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व्यक्तीशः किंवा प्रतिनिधीद्वारे मत देऊ शकतील तथापि विहित नमुन्यातील सर्व प्रपत्र
२१०८/२१०९, रहेजा चेबर्स, २२३, ११वा मजला, नरिमन पॉइंट, मुंबई ४०००२९
संघाल कंपनीच्या नोंदणीकृत कार्यालयात सभेपूर्वी कमीत कमी ४८ तास आधी दाखल
करणे आवश्यक राहिल.
प्रतिनिधी प्रपत्रे अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात, नरिमन पॉइंट, मुंबई ४०००२९
न्यायाधिकार क्षेत्रात नोंदणीकृत समभागधारकांच्या संख्येच्या आधारे अर्जदार
कंपनीचे संचालक श्री. इंदरवदन एम. पारिख, ते नसल्यास अर्जदार कंपनीचे संचालक
श्री. पुनिल आय. पारिख यांची नेमणूक केली जाई. वर नमूद योजना सभेमध्ये मंजूर
झाल्यास ती न्यायाधिकारणाच्या नंतरच्या मंजूरीसाम्ये राहिल.
दिनांक ५ ऑगस्ट २०१७

स्वाक्षरी / -
श्री. इंदरवदन एम. पारिख
सभेसाठी नियुक्त अध्यक्ष

TRIOCHEM PRODUCTS LIMITED

(CIN: L24249MH1972PLC015544)

Regd. Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400 001
Telephone No.: 00 91 (22) 40828100; Fax No.: 00 91 (22) 40828181;
Email: info@amphray.com; Website: www.triochemproducts.com

NOTICE

NOTICE IS HEREBY GIVEN THAT Forty Five Annual General Meeting ["AGM"] of
TRIOCHEM PRODUCTS LIMITED (CIN: L24249MH1972PLC015544) will be held on
Saturday, 26th August, 2017 at 3.00 p.m. at 4th Floor, Sambava Chambers, Sir P. M. Road,
Fort, Mumbai - 400001, India to transact the Ordinary and Special Business, as set out in
the Notice convening the AGM, which has been dispatched to the members along with the
Annual Report for the period 2016 - 2017.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act,
2013 read with Rules made thereunder, the Register of Beneficial Owners, Register of
Members and Share Transfer Books of the Company will remain closed from Saturday,
19th August, 2017 to Saturday, 26th August, 2017 (Both days inclusive)

As per Section 108 of the Companies Act, 2013 read with the Companies (Management
and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) the
Company offers the e-voting facility to the Members to cast their votes by electronic means
on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made
thereunder are as follows.

1. The Notice convening Forty Five Annual General Meeting ("AGM") was dispatched to
the Members on 28th July, 2017
2. M/s. Ragini Chokshi & Co., a firm of Practicing Company Secretaries has been appointed
for as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. The Company has engaged the services of Central Depository Service Limited (CDSL)
to provide electronic voting facility to the Members of the Company.
4. The voting period begins at 9.00 am IST on Wednesday, 23rd August, 2017 and ends
at 6.00 pm IST on Friday, 25th August, 2017. During this period, the Members of the
Company holding shares either in physical form or in dematerialised mode as on the
cut-off date which is 18th August, 2017, may cast their votes electronically. The voting
rights of Members shall be in proportion to their shares in the paid-up equity share
capital of the Company as on this cut-off date. E-voting is not allowed beyond the said
date and time.
5. The voting rights of Members have been reckoned as on 18th August, 2017, being the
cut-off date for the purpose of e-voting. Members of the Company holding shares either
on physical or in dematerialised form, as on the records date may cast their votes.
6. Any person, who acquires shares of the Company and becomes member of the
Company, after dispatch of the notice and holding shares as of the cut-off date i.e.
18th August, 2017 may obtain the login id and password by sending an email to
helpdesk.evoting@cdslindia.com by mentioning their folio no. / DP ID and Client ID.
However, if you are already registered with CDSL for e voting, then you can use your
existing User id and password for casting your vote.
7. The facility for voting, through ballot/polling paper shall also be made available at the
AGM and the members attending the AGM who have not cast their vote by e-voting
shall be able to exercise their right 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 as well as voting at the AGM through ballot paper.
8. The members who have cast their vote by e-voting prior to the meeting may also attend
the AGM but shall not be entitled to cast their vote against in the meeting.
9. Details of the manner of casting of votes are provided in the Notice of AGM posted on
the website of the Company viz www.triochemproducts.com and on the website of the
NSDL viz https://www.evotingindia.com
10. The Results declared along-with the report of Scrutinizer shall be placed on the website of
the Company www.triochemproducts.com and on the website of CDSL immediately
after the declaration of result by the Chairman or a person authorized by him in writing.
The results shall also be immediately forwarded to the BSE Limited, Mumbai.
11. A Member, who is entitled to attend and vote, is entitled to appoint a proxy and vote and
the proxy need not be a member of the Company. The proxy form must be deposited at
the Registered Office of the Company not later than 48 hours before the
commencement of the Meeting.
12. Members may address their queries/ grievances, if any to the Registrars and Shares
Transfer Agents of the Company - M/s. Sharex Dynamic (India) Pvt. Ltd., Unit-1, Luthra
Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai:
400072, Phone: 022 28515606; Fax: 022 28512885 E-mail: sharxindia@vsnl.com

