

BEML LIMITED

A Govt. of India Undertaking)

KA1964GO11530)

No. 23/1, 4th Main Road,
Bangalore Club, Shanthala Nagar,
Bangalore
Tel. & Fax: (080) 22963142
Website: www.bemlindia.in

CE MEETING, E-VOTING INFORMATION

Meeting (AGM) of Members of BEML Limited will be held on **22.09.2018 at 11.30 Hours** at 'Grand Ball Room, Bangalore Club, Shanthala Nagar, Bangalore. Details as set out in the Notice convening the Meeting.

Attendance cum e-voting particulars for the Financial Year 2017-18 through 2018. Members are requested to desire to receive the said documents and request to the Company.

Under the Companies Act, 2013, Rule 10 of the 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Regulations), 2015 (Share Transfer Books of the Company) shall be closed for **5 days inclusive**.

Dividend will be paid to those members whose shares are held in dematerialized form, dividend will be paid to the members whose shares are held in physical form by the depositories as at the close of the business day.

Under the Companies Act, 2013 and the 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Regulations), 2015 (Share Transfer Books of the Company) shall be closed for **5 days inclusive**.

Website: www.bemlindia.in
E-voting: www.evoting.karvy.com

Meeting on **22.09.2018 at 11.30 A.M.**
Share Transfer Books of the Company shall be closed from **20.09.2018 at 5.00 P.M.**

For BEML LIMITED
Sd/-
S V Ravisekhar Rao
Company Secretary

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copies and e-mail to Members, whose e-mail ids are registered with the Depository Participants. These documents are also available on the website of the Company www.panthinfinity.com and on the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, 24th September, 2018 (9.00 a.m.) and end on Wednesday, 26th September, 2018 (5.00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 20th September, 2018.
- Any person who acquires Equity Shares of the Company and becomes a Member after 3rd September, 2018, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@panthinfinity.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com/ or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: pallavi@nsdl.co.in Telephone No.: 022-24994545 & Toll Free No.: 1800-222-990.

FURTHER NOTICE IS ALSO HEREBY GIVEN THAT pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

By Order of the Board of Directors
For PANTH INFINITY LIMITED

Sd/-
KRISHNA NAIK
Company Secretary
ACS No. 45523

Place: Surat
Date: 03/09/2018

PH CAPITAL LTD.

5 D Kakad House, 5th Floor, "A" Wing, Sir VithaldasThackersey Marg, New marine Lines, Opp. Liberty Cinema, Mumbai- 400020
CIN : L74140MH1973PLC016436
Tel. No. 022 - 22019417 / 22019473
Email ID: phcapitaltd@gmail.com

NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of P.H. Capital Limited is scheduled to be held on Thursday, 27th September, 2018 at 12.00noon, at the Chancellor Hall, The National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400 018.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2018 to 27th September, 2018 (both days inclusive).

The Company has completed the dispatch of Notice of 45th AGM/ Annual Report for the Financial Year 2017-18 on 3rd September, 2018.

The business of 45th AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The remote e-voting commences on Monday, 24th September, 2018 at 9.00 a.m. and ends on Wednesday, 26th September, 2018 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2018, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. 20th September, 2018, may obtain the User ID and password by sending a request at investor@bigshareonline.com. If a 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 cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again.

The facility for voting through ballot 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.

In case of queries/grievances connected with remote e-voting, the members may write to Bigshare Services Private Limited at investor@bigshareonline.com. Specific queries for e-voting process may also be made to helpdesk.evoting@cdslindia.com. Members may also refer frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.com under help section for their queries pertaining to e-voting.

By Order of the Board of Directors
For P.H. Capital Limited

Sd/-
Rikeen Dalal
Director

Place: Mumbai
Date: 3rd September, 2018

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED
Regd. Office: 375, Industrial-A, Ludhiana-141003
CIN: L45202PB2006PLC029968
Phone No.: 0161-2600701-705, Fax No.: 0161-2661180
E-mail: secncfs@ownnahar.com, gredresnlcfs@ownnahar.com
Website: www.ownnahar.com

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

1. Notice of AGM: NOTICE is hereby given that THIRTEENTH ANNUAL GENERAL MEETING OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED will be held on **Friday, the 28th day of September, 2018 at 12.00 Noon** at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana (Punjab).

Notice of the Annual General Meeting (AGM) setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, Inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2018, Auditors Reports, Directors Reports, Attendance slips and Proxy Forms have been sent to all the members individually at their registered addresses and electronically to those members who have registered their e-mail addresses with the Company/Depository Participant. The Company has completed sending of e-mails to the members on 29th August, 2018 and physical dispatch on 3rd September, 2018.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.ownnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com. A Member who wish to receive a physical copy of the aforesaid documents may send an e-mail to secncfs@ownnahar.com quoting his folio no./DP Id/ Client Id. Alternatively, he/she can also send a request letter to the Company Secretary at the Registered Office address of the Company.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **12th September, 2018 to 14th September, 2018** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 11th September, 2018 or Register of Beneficial Owners, maintained by the Depositories as at the close of 11th September, 2018.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing e-voting facility to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 13th Annual General Meeting of the Company. Members may cast their votes using an electronic voting system (Remote e-voting) from a place other than venue of the meeting. The communication setting out the procedure for Remote e-voting, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the Annual General Meeting has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 180822007. The facility for voting through ballot or electronic mode shall also be made available at the AGM. The members attending the AGM who have not cast their vote by remote e-voting are entitled to vote at the AGM via ballot or e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

The Remote e-voting period shall commence on **Tuesday, 25th September, 2018 at 9.00 a.m. and close on Thursday, 27th September, 2018 at 5.00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is casted by the member the same cannot be changed subsequently.

A member, whose name appear on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 21st September, 2018**, only shall be entitled to avail the facility of Remote e-voting and voting at the Meeting. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. 21st September, 2018 may obtain the User id and password by sending a request at e-mail secncfs@ownnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 27 of the Notice of the Annual General Meeting.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdslindia.com. In case of any query/grievances related to e-voting, Mrs. Anjali Modgil, Company Secretary of the Company can be contacted at Registered Office address or through email - secncfs@ownnahar.com and Phone No. 0161-5066223.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.ownnahar.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

4. Furnishing of PAN and updation of Bank Particulars: SEBI has vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 issued direction for mandatory updation of PAN and bank particulars in respect of shares held in physical form. Accordingly, Shareholders are requested to send to our Registrar and Transfer Agent M/s. Alankit Assignments Ltd., Alankit House, 1E/13, Jhandewalan Extension, New Delhi-110055 or Company at its Registered Office, self attested copy of PAN Card and original cancelled cheque leaf/attested bank passbook showing name of account holder in order to register their PAN No. and Bank Account particulars with the Company. In this regard, the Company has already sent letters to the shareholders holding shares in physical form.

5. SEBI Notification related to physical transfers: SEBI vide its Circular dated June 08, 2018 amended the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that **transfer of securities would be carried out in dematerialized form only w.e.f December 5, 2018**. Please note that post 5th December, 2018, equity shares of the Company cannot be further transferred except in case of transmission or transposition. Hence, shareholders whose shares are still in physical form are requested to go in for dematerialization of their physical holding at the earliest.

By order of the Board

For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Sd/-
(ANJALI MODGIL)
COMPANY SECRETARY

DATE: 03.09.2018
PLACE: LUDHIANA



