019 10:00 hrs.
Bid submission end date and time	10-10-2019 17:00 hrs.

**INTRASOFT TECHNOLOGIES LIMITED**

CIN: L24133MH1996PLC197857  
Registered Office: 502 A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.  
Phone: 022-24912123 Fax: 022-24903123  
Corp. Office: Suit 301, 145, Rash Behari Avenue, Kolkata- 700029  
E-mail: [intrasoft@itlindia.com](mailto:intrasoft@itlindia.com). Website: [www.itlindia.com](http://www.itlindia.com)

**NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY**  
**(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority)**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and as further amended (IEPF Rules), all the shares in respect of which dividend has remained unclaimed / unpaid for seven consecutive years or more are required to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund Authority (IEPF Authority).

In pursuance to the IEPF Rules, and the Secretarial Standard on Dividend (SS-3), the necessary intimation has been sent to the concerned shareholders who have not claimed/ encashed dividend for the financial year 2011-12 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF. The Company has uploaded the full details of such shareholders and shares due for transfer to Demat Account of the IEPF Authority on its website <http://www.itlindia.com>. Shareholders are requested to refer the Investor Section of the Website.

The concerned shareholders; holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer to Demat Account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable. Concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of Demat account of the IEPF Authority.

In case the Shareholders wish to claim the shares after it has been transferred to the IEPF Authority, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed by the Ministry of Corporate Affairs and available on its website: [www.iepf.gov.in](http://www.iepf.gov.in). Similarly, for claiming the dividend amount after transfer to IEPF Authority, the shareholders may apply to IEPF Authority following procedure prescribed under the Rules.

**For the IEPF Authority Matters - Details of the Nodal Officer of the Company:**

Name	Pranvesh Tripathi
Designation	Company Secretary & Compliance Officer
Email ID	<a href="mailto:intrasoft@itlindia.com">intrasoft@itlindia.com</a>

In case Company does not receive any valid claim from the concerned shareholders by 30<sup>th</sup> October, 2019 the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the above compliance. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Jiny Elizabeth at Unit: M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083, Tel. No.: 022-49186270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

For IntraSoft Technologies Limited  
Pranvesh Tripathi  
Company Secretary  
Membership No.-ACS 16724

Place : Mumbai  
Date : 02-09-2019

**Indiabulls VENTURES**

बी ई एम एल बीईएमएल लिमिटेड **BEML LIMITED**  
(भारत सरकार उपक्रम) (A Govt. of India Undertaking)  
CIN: L35202KA1964GOI001530

MINISTRY OF DEFENCE

**Global Invitation for Expression of Interest ("Eoi") for proposed Strategic Disinvestment of 96.56% equity shareholding of BEML Limited in Vignyan Industries Limited ("VIL").**

The Ministry of Defence ("MoD"), Government of India ("GoI") intends to disinvest 96.56% equity shareholding of BEML Limited (formerly known as Bharat Earth Movers Limited) ("BEML") in Vignyan Industries Limited ("VIL") through strategic sale with transfer of management control. VIL is a Class - A, ISO 9001:2008 Certified. It is also a class - A

**optiemus INFRACOM LIMITED**

CIN: L64200DL1993PLC054086  
Registered Office: K-20, Second Floor, Lajpat Nagar-II, New Delhi-110024  
Corporate Office: Plot No. 2A, First Floor, Sector 126, Noida, Uttar Pradesh-201301  
Website: [www.optiemus.com](http://www.optiemus.com), Email: [info@optiemus.com](mailto:info@optiemus.com), Ph: 0120-6721900

**NOTICE**

**1. Annual General Meeting & Book Closure**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Company will be held on **Saturday, the 28<sup>th</sup> Day of September, 2019 at 10:30 A.M. IST** at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110 002. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Sunday, 22<sup>nd</sup> September, 2019 to Saturday, 28<sup>th</sup> September, 2019 (both days inclusive).

