

Ref No: SEC/NSE/BSE/2017-18 August 22, 2018

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No : C/1 , G Block Bandra Kurla Complex Bandra (E), <u>Mumbai-400 051</u> **Stock Code: Equity – Sintex EO** The Corporate Relationship Dept. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, <u>Mumbai-400 001</u> Stock Code: Equity 502742

Dear Sir,

Sub.: Publication of Notice of 87th Annual General Meeting and E-Voting Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 87th Annual General Meeting and E-Voting Information have been published in the following newspapers:

- 1. Financial Express All Editions (English) on 22nd August, 2018
- 2. Financial Express Ahmedabad and Mumbai edition (Gujarati) on 22nd August, 2018

The Newspaper cuttings of the said publications are enclosed for your records.

Thanking you,

Yours faithfully, For SINTEX INDUSTRIES LIMITED

Hitesh T. Mehta Company Secretary

ENCL : As Stated



SINTEX INDUSTRIES LIMITED

અમદાવાદ, બંધવાર, તા. ૨૨ ઓગસ્ટ, ૨૦૧૮

કાયનાન્સિયલ એક્સપ્રેસ



National Highways & Infrastructure Development Corporation Limited (A Govt. of India Undertaking) PHADATMAL Corporate Office : 3rd Floor, PTI Building. 4-Parliament Street, New Delhi-110001

National Highways & Infrastructure Development Corporation Limited, a wholly owned Corporation under Ministry of Road Transport & Highways invites applications from eligible Officers working in Central Government Ministries/Departments, Autonomous Bodies, Central Public Sector Undertakings, State Government Departments and State Public Undertakings for various posts viz Executive Director (T&P), General Manager (T&P), General Manager (IT), General Manager (Legal), Deputy General Manager (T/P), Manager (HR/ Admn.), Deputy Manager (HR/ Admn.), Assistant Manager (HR/Admn.), Junior Manager (HR/Admn.) on Transfer on Deputation/Contract basis for its Corporate Office and Branch Offices in various States.

For detailed Advertisement including Terms and Conditions please visit-www.nhidcl.com.

Last date for submission of Application: 28.09.2018-18:00 hrs. BUILDING INFRASTRUCTURE, BUILDING THE NATION

STEEL AUTHORITY OF INDIA LIMITED Rourkela Steel Plant Rourkela - 769 011, Odisha, India

Corrigendum To Tender Notice for "SCRAP HANDLING OF LD OF SMS-I." Tender No: 021/644/1881000022/01/00/500005645, Dtd:18.07.2018 Extended Last Dt & Time of Tender Submission: 04:00 PM on Dtd. 27.08.2018 Tender Notice for "ENABLING JOBS FOR COIL YARD ACTIVITIES IN PIPE PLANT ERW SW. Tender No: 021/667/1882000379/01/00/500005774 Dtd:10.08.2018 Last Date & Time of Tender Submission: 04:00 PM on Dtd. 01.09.2018 Tender Notice for "Procurement of Enamelled Copper wire for Repair Shop (Electrical). Tender no. 384/1850000068/01/00/500005801 Dtd. 18.08.2018 Dtd. 11.09.2018 Last Date &Time of Tender submission 4.00PM on Tender Notice for " Air Conditioning System for Balance work for New Plate Mill of SAIL-RSP. Rourkela." Tender no. P/Proj/653(41)/19001/BAL/RPN/66 Dtd. 18 08 2018 Last Date &Time of Tender submission 02:30PM on Dtd. 12.09.2018 Tender Notice for "Supply, Installation, Testing & Commissioning of 2 Data Storage Units at RSP, Rourkela." Tender no. 042/099/1690000142-R/64 Dtd. 11.08.2018 Last Date &Time of Tender submission 2.30PM on Dtd. 31.08.2018 Corrigendum to Tender Notice for "Modification of Cooling Towers at SMSPH & RMPH of WMD, RSP." Tender no. 042/677/1790000034/50 Dtd. 12.07.2018 Extended Last Date & Time of Tender submission 02:30PM on Dtd. 29.08.2018 Tender Notice for "CMC for 3-Ton 3-Phase ductable & floor mounted Slim-Line Split ACs & Window/Split type ACs at IGH & Steel Township for two years." Tender no. RSP/CC(TE)/ 031/520/1882100065/01/00/500005797 Last Date &Time of Tender submission 4.00PM on Dtd. 03.09.2018 Tender Notice for "Improvement of Bathroom, Toilet & Kitchen of Residential / Public Buildings in Steel Township (2018-20)." Tender no. RSP/CC(TE)/ 031//510/1882100062/01/00/500005799 Last Date &Time of Tender submission 4.00PM on Dtd. 03.09.2018 Tender Notice for " Supply of Tyre mounted Excavator Loader for CO(O)." Tender no. 042/675/1892000059/63 Dtd. 11.08.2018 Last Date &Time of Tender submission 02:30PM on Dtd. 04.09.2018 For details & downloadable tender document log on to our SAIL Website

https:// www.sailtenders.co.in(unit RSP, Category'Contracts') Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003

rate Identity Number: 127109DI 1973GOI006454 Webs There's a little bit of SAIL in everybody's life

