गरद पवारांनी नेमके तेच केले. पंकजा मुंडे द्र फडणवीस आहेत.

याप्ढे राज्यभर हे. पक्षाला वायचा माला आहे

पवारांच्या वक्तव्यांने विद्या चव्हाण अवाक झाल्या आणि गप्प बसल्या. शरद पवारांच्या या भूमिकेमुळे उपस्थित नेते व पदाधिकारी यांच्यात संभ्रम निर्माण झाला.

पंकजांच्या विरोधात आक्रमकता दाखविण्यास माजी मंत्री छगन

राष्ट्रवादी सभागृहात चिक्की प्रकरण विरोधात सरकारला धारेवर धरल्यास धनंजय मुंडे मोठे होतील. त्यामुळे अजित पवार, खा. सुप्रिया सुळे सुनिल तटकरे या नेत्यांच्या प्रतिमेला धका लागण्यासाठी शक्यता असल्याने शरद पवार यांनी चाणक्य नीतीतील वापर करुन धनंजय मुंडे यांना ताकीद न देता आमदार विद्या चव्हान यांनाट इशार

देऊन एका दगडात दोन पक्षी मारले



इमोदी यांचे अस्ताना येथे कझाकस्तानचे अध्यक्ष नूरमुल्तान नझरबायेव्ह यांनी स्वागत केले.

# डक मोहिम क आणि ८ हजार टायर

पालिका किटक नियंत्रक विभागाने **हां विरोधा**त पालिकेने अद्याप ८६९२ नोटीस ा जाणार

दिली आहे. तर ३१४ लोकांविरोधात कारदेशीर कारवाई केली असून १५ लाख ५२ हजार ९०० रुपरांचा दंड पालिकेने वसूल केला आहे. पावसाळात आजार रोखणसाठी धुम्र फवारणी आणि पाण्यात औषध टाकले

आतापरीत ९९ टक्के डासांची उत्पत्ती रोखण्यात पालिकेला यश आले आहे. पालिका अतिरिक्त आयुक्त संजय कलाख यानी केल्स् मच्ये सेच पालिका रुग्गालरात २४ तास ओपीडी सेवा आणि पालिकेचा १७४ दवाखानातही

# सोनी सिंहला एक्स बॉयफ्रेण्डकडून मारहाण

। मुंबई । बिग बॉस फेम अभिनेत्री सोनी सिंहला म्ंबईत मारहाण करण्यात आली. सोनीला मारहाण करणारा हा तिचा जुना प्रियकरच आहे. हल्ल्यात



सोनी सिंहला शारीरिक दुखापत झाली आहे. सोनी सिंह तिच्या मित्र-मैत्रिणींसह फिरण्यासाठी वर्सीवाला निघाली होती,

त्यावेळीच तिच्या एक्स बॉयफ्रेण्डने तिला मारहाण केली. प्रत्यक्षदर्शींच्या माहितीनुसार, सोनीच्या बॉयफ्रेण्डने तिला गाडीत खेचलं. त्यानंतर कारमधून मारहाणीचा आवाज यायला लागला. यामध्ये सोनीला शारीरिक दुखापत झाली आहे. त्यानंतर घटनास्थळी दाखल झालेले पोलिस त्यांना वर्सोवा पोलिस स्टेशनमध्ये घेऊन गेले. या प्रकरणात तक्रार नोंदवण्यात आली आहे

प्रस्तावावर प्रशासनाला बोलण्याची संधी न देत स्थायी समिति अध्यक्ष

भाजप तसेच राष्ट्रवादी कडून पैसे देण्यास प्रखर विरोध केला गेला.

# SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realties Limited) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057 (CIN-L27209MH1994PLC076015)

Email: secretarial@scansteels.com: Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

## PUBLIC NOTICE OF POSTAL BALLOT NOTICE TO MEMBERS

Members of 'Scan Steels Limited' [the Company] are hereby informed that the company has, on July 8, 2015, completed the dispatch of the Postal Ballot Notice pursuant to provision of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as 'the Act'), along with the Postal Ballot Form('Forms') and self-addressed postage pre-paid envelope to all the members of the company; and sent e-mail to all the members whose e-mail IDs are registered as on July 3, 2015 (being the cut-off date/record date for the purpose of voting) for seeking approval by Postal Ballot, including e-voting by electronic means. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the member(s) as on July 3, 2015, being cut-off date (record date) for the purpose of voting. The members can vote on following resolutions through anyone of these modes

- Ordinary Resolution under Sections 13, 61 of the Companies Act, 2013 for reclassification of authorized share capital of the company.
- Special Resolution under section 42, 55 & 62 of the Companies Act, 2013 for Issue and Allotment of Non-cumulative Redeemable Preference Shares (NCRPS) on a Private Placement basis.
- Special Resolution under section 13 of the Companies Act, 2013 for alteration in Object Clause of Memorandum of Association of the Company.

The login ID and password have been provided, both in the Form as well as in the email to enable the members to use e-voting facility. The notice of Postal Ballot is also e-mailed to BSE Limited and posted on Company's website i.e. www.scansteels.com

The Board of Directors has appointed CAArihant Kurnar Bothra, Practicing Chartered Accountant, as a Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner.

