

414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



3<sup>rd</sup> August 2017

To

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 023

**SUB: Notice of Annual General Meeting**

**Company Code: 503681**

Dear Sir

Please find enclosed the notice convening the 36<sup>th</sup> Annual General Meeting of the Company on Monday, 28<sup>th</sup> August 2017 together with the copy of newspaper advertisement on the same published on 1<sup>st</sup> August 2017 in Free Press Journal and Navshakti.

Kindly take the above in your records.

Thanking You

For Elcid Investments Limited

  
Authorised Signatory

१६

**ववराक्त**  
मुंबई, मंगळवार, १ ऑगस्ट २०१७

**TEAMLEASE SERVICES LIMITED**

Regd. Office: No. 6, 3rd Floor,  
Laxmi Towers, Bandra Kuria Complex,  
Bandra (E), Mumbai - 400051  
CIN: L74140MH2000PLC124003  
Website : www.teamlease.com  
Email: corporateaffairs@teamlease.com

**NOTICE**

Notice is hereby given that the Meeting of the Board of Directors of TeamLease Services Limited is scheduled to be held on Tuesday, the 8th of August 2017, at 12:00 Noon at the Corporate Office of the Company at 6th Floor, BMTC Commercial Complex, 80 Feet Road, Koramangala, Bangalore-560095 to consider *inter alia* the unaudited financials (both standalone and consolidated) of the company for the quarter ended 30 June, 2017

BY ORDER OF THE BOARD  
FOR TEAMLEASE SERVICES LIMITED  
C Mruthunjaya Murthy  
Company Secretary & Compliance Officer

Place: Bangalore  
Date: 31.07.2017

**KJMC FINANCIAL SERVICES LIMITED**  
162, Atlanta, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021  
Website: www.kjmc.com • Email: investor.finance@kjmc.com  
CIN: L99999MH1988PLC047873

**NOTICE**

Pursuant to regulation 47 read with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Financial Services Limited is scheduled to be held on Wednesday, August 09, 2017, *inter alia*, to consider the following business:

1. To approve un-audited financial results of the Company for the quarter ended June 30, 2017, and limited review report of the auditor for the period ended June 30, 2017.
2. To fix date and venue of the Annual General Meeting.
3. To approve Notice of Annual General Meeting and Director Report etc.
4. To fix date of Book Closure.
5. Any other item with the permission of chair.

Further, Trading Window for dealing in the securities of the Company shall remain close for Directors, Officers and Designated Persons from July 31, 2017 upto Forty Eight hours after announcement of financial results.  
This information is also available on Company's website www.kjmc.com and on BSE website www.bseindia.com.

For KJMC Financial Services Limited  
Sd/-

Date: 31<sup>st</sup> July 2017  
Place: Mumbai

Sankar! Muthuraj  
Company Secretary

**ELCID INVESTMENTS LIMITED**  
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate,  
B-Wing, Dr. E.Moses Rd., Worli, Mumbai- 400018.  
Tel. No.: 56625602, 56625604; Fax: 022-56625605  
E-mail: vakilgroup@gmail.com website: www.elcidinvestments.com  
CIN: L65990MH1981PLC025770

**NOTICE**

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on **Tuesday, 8th August, 2017** at the Registered Office of the Company to consider and take on record, the Audited Financial Results for the quarter ended 30th June, 2017. Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com

By order of the Board  
For Elcid Investments Limited  
Sd/-

Place: Mumbai  
Date: July 31st, 2017

Varun Vakli  
Chairman  
DIN: 01880759

**दी नॅशनल को-ऑपरेटिव्ह बँक लि.**  
मुख्य कार्यालय : १२-बी, वसु हाऊस, २ रा मजला, उद्योगपती मार्ग, फोर्ट, मुंबई - ४०० ००१.  
HAD WAHIDA SHARFUDDIN GADERJI TO  
22/8/17  
PER WAHIDA SHARFUDDIN KHADARJI AS PER