સિન્ટેસ ઇન્ડસ્ટ્રીઝ લિમિટેડ SINTEX

CIN: L17110GJ1931PLC000454 ଟବି: ରାଜନା : କଗାଗ (ରି.ସୁ.) ଅଟହ ୬୧୩, ାବଦଜୀ : ସାଣିମିକସହ, ସବସ୍ଥାଣ. Ph.: +91-2764-253000, Fax: +91-2764-222868, E-mail: share@sintex.co.in, Web: www.sintex.in

૮७મી વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગ માહિતી

નાટીસ આપવામાં આવે છે કે કપનીના સભ્યોની ૮૭મી વાષિક સામાન્થ સભા (એજીઅમ કોમવાર, તારીખ ૧૭મી સપ્ટેમ્બર, ૨૦૧૮ના રાજ સવારે ૧૧.૩૦ કલાકે, કેન્નીની રજીસ્ટર્ડ ઓફિસ ક્લોલ (ઉ.ગુ.)-3૮૨૭૨૧ જી. ગાંધીનગર, ગુજરાત, ભારત ખાતે થોજાશે. જેમાં એજીએમ તારીખ વડ્મી બુલાઇ, ૨૦૧૮ દર્શાવવામાં આવ્યા મુજબના સામાન્થ તથા વિશેષ બિઝનેસ હાથ ધરાશે. એજીએમની નોટીસ સહિત વાર્ષિક રિપોર્ટ તથા આવા વિગતો જેમકે રિમોટ ઇ-વોટિંગની સચનાઓ , એટેન્ડન્સ સ્લીપ અને પ્રોક્સી કોર્મ , ઈ-મેઈલ દ્વારા મોકલાવેલ છે કે જેના ઈ-મેઈલ એકેન કપની તથા ડીપોઝીટરી પાર્ટીસીપન્ટ સાથે રજીસ્ટર્ડ છે. અન્ય તમામ સભ્યોને, માન્થ પદ્ધતિ પ્રમાણે , ફિઝિકલ નકલો તેમના રજાસ્ટર્ડ સરનામે મોકલવામાં આવેલ છે .

બેજીએમની નોટીસ અને આ નાણાકીય વર્ષ ૨૦૧૭-૧૮ની જાહેર નોટીસ , કંપનીની વેબસાઈટ www.sintex.in અને સેન્ટ્રલ ડેપાઝીટરી સર્વિસિઝ (ઈન્ડીયા) લિમિટેડ (સીડીએસએલ)ની વબસાઈટ www.evotingindia.com પરથી ડાઉનલોડ કરી શકાશે.

રિમોટ ઈ-વોટિંગ:

તારીખ : ૨૧-૦૮-૨૦૧૮

સ્થળ ઃ કલોલ (ઉ.ગુ.)

કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ની બોગવાર્શઓ તથા કંપનીપ (ગામ એન એડમીનીસ્ટ્રેશન) દુલ્સ, ૨૦૧૪ના નિયમ ૨૦ સાથે વાંચવા તમજ, સિક્યુરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીચા (લીસ્ટીગ ઓબલીગેશન અને ડીસ્ક્લોઝર रीडवायरमेन्टस) रेज्युलेशन्स, २०१५ना रेज्यलेशन ४४ मथज डपनीना सल्योने એજીઅમની નોટીસમાં દેશવિલ તમામ વ્યવહારો ઉપર, ઇલેક્ટ્રોાનક પ્રણાલીથી પોતાના વોલ ଭାଏସାର୍ଗା ਅદ્યિકાર સીડીએસએલની રિમોટ ઇ-વોટિંગ સુવિધા દ્વારા ઉપલબ્ધ થશે. રિમોટ ઇ-વોટિંગ સુવિધાની વિગતવાર સુચનાઓ એજીએમની નોટીસમાં આપેલ છે, જે નોટીસ સભ્યોને મોકલી આપવામાં આવેલ છે.

