

Registered Office of the Company on all working days except Saturdays, Sundays and public holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Annual Meeting.

By Order of the Board of Directors
For Just Dial Limited
Sd/-

Sachin Jain
Company Secretary

Date : September 4, 2017
Place : Mumbai



Monnet Ispat & Energy Limited

Registered Office: Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46; Fax : +91 11 29218541. Email: isc_miel@monnetgroup.com;
Website : www.monnetgroup.com, CIN: 02710CT1990PLC009826

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2017 at 2:30 P.M. at Registered Office of the Company at Monnet Marg, Mandir Hasaud, Raipur - 492101 (Chhattisgarh), to transact the business as stated in the Notice thereof.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 ('the rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the Register of Members etc. and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the said AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules, as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 11th July, 2017, through the e-voting services provided by National Securities Depository Limited (NSDL).

Copies of the Notice convening AGM along with attendance slip, proxy form and Annual Report 2016-17 have been sent through electronic means to those Members, whose Email IDs are registered with the Company / Depository Participants. In case of other Members i.e. Members not having Registered Email ID, as per the requirement of the Rules, copies of the above documents have been sent through the permitted mode at the registered address of the Members and same has been completed on 04th September, 2017

All the Members are hereby informed that:-

(i) The remote e-voting period commences on Monday, 25th September, 2017 at 9:00 A.M. and ends on Wednesday, 27th September, 2017 at 5:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on 27th September, 2017. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(ii) In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 21st September, 2017, may write an email to evoting@nsdl.co.in or admin@mcsregistrars.com for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

(iii) Members may note that:-

(a) The facility for voting through ballot paper shall be made available at the AGM.
(b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again; and
(c) 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 i.e. 21st September, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

(iv) The Notice of AGM is available on the Company's website i.e. www.monnetgroup.com, NSDL's website www.evoting.nsdl.com.

The Board of Directors has appointed Mr. Sanjay Grover, Managing Partner at M/s Sanjay Grover & Associates (CP No. 3850), failing him Mr. Neeraj Arora, Partner at M/s Sanjay Grover & Associates (CP No. 16186) and failing him, Mr. Lokesh Dhyani Partner at M/s Sanjay Grover & Associates (CP No. 16185), Practicing Company Secretaries, as Scrutinizer for conducting the voting / poll and remote e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Mr. Amit Vishal, Sr. Manager, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com or on Telephone No.: 011-41406149.

To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
MONNET ISPAT & ENERGY LIMITED
Hardeep Singh
Company Secretary
FCS-4967

Dated : 04.09.2017
Place : New Delhi

5. The members who have cast their vote by remote e-voting prior to the AGM but shall not be entitled to cast their vote again in the AGM.
6. A person, whose name is recorded in the register of members or in the beneficial owners maintained by the depositories as on the cut-off date entitled to avail the facility of remote e-voting or voting through polling AGM.
7. Subject to receipt of the requisite number of votes, the resolutions shall to have been passed on the date of the Annual General Meeting.
8. In case of any queries, the member may refer to the Frequently Asked (FAQ) for members and e-voting manual available at www.evotingindia.com help section or write an email to helpdesk.evoting@cdslindia.com.
9. Members may address their queries/grievances connected with respect facility to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Serv Limited, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001. helpdesk.evoting@cdslindia.com, Tel No.: 1800 200 5533

By order of
For Prozone Intu Propert

Date : 04.09.2017
Place : Mumbai

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IOL Chemicals and Pharmaceuticals
REGD. OFFICE: TRIDENT COMPLEX, RAIKOT R
BARNALA-148101 (PB)
CIN:L24116PB1986PLC007030
Phone : +91-1679 - 244701-07 Fax : +91-1679 - 2
E-mail : contact@iolcp.com Website : www.iolcp.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-V INFORMATION AND BOOK CLOSURE INTIMATI

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Thursday, 28 September 2017 at 11:00 AM at its Registered Office at Trident Complex, Road, Barnala to transact the businesses, as specified in the convening the AGM.

The Notice of AGM alongwith Annual Report for the financial year 2016-17 has been sent to the members whose email ID are registered with Depository Participant/Company and has been dispatched to other members at their registered address through permitted mode. These documents are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of AGM alongwith Annual Report on 04 September 2017.

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by National Securities Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on 24 September 2017 at 09:00 A.M. and ends on 27 September 2017 at 5:00 P.M. Remote e-voting shall not be allowed beyond the said date or time. A person, whose name appears in the register of Members/Beneficial Owners on the cut-off date i.e. 21 September 2017 only, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 21 September 2017, may obtain the user ID and password by a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and Website. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and password for casting his vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievances connected with remote e-voting, you may refer the frequently asked question (FAQ) for members and e-voting manual available at www.evotingindia.com under helpdesk or write an email to helpdesk.evoting@cdslindia.com or Mr Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Dalal Street, Mumbai-400001, Ph. No 18002005533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed on Thursday, 21 September 2017 for the purpose of AGM.

By order of the
for IOL Chemicals and Pharmaceuticals

Place : Barnala
Dated : 04 September 2017
(Krishan)
Vice President & Company Secretary

FINANCIAL
EXPRESS

TE: 05.09.17

f.e. New Delhi 5/09/17