



**राष्ट्रीय इस्पात निगम लिमिटेड**  
**RASHTRIYA ISPAT NIGAM LIMITED**  
 (A Government of India Enterprise)  
**VISAKHAPATNAM STEEL PLANT**

**PERSONNEL & ADMINISTRATION CONTRACTS DEPARTMENT**

Open Tender Notice No.VSP/P&AC/TA/1613/O/2016-17, Dt:27.07.2016

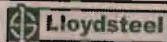
**WORK: Maintenance of Roads, Drains and Miscellaneous Civil Works in VSP Township (Outside Plant Area)**

\*Last Date & Time of receipt and opening of Tenders:

**Upto 03.00PM on 24/08/2016**

Contact: Smt T.S.Prashanti DM (P&A Contracts)  
 Ph.No. 0891-2707224, Mob:9701347555 **GM(P&A Contracts)**

For more details & corrigendums please visit regularly  
[www.vizagsteel.com](http://www.vizagsteel.com), <http://www.eprocure.gov.in/epublish>



**LLOYDS STEELS INDUSTRIES LIMITED**

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane-421 401  
 Tel.(02524) 222271/72. Fax.(02524)222273

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.

Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : [info@lloyds.in](mailto:info@lloyds.in),  
[www.lloydsengg.in](http://www.lloydsengg.in) CIN : U28900MH1994PLC081235

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 31<sup>st</sup> August, 2016 at 11.30 a.m** at Registered Office of the Company at **Plot No. A-5/5, MIDC Industrial Area, Murbad, Dist. Thane - 421 401, Maharashtra** to transact the business set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to all other Shareholders at their registered address in the permitted mode. Notice is also hereby given pursuant to the provision of section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> August, 2016 to 31<sup>st</sup> August, 2016 (both days inclusive) for the purpose of 22<sup>nd</sup> AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facilitated by Central Depository Services (India) Limited (CDSL):

- Date of completion of sending the Notices on 02<sup>nd</sup> August, 2016
- Date and Time of commencement of remote voting through electronic means on 28<sup>th</sup> August, 2016 (9.00 a.m)
- Date and Time of ending the remote voting through electronic means on 30<sup>th</sup> August, 2016 (5.00 p.m)
- Remote voting through electronic means shall not be allowed beyond 5.00 p.m. on 30<sup>th</sup> August, 2016
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again 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 i.e 24<sup>th</sup> August, 2016, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper in the AGM.
- The Notice of 22<sup>nd</sup> AGM is available on the Company's website <http://www.lloydsengg.in> and on [www.evotingindia.com](http://www.evotingindia.com)
- In case of any queries or issue regarding e-voting, the member may refer the frequently asked questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact Compliance Officer, Lloyds Steels Industries Limited, Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

By Order of the Board of Directors

**P.R. Ravi Ganesan**  
 Company Secretary

Dated: 03<sup>rd</sup> August, 2016  
 Place: Mumbai

# er of Prestige

ings star power to an old brand, helps the TTK Group



Jagannathan, chairman of TTK Prestige, says the brand has steadily increased its national

...nt in the past four years

...was to ensure that the straddled both budget premium segments with ease. "There was a need to reinvigorate the brand, a need to expand its national reach with width and depth," said Kalro. Jagannathan stepped the Bachchan as endorser. It was decided to keep the old tag line "Prestige" as that was still coming high on people's recall but set it in a new context. "We needed a real-life hero, both working, both to bring in that emotional connect. That was how the Bhishkek-Alshwarya story was born," said Jagannathan. The storyboard was developed. In the previous ads, Jagannathan was responsible for bringing a Prestige home. "Today, women today make their purchases and men and help in the kitchen. The ads were imbued with the new sensibilities of a young consumer group. Arish Bijoor, chief creative officer of Arish Bijoor Consults, says that the suc-

