

## 14 FINANCIAL EXPRESS

**GAYATRI SUGARS LIMITED**

Regd. & Corp. Office: B-2, 2<sup>nd</sup> Floor, 6-3-1090, T.S.R. Towers,  
Rajbhavan Road, Somajiguda, Hyderabad-500 082.  
Tel: 040-23414823/24/25/26 Fax: 040-2341 4827  
E mail: compliance.gayatrisugars@gayatri.co.in

CIN: L15421TG1995PLC020720

**NOTICE**

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of Gayatri Sugars Limited (the 'Company') will be held at 11:30 A.M (IST) on Thursday, September 26, 2019 at FTCCI Surana Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, P.B. 14, Hyderabad - 500 004 to transact the ordinary and special business as set out in the notice dated August 13, 2019.

The 24<sup>th</sup> Annual Report of the Company for the Financial Year 2018-19 (the 'Annual report') along with the Notice of AGM, attendance Slip, proxy form and route map of the Venue of the AGM has been emailed to Members whose email addresses are registered with the Company/Depository Participant. Physical Copy of the Annual Report of the Company along with the Notice of AGM, attendance Slip, proxy form and route map of the Venue of the AGM has been sent by permitted mode to members who have not registered their email address. The Company has completed the dispatch as well as sending of e-mail to the Members on Saturday, August 31, 2019. The Annual Report and Notice of AGM is available on our website at <http://gayatrisugars.com>. Members who have not received the notice can download from our website or may request a copy of the same by writing to the Registrar and Share transfer Agent, Venture Capital and Corporate Investments Private Limited, House No. 12-10-167, Bharat Nagar, Hyderabad -500018. Email: [info@vccipl.com](mailto:info@vccipl.com).

Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system from the place other than a venue of the AGM (remote e-voting) provided by the CDSL and the business may be transacted through such remote e voting. The voting rights of Members shall be in proportion to their share of paid-up-equity share capital of the Company as on cut-off date of Wednesday, September 18, 2019. Any member of the Company as on cut-off date holding shares in dematerialized/physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting facility or voting at the AGM venue.

The remote e-voting period commences on Monday, September 23, 2019 at 09:00 a.m. (IST) and ends on Wednesday, September 25, 2019 at 05:00 p.m. (IST). During this period members may cast their vote electronically. The remote e-voting module will be disabled by CDSL thereafter once the vote on a resolution is cast by Member. Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM venue and the Members who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

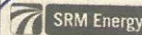
A person who acquires the shares and become member of the Company after the dispatch of the Notice of the AGM and is holding as on cut-off date i.e. Wednesday, September 18, 2019 may obtain the login ID and password from CDSL by sending the request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if the person is already registered with CDSL for remote e-voting, then the existing user id and password can be used for casting their vote.

For details relating to e-voting, please refer to the notice of AGM. 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For any queries or issues connected with the voting by electronic means, shareholders may contact the undersigned at [cs.gsl@gayatri.co.in](mailto:cs.gsl@gayatri.co.in) or write to him at the registered office of the Company.

Persons entitled to attend and vote at the AGM may vote in person or proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company at B2, Second Floor, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda, Hyderabad - 500082 not later than 48 hours before the commencement of AGM.

By Order of the Board  
For Gayatri Sugars Limited  
Sd/- Chetan Kumar Sharma  
Company Secretary &  
Compliance Officer

Place : Hyderabad  
Date : August 31, 2019

**SRM ENERGY LIMITED**

CIN L17100DL1985PLC303047

Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057  
Tel. No. 011-41403205 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE**

Notice is hereby given that:-

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, the 26<sup>th</sup> September, 2019 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110057 at 11:00 A.M. and Annual Report for financial year 2018-19 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for F.Y. 2018-19 is also available and can be downloaded from website of the Company at [www.srmenergy.in](http://www.srmenergy.in).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 19<sup>th</sup> September, 2019 (Thursday).

