FINANCIAL EXPRESS



Head Office: Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500 004 NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Nineteenth Annual General Meeting (AGM) of Shareholders of Andhra Bank will be held on Monday, 29th July, 2019 at 11.00 A.M. at Vasavi Kalyana Mantapam, #6-1-91, Potti Sreeramulu Marg, Opp. Sensation Theatre, Khairatabad Hyderabad – 500 004 to transact the following business:

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2019, Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and **Accounts:**

And, further we wish to inform as under:

a. The Share Transfer Books of the Bank shall be closed from Tuesday, July 23, 2019 to Monday, July 29, 2019 (Both days inclusive) for the purpose of 19th Annual General

. The Bank is providing Remote e-voting facility to the Shareholders of the Bank to enable

them to cast their vote electronically on the Agenda Item before AGM as well as Tab

voting at the AGM. The Members who have cast their vote through Remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote through Tab voting at the AGM. Please note that Remote e-voting is optional. . The rights of the shareholders/ beneficiary owners to vote in the Remote e-voting or Tab

voting at the venue of the AGM, shall be reckoned based on the equity shares held by them on Friday, July 19, 2019 being the specified date for the purpose. Shareholders of the Bank holding shares either in physical or in dematerialised form as on the specified d. The process and manner for generating the password for casting of votes through

Remote e-voting and other related details are available under Notes to the Notice in the e. The Remote e-voting period will commence from 10.00 A.M. on July 26, 2019 and

ends at 05.00 PM on July 28, 2019 and shall not be available thereafter. The cut-off date for sending AGM Notice dated June 24, 2019 is on Friday, June 28, 2019. The shareholders who have acquired shares after the said cut-off date and continue to hold shares till the specified date i.e., July 19, 2019 may refer to the AGM Notice placed on the Banks' website for obtention of login Id and password to cast their

. Please note that the Electronic Voting Sequence Number (EVSN) of Andhra Bank for the present voting is: 190701007

h. In case of any queries or issues regarding Remote e-voting, you may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, Toll Free Number: 1800225533.

The consolidated results of Remote e-voting and venue voting through Tabs will be announced by the Bank on its website, on the website of the Remote e-voting agency. M/s. Central Depository Services (India) Limited and also will be informed to the stock exchanges For Andhra Bank

Place: Hyderabad **Date**: 02.07.2019 (Raghuram Mallela) **Company Secretary**

Dhanvarsha

DHANVARSHA FINVEST LIMITED

Regd. Office: B Wing, 813/2, Mondeal Square, Opp. Karnavati Club. S.G. Highway, Ahmedabad -380015 (GJ) | Phone: +91-79-40320311 Email: contact@dfltd.in | Website: www.dfltd.in

CIN: L24231GJ1994PLC023528

NOTICE

Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, NORTH WESTERN REGION, AHMEDABAD

In the matter of the sub-section (4) of section 13 of the Companies Act, 2013 and clause (a) of sub-rule 5 of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Dhanvarsha Finvest Limited ("the Company") having its registered office at B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by the Members of the Company through Postal Ballot exercise effective April 8, 2019 to enable the Company to change its registered office from "State of Gujarat" to the "State of Maharashtra"

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or caused to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, North Western Region at the address ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with copy to the applicant Company at its registered office / corporate office at the address mentioned below:

Regd. Office: Company Secretary

Place: Mumbai

Dated: July 2, 2019

Sr. Folio No. Shareholder's

B Wing, 813/2, Mondeal Square, Old Nagardas Road, Andheri (East), Mumbai - 400069 (MH)

Corp. Office: Company Secretary

2nd Floor, Building No. 4, Wilson House, Opposite Karnavati Club, S G Highway, Ahmedabad - 380015 (GJ).

For and on behalf of the Applicant **Dhanvarsha Finvest Limited**

Karan Neale Desai Managing Director & CEO (DIN:05285546)

Distinctive Nos. Certificate No. of

Hero MotoCorp Limited

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 11005 CIN: L35911DL1984PLC017354, Phone: 011-46044100, Fax: 011-26143321 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Hero MotoCorp Ltd ('Company') are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to ssue duplicate share certificates in lieu of the said original Shares Certificates in their