આ અંગે કપની અધિનિયમ, ૨૦૧૩ અને તેના નિયમો અને સેક્રેટરિયલ સ્ટાન્ડર્ડ-૨ મુજબર્ન વિગતો નીરો પ્રમાણે છે

- ૧. નોટીસમાં દર્શાવવામાં આવેલ બિઝનેસ ઈ-વોટિંગ બારા હાથ ધરી શકાશે
- ૨. રિમોટ ઈ-વોટિંગ માટેની કટ-ઓક તારીખ ૧૦મી નાર્યમાર, ૨૦૧૮ છે.
- 3. રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય તા. ૧૪મી સપ્ટેમ્બર, ૨૦૧૮ના રાવ

૪. રિમોટ ઈ-વોટિંગ પરુ થવાની તારીખ અને સમય તા. ૧૬મી અપ્રેબર, ૨૦૧૮ના રોજ સાંવે

੫.00 કલાકે , ਇਸੀਟ-ઈવોટિંગ ઉપરોક્ત તારીખ અને સમય પછી કરી શકાશે નહીં જે લોકોને એજીઅમની નોટીસ માકલ્યા પછી , કપનીના શેર પ્રાપ્ત કરી કપનીના સભ્યો બન્થા હોય અને ૧૦મો સપ્ટેમ્બર, ૨૦૧૮ની કટ-ઓફ ડેટના રોજ શેર ધરાવતા હોય, તેઓ તેમનો વોટ

એજાએમની નોટીસમાં આપેલ રિમોટ ઈ-વોટિંગ પ્રક્રિયા અને સચનાઓ પ્રમાણે આપી શકશે. જેઓનું નામ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા રજીસ્ટર ઓફ બેનિફિશિચલ ઓનર્સમ ડિપોઝાટર્સ દ્વારા કટ-ઓફ ડેટના રાજ સામેલ હોય તેઓને રિમોટ ઇ-વોટિંગ તેમબ અજીએમમાં વોટિંગની સુવિધા મળશ . સભાની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કપનીની સભ્ય બની હોય તો કટઓફ તારીખ , એટલે કે ૧૦મી સપ્ટેમ્બર , ૨૦૧૮ના રોષ શર્સ ધરાવતી હોય તા તઓએ helpdesk.evoting@cdslindia.com ને ઈ-મેઈલથી વિનંતી કરી 🚛 આઈ.ડી. તથા પાસવર્ડ પ્રાપ્ત કરવાનો રહેશે. જો કે એ વ્યક્તિ સીડીએસએલ સમક્ષ ઈ-વોટિંગ માટે અગાઉથી જ નોંધાયેલી હોય તો , તેઓ પોતાના એવ ચૂઝર આઈ.ડી. અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.

ું રિમોટ ઈ-વોટિંગના અધિકારનો ઉપયોગ કર્યા પછી સભ્યો , સામાન્ય સભામાં સામેલ થઇ શકશે પરંતુ એજીએમમાં પોતાનો વોટ કરીથી આપી શકશે નહીં.

એજીએમમાં પોલ પેપર દ્વારા વોટ આપવાની સવિધા આપવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ નહીં આપ્યો હોય, તેઓને જ આ અધિકાર આપવામ આવશે. જે સભ્યોઅ રિમોટ ઈ-વોટિંગ દ્વારા અને પોલ પેપર દ્વારા અમ બંને 🔜 વોટ આપ્યો હશે તો પોલ પેપર દ્વારા આપેલ વોટ અમાન્થ ગણાશે

જે સભ્ય હશે તે પોતે પ્રોક્સીની નિમણુંક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હક્ક રહેશે. જે પ્રોક્સી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી.

૧૦, ઈ-વોટિંગને લગતા કોઈ પ્રશ્નો ઠોય તો સભ્યો કે બેનિક્શિયલ ઓનર્સ સીડીએસએલર્ન વેબસાઈટ www.evotingindia.com પર ફ્રિકવન્ટલી આસ્કડ કવેશ્વન્શ (એફ.એ.ક્યુ) અને ઈ-વોટિંગ મુજ્ય મેન્થુઅલનો ઉપયોગ કરી છે અથવા ટોલ ફી નંબર ૧૮૦૦૨૨૫૫૩૩ પર ફોન કરીને ભાષકારી મેળવી શકે છે. ઈ-વોટિંગને સંબંધિત કોઈ પ્રશ્નો અંગે, શ્રી રાકેશ દલવી, મેનેબર, સીડીઅસએલ, ૨૫મો માળ, મેરેથોન ફ્યુચ્યુરેક્ષ, અન.અમ.જોષી માર્ગ લોઅર પરેલ(પૂર્વ) મૂંબઇ-૪૦૦૦૧૩નો સંપર્ક ઇમેઇલ : helpdesk.evoting@cdslindia.com ਪਟ અથવા ઉપરોક્ત ટોલ કી નંબર ઉપર કરી શકાશે

૧૧. મિટીગ સ્થળે પ્રવેશ એટેન્ડન્સ સ્લીપથી અપાશે જે સ્લીપ સભ્યોને વાર્ષિક રિપોર્ટ સાથ મોકલી આપવામાં આવી છે. સભ્યોને વિનંતી છે કે તેઓ એટેન્ડન્સ રલીપ યોગ્ય રીતે ભરીને એજીએમમાં હાજરી આપતા પહેલા રજીસ્ટ્રેશન કાઉન્ટર પર આપે.