All the members be informed that (a) the Ordinary Businesses and the Special Businesses as set out in the Notice of 32<sup>nd</sup> AGM may be transacted by electronic voting. (b) the physical dispatch of Annual Report 2018-19 along with its electronic transmission has been completed on 31<sup>st</sup> August, 2019, (c) the voting through electronic means shall commence on 9:00 A.M. on 23<sup>rd</sup> September, 2019 (Monday) and ends on 5:00 P.M. on 25<sup>th</sup> September, 2019 (Wednesday). (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 25<sup>th</sup> September, 2019 (Wednesday). (e) the Notice of the 32<sup>nd</sup> Annual General Meeting is available on the Company's website [www.srmenergy.in](http://www.srmenergy.in) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and (f) for the process and manner of electronic voting, members may go through the instructions (at page No. 69 & 70) as contained in the Annual Report- 2018-19 or visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

In case any person become member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e., 19<sup>th</sup> September, 2019, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of M/s S.K. Nirankar & Associates, Practising Company Secretary has been appointed as Scrutinizer, for the ensuing AGM.

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](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at phone number 011-41403205 of the Company.

By Order of the Board of Directors  
For SRM Energy Limited  
Sd/-  
(Vishal Rastogi)  
Managing Director

Place: New Delhi  
Date: 01.09.2019

**Gogia Capital Services Limited**

CIN: L74899DL1994PLC059674

Regd Off.: 100A/1, Right Wing, The Capital Court, Ground Floor, Shopping Centre, Munirka - III, New Delhi - 110067

Email: [compliance@gogiacap.com](mailto:compliance@gogiacap.com) Website: [www.gogiacap.com](http://www.gogiacap.com)

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the 25<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 10.00 a.m. at the registered office of the company at 100A/1, Right Wing, The Capital Court, Ground Floor, Shopping Centre, Munirka - III, New Delhi - 110067.

The notice of AGM and attendance slip has been sent in electronic mode to members whose e-mail ids are registered with the company or the depository participant(s) unless the members have registered their request for a hard copy of the same. Physical copy of the notice of AGM and attendance slip has been sent to those members who have not registered their e-mail ids with the company or the depository participant(s).

The Copy of the Notice of AGM will also be available on the Company's website [www.gogiacap.com](http://www.gogiacap.com); members, who do not receive the notice of AGM, may download it from the company's website or may request for the copy of the same by writing to the Company Secretary at the registered office of the company or at [compliance@gogiacap.com](mailto:compliance@gogiacap.com). The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the registered office of the company during business hours on any working day.

Pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by national securities depository limited (NSDL).

The e-voting period commences on Friday, 27<sup>th</sup> September, 2019 at 9.00 am and ends on Sunday, 29<sup>th</sup> September, 2019. Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.

चला  
ताओ  
लिए  
इस  
स  
in  
हित  
ने के  
सहत  
पंजी.  
वेक्टर  
मनाथ  
तल  
कुंवर  
पुपी-  
देल्ली  
वे रू.  
माने  
त की  
द्वारा  
मुख्य  
3.05.  
त का  
यम.8  
ते हुए  
धारा  
मा की  
ग को  
तथा  
राशि  
र पैसे  
अधीन  
में एक  
र, एक  
कि.वर्ग  
195.  
फीट  
गपुरम,  
नी श्री  
चौडी  
कॉमर्स



**SRM ENERGY LIMITED**  
CIN L17100DL1985PLC303047

Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057  
Tel. No. 011-41403205 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE**

Notice is hereby given that:-

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on **Thursday, the 26<sup>th</sup> September, 2019 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110057 at 11:00 A.M.** and Annual Report for financial year 2018-19 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for F.Y. 2018-19 is also available and can be downloaded from website of the Company at [www.srmenergy.in](http://www.srmenergy.in).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is **19<sup>th</sup> September, 2019 (Thursday)**.

All the members be informed that (a) the Ordinary Businesses and the Special Businesses as set out in the Notice of 32<sup>nd</sup> AGM may be transacted by electronic voting. (b) the physical dispatch of Annual Report 2018-19 along with its electronic transmission has been completed on 31<sup>st</sup> August, 2019, (c) the voting through electronic means shall commence on **9:00 A.M. on 23<sup>rd</sup> September, 2019 (Monday) and ends on 5:00 P.M. on 25<sup>th</sup> September, 2019 (Wednesday)**. (d) voting through electronic means shall not be allowed beyond **5:00 P.M. on 25<sup>th</sup> September, 2019 (Wednesday)**. (e) the Notice of the 32<sup>nd</sup> Annual General Meeting is available on the Company's website [www.srmenergy.in](http://www.srmenergy.in) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and (f) for the process and manner of electronic voting, members may go through the instructions (at page No. 69 & 70) - as contained in the Annual Report- 2018-19 or visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

In case any person become member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e., 19<sup>th</sup> September, 2019, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of M/s S.K. Niramkar & Associates, Practicing Company Secretary has been appointed as Scrutinizer, for the ensuing AGM.

