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**MIHIKA INDUSTRIES LIMITED**

CIN : L70101WB1983PLC035638

Registered office: 3, Bentinck Street, 2nd Floor,  
Kolkata - 700 001, Ph: (033) 6536 6663

Email: mihikaindustries@gmail.com, website: www.mihika.co.in

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

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th September, 2016 at 1.00 p.m. at the Registered Office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration), Rules, 2014, as amended from time to time, the Annual Report including the Notice of Annual General Meeting along with explanatory statement, Audited Financial Statement along with the Director's Report, Auditor's Report and annexures thereto for the financial year ended 31st March, 2016 has been sent to the Members through electronic mode to those shareholders who have registered their e-mail ids with the depositories or with the company and the physical copies were dispatched to the other shareholders. All the said documents are also available on the website of the Company, www.mihika.co.in

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions at the 33rd Annual General Meeting through remote e-voting services provided by the Central Depository Services (India) Limited (CDSL). The details pursuant to the Act and the Rules are given thereunder:

- Dispatch of notice has been completed by Saturday 3rd September, 2016.
- Remote e-voting will commence on Monday, 26/09/2016 at 9.00 a.m. and end on Wednesday, 28/09/2016 at 5.00 p.m. and no e-voting shall be allowed beyond the said date and time.
- The facility for casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting. The cut-off date (i.e. the record date) for the purpose of remote e-voting is on 22nd September, 2016.
- Notice has also been displayed on the website of the Company, www.mihika.co.in and also on the CDSL's website at www.evotingindia.com.
- Any person who acquires shares and become Member after dispatch of Notice of 33rd AGM and holds shares as of the cut-off date of 22nd September, 2016 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconsultant99@gmail.com.
- In case of any queries or issues relating to e-voting, the shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or mihikaindustries@gmail.com or contact Mr. Arghya Majumdar, Assistant Manager, CDSL, 57, J L Nehru Road, Kolkata- 700 071 or call CDSL's Toll Free No. 18002005533, for any further clarifications.

Pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration), Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Place : Kolkata  
Dated: 3rd September, 2016

By Order of the Board  
For Mihika Industries Limited  
Satish Kumar Thakur  
Company Secretary

**Quest Financial Services Ltd.**

"Centre Point", 21, Hemanta Basu Sarani,  
Room No.- 230, 2nd Floor, Kolkata-700 001

Phone No. 033-3028 7790, Fax No. 033-3028 7789,

E-Mail ID - investorsquestfinancial@yahoo.co.in,

Website-www.questfinancial.in, CIN-L65993WB1980PLC033060

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016, at 10.00 A.M. at the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 23, 2016 to the September 29, 2016 (both days inclusive) for the purpose of holding AGM.

The Company has on September 3, 2016, completed the dispatch of physical copies of the Notice for the AGM along with other documents thereto and Annual Report of the Company for the year ended March 31, 2016, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants as on August 12, 2016, unless any Member has requested for a physical copy of the said documents.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 26, 2016 at 9.00 a.m. (IST) and ends on September 28, 2016 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 22, 2016.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at investorsquestfinancial@yahoo.co.in or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in 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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.questfinancial.in) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform.

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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also contact Mr. Prakash Kumar Jajodia (DIN: 00633920), Managing Director, "Centre Point" 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata -700001, (Phone Number:(033) 3028 7790), E-mail: investorsquestfinancial@yahoo.co.in.

Place: Kolkata  
Date: 03.09.2016

By order of the Board  
Prakash Kumar Jajodia  
Managing Director  
DIN-00633920

**THE METAL CORPORATION OF INDIA LIMITED**

Regd. Office: 7A, Rameshwar Shaw Road, Kolkata-700014  
Tel. 0172- 2747280, 2747285,  
E-mail ID: sucha11@yahoo.com  
CIN: L1010WB1944PLC011718

**NOTICE**

NOTICE is hereby given that the

**SHARSHYAMURTI VANIJYA PRATISTHAN LIMITED**

CIN: L67120WB1981PLC033640  
14A, 5TH FLOOR, FMC FORTUNA, 234/3A A.J.C. BOSE ROAD,  
KOLKATA-700020, Ph: 22874360/1538  
Email: 1981svp@gmail.com

**NOTICE**

Notice is hereby given that pursuant to Section 91 and rules made there under the Register and Share Transfer Books will remain closed from 24.9.2016 to 30.9.2016 (both days

**CORRIGENDUM**

In notice advertisements of **Aspulnet Marketing Pvt. Ltd.** (CIN: U52599WB 2004PTC099524) published on 14.04.2016 where the caption lines on the top should be read as:

Ministry of Corporate Affairs  
Office of the Regional Director, (E.R)  
Nizam Palace, 2nd M.S.O Building,  
3rd Floor, 234/4 A. J. C. Bose Road,

