

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

02.09.2019

To,
The Manager,
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

**SUB: NEWS PAPER CUTTINGS OF NOTICE OF 30th ANNUAL GENERAL MEETING
AND BOOK-CLOSURE & E-VOTING**

STOCK CODE: 517360

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Published Notice of 30th Annual General Meeting, Book-Closure and E-voting of the company, published in Financial Express in English and Hari Bhoomi in Hindi dated 01.09.2019.

You are requested to please take the above on your records

Thanking you,
Yours Faithfully,

FOR SBEC SYSTEMS (INDIA) LIMITED



Priyanka Negi
Company Secretary & Compliance Officer

Encl: A/a

Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 22nd September, 2019 at 09.00a.m
2. Date and time of end of remote E-voting: 24th September, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 24th September, 2019, (5.00 p.m.)
4. Cut-off date: 18th September, 2019
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. 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 in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. <http://evotingindia.com>.
8. In case you have any queries or issues regarding e-voting, write an email to nidhiservicesltd@gmail.com or contact Mr. Udit Agarwal on telephone no. 011-43215145

By Order of the Board of Directors
For Nidhi Services Limited
Sd/-
Udit Agarwal
Whole Time Director
DIN: 00239174

Place: Delhi
Date: 31st August, 2019

SBEC SYSTEMS (INDIA) LIMITED
CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019
Email id: [sbecosystems@rediffmail.com](mailto:sbecsystems@rediffmail.com) website: www.sbecsystems.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of SBEC Systems (India) Limited will be held on Thursday, 26th September 2019 at the Executive Club, 439 Village Shahpur, P.O. Fatehpur Beri, New Delhi-110074 at 11.30 A.M. to transact the business as set out in the Notice of AGM.

The Notice of Meeting along with Annual Report for the financial year ended March 31, 2019 has been sent in electronic mode to all the members whose e-mail IDs are registered with RTA and depository Participants and physical copies of the same has been sent to all the other members at the registered addresses in the permitted mode as on 31st August, 2019.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with companies (Management and Administration) rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that Register of Members & Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September 2019 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Securities Limited (CDSL) and the business may be transacted through such voting system. All the members are informed that:

- The Business as set out in the notice of AGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Monday, September 23, 2019 (9.00 a.m. IST) and ends Wednesday, September 25, 2019 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is 19th September, 2019.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2019 may obtain the User ID and password for the e-voting from the Company RTA (Beetal Financial and Computer Services Pvt. Ltd.) at beetalrta@gmail.com or CDSL by sending a request to helpdesk.evoting@cdslindia.com. However if a Person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
- Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM. (b) 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. (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner 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 AGM through Ballot paper.
- The Notice of 30th AGM is available on the Company's Website www.sbecsystems.com for download.
- The Board of Director has appointed Ms. Nupur Gupta, Chartered Accountant in practice to act as scrutinizer for E-Voting process, in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in or may write an e-mail to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com. Or contact Ms. Priyanka Negi, Company Secretary & Compliance Officer, E-mail id: [sbecosystems@rediffmail.com](mailto:sbecsystems@rediffmail.com). Contact No. 011-42504954 who will also address the grievances connected with the voting by electronic means.

By order of the Board
For SBEC Systems (India) Ltd
Sd/-
Priyanka Negi
(Company Secretary)

Place: New Delhi
Date: 31.08.2019

- date i.e. September 20, 2019 may avail the facility of remote e-voting or electronic voting/ballot paper at the meeting;
- vi. The notice of AGM is available on the Company's website www.modipon.net and also on the NSDL's website <https://www.evoting.nsdl.com>;
 - vii. Mr. Ranjeet Kumar Verma, Practicing Company Secretary (M. No. FCS 6814, CP No. 7463) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - viii. In case of queries related to e-voting, members may refer to the FAQ's for members and e-voting user manual for members available in the Downloads section of NSDL's website or call the Toll free no: 1800222990 or contact Mr. Vineet Kumar Thareja, Company Secretary & Compliance Officer at 011-46082222/01232-243471 and/or email at vkthareja@modimangal.in;
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and the share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of AGM.

For Modipon Limited
Sd/-

Place: New Delhi
Date: 31st August, 2019

(Vineet Kumar Thareja)
Company Secretary & Compliance Officer

SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160

Regd. Office: Vill: Lohan Malakpur, Teh: Baraut Baghat, U.P.-250611

Ph.: 01234-259206, 259273,

E-Mail : investors@gmail.com, Website : www.sbecsugar.com;

**NOTICE OF THE 25TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 25th Annual General Meeting of the Members of SBEC Sugar Limited will be held on Tuesday, 24th September, 2019 at 11:30 AM Registered Office of the Company at Village: Lohan, Malakpur, Tehsil: Baraut, District: Baghat, Uttar Pradesh to transact the business as set out in the AGM Notice.