**2. Voting through Electronic Mode**

- Notice is also hereby given that the business proposed to be transacted at the 26<sup>th</sup> Annual General Meeting may be transacted by Electronic voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The e-voting facility will be available at the link <https://www.evotingindia.com>. The cut-off date for determining the eligibility to vote by electronic means or in the general meeting is 21<sup>st</sup> September, 2019. The remote E-voting period will commence from Wednesday, 25<sup>th</sup> September, 2019 at 9:00 A.M. IST and will end on Friday, 27<sup>th</sup> September, 2019 at 5:00 P.M. IST. Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after dispatch of notice may obtain the login ID and password from Central Depository Services (India) Limited (CDSL) on the help desk No. 1800 200 5533 or contact to Mr. Rakesh Dalvi, Manager-CDSL, Address: A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai- 400013, E-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone number: 1800 200 5533. Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting by electronic means.
- Notice of the meeting along with the detailed E-voting instructions has been sent to all members to their respective addresses by post and also electronically to those members who have registered their email addresses and is also displayed on [www.optiemus.com](http://www.optiemus.com) and [www.evotingindia.com](http://www.evotingindia.com).
- 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 as well as voting in the general meeting. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by E-voting shall be entitled to vote by means of Poll / Ballot Paper.

By Order of the Board  
**OPTIEMUS INFRACOM LIMITED**  
Sd/-  
**Vikas Chandra**

Date: 4<sup>th</sup> September, 2019  
Place: Noida (U.P.)

Company Secretary & Compliance Officer  
M. No.: 22263

**INDIAN TERRAIN FASHIONS LIMITED**



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**प्रपत्र सं. आईएनसी-26**

[कंपनी (गठन) नियम, 2014 की धारा 30 के अनुसार]

कंपनी के पंजीकृत कार्यालय के एक राज्य (हरियाणा) से दूसरे राज्य (तेलंगाना) में स्थानांतरण के लिए समाचार पत्र में विज्ञापन का प्रकाशन केन्द्रीय सरकार (क्षेत्रीय निदेशक को प्रदत्त शक्तियों) उत्तरी क्षेत्रीय पीट के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कंपनी (गठन) नियम, 2014 के नियम 30 के उप-नियम (5) की अनुच्छेद (ए) के मामले में

तथा

एसएलसी कंसल्टिंग सर्विसेज प्राइवेट लिमिटेड, पंजीकृत कार्यालय: 11 सी, टावर-9, बेलगुडूर रोड, हैदराबाद-500024

एसएसजी पोर्टफोलियो प्राइवेट लिमिटेड, CIN: U67120DL2005PTC141472, Email Address: sgportfoliopvtltd@gmail.com, PAN: AANCS1908D, कंपनी अधिनियम, 1956 के अंतर्गत थापित एक कंपनी जिसका पंजीकृत कार्यालय रुम नं. - 407, आर. जी. ट्रेड टावर, प्लाट नं. 1-7, नेताजी सुभाष प्लेस, पितम्पुर, चण्डीपुर डीपी के निकट, दिल्ली-110034 में स्थित है।  
... आवेदक/ ट्रस्टरी कंपनी

### याचिका की सूचना

क याचिका कंपनी अधिनियम 2013 की धारा 230 साथ में पर्व धारा 232 के अंतर्गत माननीय राष्ट्रीय कंपनी लॉ ट्रिब्यूनल, नई दिल्ली के समक्ष अमिता एक्सपोर्ट्स प्राइवेट लिमिटेड एवं प्रभु कुन्हाल्ल प्राइवेट लिमिटेड एवं रिचा पोर्टफोलियो प्राइवेट लिमिटेड जो कि ट्रांसफर कंपनी नं. 1। 3 हैं का एसएसजी पोर्टफोलियो प्राइवेट लिमिटेड जो कि ट्रांसफर कंपनी है के मध्य समामेलन की योजना की एबीकएल हेतु उपरोक्त आवेदक कंपनीयों द्वारा प्रस्तुत की गई जो कि दिनांक 19.08.2019 को स्वीकृत की गई एवं उक्त याचिका को सुनवाई दिनांक 26.09.2019 को माननीय राष्ट्रीय कंपनी लॉ ट्रिब्यूनल, नई दिल्ली बैच-II को समक्ष नियत की गई है।