or.	FOIIO NO.	Shareholder's	Distinctive Nos.		Certificate	NO. 01
No.		Name	From	То	No.(s)	Shares
		Shares of Face V	alue of Rs	. 10/- each		
1	HML0016643	MAHADEO	16037507 16037517	16037516 16037521	203480 203481	10 05
		NARINGREKAR	16037522	16037523	203482	02
		SAVITA	20207837	20207886	321599	50
		SATYAWAN . NARINGREKAR	20207887	20207923	321600	37
2	HML0137269	RAJESH C MAKATI	15362319	15362368	170238	50
		VIMESH J GANDHI	19938903	19938912	307881	10
			19938913	19938914	307882	02
			35193965	35194014	413040	50
		5	35194015	35194026	413041	12
3	HML0055169	BHIKHI DEVI	2773566	2773615	55481	50
		DUGAR	16167480	16167489	226555	10
			16167490	16167494	226556	05
			16167495	16167496	226557	02
4	HML0034962	PINAKEE ROY CHOUDHURI	1757166	1757215	35153	50
5	HML0091301	RAJENDRA	11272714	11272763	100668	50
	50 80 80 80 80 80 80 80	KUMAR DUA	11272764	11272813	100669	50
			19764924	19764943	303945	20
			19764944	19764948	303946	05
			34237187	34237236	393601	50
			34237237	34237286	393602	50
	900090000000000	SAN 2000SAD100 0 8 35 000 - 11	34237287	34237311	393603	25
6	HML0100868	RAVI AGGARWAL	1501816	1501865	30046	50
			34248154	34248203	393861	50
7	HML0110372	AVINASH MEHTA	15531151	15531165	174834	15
			19079808	19079809	273521	02
			19079810	19079810	273522	01
			33130662	33130679	363466	18
8	HML0035625	AVINASH MEHTA	12264076	12264090	128693	15
			16098360	16098361	241241	02
			16098362	16098362	241242	01
	1	1	20444472	20444489	328447	18
		Shares of Face V	alue of Rs	. 2/- each		
9	HML0137269	RAJESH C MAKATI VIMESH J GANDHI	165498471	165499090	524701	620
10	HML0055169	BHIKHI DEVI	45968191	45968525	529046	335

12 HML0143596 RAJEEV KAUL 166213750 526331 500 13 HML0100868 RAVI AGGARWAL 162054696 162055195 523502 500 344 14 HML0109225 NARENDRA 159251397 159251740 530751 MOHANLAL VAISHNAV 15 HML0110372 AVINASH MEHTA 516767 75 159309695 159309621 105 166124846 166124950 526042 16 HML0035625 AVINASH MEHTA 44914876 44915055 508510 Any person having objections to the issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked

to the 'Secretarial Department' at its Registered Office within 15 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby

40140556

40140585

cautioned against dealing in the above mentioned Share Certificates For Hero MotoCorp Ltd.

500369

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Place : Pune

Date : 3" July 2019

Neerja Sharma

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, Il Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, BANGALORE - 560 048. Ph: 91 - 80 - 28524133 Fax: 91- 80 - 28524171 E-mail: info@gpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357 NOTICE is hereby given that the Company has received the requests from the following shareholders relating to transfer of shares in physical mode in terms of the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018.

Folio Number	Start Dist No End Dist No	Certificate No.	Name of Transferor	Name of the Proposed Transferee	No. of Shares
S050444	5932202 - 5932301	146836 - 146837	Sohan Kunwar Bai	Mayank Kumar	100
M050267	5778382 - 5778481	143153 - 143154	Manoharlal Umaji	Mayank Kumar	100
J050143	5624622 - 5624721	139776 - 139777	Jasraj Jain	Mayank Kumar	100
R000203	908576 - 908675 3291292 - 3291295 4710196 - 4710237	19993 - 19994 90265 - 90265 116598 - 116598	Ramohandra Narayan Natu	Manish Shah	100 4 42
P001740	4668323 - 4668342	115235 - 115235	Padmakar Mahadeo Garud	Manish Shah	20
S003671	4848797 - 4848816	121855 - 121855	Sudha Padmakar Garud	Manish Shah	20
S006517	4886778 - 4886957	123427 - 123430	Sarveswararao Koneru	Rekha Jayantilal Choudhari	180
M003722	158576 - 158625 918326 - 918375 4579659 - 4579928	2590 - 2590 20210 - 20210 111871 - 111876	Murali Krishna Koneru	Rekha Jayantilal Choudhari	50 50 270
\$006402	773526 - 773575 1475751 - 1475850 1503851 - 1503900 1966476 - 1966525 3504089 - 3504138 4883687 - 4883836	16860 - 16860 32752 - 32753 33317 - 33317 42594 - 42594 78381 - 78381 123323 - 123325	Satyaki Koneru	Rekha Jayantilal Choudhari	50 100 50 50 50 50
B001868	3193651 - 3193700 461351 - 461400 830176 - 830275 900676 - 900725 935376 - 935425 1237326 - 1237375 1599026 - 1599075 3634733 - 3634832 4056059 - 4056208	3429 - 3429 9629 - 9629 18158 - 18159 19812 - 19812 20617 - 20617 27579 - 27579 35225 - 35225 81188 - 81189 95613 - 95615	Balaramprasad Konerv	Jayantilal C Choudhari	50 50 100 50 50 50 50 100
A000284	57676 - 57725	242-242	Ashish Narendra Patel	Manish Shah	50
In case any	person has any claims i	n respect of the said	shares/ any objection (s) for the	transfer of such shares in favor of	of the above stated

