

US

more than a

ected to be
ys, informed
ys after US
Pence held a
h Prime Min-
Singapore on



MAHANAGAR TELEPHONE NIGAM LIMITED

Corp. & Regd. Off. : Mahanagar Doorsanchar Sadan,
5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-110003
CIN : L32101DL1986GOI023501

Notice Inviting Tender

No. : MTNL/CO/EB & Mktg/BBNL RFP/2018-19(Vol-III) Dt.17.11.2018
MTNL invites Open Tender from interested parties for
**selection of Agency/Company/Consortium willing to work
with MTNL on back to back basis w.r.t. BBNL RFP Dt:
03/10/2018. For detail log on to www.etender.mtnl.net.in or
www.eprocure.gov.in or www.mtnl.in DGM (EB&Mktg) CO**

WINRO COMMERCIAL (INDIA) LIMITED

CIN : L51226MH1983PLC165499

Regd. Office : 209-210, Arcadia Building, 2nd Floor, 195 Nariman Point,
Mumbai - 400021 | Tel.: 40198600, Fax: 66708650,

Website: www.winrocommercial.com, | Email Id: winro.investor@gcvl.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING, BOOK CLOSURE AND REMOTE VOTING:

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Shareholders of Winro Commercial (India) Limited will be held on Tuesday, 11th December, 2018 at 02:00 p.m. at 209/210, 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 EGM and instruction for remote e-voting, along with attendance slip and proxy form has been sent to the members, on 17th November, 2018 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself 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 EGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 5th December, 2018 to Tuesday, 11th December, 2018 both days inclusive for the purpose of EGM.

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 Obligation 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 EGM through e-voting service provided by NSDL. The details of remote e-voting are as under:

1. The remote e-voting period will commence on Saturday, 8th December, 2018 (9.00 a.m.) to Monday, 10th December, 2018 (05.00 p.m.);
2. The remote e-voting shall not be allowed beyond the specified date and time;
3. 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 Tuesday, 4th December, 2018.
4. 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.
5. 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.
6. A member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
7. 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 EGM through ballot paper.
8. The notice of the EGM 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
9. In case of any queries or grievances pertaining to the facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., 4th Floor, A Wing, Trade World, Kamala Mills Compound, Sanapati Bapat Marg, Lower Parel, Mumbai- 400013, contact details: 022 24994545 or e-mail at evoting@nsdl.co.in.

By Order of the Board of Directors,
Sd/-

Vaishali Dhuri
Director
DIN: 03607657

Place : Mumbai
Date : 17th November, 2018

WELSPUN GROUP
WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

Welspun Investments and Commercials Limited

Corporate Identification Number L52100GJ2008PLC055195

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. +91 2836 279010

Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

Form No. CAA. 2

[Pursuant to section 230(3) and rule 6 and 7]

CA (CAA) 101/230-232/NCLT/AHM/2018

Welspun Investments and Commercials Limited, a company)
incorporated under the provisions of the Companies Act, 1956 and)
having its registered office at Welspun City, Village Versamedi,)
Anjar, Dist. Kutch, Gujarat - 370110)...Applicant Company

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY

Notice is hereby given that by an order dated the 24th October, 2018, the Ahmedabad Bench of the National Company Law Tribunal ("NCLT" or "Tribunal") has directed a meeting to be held of the equity shareholders of the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed amalgamation embodied in the Scheme of Amalgamation of Aethelred Multiventure Private Limited ("AMPL" or "the Transferee Company") with Welspun Investments and Commercials Limited ("WICL" or "the Transferee Company") and their respective shareholders ("the Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant Company will be held at Welspun City, Village Versamedi Taluka Anjar, Dist Kutch, Gujarat - 370110 on Tuesday, the 18th day of December, 2018 at 11.30 a.m. at which time and place, the equity shareholders of the Applicant Company are requested to attend.

Copies of the said Scheme and of the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company and/or at the office of its Advocates, Raval & Raval Advocates having their office at 21-23, Laxmi Chambers, Opp. Old High Court, Ahmedabad - 380014. Person(s) entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company at Welspun City, Village Versamedi, Anjar, Dist. Kutch, Gujarat - 370110 not later than 48 hours before the meeting.

Forms of proxy can be obtained at the registered office of the Applicant Company.

The Tribunal has appointed Mr. Atul Desai and failing him Mr. Harish Gupta and failing him Brig. Atul Wahias Chairman of the said equity shareholders meeting. The above-mentioned Scheme, if approved by the equity shareholders in their meeting, will be subject to the subsequent approval of the Tribunal.

Further Notice is hereby given to the equity shareholders of the Applicant Company [which includes the Public Shareholders of the Applicant Company as referred to in Circular No. CFD/DIL3/CIR/2017/21 dated 10th day of March, 2017 issued by Securities and Exchange Board of India ("SEBI Circular")] that

1. the Applicant Company has provided the facility of e-voting so as to enable the equity shareholders, to consider and approve the Scheme. The Applicant Company has also provided the facility of voting by polling paper at the venue of the meeting. The Applicant Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating e-voting services;
2. in accordance with the provisions of section 230-232 of the Companies Act, 2013, the Scheme shall be acted only if a majority of person representing three fourth in value of the equity shareholders of the Applicant Company, voting in person or by proxy or by e-voting, agree to the Scheme. Further, in accordance with the SEBI Circular, the Scheme shall be acted only if the number of votes by the Public Shareholders (through voting in person or by proxy or by e-voting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it;
3. the cut-off date for determining the eligibility of the equity shareholders for voting through e-voting or voting at venue of the meeting is 11th December, 2018. A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for voting. Persons who are not equity shareholders of the Applicant Company as on the cut-off date should treat this Notice for information purposes only;
4. voting through e-voting will commence on 15th December, 2018 at 09.00 a.m. and shall end on 17th December, 2018 at 05.00 p.m.;
5. e-voting module shall be disabled by NSDL for voting thereafter;
6. the Applicant Company has on 18th November, 2018 completed the dispatch of Notice to the equity shareholders (which includes Public Shareholders) holding shares in either physical form or in dematerialized form, as on the cut-off date i.e. 18th October, 2018. As such, the Notice sent to the equity shareholders would also be deemed to be the Notice sent to the Public Shareholders of the Applicant Company;
7. equity shareholders who have cast their votes through e-voting may attend the meeting but shall not be entitled to cast their vote again;
8. the Notice and the e-voting instructions are available in the Applicant Company's website www.welspuninvestments.com and on the website of NSDL (<https://www.evoting.nsdl.com/>);
9. Sanjay Risbud & Co., Practicing Company Secretary (Membership No. 13774) has been appointed as Scrutinizer to conduct the e-voting process and the voting at venue of the meeting in a fair and transparent manner;
10. in case of any query/grievance in relation to the e-voting may be addressed to Mr. Amol Nandedkar and Mr. Suresh Kadam at companysecretary_winl@welspun.com, or through email and NSDL can also be contacted vide email evoting@nsdl.co.in.

Dated 17th November, 2018.

Sd/-
Chairman appointed for the meeting