हाई व्यक्ति उक्त याचिका का समर्थन या विरोध करने का इच्छुक हो तो अपने इस आशय की सूचना अपने हस्ताक्षर से या अपने अधिवक्ता के हस्ताक्षर से नाम और पते सहित याचिकाकर्ता के अधिवक्ता के नाम व पते पर भेजे ताकि वह याचिकाकर्ता के अधिवक्ता के पास याचिका की सुनवाई के लिये नियत तिथि से कम से कम 5 दिन पूर्व पहुंच जाये। यदि वह याचिका का विरोध करना चाहता है तो ऐसी सूचना के साथ विरोध करने के आधार या शपथपत्र दिया जाना चाहिये। अधोहस्ताक्षरी द्वारा याचिका को एक प्रति उसकी अपेक्षा करने वाले व्यक्ति को उसके लिये निहित प्रचार का संदाय करने पर दी जायेगी।

दिनांक : 04.09.2019 अलोक जैन, प्रैक्टिसिंग कंपनी सेक्रेटरी, आवेदकों के प्रतिनिधि  
स्थान : नई दिल्ली-302, तीसरा तल, गगन दीप बिल्डिंग, राजेन्द्रा प्लेस, नई दिल्ली-110 008

### ECE INDUSTRIES LTD.

Regd. Office: ECE House, 28-A, Kasturba Gandhi Marg, New Delhi - 110001

CIN : L31500DL1945PLC008279

Tel : 91-11-23314237-39; Fax : 91-11-23310410,

E-mail: ecehodelhi@gmail.com; Website: www.eceindustriestld.com

#### Notice of 73<sup>rd</sup> Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the Seventy Third Annual General Meeting (AGM) of the company will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 04.30 P.M. at Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi - 110003. The notice of the AGM together with Annual Report for the F.Y. 2018-19 have been sent to members holding shares as on 23.08.2019 at their addresses and / or electronically. The dispatch of Notice alongwith Annual Report through download link in email as well as in physical form has been completed on 03.09.2019 and are also available on the Company's website [www.eceindustriestld.com](http://www.eceindustriestld.com) for download.

The Register of members and share transfer books of the Company shall remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive).

Pursuant to the provisions of section 108 of Companies Act 2013, read with relevant Rules, as amended, the Company is pleased to provide all the members the facility to exercise the vote through electronic voting services (remote e-voting) by National Securities Depository Limited (NSDL).

The remote e-voting period begins on 27<sup>th</sup> September, 2019 (09.30 A.M.) and ends on 29<sup>th</sup> September, 2019 (05.00 P.M.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquire shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, that person may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA i.e. MAS Services Limited

### AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax.: 011-43500787

Website: [www.avonmorecapital.in](http://www.avonmorecapital.in), E-mail ID: [secretarial@almondz.com](mailto:secretarial@almondz.com)

#### NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 4<sup>th</sup> day of September, 2019.

optiemus

### ऑप्टिमस इन्फ्राकॉम लिमिटेड

सीआईएन: L64200DL1993PLC054086

रजिस्टर्ड कार्यालय: के-20, दूसरी मंजिल, लाजपत नगर फार्ट-2, नई दिल्ली-110024

निगमित कार्यालय: प्लॉट नं. 2ए, पहली मंजिल, विंग ए, सेक्टर 126, नोएडा, उत्तर प्रदेश-201301

वेबसाइट: [www.optiemus.com](http://www.optiemus.com), ई-मेल: [info@optiemus.com](mailto:info@optiemus.com), फोन: 0120-6721900