Research has played a big role in the transformation of the brand, not just in shaping its communication strategies but also the product line. The company says it conducts at least 15-20 studies on consumer lifestyles, new pain points, aspirations, and demographic changes every year. This is then used to shape strategy. "That has been the basis of all product development," added Kalro. As a result the company says it has found success with its innovations and new launches. TTK Prestige comes out with 100 new products each year and 85 per cent of their sales revenue today is from products launched during the last five years, a period during which the company has also doubled its revenue. Kalro says that they look at popular problem or concern

areas and adapt their product line accordingly. Healthcare, time-saving, convenience and the changing aesthetic values of a younger generation — these are the major concerns of today and the product line reflects that. The company too is bowing to change. In April this year it said it would expand into the cleaning solutions business, offering solutions such as an electric mop, designed specifically for Indian conditions. "We will be walking out of the kitchen and entering new segments like cleaning solutions," said Jagannathan. However, the company is clear that it will stick with its target audience, the woman of the house. For instance, Kalro said the new range of cleaning products are also targeted at them because "While men may cook, men do not clean." Catering to the Indian homemaker means that the company has to be abreast of the latest developments in design too. Jagannathan says, "I



मुंबई, बुधवार, दि. ३ ऑगस्ट २०१६

मुंबई लक्षदीप

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www.bseindia.com &  
www.nseindia.com  
By the Order of the Board of Directors  
For Mukta Arts Limited  
Mumbai  
Monika Shah  
Company Secretary

(www.bseindia.com)

ठिकाण: मुंबई  
दिनांक: २ ऑगस्ट, २०१६

**एन. आर. अगरवाल इंड**

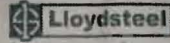
नोंदणीकृत कार्यालय: ४१५-४१८, जानकी सेंटर, ४था मजला, २  
अंधेरी (प), मुंबई-४०० ०५३. दूर: ६७३१७५००/फॅक्स: २६७३  
वेबसाईट: www.nrail.com कॉर्पोरेट ओळख क्रमांक: एल

३० जून, २०१६ रोजी संपलेल्या तिमाहीकरीता अलेख

तपशील
कार्यचलनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादोत्पन्न आणि/किंवा विशेष साधारण बाबनंतर) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादोत्पन्न आणि/किंवा विशेष साधारण बाबनंतर) करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादोत्पन्न आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वकम उत्पन्न (कालावधीकरिता सर्वकम नफा/(तोटा)(करानंतर) आणि इतर सर्वकम उत्पन्न (करानंतर)) समभाग भांडवल (दर्शनी मूल्य रु.१०/- प्रतिभाग) राखीव (मुन्यूच्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिचित तालेबंद पत्रकात दिल्यानुसार उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनाकरिता) १. मूल २. सौमिकृत

(लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलरमेंट्स) रेग्युलेशन  
करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे संविस्तर नमुन्याती  
स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कॅ

: मुंबई  
: ०१ ऑगस्ट, २०१६



**लॉईड्स स्टील इंडस्ट्रिज लिमिटेड**

नोंदणीकृत कार्यालय: प्लॉट क्र.ए-५/५, एमआयडीसी औद्योगिक क्षेत्र, मुरबाड, ठाणे-४२१४०१.  
दूर.: ०२५२४-२२२२७५/७२ फॅक्स: ०२५२४-२२२२७३  
कॉर्पोरेट कार्यालय: ट्रेड वर्ल्ड, सी विंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग,  
लोअर परळ, मुंबई-४०००१३. दूर.क्र.:११-२२-३०४९८१११ फॅक्स: ११-२२-३०४९८२६०  
सीआयएन: यू२८९००एमएच११९४पीएलसी०८९२३५  
ई-मेल: infoengg@lloyds.in वेबसाईट: www.lloydsengg.in

**वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना**

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २२ वी वार्षिक सर्वसाधारण सभा बुधवार, दिनांक  
३१ ऑगस्ट, २०१६ स.११.३० वा. कंपनीचे नोंदणीकृत कार्यालय: प्लॉट क्र.ए-५/५, एमआयडीसी  
औद्योगिक क्षेत्र, मुरबाड, ठाणे-४२१४०१, महाराष्ट्र या ठिकाणी २२व्या सूद्धनेत नमूद व्यवसायावर  
विमर्श करण्याकरिता होणार आहे.

