



**Chartered Capital And Investments**

Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellis  
CIN: L45201GJ1986PLC008577 | Ph.: 079-2657 5337,  
Email: info@charteredcapital.net, Website: www.charteredcapital.net

**NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND ROOM**

- d) Members are requested to note that a person whose name is registered in the register of members or in the register of beneficial owners or depositories as on the cut-off date shall only be entitled to remote e-voting as well as voting in the general meeting.
- e) Any person who becomes a member of the company after the Notice of the AGM and holding shares as on the cut-off date 2016, may cast their votes by following the instructions for e-voting as provided in the Notice of the AGM uploaded on the website.
- f) Members are requested to note that a member may attend the general meeting even after exercising his right to vote through e-voting. However he/she shall not be entitled to cast their vote at the meeting.
- g) Members are requested to note that the facility for voting shall also be made available at the meeting and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- h) In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact the Assistant Manager, CDSL Address: P.J. Towers, 16th Floor, Mumbai - 400001, Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) number: 18002005533.

Place: Ahmedabad  
Date: September 3, 2016



**APPAREL EXPORT PROMOTION COUNCIL LTD.**

Regd. Office: A-223, Okhla Industrial Area  
CIN: U74899DL1978NPL008877, Telefax: 011-26101111  
Email: [apecokhla@apecindia.com](mailto:apecokhla@apecindia.com), Website: [www.apecindia.com](http://www.apecindia.com)

**NOTICE**

The 37th Annual General Meeting (AGM) of the Council is scheduled to be held on Wednesday, September 21, 2016, at 12:00 Noon at Niryat Bhawan (FIEO Office), Marg, Opp. Army Hospital Research & Referral, New Delhi. The business as set out in the notice of the AGM dated 17.08.2016 and instructions for remote e-voting along with attendance sheet and Annual Report for the financial year 2015-2016 has been sent to all members whose email IDs are registered with the Council. The aforesaid documents have also been sent to all members through speed post.

Pursuant to Clause 11 of Election Rules for Election of Executive Committee & as per decision of Executive Committee meeting held on 16.09.2016, the nomination for contesting election to the Office of Executive Committee shall be filed in the Office of the Council (only)\*, which shall be refunded to such Member, if he/she is not elected as a Member to the Executive Committee or get more than 50% of the votes cast by E-Voting.

\* (Requirement of deposit of Rs. 1,00,000 shall be subject to the Hon'ble Delhi High Court, Ld Division Bench in LPA No. 1000/-) Members contesting the election may kindly refer and download the notice from the website i.e., [www.apecindia.com](http://www.apecindia.com), containing nomination details.

As per the provisions of the paragraph 2.91 & 2.92 of the Rules, 2015 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 (the Rules), the council is pleased to provide the facility for enabling them to cast their vote at the 37th AGM by e-voting through the services of MCS Share Transfer Agent Ltd. as e-voting agency.

**STELLAR CAPITAL SERVICES LTD.**

Regd. Office: Plot No.A1 and A2, Road No.43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, Delhi - 110034  
CIN: L74899DL1994PLC062247, Ph. +91-11-858700091  
Website: [www.stellarcapital.com](http://www.stellarcapital.com)

**REFNOL RESINS AND CHEMICALS LIMITED**

CIN: L24200MH1980PLC023507  
Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016  
Tel: 079-22820013 Fax: 079-22820476  
E-mail: [secretarial@refnol.com](mailto:secretarial@refnol.com) Website: [www.refnol.com](http://www.refnol.com)

**NOTICE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Friday, 30th September, 2016 at Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the business as set out in the notice dated 10th August, 2016.

The Communication and the Notice of the meeting is also available on the website of the company [www.refnol.com](http://www.refnol.com) and on [www.evotingindia.com](http://www.evotingindia.com). The Notice along with the Annual Report for the Financial year 2015-2016 has been sent to the members.

