

with the Company. Members are hereby informed that the 36th Annual General Meeting and Annual Report of the Company www.polycon.in will be open for inspection at the registered office on all working days during business hours of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with the relevant rules made thereunder, the company is permitted to exercise its right to exercise its right to resolutions set forth in the notice of the Annual General Meeting (AGM). The cut-off date for the members for e-voting is Saturday, September 27, 2019 by 5:00 P.M. IST. The facility will be disabled by the CDSL for voting available to the members to vote at <https://www.evotingindia.com>. Notice is also hereby given that the Companies Act 2013 read with the Regulations, the Register of Members of the Company will remain closed from **Saturday, September 21, 2019 (both days inclusive)** for the purpose of the AGM.

Any query or grievances in this regard may be addressed to the Company Secretary at guptag@polycon.in.

**Place : Jaipur
Date : 04.09.2019**

SMC Credit

24, Ashoka Chambers, 5-B Rajindra
CIN: L65910D
Email id: smccorp011@gmail.com Ph: 011-26101111

NOTICE is hereby given that the 27th Annual General Meeting of SMC Credit Limited will be held on Monday, September 23, 2019 at the Registered Office of the Company at 24, Ashoka Chambers, 5-B Rajindra, New Delhi-110060 to transact the business of the Company. Electronic copy of Notice dated 13th August, 2019 has been sent to all the members of the Company / Depository Participant(s). The meeting will be held on **5th September, 2019**.

E-Voting: Members are hereby informed that the 27th Annual General Meeting of the Company shall be held in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility to exercise their right to vote on resolutions at a remote location (Remote e-voting). The details of the facility are as follows:

- The remote e-voting shall commence on Monday, September 23, 2019 at 9:00 A.M. IST and shall end on Thursday, September 26, 2019 at 5:00 P.M. IST.
- The remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period.
- The facility for voting through Remote e-Voting as well as Polling Paper at AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of Cut-off date i.e. Friday, September 20, 2019.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Friday, September 20, 2019, may obtain the User ID and Password by sending a request (along with Name, Folio No. /DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or RTA at beetalrta@gmail.com. However, if any person is already registered with NSDL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-22-990.
- The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.
- A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, September 20, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The said integrated Annual Report is available on the Company's website www.mnil.in and the same is also available on the website of NSDL www.evoting.nsdl.com, also available for inspection at the registered office of the Company on all working days during the business hours up to the date of meeting.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Help section of www.evoting.nsdl.com or may contact:



MEGA NIRMAN & INDUSTRIES LIMITED

CIN: L70101DL1983PLC015425
Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
Email: secretarial.mnil@gmail.com, Website: www.mnil.in
Phone: 011-49879687

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Mega Nirman & Industries Limited (the Company) is scheduled to be held on Friday, September 27, 2019 at 11:00 A.M. at Apsara Grand Banquets, A-1/20 B, Paschim Vihar, Rohtak Road, Near Metro Station Paschim Vihar (West), New Delhi-110063.

Electronic copy of the Notice of AGM setting out the ordinary business and special business proposed to be transacted at the meeting with the Integrated Annual Report for the financial year 2018-19 has been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). The dispatch of Notice of AGM and the Annual Report post/courier has been completed on September 05, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

Members are further informed that:

- The remote e-voting facility shall commence on (9:00 A.M. IST) on Tuesday, September 24, 2019 and ends at (5:00 P.M. IST) on Thursday, September 26, 2019. The remote e-voting shall not be allowed beyond the aforesaid date and time and Remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period.
- Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of Cut-off date i.e. Friday, September 20, 2019.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Friday, September 20, 2019, may obtain the User ID and Password by sending a request (along with Name, Folio No. /DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or RTA at beetalrta@gmail.com. However, if any person is already registered with NSDL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-22-990.
- The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.
- A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, September 20, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The said integrated Annual Report is available on the Company's website www.mnil.in and the same is also available on the website of NSDL www.evoting.nsdl.com, also available for inspection at the registered office of the Company on all working days during the business hours up to the date of meeting.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Help section of www.evoting.nsdl.com or may contact:

National Securities Depositories Limited (NSDL),
Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013
Email Id: evoting@nsdl.co.in
Tel: 180022990

Ms. Kanika Mehra
Company Secretary & Compliance Officer
Mega Nirman & Industries Limited,
A-6 /343B, 1st Floor, Paschim Vihar,
New Delhi-110063
E-mail-ID: secretarial.mnil@gmail.com
Tel: 011-49879687

Or "Beetal Financial & Computer Services Private Limited" through email at beetalrta@gmail.com or Telephone No.: 011-29961281-83, Fax No. 011-29961284. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.mnil.in and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered Office A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive)** for the purpose of AGM.

For Mega Nirman & Industries Limited
Sd/-
(Kanika Mehra)
Company Secretary

Date : 05.09.2019
Place : New Delhi

Place : New Delhi
Date : 05.09.2019

months, expecting valuations rest from the sector's big play-lth IQ, which started selling 16, raised \$55 million fromowitz and other investors ear-juing it at \$450 million.

ses data science and machine ed up the application process life, Medigap, home, and auto ore than 20 providers.

gmer wants to be met not ancial advisor but online al," said Sandler O'Neill analyst in a note.

will continue to operate as a subsidiary of Prudential under Michael Rowell

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

Date: 04.09.2019
hereinafter referred to as Act) r/w Rule 3 of THE RULES, 2002.

B. Bira
Bk Road, Jaipur-302015

Pa 2nd of you as the co-borrowers/ or Rs.8,23,000.00 (Rupees Eight bc 9.08.2011 and Federal Mortgage Lakhs Ten Thousand Only) on 4. h at Plot No 4, Gopalbari Corner, es and after executing necessary the favour of the Bank. Towards the availed from the Bank. Mrs Rani fav of the Bank by way of Equitable following immovable properties.

IMMOVABLE PROPERTY
measuring 94.25 Sq yards of urya Nagar, Tonk Road, Jaipur or to be constructed thereon and on East Open Land West South Plot No 8.

properties herein after referred to d being Authorised Officer of the that a sum of Rs.6,49,090.00 and Ninety Only) and Rs. as six Thousand and Fifty Six Only) Fed 31.07.2019 under your Federal 00003918 and FML A/c No. Jaipur Branch of the Bank. In an account/s is/are classified as e of RBI

repd amount with further interest @ as his penal interest @ 2% p a with an account no. 13447300003918 per monthly rests in FML Account No. 134 annum with Monthly rests plus is from 05.07.2019 till the date of pay date of this notice, failing which, the ar section 13 of the Act against the as such as taking possession or by way of lease, assignment or secured assets for realising the

y way of sale, lease or otherwise s without the Bank's written change your liability and the bank state you shall further be liable to pay and is incurred in that connection. In the sale proceeds of the secured ou personally for the recovery of Your attention is also invited to in respect of time available, to aries).

nce to the other rights and vering its dues.

nd the same was served on you, ssitated this publication as per

Federal Bank Ltd., Assistant Vice President
Authorised Officer under SARFAESI Act)