



# BUSINESS STANDARD

Date 04/09/2019



www.vijaytextiles.in

Registered Office: Surya Towers,  
Ground Floor, 104, Sardar Patel Road,  
Secunderabad-500 003,  
Tel: 27848479/ 27844086  
Facsimile: +91 40 2784 6549  
E-Mail: info@vijaytextiles.in  
CIN: L18100TG1990PLC010973

## NOTICE OF AGM AND E-VOTING

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Members of VIJAY TEXTILES LIMITED will be held on 27<sup>th</sup> September, 2019 at 10.15 A.M at FTCCI Surana Auditorium, The Federation of Telangana Chambers of Commerce & Industry, The Federation House, 11-9-84, Red Hills, Hyderabad-500004 to transact the business contained in the Notice of the AGM. Notice of the meeting along with the explanatory statement and the Annual Report for the year 2018-2019 have been sent to all Members on 3<sup>rd</sup> September, 2019 to their registered address registered with us.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email IDs.

Full text of the Notice, Balance Sheet, Statement of Profit & Loss, Auditors' Report, Directors' Report and Explanatory Statement have been hosted in the Company's Website. These documents are also available for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from 21/09/2019 to 27/09/2019 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, the Company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the 29<sup>th</sup> AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 24.09.2019 at 9.00 A.M.
- The remote e-voting shall end on 26.09.2019 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2019.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that:
  - the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 26.09.2019.
  - the facility for voting through ballot paper shall be made available at the AGM.
  - 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.
  - a person whose name is recorded in the register of members or in 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 <http://www.vijaytextiles.in> and also on the CDSL's website <https://www.evotingindia.com/>

(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com.in> or contact Mr. S. Nagarajan, Company Secretary, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad- 500 003, Telangana, Ph.No: 040-27848479, email-info@vijaytextiles.in

By Order of the Board of Directors  
For Vijay Textiles Limited  
Sd/-  
S.Nagarajan  
Company Secretary

Place : Secunderabad  
Date : 03.09.2019

## KRYPTON INDUSTRIES

CIN: L25199WB1990PLI

Regd. Office: - Falta Special Economic Zone  
P S Diamond Harbour, 24 Parganas;  
Head Office: - 410, Vardaan Building, 25A Ca  
Phone: - 033-22871366/67 email:- krypt  
Website: www.kryptongl

## NOTICE FOR AGM, E-VOTING

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Members of KRYPTON INDUSTRIES LIMITED (CIN: L25199WB1990PLC048791) will be held on 1<sup>st</sup> September, 2019 at 11.30 A.M. to transact the business contained in the Notice of the AGM. Notice of the meeting along with the explanatory statement and the Annual Report for the year ended 31<sup>st</sup> March, 2019 on or before the date of the company, registered as on August 16, 2019. The Annual Report & Proxy Form are available at the Company's website at [www.kryptongl.com](http://www.kryptongl.com) on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

Members are hereby informed that the Company is providing to the Members in respect of all the Resolutions proposed: E-Voting platform (which include remote e-voting) provided by CDSL. The details as required pursuant to the Act and Rules are as follows:

- The e-voting period commences on Monday September 23, September 25, 2019 (5.00 P.M). The e-voting module shall be disabled by CDSL beyond the said date and time by the Members, the same cannot be changed subsequently.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 19, 2019 may cast their vote by casting the electronic vote has been sent to all the Members by the dispatch of Notice of the AGM. Members who acquire the shares of the Company on the cut-off-date may obtain the e-voting login ID and password by sending a request at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) by mentioning Folio no. /DP ID. ar
- The company will provide the facility for voting through Ballot Paper. Members who have not cast their vote by remote e-voting through ballot/polling paper.
- A Member may participate in the meeting even after exercising the facility of remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in 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/Polling papers. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM. In case of queries/grievances with regard to e-voting, contact Mrs. M. S. Nagarajan, Company Secretary, at [shyamali@kryptongroup.com](mailto:shyamali@kryptongroup.com) at the Head office or mail at [shyamali@kryptongroup.com](mailto:shyamali@kryptongroup.com) for Shareholder available at [www.evotingindia.com](http://www.evotingindia.com) helpdesk.evoting@cdslindia.com.

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2019 to September 26, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Place : Kolkata  
Date : 03.09.2019

## Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India.  
Website: [www.mayuruniquoters.com](http://www.mayuruniquoters.com) Email: [secr@mayur.biz](mailto:secr@mayur.biz) Tel: 91-1423-224001 Fax: 91-1423-224420  
CIN: L18101RJ1992PLC006952

## NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, September 27, 2019 at 11.00 A.M (IST) at the Registered office of the Company at Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Raj.) India. To transact the business as set out in the Notice of the AGM dated



## B.A.G. Films and I

CIN : L74899DL1993P  
Regd Off: 352, Aggarwal Plaza, Plot No.  
Corp Off: FC-23, Sector-16A, Film Ci  
Tel : 91-120 460 2424, Website : [www.bagnetwork.com](http://www.bagnetwork.com)

## NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of B.A.G. FILMS AND INTERACTIVE NETWORKS PRIVATE LIMITED will be held on Wednesday, September 25, 2019 at 3:30 p.m. at M P C U Shah Auditorium, Delhi-110054.

The Company has on August 31, 2019 completed the dispatch of the proxy form containing Financial Statements for the year ended 31<sup>st</sup> March, 2019 and Report on Corporate Governance to the Members who have not registered with the Company as on August 30, 2019, through electronic means to the Members whose e-mail addresses are available with the Company. The details of the business to be transacted at the AGM are set out in the Notice of the AGM dated August 20, 2019.