The Notice of Meeting alongwith Annual Report for the financial year ended March 31, 2019 has been sent in electronic mode to all the members whose e-mail IDs are registered with RTA and Depository Participants and physical copies of the same has been sent to all the other members at their registered addresses in the permitted mode as on August 30, 2019.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Securities Limited (CDSL) and the business may be transacted through such voting system. All the members are informed that:

- (i) The business as set out in the Notice of AGM may be transacted through remote e-voting;
- (ii) The remote e-voting shall commence from Saturday 21, September, 2019 at 9:00 a.m. and end on Monday 23, September, 2019 at 5:00p.m.
- (iii) The cut-off date for the purpose of determining members for voting through remote e-voting and at the Venue of AGM is 17th September, 2019.
- (iv) Any person who acquires shares and become members of the Company after the dispatch of AGM Notice but before the cut-off date of 17th September, 2019, may obtain their user ID and password for the e-voting from the Company RTA (Beetal Financial and Computer Services Pvt. Ltd.) at beetalrta@gmail.com or CDSL at helpdesk.evoting@cdslindia.com.
- (v) The remote e-voting shall be disabled by CDSL after 23rd September, 2019 at 5:00 pm and no voting shall allowed after the said time and date.
- (vi) The facility of voting through ballot paper shall be made available at the AGM.
- (vii) A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM.
- (viii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the remote e-voting or voting at AGM through ballot papers.
- (ix) The Notice of AGM is available on the Company's website www.sbecsugar.com and also on the CDSL website www.evotingindia.co.in
- (x) The Board of Directors has appointed Mrs. Nupur Gupta, Chartered Accountant in Practice to act as scrutinizer for E-voting process, in a fair and transparent manner.
- (xi) In case of any queries, member may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.co.in or mail to helpdesk.evoting@cdslindia.com or investors@sbecsugar.com or by calling CDSL helpdesk team on 18002005533 or Mr. Shobit Nehra, Company Secretary of the Company at 011-42504878 who will also address the grievances connected with the voting by electronic means.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share transfer book of the Company will remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive) for the purpose of AGM.

Place: New Delhi
Date: August 30, 2019

By Order of the Board
Shobit Nehra
(Company Secretary)

New Delhi

1.	पुरा होने की अवधि	06 महीने (अनुबन्ध पत्र जारी होने की तिथि से)
2.	कार्य की अनुमानित लागत	रु.156.58 लाख (अनुमानित)
3.	धरोहर राशि	रु.228300/- (रुपये दो लाख अर्द्धाईस हजार तीन सौ केवल) (केवल ऑन लाइन जमा किया जाता है)
4.	निविदा खुलने की तारीख एवं समय	निविदाकर्ता केवल ई-निविदा में भाग ले सकते हैं। निविदा दिनांक 11.09.2019 से 25.09.2019 को 11.30 बजे तक IREPS की वेब साइट www.ireps.gov.in पर अपलोड कर सकते हैं, निविदा दिनांक 25.09.2019 को 11.30 बजे के बाद खोला जाएगा।
5.	स्थान जहाँ से निविदा फार्म खरीदा जा सकता है :-	उपरोक्त ई-निविदा दस्तावेज -- IREPS की वेब साइट www.ireps.gov.in पर मुफ्त में दिनांक 11.09.2019 से निविदा में भाग लेने के लिये उपलब्ध रहेगा, निविदा डालने से पहले, निविदाकर्ता जो उपरोक्त वेब साइट पर निविदा में भाग लेने के लिए इच्छुक हैं रजिस्टर होने की सलाह दी जाती है। निविदाकर्ता को आई टी अधिनियम 2000 के तहत क्लास सी 050सी 11 डिजिटल प्रमाणपत्र प्राप्त करना होगा (अगर पहले से नहीं लिया है) उपरोक्त ई-निविदा की सभी नियम एवं शर्तें निविदा दस्तावेज में दी गई हैं। विस्तृत निविदा नोटिस का विवरण उपरोक्त कार्यालय के नोटिस बोर्ड पर भी देखा जा सकता है।

पत्र संख्या : 178-सिग/सी. डब्लू./32/86 दिनांक 30.08.2019

2796/19

राष्ट्रपति की सेवा में मुख्यमन्त्री के साथ

आईएसएफ लिमिटेड

पंजीकृत कार्यालय : के-10, सोम विहार, आर के पुरम, नई दिल्ली-110022

31वीं वार्षिक सामान्य बैठक, बुक क्लोजर और ई-वोटिंग की सूचना

एतद् द्वारा सूचना दी जाती है कि सूचना में विनिर्दिष्टानुसार बिजनेस का सम्पादन करने के लिये कम्पनी की 31वीं वार्षिक सामान्य बैठक, सोमवार, 30 सितम्बर 2019 को पूर्वा. 11.30 बजे कम्पनी के पंजीकृत कार्यालय में के-10, सोम विहार, आर के पुरम, नई दिल्ली-110022 में आयोजित की जाएगी और जिसकी एक प्रति सहित सम्बन्धित व्याख्यात्मक विवरण कम्पनी के सदस्यों को कम्पनी के पास पंजीकृत उनके पते पर डाक द्वारा प्रेषित कर दी गई है।