અત્ર કંપનીઝ (મેનેજમેન્ટ અન્ડ એડમીનીસ્ટ્રેશન) ટુલ્સ, ૨૦૧૪ની કલમ ૯૧ અંતર્ગત એ પણ તોટીસ આપવામાં આવે છે કે કપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્શફર બુક્સ તારીખ ૮મી સપ્ટેમ્બર, ૨૦૧૮ થી ૧૭મી સપ્ટેમ્બર, ૨૦૧૮ (બંને દિવસો સામાવિષ્ટ) સુધી વાષક સામાન્થ સભા માટે અને ૩૧મી માર્ચ, ૨૦૧૮ના રોજ પૂરા થતા વર્ષના ડિવીડન્ડ ચુકવણી માટે બંધ રહેશે. ભોર્ટ્સા આદેશશી

ਸਿਫਟੇਲ ਬੱਡਤਦੀਨ ਕਿਮਿਟੇਤ ਕਰੀ હિતેશ ટી. મહેત ร่นด์ สิระส์

NBCC (INDIA) LIMITED (A Government of India Enterprises) Regd. Office: NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel No : 011-24367314-18, 43591555 Fax : 91-11-24366995 e-mail: co.sectt@nbccindia.com Website: www.nbc CIN : L74899DL1960GOI003335

Notice of 58th Annual General Meeting, Book Closure Period and Information on Remote E-voting



PUBLIC OFFER OF UP TO [+] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES") OF HARSHA ENGINEERS LIMITED (OUR "COMPANY") FOR CASH AT A PRICE OF₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF₹ [•] PER EQUITV SHARE FOR THE FRESH ISSUE) (THE "OFFED PRICE") ACCORCATING UPTO₹ (a) MULION (THE "OFFED") CONSI

16 NATION

No Nota for Rajya Sabha polls, rules Supreme Court

FE BUREAU New Delhi, August 21

THE SUPREME COURT on Tuesday struck down the option of none of the above (Nota) prescribed by the Election Commission in the Rajya Sabha elections, saying it should be used for direct polls only. While the Nota option for

Lok Sabha and Assembly elec-

tions was introduced by the Election Commission following an SC order in 2013, it was introduced in Rajya Sabha

> polls in 2014. Setting aside the Election Commission's notification allowing Nota option in the ballot papers for the Upper House





individual voters in direct polls. "The option of Nota may serve as an elixir in direct elec-

tions but in respect of the elec-

tion to the Council of States which is a different one..., it would not only undermine the purity of democracy but also serve the Satan of defection and corruption," it said, adding that the Rajya Sabha elections were an indirect form meant for proportional representation of

states in the council of states. "If Nota is allowed in the

election of the members to the

Council of States, the prohibited aspect of defection would indirectly usher in with immense vigour," the Bench said.

According to the judgment, the Election Commission has to act within the four corners of law made by the Parliament. "That apart, if any direction is issued by this Court interpreting a provision for furtherance of purity of election, it will be obligatory on the part of the Commission to act in accordance with the same. The Commission cannot be allowed to conceive of certain concepts or ideas or, for that matter, think of a different dimension which would not fit into the legal framework."

cept of value of a vote and representation and encourage defection that shall open the doors for corruption which is a malignant disorder...The introduction of Nota in indirect elections may on a first glance tempt the intellect but on a keen scrutiny, it falls to the ground, for it completely ignores the role of an elector in such an election and fully destroys the democratic value. It may be stated with profit that the idea may look attractive but its practical application defeats the fairness ingrained in an indirect election," the CJI stated in his 33-page judgment.

"Nota will destroy the con-

SINTEX INDUSTRIES LIMITED SINTEX CIN: L17110GJ1931PLC000454 Regd. Office : Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarai, India.

Ph.: +91-2764-253000, Fax: +91-2764-222868, E-mail: share@sintex.co.in, Web: www.sintex.ii

NOTICE OF 87TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 87th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 17th September, 2018 at 11.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) - 382 721, Dist: Gandhinagar Guiarat, to transact the ordinary and special businesses as set out in the Notice dated 17th July, 2018 convening AGM.