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](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at phone number 011-41403205 of the Company.

By Order of the Board of Directors  
For SRM Energy Limited  
Sd/-  
(Vishal Rastogi)  
Managing Director

Place: New Delhi  
Date: 01.09.2019

**ADVITIYA TRADE INDIA LIMITED**

CIN: L74999DL2017PLC314879

Regd. Office: 2814/6 Ground Floor, Chuna Mandi  
Paharganj New Delhi - 110055

E-mail ID: [goyals2729@gmail.com](mailto:goyals2729@gmail.com), Website: [advityatrades.com](http://advityatrades.com)

**NOTICE OF 3rd ANNUAL GENERAL MEETING  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Email: [compliance@gogiacap.com](mailto:compliance@gogiacap.com) Website: [www.gogiacap.com](http://www.gogiacap.com)

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the 25<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 10.00 a.m. at the registered office of the company at 100A/1, Right Wing, The Capital Court, Ground Floor, Shopping Centre, Munirka -III, New Delhi - 110067.

The notice of AGM and attendance slip has been sent in electronic mode to members whose e-mail ids are registered with the company or the depository participant(s) unless; the members have registered their request for a hard copy of the same. Physical copy of the notice of AGM and attendance slip has been sent to those members who have not registered their e-mail ids with the company or the depository participant(s).

The Copy of the Notice of AGM will also be available on the Company's website [www.gogiacap.com](http://www.gogiacap.com), members, who do not receive the notice of AGM, may download it from the company's website or may request for the copy of the same by writing to the Company Secretary at the registered office of the company or at [compliance@gogiacap.com](mailto:compliance@gogiacap.com). The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the registered office of the company during business hours on any working day.

Pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by national securities depository limited (NSDL).

The e-voting period commences on Friday, 27<sup>th</sup> September, 2019 at 9.00 am and ends on Sunday, 29<sup>th</sup> September, 2019. Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the member(s) as on 23<sup>rd</sup> September, 2019 (Cut-off date) members are eligible to cast vote electronically only if they are holding shares as on that date. The notice of AGM will also be available on the company's website [www.gogiacap.com](http://www.gogiacap.com) and on NSDL website <http://www.evoting.nsdl.com>. The procedure of electronic voting is available in the notice of the Annual General Meeting as well as in the email sent to the members by NSDL, NSDL website <http://www.evoting.nsdl.com>. The company has appointed Mr. Subhash Sharma, Practicing Company secretary, New Delhi (Membership No. 47430 & COP No. 21421) to act as scrutinizor for conducting the electronic voting process in a fair and transparent manner.

The entry to the meeting venue will be regulated by attendance slips, which have been sent along with the Notice of AGM to the members. Members who have received attendance slips by electronic mode are requested to print the Attendance slip and submit are duly filled in attendance slip at the registration counter to attend the AGM.

Please note that duplicate attendance slip will not be issued.

By order of the board  
For Gogia Capital Services Limited  
Sd/-

Place- Delhi  
Date- 02.09.2019

Megha Bahel  
(Company Secretary & Compliance Officer)

**गोबिन्द शुगर मिल्स लिमिटेड**

पंजी. कार्यालय: बिरला मिल कॉम्प्लेक्स, पी.ओ. बिरला लाइन्स, जी.टी. रोड, क्लॉक टावर के निकट, कमला नगर, नई दिल्ली-110007

Website: [www.gobindsugar.com](http://www.gobindsugar.com), email: [igsml@adventz.com](mailto:igsml@adventz.com)  
Phone: +91-124-4827800, CIN: L15421DL1952PLC354222

**67वीं वार्षिक साधारण सभा, ई-वोटिंग तथा पुस्तक बंद होने की सूचना**  
एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की सड़सटवीं (67वीं) वार्षिक साधारण सभा (एजीएम) शुक्रवार, 27 सितम्बर, 2019 को 2.45 अप. में बिरला मिल कॉम्प्लेक्स, पी.ओ. बिरला लाइन्स, जी.टी. रोड, क्लॉक टावर के निकट, कमला नगर, नई दिल्ली-110007 में आयोजित की जायेगी जिसमें सभा के आमंत्रण की सूचना में वर्णित व्यवसायों को निष्पत्ति किया जाएगा जो वित्त वर्ष 2018-19 के