### Mahindra CIE

Mahindra CIE Automotive Ltd

Mahindra Towers, 1st Floor, Dr. G. M. Bhosale Marg. Worli, Mumbai 400 018, India Tel: +91 22 24931449 Fax: +91 22 24915890

www.mahindracie.com mcie.investors@mahindracie.com

4th September, 2019

**BSE Limited** 

Corporate Relationship Department,

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

BSE Scrip Code: 532756

National Stock Exchange of India Ltd.,

Corporate Relationship Department,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

**NSE Scrip Code: MAHINDCIE** 

Dear Sir/Madam,

Sub: Newspaper publication of Notice of hearing of Petition before the Hon'ble National Company Law Tribunal, Mumbai Bench, in the matter of merger by absorption of Bill Forge Private Limited (the Wholly owned subsidiary of the Company) by the Company

We refer to our letter dated 25th September, 2018 whereby exchanges were informed about the approval of Board of Directors to the Scheme of Merger by way of Absorption of Bill Forge Private Limited (Transferor Company) by Mahindra CIE Automotive Limited (Transferee Company) and our letter dated 24th October, 2018 whereby the draft scheme of Merger was submitted to the Exchanges pursuant to Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 issued by SEBI (as amended from time to time) for the purpose of dissemination of the Scheme.

We hereby inform you that a petition for sanctioning the said Scheme under Section 230 to 232 of the Companies Act, 2013 was presented before the Hon'ble National Company Law Tribunal, Mumbai Bench at Mumbai (Hon'ble Tribunal) and the same was admitted by the Hon'ble Tribunal on 23rd August, 2019. The said petition is now fixed for hearing on Friday, 20th September, 2019 before the Hon'ble Tribunal.

The Company has published a notice of hearing of the said petition in two local newspapers viz. "Business Standard" on 3<sup>rd</sup> September, 2019 in English language EAUTO



### Mahindra CIE

Mahindra CIE Automotive Ltd

Mahindra Towers, 1st Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018, India Tel: +91 22 24931449 Fax: +91 22 24915890 www.mahindracie.com mcie.investors@mahindracie.com

and translation thereof published in "Navshakti" in Marathi language on 3<sup>rd</sup> September, 2019 as per Rule 16 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016, copies whereof is enclosed herewith.

MUMBAI

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

MUMBAI | WEDNESDAY, 4 SEPTEMBER 2019 BUSINESS Standard

fair and transparent manner. scrutinize the remote e-voting and voting process to be carried out at the AGM in a

Sd/- Krishna Banerjee, Director By order of the Board For CMS Finvest Limited DIN: 06997186

Date: 02.09.2019

### TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

(Formerly known as Simran Wind Project Limited) CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030

on Friday, 20th September, 2019, before the Hon'ble Tribunal.

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016 E-mail: desk.investors@techno.co.in Website: www.techno.co.in Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

### NOTICE of the 14th Annual General Meeting, Book Closure and e-voting Information

of September, 2019 at 12.00 noon to transact the business as set forth in the Notice of the Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 on Saturday, the 28" day Electric & Engineering Company Limited will be held at "Hotel Ginger", 45A, Sector-63, NOTICE is hereby given that the 14" Annual General Meeting of the Members of Techno Meeting dated 13" August, 2019.

from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days The Register of Members and Share Transfer Books of the Company will remain closed

the financial year ended March 31, 2019 to the Members of the Company on 3" The Company has already despatched the copy of Notice of AGM and Annual Report for

2019 may cast their vote electronically. Members, who cast their votes by e-voting, may will be blocked by NSDL. During this period shareholders of the Company holding shares either in physical form or in dematerialised form as on the cut-off date i.e. 21" September, September, 2019 (9:00 am) and ends on 27" September, 2019 (5:00 pm) when e-voting egistered with NSDL for e-voting can however use their existing user ID and password for attend the meeting but will not be entitled to cast their votes once again. Members already electronic voting facility to the members of the Company. The e-voting commences at 25 esolutions mentioned in the notice. The company has engaged NSDL to provide provide its shareholders the facility to cast their vote by electronic means on all the Companies (Management and Administration) Rules, 2014 the company is pleased to Further, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the

2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or after despatch of the notice and holding shares as of the cut-off date i.e. 21" September, Issuer/RTA Any person, who acquires shares of the Company and become member of the Company

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

Company Secretary

MUMBAI BENCH, MUMBAI

Company Scheme Petition No. 1582 of 2019

CONNECTED WITH

Company Scheme Application No. 1335 of 2018

In the matter of the Companies Act, 2013;

of the Companies Act, 2013; In the matter of Sections 230 to 232 and other applicable provisions

respective snareholders

is a public limited company incorporated under the Companies Act, 1956 with its registered office at Mahindra Towers, P.K. Kurne Chowk, Worli, Mahindra CIE Automotive Limited ("MCIE" In the matter of Scheme of Merger by way of Absorption of Bill Forge Private Limited by Mahindra CIE Automotive Limited and their