एजीएमची सूचना व वित्तीय वार्षिक अहवाल तसेच उपस्थित पावती ज्या सदस्यांचे ई-मेल कंपनी किंवा  
डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई-मेलने पाठविण्यात आली आहे आणि एजीएमची  
सूद्धनेची वास्तविक प्रत व वार्षिक अहवाल तसेच उपस्थित पावती अन्य इतर सर्व सदस्यांना त्यांच्या नोंद  
पर्यावर विहित पध्दतीने पाठविण्यात आली आहे.

कंपनी कायदा २०१३च्या कलम ११ नुसार २२व्या एजीएम निमित्त २४ ऑगस्ट, २०१६ ते ३१ ऑगस्ट,  
२०१६ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात  
येईल.

कंपनी कायदा २०१३च्या कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या  
नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलरमेंट्स) रेग्युलेशन, २०१५  
च्या नियम ४४ नुसार कंपनीने त्यांच्या सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड  
(सीडीएसएल) द्वारे ई-वोटिंग मार्फत व्यवसायावर विमर्श करण्याकरिता व विद्युत स्वल्पाने मत देण्याचा  
अधिकार दिलेला आहे.

- सूचना पाठविण्याची पूर्तता दिनांक २ ऑगस्ट, २०१६
- रिमोट ई-वोटिंग प्रारंभाची तारीख व वेळ: २८ ऑगस्ट, २०१६ रोजी स.९.००वा.
- रिमोट ई-वोटिंग समाप्तीची तारीख व वेळ: ३० ऑगस्ट, २०१६ रोजी साय.५.००वा.
- ३० ऑगस्ट, २०१६ रोजी साय.५.००वा नंतर रिमोट ई-वोटिंग मान्य असणार नाही.
- ज्या सदस्यांनी रिमोट ई-वोटिंगने स्वतःचे मत दिलेले असेल त्यांना समेत उपस्थित राहता येईल  
परंतु मतदानाचा अधिकार नसेल.
- निश्चित तारखेला अर्थात २४ ऑगस्ट, २०१६ रोजी डिपॉझिटरीद्वारे तयार करण्यात आलेले  
लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमूद आहेत  
त्यांना रिमोट ई-वोटिंगने तसेच एजीएमची बॅलेट पत्रने मतदानाचा अधिकार असेल.
- २२व्या एजीएमची सूचना कंपनीच्या <http://www.lloydsengg.in> वेबसाईटवर व  
[www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवरही उपलब्ध आहे.
- ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास [www.evotingindia.com](http://www.evotingindia.com) वर  
डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल आणि फिब्रेंटली आस्कड क्वेश्चन्स  
(एफएक्यू) चा संदर्भ घ्यावा किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ई-  
मेल करावा किंवा संपर्क सक्षम अधिकारी, लॉईड्स स्टील इंडस्ट्रिज लिमिटेड, ट्रेड वर्ल्ड, सी विंग,  
१६वा मजला, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.

संचालक मंडळाच्या आदेशान्वये  
सही/-  
पी.आर.रवि गणेशन  
कंपनी सचिव  
दिनांक: ०३ ऑगस्ट, २०१६  
ठिकाण: मुंबई

उप आयुक्त (स्व.म.अ.)  
नवी मुंबई महानगरपालिका

**ARIBAS FUND**

Investment India Private Limited (AMC)  
J65991MH2003PTC142972

Investment India Private Limited (AMC)  
J65991MH2003PTC142972

Investment India Private Limited (AMC)  
J65991MH2003PTC142972

Investment India Private Limited (AMC)  
J65991MH2003PTC142972

Investment India Private Limited (AMC)  
J65991MH2003PTC142972

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J65991MH2003PTC142972

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J65991MH2003PTC142972

Investment India Private Limited (AMC)  
J65991MH2003PTC142972

Place : Mumbai  
Date : August 02, 2016

**BE SUBJECT TO MARKET RISKS,  
DOCUMENTS CAREFULLY.**