

POLYTEX INDIA LTD.

CIN: L51900MH1987PLC042092

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 | Tel.: 022-67147824/827 | Fax: 022-67834776
 Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2017 at 10.30 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.
- Electronic copies of the Notice of the AGM and Annual Report for 2017 have been sent to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company at www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 21.09.2017 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means:
 - The remote e-voting shall commence on 25.09.2017, (9:00 a.m.)
 - The remote e-voting shall end on 27.09.2017, (5:00 p.m.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2017
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 27.09.2017
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date (i.e. 21.09.2017) may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 27.09.2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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 d) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
 - The Notice of AGM is available on the Company's website www.polytexindia.com and also on the NSDL's website <https://www.evoting.nsdl.com>
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 22 2990.
- The Register of Members and the share Transfer books of the Company will remain closed on September 21, 2017 to September 28, 2017 for annual closing and determining the entitlement of the shareholders.

For Polytex India Ltd
 Sd/-
 Ruchil Gandhi
 Company Secretary

Place : Mumbai
 Date : 05th September, 2017

MRUGESH TRADING LIMITED

CIN No. L74999MH1984PLC034746

WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office: 208/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
 Telephone: 022-66708600, Fax: 66708650,
 Email id: winro.investor@gov.in, CIN: L51226MH1983PLC165499

NOTICE**34th Annual General Meeting:**

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of Winro Commercial (India) Limited will be held on Thursday, 28th September, 2017 at 2.00 p.m. at 208/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021 to transact the business as set out in the Notice of the meeting.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2016-2017 has been sent to the members, on 04th September, 2017 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.

Book Closure for AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions 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 Company will be closed from Monday, 25th September, 2017 to Thursday, 28th September, 2017 both days inclusive for the purpose of AGM.

Remote E-Voting:

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its shareholders the facility to cast their votes by electronic means through the remote e-voting on all the resolutions proposed to be passed at the 34th Annual General Meeting through e-voting service provided by NSDL. The details of remote e-voting are as under:

- The remote e-voting period will commence on Monday, 25th September, 2017 at 9.00 a.m. and ends on Wednesday, 27th September, 2017 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond the specified date and time;
- The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 21st September, 2017.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
- A member 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.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The notice of the Annual General Meeting and the procedure for E-voting have been sent to Members and are also available on the Company's website at www.winrocommercial.com. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com or contact the toll free no. 1800-222-990.
- In case of any queries or grievances pertaining to the facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Ltd, 4th Floor, A wing, Trade World, Kamala Mills Compound, Sanapati Bapat Marg, Lower Panel, Mumbai-400013, contact details: 022 24994738 or e-mail at evoting@nsdl.co.in.

By Order of the Board of Directors,
 Sd/-
 V V Sureshkumar
 Director

Place: Mumbai
 Date: 04th September, 2017

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 208/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
 Telephone: 022-66708600, Fax: 66708650,
 Email id: saraswati.investor@gov.in, CIN: L51900MH1983PLC166605

NOTICE**34th Annual General Meeting:**

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of Saraswati Commercial (India) Limited will be held on Thursday, 28th September, 2017 at 4.30 p.m. at Orion House, 6th Floor, 12, K. Durbas Marg, Fort, Mumbai-400001 to transact the business as set out in the Notice of the meeting.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2016-2017 has been sent to the members, on 04th September, 2017 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.

Book Closure for AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions 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 Company will be closed from Monday, 25th September, 2017 to Thursday, 28th September, 2017 both days inclusive for the purpose of AGM.

Remote E-Voting:

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its shareholders the facility to cast their votes by electronic means through remote e-voting on all the resolutions proposed to be passed at the 34th Annual General Meeting through e-voting service provided by NSDL. The details of remote e-voting are as under:

- The remote e-voting period will commence on Monday, 25th September, 2017 at 9.00 a.m. and ends on Wednesday, 27th September, 2017 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond the specified date and time;
- The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 21st September, 2017.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
- A member 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.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The notice of the Annual General Meeting and the procedure for E-voting have been sent to Members and are also available on the Company's website at www.saraswati.com. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com or contact the toll free no. 1800-222-990.
- In case of any queries or grievances pertaining to the facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Ltd, 4th Floor, A wing, Trade World, Kamala Mills Compound, Sanapati Bapat Marg, Lower Panel, Mumbai-400013, contact details: 022 24994738 or e-mail at evoting@nsdl.co.in.

By Order of the Board of Directors,
 Sd/-
 Harishingh Shyamshukha
 Director

Place: Mumbai
 Date: 04th September, 2017

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED

Regd. Office: Industry House 199, 9th Floor, Churchgate Reclamation, Mumbai 400 020.
 Tel.: 2396 7498 / 2397 6489 Fax: 2395 8269 Email: bc@birlacapex.com
 CIN: L51900MH1985PLC036156

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of Birla Capital and Financial Services Limited will be held on Friday, 29th September, 2017 at 4.00 P.M. at "126", Saram Poddar Marg, Feras Wadi, Mumbai - 400 002. The Notice Setting out the Business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 2016-17 has been dispatched to all members at their registered address by courier and the same is also available on our website www.birlacapex.com.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of members. Such a proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. Proxies, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

NOTICE is also given pursuant to Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Monday, 25th September, 2017 to Friday, 29th September, 2017 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is offering remote e-voting facility to its members and the business as set out in the Notice of AGM may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL).

The details regarding remote e-voting facility are as under:

- The company has fixed Tuesday, 25th September, 2017 as the "Cut Off" date to ascertain the eligibility of members for remote e-voting.
- Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on the cut off date can attend the meeting in person or through proxy and send a request Folio No/DP-ID-Client-ID for obtaining copy of the Notice and Annual Report to the Registered Office of the Company or RTA, Big Share Services Private Limited. These shareholders are requested to follow the instruction given in the Notice of AGM to obtain login ID & Password for remote e-voting.
- If the members is already registered with CDSL, then he is requested to use his existing user ID & Password for casting Vote through remote e-voting.
- The remote e-voting will commence on Tuesday, 26th September, 2017 (9:00 A.M. IST) and end on Thursday, 28th September, 2017 (6:00 P.M. IST). During which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL.
- Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the Vote cast through ballot paper will be ignored.
- Any queries/grievance relating to remote e-voting, shall be addressed to Shubhangi Wanivadekar, Client Servicing Executive, Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vaastav Oasis, Makwana Road Marol, Andheri (E), Mumbai - 400 059. P. + 91 022 62638204. Shubhangi@bigshareonline.com

The Result on resolution shall be declared within 3 days of the conclusion of the AGM. The result declared along with the securitize report shall be placed on the Company's website www.birlacapex.com and on the website of the CDSL for information of the Members.

For Birla Capital and Financial Services Limited
 Sd/-
 Shri Ashish Mahendrakar
 Director
 DIN: 03584695

Place: Mumbai
 Date: 04/09/2017