**ELCID INVESTMENTS LIMITED**  
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate,  
B-Wing, Dr. E.Moses Rd., Worli, Mumbai- 400018.  
Tel. No.: 56625602, 56625604; Fax: 022-56625605  
E-mail: vakilgroup@gmail.com website: www.elcidinvestments.com  
CIN: L65990MH1981PLC025770

**NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, the notice is hereby given that:

1. The 36th Annual General Meeting ('AGM') of Members of the Company will be held on Monday, 28th August, 2017 at 10.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai - 400 020 to transact the business as set out in the Notice of AGM dated 25th May, 2017;
2. The Notice of AGM along with Annual Report for the year ended 31st March, 2017 has been sent to all the members at their registered address through the permitted mode on 27th July, 2017.
3. Members holding shares as on the cut-off date i.e. 21st August, 2017 may cast their vote electronically on the Ordinary businesses set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting"). All the members are informed that:
  - i. the Ordinary businesses set out in the Notice of AGM may be transacted through voting by electronic means;
  - ii. the remote e-voting shall commence on Friday, 25th August, 2017 at 10.00 a.m.;
  - iii. the remote e-voting shall end on Sunday, 25th August, 2017 at 5.00 p.m.;
  - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st August, 2017;
  - v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21st August, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or vakilgroup@gmail.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 after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. 21st August, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
  - vii. the notice of the AGM is available on the CDSL's website https://www.evotingindia.com.
  - viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of https://www.evotingindia.com or call on helpdesk no. 18002005533 Members may also write to the Company at the email ID vakilgroup@gmail.com or the Registered Office address.
  - ix. Any query or grievance connected with the voting by electronic means may be addressed to the Compliance Officer Mr. Varun Vakli, at the email ID vakilgroup@gmail.com or at the Registered Office Address.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday 21st August, 2017 to Monday 28th August, 2017 (both days inclusive) for Annual general Meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2017.

By order of the Board  
For Elcid Investments Limited  
Sd/-

Place: Mumbai,  
Dated: 31st July, 2017

Varun A Vakli  
Chairman  
DIN: 01880759



**THE FREE PRESS JOURNAL**  
MUMBAI | TUESDAY | AUGUST 1, 2017

**ELCID INVESTMENTS LIMITED**  
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate,  
B-Wing, Dr. E. Moses Rd., Worli, Mumbai- 400018.  
Tel. No.: 56625602, 56625604; Fax: 022-56625605  
E-mail: vakilgroup@gmail.com website: www.elcidinvestments.com  
CIN: L65990MH1981PLC025770

**NOTICE**

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on **Tuesday, 8th August, 2017** at the Registered Office of the Company to consider and take on record, the Audited Financial Results for the quarter ended 30th June, 2017. Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com

By order of the Board  
For Elcid Investments Limited

Sd/-  
Varun Vakli  
Chairman

Place: Mumbai  
Date : July 31st, 2017

DIN: 01880759

**KJMC FINANCIAL SERVICES LIMITED**  
162, Atlanta, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021  
Website: www.kjmc.com • Email: investor.finance@kjmc.com  
CIN: L99999MH1988PLC047873

**NOTICE**

Pursuant to regulation 47 read with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Financial Services Limited is scheduled to be held on Wednesday, August 09, 2017, inter alia, to consider the following business:

- To approve un-audited financial results of the Company for the quarter ended June 30, 2017, and limited review report of the auditor for the period ended June 30, 2017.
- To fix date and venue of the Annual General Meeting.
- To approve Notice of Annual General Meeting and Director Report etc.
- To fix date of Book Closure.
- Any other item with the permission of chair.

Further, Trading Window for dealing in the securities of the Company shall remain close for Directors, Officers and Designated Persons from July 31, 2017 upto Forty Eight hours after announcement of financial results. This information is also available on Company's website www.kjmc.com and on BSE website www.bseindia.com.