Mumbai - 400018, Maharashtra, India

.Petitioner Company

A petition under section 230 to 232 of the Companies Act, 2013 for sanctioning the scheme of Merger by way of Absorption of Bill fronge Private Limited [Transferor Company] by Mahindra CEt Automotive Limited [Transferoe Company] and their respective shareholders presented by the Petitioner was admitted by the Honble National Company Law Tribunal. Mumbal Banch, at Mumbal on 23rd August, 2019 and that the same is fixed for hearing an Edition of Company Law Tribunal. NOTICE OF HEARING OF PETITION

signed by him on his Advocate, with his full name and address, so as to reach the Petition. Where Advocate not leter than two days before the data fixed for the hearing of the Petition. Where he seeks to appose the Petition, the grounds of apposition or a copy of the affidawl intended to be used in apposition to the Petition, should be fired in Horrible National Company Law Tribunal, Mumbai Bench at 4th floor, MTNL Exchange Building, G.D Somani Merg, Near G.D Somani International school, Cuffe Parade, Mumbai-400 005 and a copy thereof served. on the Petitioner's Advocate, not less than two days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention.

Place: Mumbai Date: 3/9/2019

M/S HEMANT SETHI & CO.

Advocates for the Petitioner, 1602 Nav Parmanu, Behind Amar Cinema

Chembur, Mumbai - 400 071

019 at 5.00 P.M. The eng thereafter. Once the she shall not be allowed \GM ('e-voting'). The eoting platform provided ptember 2019, at 10.00 be transacted through

o attend the Meeting but Members who have cast all be made available at

ptember, 2019. of members to vote by

off Date should treat this

also write to, Company il: helpdesk.evoting@ is may refer to Help and user manual available at

on behalf of the Board Ramniklal Salgia

and Transfer Agent / re also available on the their registered postal 24th September, 2019 to Monday, 30th September 2019 (both days inclusive) Transfer Registers of the Company will remain closed from Tuesday 91 of the Companies Act, 2013, that the Register of Members and Share West Bengal at 12.00 Noon and further it is notified that pursuant to Section

for the purpose of 23rd Annual General Meeting of the Company.

3rd September, 2019. of notice as well as sending of notice by e-mails to members corporate office of the company. The company has completed the despatch company - www.burnpurcement.com and can also be obtained from Attendance Slip and Annual Report are available on the web site of the Wembers may note that the Notice of Annual General Meeting, Proxy Form,

The company is pleased to provide its members with facility to exercise their right to vote by electronic means and the business may be transacted by electronic voting facility provided by National Security Depository Ltd. (NSDL).

9.00 a.m. (IST) and ends on Sunday, 29th September, 2019 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting after 5.00 pm on 29th September, 2019 and no e-voting will be allowed thereafter. The e-voting period commences on Friday, 27th September, 2019 at

e-voting has been mentioned in the notice of the meeting which is 27th September, or physically in the Venue of AGM. Detail procedure of evoting@nsdl.co.in or contact in this toll free number 1800222990 or grievances relating to e-voting, you may mail your queries to also available on the company's website: www.burnpurcement.com cut-off date are eligible to cast their vote electronically before 5 p.m. on holding share either in physical or in dematerialized form on the said and on the NSDL's website www.evoting.nsdl.com. In case of any queries members as on Monday, 23rd September, 2019 (cut-off date). Members The voting rights shall be as per the number of equity share held by the

For Burnpur Cement Limited Indrajeet Kumar Tiwary Company Secretary By Order of the Board

Place : Kolkata Date : 03.09.2019

# NETLINK SOLUTIONS (INDIA) LIMITED

Regd. Off.: 507, Laxmplaza, Laxmi Industrial Maharashtra, Tel: 022-26335583; Email: ink Road, Andheri (W), Mumbai - 53, isy2source.com; Web: nsil.co.in

## NOTICE OF THE 34" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Laxmi Plaza, Laxmi Industrial Estate, 2018-19 alongwith the Notice of AGM and E-voting procedure to the members was completed on I manary, optienticity of All 1988 and state and the registered unique unique of the account of the All 1988 and account of the All 1988 and account of the Company for the France specified in the Notice to AGM. The dispatch of Annual Report of the Company for the France specified in the Notice to AGM. The dispatch of Annual Report of the Company for the France specified in the Notice to AGM.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registra and Transfer Agent, Adroit Corporate Senvices Pvt Ltd. For the members who have not registered their email address or had requested for physical copy, the Annual Report has been sent to their registered postal address by the permitted mode.

