

members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM – **1<sup>st</sup> September, 2017.**
2. The remote e-voting period commences on **Friday, 22<sup>nd</sup> September, 2017 from 09.00 a.m. and ends on Sunday, 24<sup>th</sup> September, 2017 at 5.00 p.m.**
3. The voting through electronic means shall not be allowed beyond **5:00 p.m. on 24<sup>th</sup> September, 2017.**
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. **18<sup>th</sup> September, 2017** can send request to [www.evotingindia.com](http://www.evotingindia.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, Address: PhirozeJeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400001. Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Phone Number: **1800-222-990**
6. The facility for voting through ballot paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors  
**Amba Enterprises Limited**  
 Sd/-  
**Ketan Mehta**  
 Managing Director  
 DIN:01238700

Place: Mumbai  
 Date: 01.09.2017

## CHADHA PAPERS LIMITED

CIN:-L21012UP1990PLC011878

REGISTERED OFFICE: - CHADHA ESTATE, NANITAL ROAD,

BILASPUR – 244921 DISTT. RAMPUR (UP)

TELEPHONE: - 0120-4325461, 4120849

WEBSITE:-WWW.CHADHAPAPERSLIMITED.COM

### NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND REMOTE E- VOTING INFORMATION

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 12:00 Noon at the Registered Office of the Company at Chadha Estate, Nanital Road, Bilaspur – 244921 Distt. Rampur (UP) to transact the businesses as set out in the Notice dated 09.08.2017 being sent to all the Members of the Company along with the Annual Report for the Financial Year ended 31<sup>st</sup> March 2017. The Notice of the 27<sup>th</sup> Annual General Meeting is available on the Company's website [www.chadhaperslimited.com](http://www.chadhaperslimited.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

Members who do not receive the Annual Report through courier service, should approach the Share Transfer Agent of the Company i.e Skyline Financial Services Private Limited having office at D-153A, First Floor, Okhla Industrial Area,

E	Pre Bid Conference Date and venue	On 06.09.2017 in The Office of Chief Engineer, System & Operation Wing, Bemina, Srinagar, 190010 at 1100 Hrs. or any other place to be intimated.
F	e-Bid submission (start) date & time	29.08.2017 from 1000 Hrs.
G	e-Bid submission (end) date & time	22.09.2017 up to 1600 Hrs.
H	Deadline for submission of Hard copy	25.09.2017 up to 1600 Hr.
I	Date of opening Techno-Commercial Bid	27.09.2017 at 1400 Hrs.
J	Date of opening of financial bid	The date of opening financial bid shall be communicated to the bidders who qualify techno-commercial bid.
K	Venue of opening of technical & commercial e-Bids	The Office of Chief Engineer, System & Operation Wing, Bemina, Srinagar, Pin Code -190010 or any other place to be intimated
Status of funds : Available		No: TLM-D-IPSPDF/KMR/710-13, Dated: 26.08.2017
DIPK-5314/17		Executive Engineer (Sub Nodal Officer for PSDF Kashmir) TLM-D Bemina, Srinagar

## BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH, AT CHANDIGARH CP (CAA) No. 10/Chd/Hry/2017

In the matter of the Companies Act, 2013  
 And  
 In the matter of Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016  
 And  
 In the matter of Scheme of Arrangement  
 Between  
 Kajaria Securities Private Limited (Transferor Company/ Petitioner Company 1)  
 And  
 Kajaria Ceramics Limited (Transferee Company/ Petitioner Company 2)  
 And  
 their respective Shareholders and Creditors

### NOTICE OF HEARING

A Petition under Section 230-232 of the Companies Act, 2013, for obtaining the sanction/approval of the Chandigarh Bench of the National Company Law Tribunal ("Tribunal") in respect of Scheme of Arrangement between Kajaria Securities Private Limited (Transferor Company/ Petitioner Company 1) and Kajaria Ceramics Limited (Transferee Company/ Petitioner Company 2) and their respective shareholders and creditors, was presented by the abovenamed Companies on 09.08.2017. The matter was listed on 23.08.2017 and is now fixed for 25.09.2017.

Any person desirous of supporting or opposing the said petition should send to the Petitioners' Advocates and/ or the Petitioner Companies, at the address given below, notice of his/her intention, signed by him or by his/her advocate(s), with his/her name and address, so as to reach the Petitioners' Advocates and/or the Petitioner Companies, not later than two days before the date fixed for the hearing of the said petition. Where such person seeks to oppose the said petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the said petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated: 01.09.2017

Sd/-

**Chetan Kajaria**

Director

Kajaria Securities Private Limited

CIN: U74899HR1986PTC055720

Address: SF-02, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001

Sd/-

**R. C. Rawat**

COO (A&T) & Company Secretary

Kajaria Ceramics Limited

CIN: L26924HR1985PLC056150

Address: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001

Sd/-

**Vaibhav Sharma**

Counsel for the petitioner companies

Address: House no. 62, Sector 2, Chandigarh