By Order of the Board
For Triochem Products Limited

Sd/-
Ramu S. Deora
Director & CEO
DIN: 00312369

Place : Mumbai
Date : 28.07.2017

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इच्छुक बोलिकर्ताओं को नीलामी से
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अधिकृत अधिकारी
मनमय फायनेंस लि. हेतु.

पैन कार्ड साथ लाना होगा. अधि



SOUTH EASTERN COALFIELDS LIMITED
"A MINIRATNA CO"
(A Subsidiary of Coal India Limited)

E-TENDER NOTICE

(1) Tender No. SECL/BHAT/MMW/Belt lacing machine/2017-18/73, date. 25.07.2017

Description of Items: Supply of: Belt Lacing machine. Estimated Value: ₹ 10,56,000.00, EMD: ₹ 21,120.00, Coat of tender document: Nil, Last date & time for submission of on line bid along with EMD: Upto 3.00 PM IST of 05.09.2017, Due date & time of opening of on line bids: At 04.00 PM IST of 07.09.2017.

Staff Officer (MM) Bhatgaon Area
 date. 24.07.2017

(2) Tender No. SECL/BHAT/MMW/Stationary/2017-18/71, date. 24.07.2017
 Description of Items: Supply of: Non Printing Stationary. Estimated Value: ₹ 13,32,730.00, EMD: ₹ 26,655.00, Coat of tender document: Nil, Last date & time for submission of on line bid along with EMD: Upto 3.00 PM IST of 05.09.2017, Due date & time of opening of on line bids: At 04.00 PM IST of 07.09.2017.

Common details for tender 1 & 2: For any queries in regard to online bidding pls contact the following officials- SECL, Bhatgaon Area Staff Officer (MM) Email: somm.bht@gmail.com, Contact No. 09425533706, NIC Toll Free No. 1800-233-7312, Help desk nos. at SECL, Bilaspur - PBX No. 07752-246376 to 88, Ext. 5028, Sri Vivek Tiwari, Phone No. 08103814398] Sri Sidharth Samanray, Phone No. 08763350724
 Staff Officer (MM) Bhatgaon Area

(3) Tender No. SECL/BKP/MMW/CEMENT/17-18/035, date. 24.07.2017

Description: Supply of Portland Prozzolana Cement (PPC) Conforming to IS:1489-1991 part-1. Mode of Tender: Online Bidding System Pl. visit coal india Limited - e tender portal http://coalindiatenders.gov.in, Estimated Cost: INR 17,66,715.00, Earnest Money Deposit: INR 35,334.00, Tender Fee: Nil, Bid submission start date & time: 26.07.2017, 18.00 Hrs. Closing date & time for online submission of bid along with EMD (Online/NEFT/RTGS): 21.08.2017 15.30 Date & time of bid opening online: 22.08.2017, 16.00 Hrs.

Staff Officer (MM) SECL- Baikunthpur Area
 (4) Tender No.: SECL/BSPR/MMW/IR-10/Ferricalum/OTE/17-18/27/279, Date: 28.07.2017

Brief Description of item: Ferric Alum Grade IV, IS:299:2012 (Refer Annex-A for details). Estimated/Indent Value: ₹14,10,450.00, Earnest Money: ₹ 28,209.00, Delivery Period: 90 days. Mode of Tender: On line Bidding system: Pl. visit Coal India Limited- e-tenders portal http://coalindiatenders.gov.in, Type of Tender: Open Tender, Bid submission Start date: 28.07.2017, 10.00 Hrs, Bid submission end date: 19.08.2017, 16.00 Hrs. Bid opening Online: 21.08.2017, 16.30 Hrs.

Dy.G.M.(MM)/Staff Officer(MM)SECL, Bishrampur Area
 Note:- SECL will not be responsible for any misprinting by the Newspaper concerned for detailed information and terms & conditions in respect of the above work tenderers should contact the tendering authority to verify the facts in case of confusion or visit our website www.secl.gov.in.