applicant(s) he/she/they should lodge their claim (s)or objection (s)within 30 days of the date of publication of this notice. If within 30 days from the date of hereof, no claim is received by the Company in respect of the said shares, transfer will be effected after due verification of documents, The above details are also available on the Company's Website at www.gpl.in and on the website of the Stock Exchanges i.e www.bseindia.com For Gujarat Petrosynthese Limited

Sd/- (R. M. Thakkar) Place: Mumbai Chairman & Non-Executive Director Date : 3" July, 2019

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MEGHMANI ORGANICS LIMITED

Regd. Office: Plot No. 184, (Phase II), G.I.D.C Industrial Estate, Vatva, Ahmedabad-382445

Website: www.meghmani.com E-mail: helpdesk@meghmani.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 25th July, 2019 at 10.00 a.m. at H T Parekh Convention Centre, Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad -380 015, Gujarat to transact the Ordinary and Specia Business, as set forth in the Notice of the meeting.

Notice of the Annual General Meeting, the Balance sheet as at 31" March, 2019, Statement of Profit & Loss and Cash Flow for the year ended on that date and report of the Board of Directors and the Auditors thereon and the Proxy, e-voting instructions and Attendance Slip are being dispatched to the members at their registered address by post and in case of Members who have registered their e-mail addresses for purpose of receiving documents /communication in soft copy, by e-mail.

Members are hereby informed that the Notice of AGM and the aforesaid documents are also available on its corporate website www.meghmani.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of SEBI Listing Regulation- 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 19 July, 2019 to Thursday, 25 July, 2019 (both the days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

The remote e-voting period commences on Monday, 22nd July, 2019 (9.00 am) to Wednesday 24th July, 2019 (5.00 pm). During this period the shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date 18th July, 2019 may cast their vote electronically.

Any person who becomes member of the Company after dispatch of the Notice of the 25th AGM and holding shares as of the cut-off date may obtain the User ID and Password inter alia by sending a request to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com.

The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to caste their vote(s) again.

Mr. Mukesh Khandwala, Chartered Accountant of M/s C N K Khandwala & Associates, Ahmedabad, Gujarat has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for

the shareholders available at the downloads section of helpdesk.evoting@cdslindia.com A member entitled to attend and vote at the meeting is also entitled to appoint a Proxy to attend and vote on a poll instead or himself and the proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited

at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting The Change of address, if any, and the e-mail IDs of the shareholders who desire to receive Annual Report and other reports/documents by e-mail should be intimated to our Registrar and Transfer Agent: -Link Intime India Pvt. Ltd, 5" Floor, 506 to 508, Amarnath Business Centre- 1 (ABC -1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road

Navrangpura, Ahmedabad 380009 or at e-mail address ahmedabad@linkintime.co.in immediately By Order of the Board for Meghmani Organics Limited

Place: Ahmedabad Date: 01.07.2019

K. D. Mehta V P (Company Affairs) & Company Secretary



CIN: L28910MH1979PLC020959

Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001. Phone: 020 26167645 Fax: (02137) 252344 Website: www.kalyaniforge.co.in