September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the 34" AGN of the Company. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Nutes, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Regulation of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25

> **Business Standard** Insight Out

s Standard the Journal

कंपनी योजना याचिका क्र. १५८२/२०१९ कंपनी योजना अर्ज क्र. १३३५/२०१८ च्या संबंधीत कंपनी कायदा, २०१३ च्या प्रकरणी

कंपनी कायदा, २०१३ चे कलम २३० ते २३२ व अन्य लागू तरतुदींच्या प्रकरणी

बिल फोर्ज प्रायव्हेट लिमिटेडच्या महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड व त्यांच्या संबंधित भागधारकांच्या समावेशनाद्वारे विलिनीकरण योजनेच्या प्रकरणी

महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (''एमसीआयई'') ही कंपनी कायदा, १९५६ अंतर्गत संस्थापित एक पब्लिक लिमिटेड कंपनी आहे व त्यांच्या नोंदणीकृत कार्यालयाचा पत्ता : महिंद्रा टाँवर्स, पी. के. कुरणे चौक, वरळी, मुंबई - ४०० ०१८, महाराष्ट्र, भारत असा आहे.

.... याचिकाकर्ती कंपनी

### याचिकेच्या सुनावणीची सूचना

बिल फोर्ज प्रायब्हेट लिमिटेडचे (हस्तांतरक कंपनी) महिंद्रा सीआवर्ड ऑटोमोटिव्ह लिमिटेड व त्यांच्या संबंधित भागधारकांच्या (हस्तांतरिती कंपनी) समावेशनाद्वारे विलिनीकरण योजना मंजुरीकरिताची याचिका कंपनी कायदा, २०१३ च्या कलम २३० ते २३२ अंतर्गत याचिकाकत्याँद्वारे साद्र करण्यात आली होती व ती सन्माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण मुंबई खंडपीठ, मुंबई यांच्याद्वारे दि. २३.०८.२०१९ रोजी दाखल करून घेण्यात आली होती व ती सुनावणीसाठी सन्माननीय न्यायाधिकरणासमोर शुक्रवार, दि. २०.०९.२०१९ रोजी निश्चित करण्यात आली आहे

सदर याचिकेस समर्थन वा विरोध दर्शवू इच्छिणाऱ्या व्यक्तीने त्याचा हेतू दर्शविणारी सूचना, त्याच्याद्वारे वा त्याच्या विकलाद्वारे स्वाक्षरी करून, त्याचे संपूर्ण नाव व पत्यासह याचिकाकत्यांच्या विकलांकडे याचिकच्या सुनावणीच्या वरील निर्देशित निश्चित तारखेच्या किमान दोन दिवस अगोदरपर्यंत पाटवाबी. एखाद्या व्यक्तीचा याचिकेस विरोध असल्यास विरोधाची पार्श्वभूमी वा याचिकेस विरोध दर्शविण्यासाठीचे प्रतिज्ञापत्र सन्माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, मुंबई खंडपीठ, ४ था मजला, एनटीएनएल एक्सचेंज बिल्डिंग, जी. डी. सोमानी मार्ग, जी. डी. सोमानी इंटरनॅशनल स्कूलजवळ, कफ परेड, मुंबई - ४०० ००५ येथे सुनावणीच्या निश्चित तारखेच्या दोन दिवस अगोदरपर्यंत दाखल करावी व त्याची एक प्रत याचिकाकत्यांच्या विकलांकडे पाठवावी. एखाद्या व्यक्तीस याचिकेची प्रत हवी असल्यास त्याकरिताचे विहित शुल्क प्रदान करून ती अघोहस्ताक्षरितांकडून प्राप्त करता येईल.

ठिकाण : मुंबई दिनांक: ०३.०९.२०१९

सही /-हेमंत सेठी ऑन्ड कं. याचिकाकत्यींचे वकील १६०२ नव परमाणू, अमर सिनेमाच्या मागे, चेंबूर, मुंबई - ४०० ०७१.

### SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra CIN: L99999MH1976PLC019331 • Tel No. 022-22017389 • Fax.022-22084594

### NOTICE OF 43" ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 43" Annual General Meeting (AGM) of the Company will be held on Saturday, 28" September, 2019 at 11.00 amat registered office of the Company will be held on Saturday, 28" September, 2019 at 11.00 amat registered office of the Company at D-8, M.I.D.C., Phase II, Manpada Road, Dombivli (E) 421 203 Dist. Thane, Maharashtra to transact the business detailed in the Notice dated 4" August, 2019 forming part of the Annual Report for the financial year ended 31" March, 2019 which has been sent to the Members. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of 43" Annual General Meeting has been completed on 3" September, 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 21" September, 2019 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 43" AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

  The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by a leatronic voting as the stransacted through voting by a leatronic voting as the contract of AGM may be transacted through voting by a leatronic voting as the contract of AGM may be transacted through voting by a leatronic voting as the contract of AGM may be transacted through voting by a leatronic voting as the contract of AGM may be transacted through voting by a leatronic voting as the contract of AGM may be transacted thro
- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through
- The remote e-voting shall commence on Wednesday, 25° September, 2019 (at 9.00 a.m.) The remote e-voting shall end on Friday, 27° September, 2019 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the AG Saturday, 21° September, 2019. IV.
- Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Saturday, 21" September, 2019, can follow the process of generating the login ID and password as provided in the Notice of
- AGM.

  Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through physical ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot.

  The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSI, website www.cdsilindia.com VI.
- VII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact MR. Vinod Lath, Managing Director/Compliance officer at designated email info@sunilgroup.com or contact at Tel : (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 23" September, 2019 to Saturday, 28" September, 2019 (both ON BEHALF OF THE BOARD FOR SUNIL INDUSTRIES LIMITED days inclusive).

VINOD LATH

### ववशिक्त मुंबई, बुधवार, ४ सप्टेंबर २०१९

ीर नोटीस

ालील परिशिष्टामध्ये वर्णन केलेली जिमन मिळकत माझे अशिलांने र्णीत जमीन मालकांकडून विकत घेण्याच्या विचारात आहेत. तरी सदर ा प्रस्तुत जाहीर नोटीस प्रसिध्द करीत आहोत. सदर मिळकतीचे वर्णन

व्कतीचे वर्णन का मुरूड, जिल्हा रायगड

### जमीन मालकाचे नाव

१. श्री. कमळाकर गोविंद कर्जेकर २. पदीबाई धर्मा नाक्ती

१. पार्वती कानू कार्जेकर २. श्री. काशीनाथ कानू कार्जेकर ३. श्री. रमेश कानू कार्जेकर ४. श्री. पंकेश कानू कार्जेकर ५. सुरेखा कान कॉर्जेकर ६. शारदा अर्जन बासकर ७. महेश नथुराम पाटील ८. शोभा अर्जुन कांबळे ९. पार्वती रमेश कांबळे १०. प्रकाश नथूराम पाटील ११. भारती रमेश कांबळी १२. प्रतीभा चंद्रकांत ऊर्फ लक्ष्मण पाटील १३. उज्वला राजेंद्र म्हात्रे १४. जिम्नेश चंद्रकांत ऊर्फ लक्ष्मण पाटील

१. कृष्णा रामजी माळी २. रामजी जानू माळी ३. येणूबाई चांगोजी पाटील ४. सुशीला पांडूरंग लोगडे ५. जनीबाई कान् महादन

मेळकतीमध्ये वा कोणत्याही भागावर कोणाही व्यक्तीचे कसल्याही माडेरूपणाचा हक्क, पीटगी, साठेकरार, अखत्यारपत्र, एम. ओ. यू. मल्यास त्या व्यक्तींनी वा संबंधितांनी ही नोटीस प्रसिध्द झाल्यापासून हरून कागदोपत्री पुराव्यासह खालील सही करणार यांचे पत्त्यावर लेखी हाही लेखी हरकत, तक्रार, दावा न आल्यास सदर मिळकत निर्वेध व हितसंबंध नाही असे समजून आमचे पक्षकार सदर मिळकतीचे तक्रारी, दावे, हरकती या रदबातल आहेत व त्या जाणीवपूर्वक सोड्न द घ्यावी.

ही / -

पक आर. शेळके

पालिका कॉम्प्लेक्स, भाजी मार्केट जवळ,

०२०६, मो. नं : ९८२०७९५६०५

### I LIMITED

H1989PLC0506881

), 5th floor, Hughes Road, Behind Dharam Palace, + 91 22 23660800: Fax: + 91 22 23660812;

o.in; Website: www.hubtown.co.in

### NG, BOOK CLOSURE AND REMOTE E-VOTING

al General Meeting (AGM) of the Company will 2019 at 10.00 a.m. at 'Walchand Hirachand er Building, Indian Merchants Chamber Marg, ne businesses as set out in the Notice convening eport 2018-2019 has been despatched to the ice and Annual Report is also available on the wn.co.in.

ne provisions of Section 91 of the Companies Companies (Management and Administration) ation 42 of the SEBI (Listing Obligations and 115 (the SEBI Listing Regulations), the Register irs and Share Transfer Books of the Company 20, 2019 to Wednesday, September 25, 2019 the AGM.

Act, 2013 read with Rule 20 of the Companies 2014 and Regulation 44 of the SEBI Listing ovide e-voting facility through Central Depository the members to cast their votes electronically ice convening the AGM. The e-voting period 2, 2019 at 9.00 a.m. and ends on Tuesday, -voting module shall be disabled by CDSL for all not be allowed beyond the said date and ding shares either in physical or dematerialized , 2019, may cast their votes electronically. are provided in the Notice of AGM posted on

the Company after the dispatch of the Notice

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