

नाही. डॉक्टरांनी या रक्तगटाचं नाव ठेवलं आहे. कोणत्या बदलामुळे हे वेगळं मध्ये पहिले शब्द इंडिया आणि नंतरचे दोन शब्द अजून संशोधन करत आहेत.

OMEGA INTERACTIVE TECHNOLOGIES LIMITED
 Regd. Office: 402, 4th Floor, VaastuDarshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.
 Tel. No. 61919200; Website: www.omegainteractive.net
 Email id: omegainteractive.technologies@gmail.com; CIN: L67120MH1994PLC077214

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 22nd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 14th September, 2016 at 11.30 A.M.** at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069 to transact the matters as stated in the Notice convening the meeting.
- Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company at www.omegainteractive.net. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office and/or sending an email to omegainteractive.technologies@gmail.com.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with 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 remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from Saturday, 3rd September, 2016 to Wednesday, 14th September, 2016 (both days inclusive) for the purpose of 22nd Annual General Meeting.
- 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 cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 7th September, 2016;
 - The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date on Wednesday, 7th September, 2016;
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, 7th September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
 - Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
 - Mr. Tejas Gohil, proprietor of M/s. Gohil Tejas & Co., has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - In case of any query/grievances in relation to e-voting may be addressed to the Company Secretary at omegainteractive.technologies@gmail.com or can visit help and FAQ section on website of Registrar & Transfer Agent : M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078. Tel. No. 022-2596 3838
 Email id : mumbai@linkintime.co.in Website: www.linkintime.co.in

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED
 (Krishan K. Rath) Director
 Place: Mumbai Date: 03rd September 2016
 DIN: 00156061

SYNTHIKO FOILS LIMITED
 REGD. OFFICE: 84/1, 84/2 JAMSAAR ROAD, JAWHAR, THANE-401603.
 CIN: L27200MH1984PLC033829 Tele: 022 2864 0863 TeleFax: 02520-222360
 Web site: www.synthikofolsltd.com • Email ID: foilslimited@rediffmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on 30th September, 2016 at 02.00 pm at registered office of the Company 84/1 84/2 Jamsar road Thane MH 401603 IN to transact the business detailed in the Notice dated 12th August, 2016 part of the Annual Report for the financial year ended 31st March, 2016 which has been sent to the members.

- The 22nd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 14th September, 2016 at 11.30 A.M.** at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069 to transact the matters as stated in the Notice convening the meeting.
- Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company at www.synthikofolsltd.com. Physical copies of the Notice of AGM and Annual Report for 2015-16 have been sent to all other members at their registered address in their permitted mode. The dispatch of the Notice of 31st Annual General Meeting has been completed on 03rd September, 2016.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with 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 remote e-voting facility to its members, to vote from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September, 2016 (9.00 a.m.)
 - The remote e-voting shall end on 29th September, 2016 (5.00 p.m.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 23rd September, 2016.
 - Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 16th September, 2016, can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
 - The Notice of AGM is available at the website of the Company "www.synthikofolsltd.com" and also on CDSL website www.cdslindia.com
 - In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Bhavesh Dadhia, Compliance officer at designated email foilslimited@rediffmail.com or contact at Tel : 28640863 who will address the grievance connected with the facility for voting by electronics means
 - The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive).

By Order of the Board
 For SYNTHIKO FOILS LIMITED
 Sd/-
 BHAVESH DADHIA - DIRECTOR
 Place: Mumbai Date: 05/09/2016
 Din: 00726076

कृपया नोद घ्यावो की, पूर्णपणे भरलेले व स्वाक्षरी केलेले टपाल मतदान पत्रिका तपासनीस यांच्याकडे ०३.१०.२०१६ रोजी सायं ५.०० वा पर्यंत सादर करावेत. सादर तारीख व वेळेनंतर प्राप्त सर्व टपाल मतदान पत्रिका व ई-वोटस हे सदस्यांचे प्रतिसाद असले तरीही मिळाले नाहीत म्हणून समजले जाईल. ज्या भागधारकांना टपाल मतदान पत्रिका मिळाल्या नाहीत त्यांनी कंपनीकडे दुय्यम मतदान पत्रिकासाठी विनंती करावी. टपाल मतदानाबाबत काही तक्रारी असल्यास भागधारकांनी कंपनीचे सक्षम अधिकारी अर्थात श्री.किशोर सामंत यांना kshitij.samant@jhaveriflexo.com ई-मेलवर कळवावे. (संपर्क क्र.०२२-६१५५२९२९)