**Attention of members is also invited to following:**

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote e-voting system.
- The remote e-voting shall commence on 26th September, 2016 (9.00 a.m) and ends on 29th September, 2016 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Friday, 23rd September, 2016, only will be entitled to cast their vote electronically or at AGM.
- Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at [secretarial@refnol.com](mailto:secretarial@refnol.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- The Company will facilitate the members present in the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact Company Secretary at [secretarial@refnol.com](mailto:secretarial@refnol.com) or at the Plot no. 23, Phase III, G.I.D.C., NARODA, Ahmedabad-382330.

For Refnol Resins And Chemicals Limited  
Sd/-  
Sumruti Anand  
Company Secretary  
Place : Mumbai  
Date : September 5, 2016

**GAYATRI BIOORGANICS LIMITED**

(Formerly known as Gayatri Starchkem Limited)  
CIN: L24110TG1991PLC013512

In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility to its members holding shares either in physical or in demat form as on Cut-off date i.e. 16th September, 2016 for transacting the business through Remote e-voting. Company has completed dispatching the notice on 3rd September, 2016. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
25th September, 2016 (10.00 A.M)	27th September, 2016 (5.00 P.M)

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date and not casting their vote electronically, may cast their vote at the AGM either through ballot or polling. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. 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 i.e. 16th September, 2016, may obtain the login ID and password by sending a request at [info@vccilindia.com](mailto:info@vccilindia.com) or [info@gayatribioorganics.com](mailto:info@gayatribioorganics.com)

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting, you may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For GAYATRI BIOORGANICS LIMITED  
Sd/-  
T. Sandeep Kumar Reddy  
Chairman  
Place: Hyderabad  
Date: 03.09.2016

**PH CAPITAL LTD.**

5 D Kakad House, 5th Floor, "A" Wing Sir Vithaldas Thackersey Marg, New marine Lines, Opp. Liberty Cinema, Mumbai- 400020  
CIN : L74140MH1973PLC016436  
Tel. No. 022 - 22019417 / 22019473  
Email ID: [phcapitaltd@gmail.com](mailto:phcapitaltd@gmail.com)

**NOTICE**

Notice is hereby given that the 43rd Annual General meeting (AGM) of P.H. Capital Limited is scheduled to be held on Wednesday, 28th September, 2016 at 10.30a.m. at Ahmed A. Fazalbhoy Private Limited, Sunville, 9 Dr. Annie Besant Road, Worli, Mumbai 400 018.

The Company has on 3rd September, 2016 completed the dispatch of Notice of 43rd AGM/Annual Report for the Financial Year 2015-16.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2016 to 28th September, 2016 (both days inclusive).

The business of 43rd AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The remote e-voting commences on Sunday, 25th September, 2016 at 9.00 a.m. and ends on Tuesday, 27th September, 2016 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of members /beneficial owners as on cut-off date i.e. 21st September, 2016, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

**PRASHANT INDIA LIMITED**

Regd. Office: Block No.456, N. H. No. 8, Palsana Char Rasta, Palsana, Taluka-Palsana, District-surat 394315  
Ph. 9375055557, E-mail: [cs.prashantindia@gmail.com](mailto:cs.prashantindia@gmail.com), Website: [www.prashantindia.info](http://www.prashantindia.info)  
CIN: L15142GJ1983PLC006574

**NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

(A) **Annual General Meeting** : NOTICE is hereby given that the 33rd Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 30, 2016 at 11.00 A.M. at the registered office of the company situated at Block No.456, National Highway No. 8, Palsana Char Rasta, Palsana, Taluka-Palsana, District-surat 394315, to transact the business as set out in the Notice convening the said AGM. The Company has on September 03, 2016 completed the despatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2016 and the reports of the Auditors' and Directors', to the Members, whose names have appeared in the Register of Members as on August 12, 2016 either by email to the email IDs registered with the Company or by post at the address registered with the Company.

(B) **Book Closure** : Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2016 to 30.09.2016 (both days inclusive) for the purpose of the Annual General Meeting.

(C) **E-voting** : In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of MCS Share Transfer Agent Ltd. as e-voting agency.

The remote e-voting period commences on 28.09.2016 from 9.00 a.m. and ends on 29.09.2016 at 5.00 p.m. On this date, the members of the Company are requested to log on to the website [www.evotingindia.com](http://www.evotingindia.com) and follow the instructions for e-voting.