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OUR AIM: QUALITY COAL TO CONSUMERS

TRIOCHEM PRODUCTS LIMITED

(CIN: L24249MH1972PLC015544)

Regd. Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400 001

Telephone No.: 00 91 (22) 40828100; Fax No.: 00 91 (22) 40828181;

Email: info@amphray.com; Website: www.triochemproducts.com

NOTICE

NOTICE IS HEREBY GIVEN THAT Forty Five Annual General Meeting ("AGM") of TRIOCHEM PRODUCTS LIMITED (CIN: L24249MH1972PLC015544) will be held on Saturday, 26th August, 2017 at 3.00 p.m. at 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400001, India to transact the Ordinary and Special Business, as set out in the Notice convening the AGM, which has been dispatch to the members along with the Annual Report for the period 2016 - 2017.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th August, 2017 to Saturday, 26th August, 2017 (Both days inclusive)

As per Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) the Company offers the e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows.

1. The Notice convening Forty Five Annual General Meeting ("AGM") was dispatched to the Members on 28th July, 2017
2. M/s. Ragini Chokshi & Co., a firm of Practicing Company Secretaries has been appointed for as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. The Company has engaged the services of Central Depository Service Limited (CDSL) to provide electronic voting facility to the Members of the Company.
4. The voting period begins at 9.00 am IST on Wednesday, 23rd August, 2017 and ends at 6.00 pm IST on Friday, 25th August, 2017. During this period, the Members of the Company holding shares either in physical form or in dematerialised mode as on the cut-off date which is 18th August, 2017, may cast their votes electronically. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on this cut-off date. E-voting is not allowed beyond the said date and time.
5. The voting rights of Members have been reckoned as on 18th August, 2017, being the cut-off date for the purpose of e-voting. Members of the Company holding shares either on physical or in dematerialised form, as on the records date may cast their votes.
6. Any person, who acquires shares of the Company and becomes member of the Company, after dispatch of the notice and holding shares as of the cut-off date i.e. 18th August, 2017 may obtain the login id and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning their folio no. / DP ID and Client ID. However, if you are already registered with CDSL for e voting, then you can use your existing User id and password for casting your vote.
7. The facility for voting, through ballot/polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by e-voting shall be able to exercise their right 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 as well as voting at the AGM through ballot paper.
8. The members who have cast their vote by e-voting prior to the meeting may also attend the AGM but shall not be entitled to cast their vote against in the meeting.
9. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz www.triochemproducts.com and on the website of the NSDL viz https://www.evotingindia.com
10. The Results declared along-with the report of Scrutinizer shall be placed on the website of the Company www.triochemproducts.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
11. A Member, who is entitled to attend and vote, is entitled to appoint a proxy and vote and the proxy need not be a member of the Company. The proxy form must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
12. Members may address their queries/ grievances, if any to the Registrars and Shares Transfer Agents of the Company - M/s. Sharex Dynamic (India) Pvt. Ltd., Unit-1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai: 400072, Phone: 022 28515606, Fax: 022 28512885 E-mail: sharindia@vsnl.com

By Order of the Board
 For Triochem Products Limited
 Sd/-

Ramu S. Deora
 Director & CEO
 DIN: 00312369

Place : Mumbai
 Date : 28.07.2017

**ONAL COMPANY LAW TRIBUNAL BENCH,
 at Mumbai
 chem Application No. 789 of 2017**

ie matter of the Companies Act, 2013;

AND

Sections 230 to 234 of the Companies Act, 2013;

AND

ie of Arrangement between Apex Investments (Mauritius)
 having CIN 14247/1624 ("Transferor Company") and Tata
 CIN U44003MH1945PLC004403 ("Transferee Company")
 ir respective Shareholders and Creditors

**MEETING OF EQUITY SHAREHOLDERS
 quant to Section 230(3) of the Companies Act, 2013
 ne Companies (Compromises, Arrangements and
 Amalgamations) Rules, 2016]**

ITED....

.....APPLICANT COMPANY

t by an Order dated 3rd August, 2017, the Mumbai Bench
 any Law Tribunal has directed a meeting to be held of the
 a Industries Limited ("the Applicant/Transferee Company")
 sidering, and, if thought fit, approving, with or without
 of Arrangement amongst Apex Investments (Mauritius)
 ne Transferor Company") and the Applicant Company and

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
 ORDINARY ORIGINAL CIVIL JURISDICTION
 CHAMBER SUMMONS NO. 1673 OF 2016**

IN
 SUIT NO. 1280 OF 2007

RAMESH VAJBHAI RABARI,
 of Mumbai, adult, Indian Inhabitant,
 having his office at Ramesh Cottage,
 Shop No.2, M.G. Road No. 4,
 Kandivali, Mumbai - 400 068

...Applicant/ Original
 Plaintiff