The Notice of the AGM along with the Annual Report, inter alia, including the remote a voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM and this public notice for FY 2017-18 can be downloaded from the website of the Company: www.sintex.in and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Remote E-voting:

Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means on all the businesses to be transacted as set forth in the Notice of the AGM of the Company through the remote e voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Notice of the AGM, which has been sent to the Members

The details pursuant to the provisions of the Companies Act, 2013 & the Rules and Secretarial Standards-2 issued by the Institute of Company Secretaries of India are

Pak, India must engage in dialogue to resolve differences: Imran Khan

PRESS TRUST OF INDIA Islamabad, August 21

NEWLY-PAKISTAN'S **ELECTED** Prime Minister Imran Khan on Tuesday expressed willingness to restart the stalled Indo-Pak peace process and said the two countries must engage in dialogue to resolve their differences, including on the Kashmir issue, and start trading. In his first direct comments

on Indo-Pak ties since taking

oath as the Prime Minister on

Saturday, Khan said the best

way to alleviate poverty and

uplift the people of the sub-

continent was to resolve the

differences through dialogue

and India must dialogue and

resolve their conflicts including

Kashmir," Khan tweeted sepa-

NOTICE TO SHAREHOLDERS

For Transfer of shares to the Investor

Education and Protection Fund (IEPF) Account

As per section 124 (6) of the Companies Act. 2013)

This Notice is published pursuant to the provisions

of the Companies Act, 2013 read with the Investor

Education and Protection Fund (IEPF) Authority

(Accounting, Audit, Transfer and Refund) Rules.

2016 ("the Rules") notified by the Ministry of

The Rules, interalia, provide for transfer of all

Corporate Affairs affective 7º September, 2016.

"To move forward Pakistan

VIMTA LABS LIMITED 143, Ibà, Phase-II, Cherlasaliv, Harkeshari, SDRAR

and start trading.

Vimta



Pakistan PM Imran Khan

rately in both English and Urdu.

The India-Pakistan ties nosedived in recent years with no bilateral talks taking place. The ties between the two countries had strained after the terror attacks by Pakistanbased groups in 2016.

The sentencing of Indian national Kulbhushan Jadhav to death by a Pakistani military court in April over espionage charges last year further deteriorated the bilateral relations.

The two sides often accuse each other of ceasefire viola tions along the Line of Control, resulting in casualties.

Khan also defended Navjot Singh Sidhu, who is embroiled in a controversy after attending his oath-taking ceremony, describing the Indian cricketer-turned-politician as an "ambassador of peace."

shares in respect of which dividend has not been. paid or claimed by the shareholders for seven "I want to thank Sidhu for consecutive years to the Investor Education and coming to Pakistan for my Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent. oath taking. He was an ambasindividual communication to those shareholders who have not claimed the dividend amount for

sador of peace and was given



Motilal Oswal Asset Management Company Limited

Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025 • Toll Free No.: 1800 200 6626 • Email: mfservice@motilaloswal.com • CIN No.: U67120MH2008PLC188186 • Website: www.motilaloswalmf.com and www.mostshares.com

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), KEY INFORMATION MEMORANDUM (KIM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF THE SCHEMES OF MOTILAL OSWAL MUTUAL FUND

A. Change in Shareholding of the Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited and Change in Sponsor of Motilal Oswal Mutual Fund (MOMF) pursuant to internal group restructuring

Unitholders are hereby informed that in order to simplify the holding structure and to bring the operational entities directly under Motilal Oswal Financial Services Limited (MOFSL) and pursuant to approval of scheme of amalgamation by the National Company Law Tribunal, Mumbai Bench, other regulatory authorities and the shareholders, Motilal Oswal Securities Limited (MOSL) has been merged with MOFSL, whereby all the assets and liabilities of MOSL including its business and investments has been transferred to MOFSL (Scheme). As a result of the same, the entire shareholding of Motilal Oswal Asset Management Company Limited (MOAMC) and Motilal Oswal Trustee Company Limited (MOTC) held by MOSL has been transferred to MOFSL under the operation of law of the Scheme with effect from August 21, 2018. As a result of the aforesaid restructuring, the shareholding of MOAMC, MOTC and Sponsor of Motilal Oswal Mutual Fund (MOMF) has been changed. However, considering the fact that MOSL is a wholly owned subsidiary of MOFSL, there is no change in ultimate control.

SEBI vide its letter dated August 21, 2018 having reference no. DF3/OW/P/2018/23318/1 has conveyed it's no objection for change in shareholding of the MOAMC and MOTC and change in Sponsor of MOMF pursuant to internal group restructuring of the Company.