वेळवर्थ इंडस्ट्रिज लिमिटेडकरिता
 सही/-
 संदीप झवेरी
 व्यवस्थापकीय संचालक
 (डीआयएन:०००८०५९८)

ठिकाण: मुंबई
 दिनांक: ०३.०९.२०१६

रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेड
 सीआयएन:एल२४२००एमएच९९८०पीएलसी०२३५०७
 नोंदणीकृत कार्यालय: ४१०/४१९, खटाव हाऊस, मोगलनेम, माहिम (प.); मुंबई-४०० ०१६
 ई-मेल: secretarial@refnol.com वेबसाईट: www.refnol.com
 दुर.:०७९-२२८२००९३ फॅक्स:०७९-२२८२०४७६

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा शुक्रवार दि.३० सप्टेंबर, २०१६ रोजी कंपनीचे नोंदणीकृत कार्यालय, प्लॉट क्र.४१०/४१९, खटाव हाऊस, मोगलनेम, माहिम (प.), मुंबई-४०० ०१६ या ठिकाणी १० ऑगस्ट, २०१६ रोजी दिलेल्या एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.

सभेत विमर्श होणारे नियोजित साधारण व विशेष व्यवसायाची सूचना कंपनीच्या www.refnol.com व www.evotingindia.com वेबसाईटवर उपलब्ध आहे. सन २०१५-१६ करिताच्या वार्षिक अहवालासह सूचना सर्व सदस्यांना विहित पध्दतीने पाठविण्यात आली आहे.

सर्व सदस्यांना सूचित करण्यात येत आहे की,

- कंपनी कायदा २०१३च्या कलम १०८ आणि सेबी (लिस्टिंग अर्थिलेगेशनस अँड डिस्क्लोजर रिग्युलमेंट्स) रेग्युलेशन, २०१५ च्या नियम ४४ नुसार सर्वसाधारण सभेच्या एजीएमच्या सूचनेत नमूद सर्वसाधारण व विशेष व्यवसायावर विद्युत पध्दतीने मतदानाने विमर्श केला जाईल.
- रिमोट ई-वोटिंग शनिवार २६ सप्टेंबर, २०१६ रोजी सा.९.०० वा प्रारंभ होईल आणि मंगळवार २९ सप्टेंबर, २०१६ रोजी सायं ५.०० वा समाप्त होईल आणि तदनंतर रिमोट ई-वोटिंग मान्य असणार नाही.
- कोणा व्यक्तीने निश्चित तारखेला अर्थात २३ सप्टेंबर, २०१६ रोजी (नोद दिनांक) सदस्यत्व घेतले असेल व भागधारण घेतली असेल त्यांना एजीएम मध्ये विद्युत पध्दतीने मतदान करण्याचा अधिकार असेल.
- कोणा व्यक्तीने निश्चित तारखेला अर्थात २३ सप्टेंबर, २०१६ रोजी सदस्यत्व घेतले असेल व भागधारण घेतली असेल त्यांनी secretarial@refnol.com व helpdesk.evoting@cdslindia.com वेबसाईटवर कळवून लॉगइन आयडी व पासवर्ड प्राप्त करावा.
- ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत तत्तूद करण्यात येणाऱ्या टपाल/मतदान पत्रिकेने त्यांचे मत देता येईल. रिमोट ई-वोटिंगने सदस्याने ठरावावर मत दिले असल्यास त्यास ते मत बदलता येणार नाही तसेच पुन्हा मत देता येणार नाही.
- विद्युत मतदानाबाबत काही प्रश्न किंवा तक्रारी असल्यास खालील स्वाक्षरीकरिता प्लॉट क्र.२३, फेज ३, जीआयडीसी, नारोदा, अहमदाबाद-३८२३३०, ई-मेल: secretarial@refnol.com, दूर.:०७९-२२८२००९३ वर संपर्क साधावा.
- ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी फ्रिक्वेन्टी आस्कड क्वेश्चन्स (एफएक्व) किंवा www.evotingindia.com वर उपलब्ध डाउनलोड सेक्शनमध्ये सदस्यांकरिता असलेले ई-वोटिंग युजर मॅन्युअल आणि helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा कृपया संपर्क श्रीमती खुशबू झोला यांच्याकडे secretarial@refnol.com वर ई-मेल करावा.

रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेडकरिता
 सही/-
 सुमृती आनंद
 कंपनी सचिव

दिनांक: ०५.०९.२०१६
 ठिकाण: मुंबई