

s of the Company and become the notice and holding shares as on the jin ID and password by sending a & Share Transfer Agent at

lot paper shall be made available at ending the meeting who have not note e-voting facility shall be able to ipaper.

le by remote e-voting be allowed to allowed to cast the vote again.

regarding e-voting may refer the (Qs) and e-voting manual available at to help section or write an email to m or to the Company Secretary at nic.com

ed in the register of members or in er maintained by the depositories as ed to avail the facility of remote e-igh ballot paper.

ryed to the Company's Website:

hare transfer books of the Company 2017 to August 10, 2017 (both days ment of the dividend for the financial

anasonic Energy India Co. Ltd.

Susheela Maheshwari
Company Secretary

Manufacturing 100% Eco-Friendly Batteries

IA ZONE - 1st Floor, B.O.I. Building,
Ph: 079-23221926, Fax: 079-23223371
as.co.in

RFAESI ACT, 2002
UNDER THE SECURITIZATION AND
SECURITY INTEREST ACT-2002
As and Enforcement of Security Interest Act,
2002, "WHATEVER THERE IS BASIS"
OPERITIES.

Minimum serve price (Rs.)	EMD (Rs.)	Beneficiary Branch A/C No. IFSC Code
Rs. 2,00,000/-	Rs. 3,20,000/-	A/c No. 38500SUNCR099- MISC ITEMS Bank of India, Gandhidham Branch IFSC Code BKID0903350

of 5 Minutes.

fontiger.net (also on Auction Eger Mobile App.)

being Earnest Money Deposit (EMD) through Gandhidham along with copy of identity which g license/passport, valid e-mail ID (to which the ring in the e-Auction event), contact number lanager, Bank of India, Gandhidham Branch,

ansfer to Credit of A/c No. 38500SUNCR099 or before 17.08.2017 during working hours.

idding in the e-Auction) also may avail training dress and PAN Number for details with regard, I. Tel. No. 079-40230833/606813/316, f.resh@net, support@aucfontiger.net
The bidder whose bid will be found highest at the on to this effect will be issued through electronic y successful bidder shall deposit 25% of the sale s to be deposited within 15 days from the date of ed by the purchaser (including EMD) in default of defauling purchaser shall not have any claim orna by buyer.

ear all the incidental expenses, if any to the sale oever.

nager, Bank of India, Gandhidham Branch, Plot m.gandhidham@bankofindia.co.in and M's Verve

iders M's E-Procurement Technologies Ltd. For t in the e-auction sale.

a per format prescribed in the SARFAESI Rules) ra existing future taxes, stamp duty, registration

8(b) of the Security Interest (Enforcement) Rules-

It connectivity shall have to be ensured by bidder y, network problems, system crash down, power

sale proceedings, No Interest shall be paid on the

and encumbrances on the property any authority ty and quantity of the property before submitting

table to be stopped/canceled/withdrawn. ment) Rules-2002 and the guidelines of the Banks

BROWER/GUARANTOR/MORTGAGOR

entioned in section 13(2) notice in full before fees will be recovered with Interest and costs ing bidders did not have digital signature.

Sd/- Authorised Officer,
Bank Of India



APAR INDUSTRIES LIMITED

(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat)
Phone : (0265) 2331935, Fax : (0265) 2330309 website : www.apar.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

1. Notice is hereby given that the 28th Annual General Meeting (AGM) of the Shareholders of Apar Industries Limited will be held on **Wednesday, 9th August, 2017 at 2.15 p.m.** at the Auditorium of the Vanija Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara - 390 007 (Gujarat). Notice of the meeting dated 30th May, 2017 setting out the businesses to be transacted thereat together with the Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss for the year ended on that date both on Standalone and Consolidated basis, along with Notes to the Accounts, Cash Flow Statement, Directors' Report and Auditors' Report thereon and other relevant details have been sent to all the shareholders of the Company at their registered addresses and e-mailed to those shareholders whose e-mail addresses were registered with the Company.

Please note that the Annual Report 2016-17 is also available on the Company's website at www.apar.com. Physical copies of the Annual Report shall be sent on request and also available for inspection at the Registered Office of the Company during 11:00 A.M. to 4:00 P.M. except Sundays and Holidays.

2. Notice is also hereby given that pursuant to the provisions of Section 91 (1) 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 of the Company shall remain closed from Thursday, 3rd August, 2017 to Wednesday, 9th August, 2017, (both days inclusive) to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares for the Financial Year 2016-2017.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date of 2nd August, 2017, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (an Agency appointed for the purpose of providing e-voting facilities to the Shareholders of the Company) from a place other than venue of the AGM (remote e-voting). All the members are hereby informed that-

- i. The business as set forth in the Notice of the AGM dated 30th May, 2017 shall be transacted through voting by electronic means;
- ii. The remote e-voting shall commence, on Saturday, 5th August, 2017 (10.00 Hrs. IST);
- iii. The remote e-voting shall close on Tuesday, 8th August, 2017 (17.00 Hrs. IST);
- iv. The cut-off-date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 2nd August, 2017.
- v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off-date i.e., Wednesday, 2nd August, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

vi. Members may note that:

- a) The remote e-voting module shall be disabled by CDSL beyond 17.00 Hrs. IST on Tuesday, 8th August, 2017 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
- b) The facility for voting through ballot paper shall also be made available at the AGM. Ballot Paper for voting is also sent along with the Annual Report of the Company;
- c) 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;
- d) 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., Wednesday, 2nd August, 2017 shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;

vii. The Notice of AGM and complete Annual Report 2016-17 is available on the Company's website at www.apar.com and also on the CDSL's website at <https://www.evotingindia.com> and also on the CDSL's website at <https://www.evotingindia.com>. In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evotingindia.com>, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free No. 1800-200-5533.

By Order of the Board
For Apar Industries Limited
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : July 14, 2017

WEEKEND Business Standard AHMEDABAD | 15 JULY 2017