- a) All the business to be transacted by Postal Ballot includes voting by electronic means.
- Date of completion of dispatch of Notices: July 8, 2015
- Date of commencement of voting! Thursday, 9th July, 2015 at 9.00 A.M. (IST)
- E-voting by electronic mode shall not be allowed beyond 6:00 P.M. (IST) on August 7, 2015, the e-voting module shall be disabled for voting thereafter:
- Any Postal Ballot received from the member beyond 6:00 P.M. (IST) on August 7, 2015 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 6:00 P.M. (IST) on August 7, 2015;
- Members, who have not received Postal Ballot forms may apply to the company, addressed to the company secretary, and obtain a duplicate thereof. Same can also be downloaded from the website of the company: www.scansteels.com
- Person responsible to address the grievances connected with the electronic voting: Mr. Wenceslaus Futardo, Deputy Manager of CDSL (Contact No - 18002005533). In case any query pertaining to e-voting, the members are requested to refer to the detailed procedure on e-voting, furnished separately in Postal Ballot notice. Also one can refer the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com. The Notice dated 3rd July, 2015, along with the Postal Ballot Forms, procedure for voting, has been sent to all the members by prescribed modes and is also available on the website of the Company at www.scansteels.com

The result of the postal ballot shall be declared on Tuesday, August 11, 2015 at 11.30 a.m. at the registered office of the company situated at Office No. 104/105, E-Square, Subhash Road, Opp. Havmor ice cream, Vile Parle (East), Mumbai – 400057. and shall also be posted on the website of the company: www.scansteels.com

For casting votes, members are requested to read the instruction as already communicated to them.

By order of the Board of Di For SCAN STEELS LIMITED (Formerly Clarus Infrastructure Realties Limited

Rajesh Gadodia Managing Director (DIN: 00574465)

Date: July 8, 2015 Place: Mumbai

कडो बळी ावली होती. मलेरियाचा उत्पत्ती ची हाती घेतली. गत केलेली टारर्स आणि

प्लास्टिकच्रा

नुसार

। २ हजार

माकारला

CIN: L25209DN1985PLC000162

Nilkamal Regd. Office: Survey No. 354/2 & 354/3,

Near Rakholi Bridge, Silvassa-Khanvel Rd., Vasona, Silvassa-396230, Union Territory of Dadra & Nagar Haveli. Tel. No.: 0260-2699212 • Fax No.: 0260-2699023

E-mail ID: investor@nilkamal.com • Website: www.nilkamal.com

# NOTICE

NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa- Khanvel Road, Vasona, Silvassa - 396230, Union Territory of Dadra & Nagar Haveli on Tuesday, August 4, 2015 at 12.00 noon to transact the business as set out in the Notice dated May 12, 2015. The said Notice along with Proxy Form, Attendance Slip, Annual Report inter-alia containing Directors' Report, Auditors' Reports and Audited Financial Statements including Audited Consolidated Financial Statements has been dispatched to all the Members at their registered addresses or email-ids on Wednesday, July 8, 2015 and the same is also available on the website of the Company at www.nilkamal.com and the Notice of the AGM is also available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 91 of the of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, July 29, 2015 to Tuesday, August 4, 2015 (both days inclusive) for purpose of the Annual General Meeting and payment of dividend on the ity shares of the Company for the year ended March 31, 2015. The dividend as recommended by the Board, if declared at the meeting, will be paid on or after Monday, August 10, 2015.

In compliance with provisions of 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 Clause 35B of the Listing Agreement:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the Annual General Meeting dated May 12, 2015.
- b) Day, date and time of commencement of remote e-voting: Saturday, August 1, 2015 (10.00 a.m.)
- Day, date and time of end of remote e-voting: Monday, August 3, 2015 (5.00 p.m.)
- Cut-off date: July 28, 2015
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. July 28, 2015 should follow the instruction for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case of any queries the Shareholder may also contact the Registrar and Transfer Agent viz M/s. Link Intime India Private Limited and obtain the necessary Login-id and password.

#### The Members are requested to note that:

- Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Monday, August 3, 2015.
  - The facility for voting through ballot / polling paper shall be made available at the venue of the AGM.
- c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote
- Members holding shares in physical or in the dematerialize form as on the cut-off date i.e. July 28, 2015, shall only be entitled to avail the facility of remote e-voting OR voting through ballot / polling paper at the AGM.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an E-mail to helpdesk.evoting@cdslindia.com OR may contact Ms. Priti Dave, Company Secretary, Nilkamal Limited, 77/78, Nilkamal House, Road No. 13/14, MIDC, Andheri East, Mumbai-400093, Ph. No.: 022-42358653 or E-mail: investor@nilkamal.com.

The result of the e-voting / voting at AGM ballot shall be declared on or before August, 6, 2015. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed. By Order of Board

For Nilkamal Limited

Place: Silvassa Date: July 9, 2015

**Priti Dave** (Company Secretary)

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- Date of commencement of voting: Thursday, 9th July, 2015 at 9.00 A.M. (IST);
- Date of end of voting: Friday, 7th August, 2015 at 6.00 P.M. (IST) E-voting by electronic mode shall not be allowed beyond 6:00 P.M (IST) on August 7, 2015, the e-voting module shall be disabled for voting thereafter;
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By order of the Board of Directors For SCAN STEELS LIMITED (Formerly Clarus Infrastructure Realties Limited)

Rajesh Gadodia Date: July 8, 2015 Managing Director Place: Mumbai (DIN: 00574465)

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