

0090224313-1

same as given in the first Tender Notice.

Secretary, KHS, Sevagram

## EDUCATION

### ADMISSION

Pass/Fail Pass  
ately 10th NIOS Only  
bjects pass 10th  
out Maths Science  
Pass, 11th Fail  
ear 12th Arts/ Com  
rsh School  
33945, 8983532570.

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## RECRUITMENT

### SITUATION VACANT

iant GS Pvt Ltd  
uires experience  
nager- HR fully  
versant with  
wledge of Payroll/  
tutory obligations  
other HR related  
rk. Send resume at  
bradiantguards.com

0090225630-1

## PROPERTY FOR SALE

### OTHERS

Mill at Mehlanwala,  
ritsar with Plant &  
p; Machinery Total  
a 51 Kanal 12 Marla  
ilable under Bank  
ction. 9314011891,  
0217775.

0110007313-1

## IMPORTANT

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**SARDA ENERGY & MINERALS LIMITED**  
Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)  
Ph: 0712-2722407 Fax: 0712-2722107  
url : [www.seml.co.in](http://www.seml.co.in) email : [cs@seml.co.in](mailto:cs@seml.co.in) CIN: L27100MH1973PLC016617

### NOTICE

Notice is hereby given that the 44th Annual General Meeting [44th AGM] of the members of Sarda Energy & Minerals Ltd. will be held on Thursday, 28th September, 2017 at 11.00 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.) 440025, to transact the business as set out in the Notice of 44th AGM.

The despatch of Annual Report of the Company for the financial year 2016-17 containing, inter alia, the Notice convening the 44th AGM, attendance slip & proxy form and the e-voting instructions has been completed on 2nd September, 2017 in the following manner:

- electronically to the members who have registered their email ids
- by permitted mode to other members at their address registered with the Depository Participants/ Company.

The AGM Notice, Annual Report and the process and manner of e-Voting is available on the website of the Company at <http://www.seml.co.in> and also at <https://www.evoting.nsdl.com>. Documents referred to in notice of 44th AGM will be available for inspection by Members of the Company at the registered office of the Company between 11.00 a.m. and 1.00 p.m. on all working days upto the date of the 44th AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on the resolution proposed to be considered at the 44th AGM by electronic means ("remote e-voting") and the business may be transacted through e-Voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences on 25th September, 2017 at 9.00 a.m. and ends on 27th September, 2017 at 5.00 p.m. The remote e-voting shall be disabled thereafter.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st September, 2017. 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 meeting through ballot paper. Any person who acquires shares of the Company and becomes member of the Company after 25th August, 2017, i.e. the date considered for despatch of AGM Notice and holding shares as of the cut-off date i.e. 21st September, 2017, may obtain the login ID and password by sending a request at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting vote. If a person forgets his password, he can reset his password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members, who do not have access to e-voting facility, can cast their vote through Ballot Paper which will be made available at the AGM.

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.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any queries/grievance relating to remote e-voting, members may contact:

Mr. Jibu John, Dy. General Manager

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059 (M.H.) Tel: +91-22-62638200

Email : [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com) or the Company Secretary of the Company at [cs@seml.co.in](mailto:cs@seml.co.in)

By the Order of the Board of Directors

Sd/-

(Manish Sethi)  
Company Secretary

Place : RAIPUR

Date : 2nd September, 2017

108 of the Companies Act, 2013 read with Rule 20 of the Companies Act Rules, 2015 and Regulation 44 of Listing Regulations, the Company is remote e-voting" (i.e. e-voting from a place other than venue of AGM) to ns on all the resolutions as set out in the said Notice of AGM.

Management and Administration) Amendment Rules, 2015, the Company date" to determine the eligibility of Members to vote by electronic means or

ter of Members of the Company or in the Statement of Beneficial Owners date, i.e. 19th September, 2017, only shall be entitled to avail the facility of

le Companies Act, 2013 and the Rules made thereunder are given here in

be and the Annual Report for the financial year 2016-17: Saturday, 02nd

oting through electronic means: Saturday, 23rd September, 2017 at 9.00 a.m.

ugh electronic means: Tuesday, 26th September, 2017 at 5.00 p.m.

allowed beyond 5.00 p.m. on Tuesday, 26th September, 2017.

through the instructions contained in Note No. 15 of the Notice convening s connected therewith, Members may refer the Frequently Asked Questions available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free manager (NSDL) at (022) 2499 4738/ [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in).

be made available at the AGM and the Members attending the meeting who ll be able to vote at the meeting through Ballot. The Member may participate e through remote e-voting but shall not be allowed to vote again in AGM.

I have become Members of the Company after the dispatch of notice of the ear in the Register of Members of the Company or in the Statement of, ositories as on the cut-off date, i.e. 19th September, 2017, can view the of the Company [www.necoindia.com](http://www.necoindia.com), website of National Securities nd on the website of Sharex viz. [www.sharexindia.com](http://www.sharexindia.com). Such shareholders e e-voting by following the procedure as mentioned in the said Notice under

For Jayaswal Neco Industries Limited  
Sd/-

Ashutosh Mishra  
Company Secretary  
Membership No.: A23011

ad with

ers

Thursday in

EXPRESS & Loksatta

NAGPUR



श्या वरिष्ठ

स्वा/-  
आशुतोष मिश्रा  
कंपनी सचिव  
सदस्यत्व क्र.: A23011