KALYANI FORGE LIMITED



NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 40th Annual General Meeting (AGM)of the members of the Company will be held on Friday. July 26, 2019 at Poona Club Ltd., 6, Bund Garden Road, Pune 411 001 at 10.30 a.m. to transact the business as set out in the Annual General Meeting Notice.
- 2. Electronic copies of the Notice of Annual General Meeting ("AGM Notice") along with the Annual Report of the Company for the year 2018–19 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s)/ the Registrar and Share Transfer agents as the case may be. The aforesaid documents are also available on Company's website www.kalyaniforge.co.in. Notice of AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 03rd July, 2019.
- Pursuant to 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. Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings (SS 2) issued by Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 19" July 2019, being cut off date, to exercise their right to vote on all the resolutions set forth in the Notice of AGM. The members may cast their votes using e-voting system from a place other than the venue of the meeting ('Remote e-voting'). The Company has engaged Link Intime India Private Limited to provide Remote e-voting facility.
- .4. All the Members are informed that:
- The business as set forth in the Notice of the AGM may be transacted through voting by
- ii) The Remote e-voting period commences on Tuesday, 23rd July, 2019 at 10.00 a.m and ends on Thursday, 25" July, 2019 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- July 19, 2019; iv) E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 25th July, 2019.
- v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding share as on cut-off date i.e. 19" July, 2019 may view/download the notice available on the Company's website i.e. www.Kalyaniforge.co.in and can vote as per the instructions given in the Notice.
- vi) The Members are also informed that:
 - a) The remote e-voting module shall be disabled by LIIPL beyond 5.00 p.m. IST on 25th July, 2019 and once the vote on resolution is cast by the members, the members shall not be allowed to change it subsequently;
 - b) The facility for voting through "Ballot Paper" is also available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. c) A members may participate in the AGM even after exercising his right to vote through
 - remote e-voting but shall not be allowed to vote again at the AGM. d) A person whose name is recorded in the register of Members or register of beneficial
 - owners maintained by Depositories as on the cut-off date i.e. 19th July, 2019 only shall be entitle to avail facility of remote as well as voting at the AGM through ballot Paper;;
- vii) The Notice of AGM is available on the Company's website www.kalyaniforge.co.in; viii) In case of gueries related to e-voting.

Kindly contact Mr. Nilesh Vitekar, Company Secretary at his e-mail companysecretary@kforge.com or you can contact at Registered office of the Company at Shangrila Garden, 1st Floor 'C' Wing Opp. Bund garden, Pune 411001 or call on 020-20167645.

Pursuant to the provisions of section 91 of the Companies Act, 2013, and Rules thereof 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, 19" July, 2019 to Thursday, 25" July, 2019 (Both days inclusive) for the purpose of Annual General Meeting (AGM). By the order of Board of Directors

> For Kalyani Forge Limited Sd/-

> > Nilesh Vitekar Company Secretary

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise

acting on an advertisement in any manner whatsoever.

Mr. HEMANT HIRALAL CHOKHAWALA (PAN: AANPC5164E) holding 5 shares of M/s. Bosc Limited (formerly: Motor Industries Compar Limited) Hosur Road, Adugodi, Bangalore - 560 030 in Folio No. C00684 bearing Share Certificate Number S0000494 and Distinctive Numbers fron 1068526 - 1068530 for 5 shares of INR, 100/- each hereby give notice that the said Share Certificate(are lost and I have applied to the company for issu

of Duplicate Share Certificate(s). The public is hereby warned against purchasing dealing in anyway with the said Share Certificate(s The company may issue duplicate Shar Certificate(s) if no objection is received by th company, within 30 days of the publication of thi advertisement, after which no claim will b intertained by the company in that behalf.

Place: Mumbai (Name of the Share Holder/s) Date: 02.07.2019 Hemant Hiralal Chowkhawal



otice is hereby given that Share Certificates as detailed below of Andhra Bank are reported to have been lost:

SI.No. Folio No. Name of the Share Holder Share Cert.Nos. Distinctive Nos. No.of Shares 412302-412308 341229901-341230600 1 00081714 V JAYA Andhra Bank proposes to issue duplicate share certificates in lieu of the above Share Certificates. If any person(s) has/hay any claims in respect of the said shares or any objection(s) for issuance of the duplicate share certificates in favour of the said applicants, he/she/they should lodge claim(s) or objection(s) with Andhra Bank at its Head Office at the address given above If no claim(s) and/or objection (s) is/are received within 15 days from the date of publication of the notice, Andhra Bank wil consider the issue of duplicate share certificates in favour of the said applicant. For Andhra Bank (Raghuram Mallela) **Company Secretary**

ASPINWALL AND COMPANY LIMITED

Registered Office: 926/A1-A5, Devankulangara, Edappally, Kochi-682 024. CIN:L74999KL1920PLC001389 Tel: 0484-2725400 Fax: 2343400

Website: www.aspinwall.in e-mail: investors@aspinwall.in

NOTICE (For the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares in

respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority. The Company has, vide registered post letter dated 03.06.2019 communicated

individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2019-2020 to IEPF Authority under the said Rules. The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.aspinwall.in. Shareholders are

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new/duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, and Coimbatore 641006. Phone: +91 422 4958995/ 2539835-836 | Fax: +91 422 2539837. Email: info@skdcconsultants.com

For Aspinwall and Company Limited Place: Kochi Date:30/06/2019

Neeraj.R.Varma Company Secretary

SC seeks Centre's reply on Jairam Ramesh plea against amendments to PMLA via money Bills

THE SUPREME COURT on Tuesday sought response from the Centre on a plea by Congress MP Jairam Ramesh challenging the amendments made to the money laundering law, PMLA through money bills since 2015 on the ground that they violated the Constitution.