MOFSL is a public limited company listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). MOFSL was registered as a Systemically Important Non-Banking Finance Company registered with the Reserve Bank of India (RBI). Pursuant to the internal restructuring of the Motilal Oswal Group of Companies, the lending business of MOFSL has been transferred to Motilal Oswal Capital Markets Limited, wholly owned subsidiary of the MOFSL on August 20, 2018. MOFSL, along with its subsidiaries, offers a diversified range of financial products and services such as loan against shares, investment activities, private wealth management, broking and distribution, asset management business, housing finance, institutional equities, private equity and investment banking. Pursuant to Amalgamation of MOSL with MOFSL and their respective Shareholders, MOFSL shall carry on the business of MOSL with effect from August 21, 2018. Hence, MOFSL will become a stock broker and will executes stock trades on behalf of its clients which include retail customers (including high net worth individuals), mutual funds, foreign institutional investors, financial institutions and corporate clients. Besides stock broking, it will also offer a bouquet of financial products and services to its client base. It will become a member of BSE, NSE, Multi Commodity Exchange of India Limited (MCX) and National Commodity & Derivatives Exchange Limited (NCDEX). It will be registered with the SEBI as a broker, depository participant, research analyst and investment advisor and with various other bodies / agencies like IRDA, AMFI, CERSAI, KRA agencies (CVL, Dotex, NDML, CAMS and Karvy) etc. The registered office of MOFSL is at Motilal Oswal Tower, Rahimtullah Savani road,

Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025.

The shareholding of MOAMC and MOTC as appearing in SAI stands revised with MOFSL along with its nominees, holding 98.16% of the shares of MOAMC and 100% shares of MOTC.

Unitholders have also been informed by individual communication of the details of the change in sponsor along with other required disclosures. Those who do not receive the said communication can contact any of the Offices/Branches of MOAMC or service centres of Karvy Computershare Pvt. Ltd., the Registrar and Transfer Agents of the schemes of MOMF and obtain the same.

As a unitholder, you are urged to go through this communication and letter sent to you carefully. Please consult your financial/tax advisors in the event that you have any queries. In case you need any other clarifications, please email us at mfservice@motilaloswal.com.

B. Amendment of the Trust Deed:

Unitholders are hereby informed that pursuant to above change in Sponsor of MOMF due to internal restructuring, in terms of SEBI (Mutual Funds) Regulations, 1996, the approval of all the unitholders of schemes of MOMF is sought for the ratification of amendment to Trust Deed through Postal Ballot, from those Unitholders who are on the records of Karvy Computershare Pvt. Ltd. (Karvy or Registrar), as at the close of business hours of August 17, 2018. The AMC has appointed Scrutinizer for scrutinising the conduct of postal ballot exercise in a fair and transparent manner. Details of amendment to the Trust Deed and details of the postal ballot particularly the terms of voting, mode of voting, timelines for sending duly filled in and signed ballot papers, manner of determining the results of postal ballot, etc. are mentioned in the letter sent to unitholders in this regard. Unitholders are requested to note that if the duly completed & signed Ballot Paper is not received by the Registrar on or before close of business hours on September 20, 2018, the same shall not be considered for the purposes of determining the voting. Further, unitholders to note that if no valid vote is received by the Registrar on or before close of business hours on September 20, 2018, then it will be deemed that none of the unitholders of the Schemes of MOMF have any objection to the amendment of the Trust Deed and said amendment would stand approved and be binding on the unitholders of the Schemes of MOMF.

The results of the postal ballot shall be intimated to the unitholders by way of a letter or by way of a notice / advertisement in a newspaper. Results of the postal ballot shall also be announced on the AMC Website.

C. Changes in the SID, SAI and KIM pursuant to change in Shareholding of MOAMC, MOTC and Change in Sponsor of MOMF

The following changes are being carried out in the SAI, SID and KIM of the Schemes of MOMF:

1. Under section "Introduction", sub-section "D. Definitions of the SID of the schemes of MOMF, the existing definitions of Sponsor and Trust Deed shall be replaced as follows:

Spor	nsor	Motilal Oswal Financial Services Limited (MOFSL)
		The Deed of Trust dated May 29, 2009 made by and between the Sponsor and the Trustee Company establishing the Mutual Fund, as amended by Deed of First Variation dated December 7, 2009, Deed of Second Variation dated
		December 17, 2009 and Deed of Third Variation dated August 21, 2018.

- 2. Under the Section "Information About Sponsor, AMC And Trustee Company" in the SAI of the MOMF, existing write up under sub-section "A. CONSTITUTION OF MUTUAL FUND" and "B. SPONSOR" will be deleted and replaced as follows:
- A. CONSTITUTION OF MUTUAL FUND

Motilal Oswal Mutual Fund (Mutual Fund or MOMF) has been constituted as a Trust in accordance with the provisions of the Indian Trusts Act, 1882 (2 of 1882). Motilal Oswal Financial Services Limited is the Sponsor and Motilal Oswal Trustee Company Limited is the Trustee to the Fund. The Trust Deed has been registered under the Indian Registration Act, 1908. MOMF was registered with SEBI under SEBI (Mutual Funds) Regulations, 1996 on December 29, 2009 bearing Registration number MF/063/09/04. The office of Mutual Fund is at 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani road, Opposite Parel ST Depot, Prabhadevi, Mumbai – 400025.