#### सूचना

##### 1. वार्षिक साधारण बैठक व बुक क्लोजर

एतद द्वारा सूचित किया जाता है कि कंपनी की 28वीं वार्षिक साधारण बैठक गालिब इंस्टीट्यूट, सेमिनार हॉल, एवान-ए-गालिब मार्ग, माता सुंदरी, लेन, आईटीओ, नई दिल्ली-110002 में 28 सितंबर, 2019 को सुबह 10.30 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों के रजिस्टर और शेयर हस्तांतरण पुस्तिकाएं रविवार, 22 सितंबर, 2019 से 28 सितंबर, 2019 (दोनों दिन शामिल) तक बंद रहेंगी।

##### 2. इलेक्ट्रॉनिक मोड द्वारा वोटिंग

ए) एतद द्वारा सूचित किया जाता है कि 28वीं वार्षिक साधारण बैठक में इलेक्ट्रॉनिक मोड द्वारा लेन-देन किया जा सकता है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवा ली है। ई-वोटिंग सुविधा लिंक <https://www.evotingindia.com> पर उपलब्ध होगी। इलेक्ट्रॉनिक माध्यम या साधारण बैठक द्वारा वोट करने के लिए योग्यता निर्धारण करने के लिए कट-ऑफ तिथि 21 सितंबर, 2019 है। रिमोट ई-वोटिंग अवधि की शुरुआत बुधवार, 25 सितंबर, 2019 को सुबह 9.00 बजे होगी और शुकवार, 27 सितंबर, 2019 को शाम 5.00 बजे तक होगी। रिमोट उपरोक्त अवधि के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। सूचना के प्रेषण के बाद कंपनी का सदस्य बनने वाले और शेयर प्राप्त करने वाले व्यक्ति हेल्पडेस्क नं. 1800 200 5533 पर सेंट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) से लॉगइन आईडी या पासवर्ड प्राप्त कर सकते हैं या संपर्क करें श्री राकेश जाल्बी, प्रबंधक-सीडीएसएल, पता ए विंग 25 मंजिल, मैराथन पयूचरेक्स, मफतलाल मिल कम्पाउंड, एन.एम. जोशी मार्ग, लॉअर परेले, (ई) मुंबई-400013। ई-मेल: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), फोन नं. 1800 200 5533, उक्त वर्णित व्यक्ति इलेक्ट्रॉनिक माध्यमों द्वारा ई-वोटिंग के लिए सुविधा के साथ जुड़ी शिकायतों के लिए संपर्क कर सकते हैं।

बी) विस्तृत ई-वोटिंग निर्देश के सहित बैठक की सूचना सभी सदस्यों को उनके संबंधित पत्तों पर डाक द्वारा भेजे गए हैं और इलेक्ट्रॉनिक द्वारा भी उन सदस्यों को जिनके ई-मेल पते पंजीकृत हैं। और [www.optiemus.com](http://www.optiemus.com) एवं [www.evotingindia.com](http://www.evotingindia.com) पर भी प्रदर्शित हैं।

सी) कट-ऑफ तिथि तक डिपोजिटरी द्वारा बनाए गए लामार्थी स्वामियों के रजिस्टर में या सदस्यों के रजिस्टर में नाम दर्ज वाले व्यक्ति ही केवल रिमोट ई-वोटिंग के साथ-साथ साधारण बैठक में वोट करने के हकदार होंगे। रिमोट ई-वोटिंग के द्वारा वोट करने के अपने अधिकार का प्रयोग करने के बाद भी साधारण बैठक में सदस्य भाग ले सकते हैं लेकिन वे बैठक में दोबारा वोट करने के हकदार नहीं होंगे। बैठक में मौजूद सदस्य ई-वोटिंग द्वारा अपने वोट नहीं डालने वाले सदस्य पोल/बैलेट पेपर के द्वारा वोट डाल सकते हैं।

बोर्ड के आदेशानुसार  
ऑप्टिमस इन्फ्राकॉम लिमिटेड  
हस्ता/-

विकास चन्दा

कम्पनी सचिव एवं अनुपालन अधिकारी

एम. सं: 22263

दिनांक: 4 सितम्बर, 2019

स्थान: नोएडा (उ.प्र.)