For KJMC Financial Services Limited

Sd/-  
Sankarj Muthurala  
Company Secretary

Date: 31<sup>st</sup> July 2017  
Place: Mumbai

**भारतीय स्टेट बैंक**  
**State Bank of India**

SAMB - II, Ground Floor, Raheja Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai 400 021. Tel No.: 22811406, Fax: 22168087

**POSSESSION NOTICE [See Rule 8(1) for Immovable Property]**

Whereas, The undersigned being the Authorised Officer of State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 05.11.2012 calling upon the borrower **M/s. Solitaire Textile & Traders Pvt Ltd** to repay the amount mentioned in the notice being **Rs. 13,74,55,673.15 (Rupees Thirteen Crores Seventy Four Lakhs Fifty Five Thousand Six Hundred Seventy Three and Paise Fifteen Only)** within 60 days from the date of receipt of the said notice.

The borrowers/guarantors mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrowers/guarantors mentioned hereinabove in particular and to the public in general that the undersigned has taken **Physical possession** of the assets described herein below as per the CMM Court Order dated 13.07.2017 in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the Security (Enforcement) Rules, 2002 on **29<sup>th</sup>** day of July of the year **2017**.

The borrowers/guarantors mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of State Bank of India for an amount of **Rs. 13,74,55,673.15 (Rupees Thirteen Crores Seventy Four Lakhs Fifty Five Thousand Six Hundred Seventy Three and Paise Fifteen Only)** and further interest and other charges thereon.

The Borrowers attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF MORTGAGED PROPERTIES / ASSETS**

Flat No 504, 5<sup>th</sup> Floor, Dheeraj Solitaire, Chincholi Bunder Road, Off Link Road, Malad (W), Mumbai-64. (Physical Possession taken on 29.07.2017)

Date: - 01.08.2017  
Place: - Mumbai

Authorised Officer  
State Bank of India

Fort, Mumbai-400 001  
02265 271-920, 0932 174 1734

**ELCID INVESTMENTS LIMITED**  
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate,  
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Tel. No.: 56625602, 56625604; Fax: 022-56625605  
E-mail: vakilgroup@gmail.com website: www.elcidinvestments.com  
CIN: L65990MH1981PLC025770

**NOTICE OF 36TH ANNUAL GENERAL MEETING,  
REMOTEE - VOTING INFORMATION & BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, the notice is hereby given that:

- The 36th Annual General Meeting ("AGM") of Members of the Company will be held on Monday, 28th August, 2017 at 10.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai - 400 020 to transact the business as set out in the Notice of AGM dated 25th May, 2017;
- The Notice of AGM along with Annual Report for the year ended 31st March, 2017 has been sent to all the members at their registered address through the permitted mode on 27th July, 2017.
- Members holding shares as on the cut-off date i.e. 21st August, 2017 may cast their vote electronically on the Ordinary businesses set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting"). All the members are informed that:

- the Ordinary businesses set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Friday, 25th August, 2017 at 10.00 a.m.;
- the remote e-voting shall end on Sunday, 25th August, 2017 at 5.00 p.m.;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st August, 2017;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21st August, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or vakilgroup@gmail.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;
- members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. 21st August, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- the notice of the AGM is available on the CDSL's website <https://www.evotingindia.com>.
- in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helpdesk Section of <https://www.evotingindia.com> or call on helpdesk no. 18002005533. Members may also write to the Company at the email id vakilgroup@gmail.com or the Registered Office address.
- Any query or grievance connected with the voting by electronic means may be addressed to the Compliance Officer Mr. Varun Vakli, at the email ID vakilgroup@gmail.com or at the Registered Office Address.

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday 21st August, 2017 to Monday 28th August, 2017 (both days inclusive) for Annual general Meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2017.