B. SPONSOR

MOMF is sponsored by Motilal Oswal Financial Services Limited (MOFSL). The Sponsor is the Settlor of the Mutual Fund Trust. The Settlor has entrusted a sum of Rs. 1 Lakh to the Trustee as the initial contribution towards the corpus of the Mutual Fund.

In order to simplify the holding structure and to bring the operational entities directly under MOFSL, Motilal Oswal Securities Limited (MOSL) has been merged with Motilal Oswal Financial Services Limited (MOFSL), whereby all the assets and liabilities of MOSL including its business and investments has been transferred to MOFSL. As a result of the same, the entire shareholding of Motilal Oswal Asset Management Company Limited (MOAMC) and Motilal Oswal Trustee Company Limited (MOTC) held by MOSL has been transferred to MOFSL under the operation of law of the Scheme with effect from August 21, 2018. As a result of the aforesaid restructuring, the shareholding of MOAMC and MOTC and Sponsor of Motilal Oswal Mutual Fund (MOMF) has been changed from MOSL to MOFSL.

MOFSL is a public limited company listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). MOFSL was registered as a Systemically Important Non-Banking Finance Company registered with the Reserve Bank of India (RBI). Pursuant to the internal restructuring of the Motilal Oswal Group of Companies, the lending business of MOFSL has been transferred to Motilal Oswal Capital Markets Limited, wholly owned subsidiary of the MOFSL on August 20, 2018. MOFSL, along with its subsidiaries, offers a diversified range of financial products and services such as loan against shares, investment activities, private wealth management, broking and distribution, asset management business, housing finance, institutional equities, private equity and investment banking. Pursuant to Amalgamation of MOSL with MOFSL and their respective Shareholders, MOFSL shall carry on the business of MOSL with effect from August 21, 2018. Hence, MOFSL will become a stock broker and will executes stock trades on behalf of its clients which include retail customers (including high net worth individuals), mutual funds, foreign institutional investors, financial institutions and corporate clients. Besides stock broking, it will also offer a bouquet of financial products and services to its client base. It will become a member of BSE, NSE, Multi Commodity Exchange of India Limited (MCX) and National Commodity & Derivatives Exchange Limited (NCDEX). It will be registered with the SEBI as a broker, depository participant, research analyst and investment advisor and with various other bodies / agencies like IRDA, AMFI, CERSAI, KRA agencies (CVL, Dotex, NDML, CAMS and Karvy) etc. The registered office of MOFSL is at Motilal Oswal Tower, Rahimtullah Savani road, Opposite Parel ST Depot, Prabhadevi, Mumbai – 400025.

- uven hereundei
- Businesses as stated in the Notice may be transacted by e-voling.
- 2. Cut-off date for the purpose of remote e-voting: 10th September, 2018.
- Date and time of commencement of remote e-voling; From 10:00 a.m. on 14th September, 2018.
- Date and time of end of remote e-voting: 05:00 p.m. on 16th September, 2018 Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 10th September, 2018 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- 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 at the AGM venue. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the out-off date i.e. 10th September, 2018 may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for pasting vote.
- Members may participate in the General Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vole by remote e-voting shall be able to exercise. their right at the AGM. In case members cast their votes through both the modes voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid
- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote. instead of himself, and that a proxy need not be a member.
- 0. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voling user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800225533. In case of any grievances relating to e-voling, please contact Mr. Rakesh Dalvi, Manager CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com.
- 1. The entry at the meeting venue will be regulated by Attendance Stip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2018 to 17th September, 2018 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended on 31st March, 2018.

Date: 21/08/2018 Place: Kalol (N.G.)

Dľ

Reliânce

By order of the Board For Sintex Industries Limited Hitesh T. Mehta

hugus penod of seven years interrating th their shares are iiable to be transferred to IEPF under the Rules to their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF. on its website at www.vimta.com. Shareholders. are requested to refer to the https://www.viunia.com/ downloads/Unclaimed%200ividend%20data %20for%20the%20year%202010-11.pdf on the website to verify the details of the shares liable to betransferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar on or before 27,10,2018 with a request for claiming. the unclaimed dividend for the year 2010-11. onwards so that the shares are not transferred to IEPF. It may please be noted that if no reply is received by the Company or its Registrar on or before 27.10.2018, Company will be compelled to transfer the shares to the IEPF, without any further notice, by following due process as enumerated in the Rules which is as under >-

- I) In case of shares held in physical form by issuance of duplicate share certificate and thereafter transforring the same to IEPF authority. Upon such issue of duplicate share certificate, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed nonnegoliable interms of the said IEPF Rules.
- i) In case of shares held in demat mode by transfer shares directly to domail account of EPF Authority with the help of Depository Parliquants

I may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF. Authority after following the procedure prescribed. under the Rules.