Abench comprising Justices SA Bobde and BR Gavai issued notice to the Centre on the appeal filed by Ramesh who has challenged the Delhi High Court's February 28 order dismissing his similar plea. Senior advocate P Chidambaram, appearing for

Ramesh, told the bench that amendments to the Prevention of Money Laundering Act (PMLA) have been passed through money bills since 2015. Amendments to PMLA were passed through ordinary bills till

2013 but from 2015 to 2018. they were passed as money bills in violation of the Constitution, said the plea. Amoney bill is a piece of legislation which can be introduced only in the Lok Sabha. The Rajya Sabha cannot amend or reject it.

The Upper House can only make

recommendations, which may

or may not be accepted by the

Lower House. Chidambaram told the apex court that Ramesh was also one of the petitioners in the Aadhaar case and had challenged the passing of the Aadhaar Act as a money bill. On September 26 last year, a five-judge Constitution bench of the apex court declared the Centre's flagship Aadhaar scheme as constitutionally valid but had struck down some of its provisions including its linking with bank accounts, mobile phones and school admissions. The court

had, however, upheld the pas-

sage of the Aadhaar Bill as a

money bill by the Lok Sabha.

While one of the judges of the constitution bench had said that Lok Sabha Speaker's decision to certify the Aadhaar Bill 2016 as a money bill was not immune from judicial review, anotherjudge had said that Aadhaar Act "could not have been passed as money bill". —PTI

FEDERAL BANK

THE FEDERAL BANK LTD. Reg. Office: Federal Towers, PO Box No. 103, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, Fax: 0484-2623119, e-mail: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE TO SHAREHOLDERS

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

NOTICE is hereby given that the 88th Annual General Meeting (AGM) of the shareholders of the Bank will be held at The Mahatma Gandhi Municipal Town Hall, Aluva - 683101 on Thursday 25 July, 2019 at 10.00 a.m., for the purpose of transacting the business mentioned in the Notice separately emailed/posted to the shareholders on July 1, 2019 and also uploaded on the website of the Bank, www.federalbank.co.in and on the website of NSDL, www.nsdl.co.in

The Notice of AGM, Annual Report and attendance slip have been sent through email to the

members whose e-mail IDs are registered with the Depositories / Bank's Registrar & Transfer agents-M/s. Integrated Registry Management Services Private Limited and are also available on the Bank's website as noted above at 'Shareholders Information Section'. Physical copies of such documents have been sent to all other shareholders at their registered addresses in permitted mode. The Notice has been dispatched/emailed to all the members and the process has been completed on July 1, 2019.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed from 19 July, 2019 to 25 July, 2019 (both days inclusive) for the purpose of Annual General Meeting and declaration of Dividend.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting facility to its members for transacting all the items of business as set out in the Notice, through NSDL's e-voting platform, which will commence on Monday, 22 July, 2019 at 9.00 a.m and ends on Wednesday, 24 July, 2019 at 5:00 p.m. The e-Voting module will be disabled after 5 p.m on Wednesday, 24 July, 2019.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e 18 July, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the meeting through Ballot Paper at the venue of AGM. Any person who acquires shares of the Bank and becomes member of the Bank after the dispatch of the Notice and holding shares as on 18 July, 2019 may obtain the login id and password by sending a request to evoting@nsdl.co.in or to secretarial@federalbank.co.in /csdstd@integratedindia.in. A member who had availed remote e-voting facility may participate in the meeting but shall not be allowed to vote again in the meeting.

The facility for voting through ballot paper shall be made available at the meeting and the members who are attending the meeting and have not cast their vote by remote E-voting shall be able to vote at the meeting through "Ballot Paper".

Members may go through the Note no. V of Voting through electronic means of the AGM Notice relating to instructions on e-Voting. All correspondence/queries/grievances relating to e-Voting by electronic means, shares, lodging of transfer documents etc. may be addressed to Mr. K Balasubramanian, Deputy General Manager, Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Phone No: (044) 28140801, 28140802 email: csdstd@integratedindia.in. or call on toll free No. 1800-222-990 of NSDL.

The aggregate result of e-voting and poll will be announced by the Bank on its website and will be informed to the Stock Exchanges within the prescribed time limits after the Annual General Meeting.

Aluva 2 July, 2019

Girish Kumar G Company Secretary

Place: New Delhi Date: 02.07.2019

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Company Secretary & Chief Compliance Officer