By order of the Board  
For Elcid Investments Limited

Sd/-  
Varun A Vakli  
Chairman

Place: Mumbai,  
Dated: 31st July, 2017

DIN: 01880759

**ELCID INVESTMENTS LIMITED**  
CIN: L65990MH1981PLC025770

Regd. Office: 414 Shah Nahar (Worli) Industrial Estate, 'B' Wing, Dr. E Mosses Road, Worli, Mumbai – 400 018

**NOTICE**

**NOTICE** is hereby given that the Thirty Sixth Annual General Meeting of the Company will be held at Indian Merchants' Chamber, 2<sup>nd</sup> Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020 on Monday, the 28<sup>th</sup> August, 2017, at 10.30 A.M. to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March 2017 together with the reports of the Board of Directors and Auditors thereon and in this regard pass the following resolution as **Ordinary Resolution:**  
  
(a) **"RESOLVED THAT** the Standalone Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Audited Statement of Profit & Loss, Cash Flow Statement for the year ended on 31<sup>st</sup> March 2017 together with the Directors' Report and Auditors' Report thereon be and are hereby considered, approved and adopted."  
  
(b) **"RESOLVED THAT** the Consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Consolidated Audited Statement of Profit & Loss, Consolidated Cash Flow Statement for the year ended on 31<sup>st</sup> March 2017 together with the Auditors' Report thereon be and are hereby considered, approved and adopted."  
  
2. To declare final dividend on Equity Shares for the financial year ended 31<sup>st</sup> March 2017 and in this regard pass the following resolution as **Ordinary Resolution:**  
  
**"RESOLVED THAT** pursuant to the recommendation of the Directors, dividend @ Rs. 15/- (Fifteen Rupees only) per Equity Share of Rs. 10/- (Ten Rupees) each be and is hereby declared for the financial year ended 31<sup>st</sup> March 2017 and the same be paid as recommended by the Board of Directors of the Company out of profits of the Company for the financial year ended 31<sup>st</sup> March 2017.  
  
3. To appoint Mr. Amar Vakil (DIN: 00009252), who retires by rotation and being eligible offers himself for reappointment as Director and in this regard pass the following resolution as **Ordinary Resolution:**  
  
**"RESOLVED THAT** Mr. Amar A. Vakil, (DIN: 00009252) Director of the Company who retires by rotation and being eligible has offered himself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."  
  
4. To appoint a Director in place of Mr. Varun Vakil (DIN: 01880759), who retires by rotation and being eligible offers himself for reappointment as Director and in this regard pass the following resolution as **Ordinary Resolution:**  
  
**"RESOLVED THAT** Mr. Amar A. Vakil, (DIN: 01880759) Director of the Company who retires by rotation and being eligible has offered himself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."  
  
5. To appoint Auditors and fix their remuneration and in this regard to consider and if though fit, to pass, the following resolution as an **Ordinary Resolution:**  
  
**"RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s Ravi A Shah and Associates, Chartered Accountants, Mumbai (FRN125079W) as

Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors, plus taxes, out of pocket expenses, etc.”

**By Order Of The Board  
For Elcid Investments Limited**

**Varun A Vakil  
Chairman**

**Mumbai: May 25, 2017**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY MAY APPOINT A PROXY TO ATTEND AND ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF. A Proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc. must be supported by an appropriate resolution/authority, as applicable. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
2. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning twenty-four hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intentions to inspect the proxies lodged shall be required to be provided to the Company.
3. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.
4. The Register of Members and Transfer books of the Company will be closed from Monday, 21st August 2017 to Monday, 28<sup>th</sup> August 2017 (both days inclusive).
5. Dividend recommended by the Directors, if approved by the members at the Annual General Meeting, will be paid on or after 29<sup>th</sup> August, 2017, to those members whose names appear on Register of members as on 28<sup>th</sup> August, 2017.
6. Members are requested to notify the change of address at the earliest.
7. Those members who have not uncashed /received their Dividend Warrants for the previous years may approach the Company at the Registered Office of the Company for claiming unpaid/unclaimed Dividend.
8. Pursuant to the provisions of Section 124, 125 of the Companies Act, 2013 read with IEPF Authority (Accounting Audit, Transfer and Refund) Rules, 2016, dividend for the financial year ended 31<sup>st</sup> March, 2010 and thereafter, which remain unclaimed unpaid / unclaimed for a period of 7 years will be transferred by the Company to Investor Education and Protection Fund (IEPF) established by the Central Government. Accordingly, the unclaimed dividend for the financial year 31<sup>st</sup> March 2009 was transferred to IEPF. Further all the shares in respect of which dividend has remained unpaid or unclaimed for 7 (seven) consecutive years or more are required to be transferred to the Demat Account of IEPF Authority.



9. Shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in FormSH-13 to the Company.

10. Voting through electronic means:

I. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing 'remote e-voting' (e-voting from a place other than venue of the AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 36<sup>th</sup> Annual General Meeting of the Company, dated 25<sup>th</sup> May, 2017.

II. The facility for voting through ballot / polling paper shall also be made available at the venue of the 36<sup>th</sup> AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. 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 again at the AGM.

III. The Company has appointed CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. E-voting is optional. In terms of requirements of the Companies Act, 2013 and the relevant Rules, the Company has fixed 21<sup>st</sup> August 2017 as the 'Cut-off Date'. The remote e-voting / voting rights of the shareholders shall be reckoned on the equity shares held by them as on the cut off date i.e. 21<sup>st</sup> August 2017.

IV. The instruction for shareholders voting electronically are as under:

(i) The remote e-voting period shall begin on Friday, 25<sup>th</sup> August 2017 at 10.00 a.m. (IST) and ends on Sunday, 27<sup>th</sup> August 2017 at 05.00 p.m. (IST). During this period shareholders of the Company, holding shares in physical form, as on the cut-off date i.e. 21<sup>st</sup> August 2017 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Sunday, 27<sup>th</sup> August 2017.

(ii) Shareholders who have already voted prior to the AGM date would not be entitled to vote at the meeting venue.

(iii) The Shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)

(iv) Click on "Shareholders" Tab.

(v) Now Enter your User ID: Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are a first time user follow the steps given below:

(viii)

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"><li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li></ul>

- (i) After entering these details appropriately, click on "SUBMIT" tab.
- (ii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (iv) Click on the EVSN for the relevant ELCID Investments Ltd. on which you choose to vote.
- (v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (vii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (ix) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

- (x) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xi) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30<sup>th</sup> June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xii) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xiii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) 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).

11. Information required under Regulation 36(3) of the Listing Regulations with respect to the Directors retiring by rotation and being eligible seeking re-appointment is as under:

Name of the Director	Shri Amar Vakil	Shri Varun Vakil
Director Identification Number	00009252	01880759
Date of Appointment	9 <sup>th</sup> February 1982	29 <sup>th</sup> October 2007
Brief Resume of the Director including nature of expertise	Shri Amar Vakil has done his graduation in B.Sc.(Chem.), USA. He has been a Director of Resins and Plastics Limited a listed Company, and there he worked in various capacity as President and Managing Director. He has expertise of more than 35 years in handling the various operations of the company including finance.	Shri Varun Vakil has done his BBA and MBA in Entrepreneurship from Babson College, United States of America.  Apart from this Company he is also associated with Asian Paints Limited since July 2010 as Group Brand Manager.
No of Shares held in the Company	64,750	27,550
Directorships and Committee Membership held in other Companies	Pragati Chemicals Limited	Lambodar Investments & Trading Company Private Limited
Inter se relationship between Directors	Father of Mr. Varun Vakil and Husband of Smt. Dipika Vakil	Son of Mr. Amar Vakil and Mrs. Dipika Vakil



The Board of Directors proposes the appointment of Mr. Amar Vakil and Mr. Varun Vakil as Non-Executive Directors of the Company and recommend the resolutions as set out in point no. 3 & 4 of the notice for the approval of the members at the ensuing Annual General Meeting.

None of the Directors and KMPs except Mr. Amar Vakil, Mrs. Dipika Vakil, Mrs. Ragini Vakil and Mr. Varun Vakil and their relatives are interested in these resolutions.

**By Order Of The Board  
For Elcid Investments Limited**

**Varun A Vakil  
Chairman**

**Mumbai: May 25, 2017**