For any clarification on this matter, you may please contact the Company at its registered office address or its Transfer Agents Mis Cit. Securities Limited, 214, Raginava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad 500001, Phone 040-23203155; email: rta@cilsecurities.com.

towards us, we will take two, For VIMIA LABS LIMITED but at least (we) need a start," Date : 21.08.2018 A VENKATA RAMANA he had said.

Company Secretary Place : Hydenabad **COMPANY SECRETARY** MUTUAL

Wealth Sets You Free

Record Date

August 27, 2018

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)

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.reliancemutual.com

	NOTICE NO. 76	
VIDEND	DECLARATION	

FUND

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 Schemes of RMF, with August 27, 2018 as the record date:

Name of the Coheman

Dividend NAV as on August

amazing love and affection by people of Pakistan. Those in India who targeted him are doing a great disservice to peace in the subcontinent without peace our people cannot progress," Prime Minister Khan said.

The Punjab minister was

slammed by the Opposition and

earned the displeasure even

from his own chief minister

Amrinder Singh over his deci-

sion to visit Pakistan and hugits

Army chief General Qamar Javed

Bajwa at the swearing-in cere-

On Sunday night, Khan in his

first address to the nation as

Prime Minister said that Pak-

istan would work to have "best

relations" with all its neighbours

and hold talks to normalise ties.

leading his party to victory in

the general elections last

month, Khan had said Pakistan

is ready to improve its ties with

India and his government

would like the leaders of the

two sides to resolve all disputes,

including the "core issue" of

"If they take one step

Kashmir, through talks.

Earlier, in his address after

mony of Khan.

Financial Performance (Audited) of MOFSL (past three years):			(Rs. in Crores
Particulars	2017 – 2018	2016 – 2017	2015 – 2016
Net Worth	1,798	669	593
Total Income	1,273	133	111
Profit after Tax	323	86	47
Asset under Management, if any	NA	NA	NA

3. Under the Section "Information About Sponsor, AMC And Trustee Company" in the SAI of the MOMF under sub-section "D. ASSET MANAGEMENT COMPANY", the following changes will be carried out:

The existing shareholding pattern of the AMC will be deleted and will be replaced with the following shareholding pattern:

The paid up Share Capital of the Company as on March 31, 2018 is Rs. 65.05 Crores. During the year under review, the Company allotted 1,16,99,000 equity shares of Re. 1 at premium under employee stock option scheme (ESOP) of the Company on June 29, 2018. Accordingly, the paid up Share Capital of the Company has increased to Rs. 66.21 Crores. The shareholding pattern of MOAMC as on August 21, 2018 is as follows:

Name of the Shareholder	% of Shareholding
Motilal Oswal Financial Services Limited*	98.16%
Other Shareholders (Shares issued on exercise of stock options)	1.84 %

*including 6 shares held jointly with its nominees.

4. The words "Motilal Oswal Securities Limited" or "MOSL" shall be replaced with "Motilal Oswal Financial Services Limited" or "MOFSL" in the SAI, SID and KIM of the Schemes of the MOMF, wherever applicable.

This notice cum addendum forms an integral part of the SAI, SID and KIM of the existing schemes of MOMF. This notice cum addendum shall also form integral part of the Scheme, Motilal Oswal Equity Hybrid Fund whose NFO commences from August 24, 2018. The SAI, SID and KIM of the Schemes of MOMF shall stand suitably modified. All other contents of SAI, SID and KIM of aforementioned schemes remain unchanged.

> For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

> > Sd/-Aashish P Somaiyaa **Chief Executive Officer**

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. **READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

Name of the Schemes	(₹ per unit)*	20, 2018 (₹ per unit)
Reliance Arbitrage Fund - Dividend Plan - Monthly Dividend Option	0.0500	10.6133
Reliance Arbitrage Fund - Direct Plan - Dividend Plan - Monthly Dividend Option	0.0000	10.9240
Reliance Equity Savings Fund - Dividend Plan - Monthly Dividend Option	0.0800	11.2025
Reliance Equity Savings Fund - Direct Plan - Dividend Plan - Monthly Dividend Option		11.6680

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Schemes will fall to the extent of payout,

and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend option of the Schemes as on record date.

All unit holders under the Dividend Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED (Asset Management Company for RELIANCE MUTUAL FUND) Sd/-**Authorised Signatory** Make even idle money work! Invest in Mutual Funds

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



Date : August 21, 2018

Place : Mumbai





Mumbai

August 21, 2018



MUTUAL

Sahi Hai