वार्षिक सामान्य बैठक के प्रयोजन हेतु सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 24 सितम्बर 2019 से 30 सितम्बर 2019 तक (दोनों दिन मिलाकर) बंद रहेंगे।

इलेक्ट्रॉनिक मीड के माध्यम से मतदान :

कम्पनी (प्रबंधन एवं प्रशासन) नियमों, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 और सेबी (एलओडीआर) नियम, 2015 के नियम 44 के तहत, कम्पनी 31वीं एजीएम की सूचना में विनिर्दिष्ट अनुसार प्रस्ताव पर नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) द्वारा उपलब्ध करवाये अनुसार इलेक्ट्रॉनिक साधनों द्वारा उनके मत देने के अधिकार ('दूरस्थ ई-वोटिंग') का उपयोग करने के लिये इसके सदस्यों को सुविधा प्रदान करने के लिये प्रसन्न है।

ए) दूरस्थ ई-वोटिंग के प्रारम्भ की तिथि व समय : 27 सितम्बर 2019 को पूर्वा. 10.00 बजे
बी) दूरस्थ ई-वोटिंग की समाप्ति की तिथि व समय : 29 सितम्बर 2019 को अप. 5.00 बजे
सी) मतदान के लिये पात्रता सुनिश्चित करने हेतु कट ऑफ तिथि : 23 सितम्बर 2019
डी) मतपत्र के माध्यम से मतदान हेतु सुविधा एजीएम में भी उपलब्ध करवाई जाएगी।

टिप्पणी :- बैठक में उपस्थित रहने वाले सदस्य, जो दूरस्थ ई-वोटिंग के माध्यम से अपना मत पहले नहीं दे चुके हैं, बैठक में अपने अधिकार का उपयोग करने में सक्षम होंगे।

ई) सदस्य, जो दूरस्थ ई-वोटिंग द्वारा अपना मत दे चुके हैं, बैठक में भी उपस्थित रह सकते हैं, परन्तु एजीएम में दोबारा मतदान के लिये अनुमति नहीं दी जाएगी।

एफ) कोई व्यक्ति जिसका नाम 23 सितम्बर 2019 के अनुसार कम्पनी के सदस्यों के रजिस्टर / डिपॉजिटरीज द्वारा मैनटेन किये गये लाभप्रद मालिकाना के विवरण में दर्ज है, मत देने के लिये हकदार होगा।

जी) 31वीं एजीएम की सूचना कम्पनी की वेबसाइट www.isflimited.in पर और एनएसडीएल की वेबसाइट : www.evotingindia.com पर उपलब्ध है।

एच) ई-वोटिंग के सम्बन्ध में यदि आपके पास कोई प्रश्न है तो आप बारम्बार पूछे जाने वाले प्रश्न ('एफएक्यूएल') और हैल्पसेक्शन के तहत <https://www.evotingindia.com> पर उपलब्ध ई-वोटिंग मैनुअल देख सकते हैं।

कोई सदस्य जो बैठक में उपस्थित रहने और मत देने के लिये हकदार है, वह स्वयं को बजाए मत देने के लिये किसी पोल पर, और उपस्थित रहने के लिये किसी प्रतिनिधि को नियुक्त करने के लिये हकदार है और प्रतिनिधि कम्पनी का सदस्य होना आवश्यक नहीं है। प्रतिनिधियों को प्रभावी बनाने के लिये, बैठक हेतु निर्धारित समय से कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में अवश्य प्राप्ति हो जाने चाहिए।

निदेशक मंडल के आदेशानुसार

हस्ता/-

यज्य चशिष्ठ

कम्पनी सचिव

सदस्यता सं. 38904

स्थान : नई दिल्ली

दिनांक : 30 अगस्त 2019

टिप्पणी :- सदस्य उनके पते में किसी परिवर्तन के लिये कृपया तत्काल सूचित करें।

अनिल

उम्र: 6 साल, कद: 3', रंग: गेहूँआ, शरीर :

पतला, चेहरा: अण्डाकार, कपड़े: लाल रंग की टी-शर्ट व नीले रंग की हॉफ पैन्ट और पैरों में चप्पल पहने हुए है।

यदि किसी भी व्यक्ति को इस गुप्तता बच्चे के बारे में कोई जानकारी या सुराग मिले तो अधोहस्ताक्षरी को निम्नलिखित पते पर सूचित करने की कृपा करें, ई-मेल - cic@cbi.gov.in, वेबसाइट: <http://cbi.nic.in>

थानाध्यक्ष
फोन: 011-24368638, 24368641 थाना शालीमार बाग, नई दिल्ली,
फैक्स नं.: 011-24368639 उत्तर-पश्चिमी जिला, दिल्ली
DP/8327/NW/19 दूरभाष 011-27495198

SBEC SYSTEMS (INDIA) LIMITED
CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019
Email id: [sbcsystems@rediffmail.com](mailto:sbecsystems@rediffmail.com) website: www.sbecsystems.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of SBEC Systems (India) Limited will be held on Thursday, 26th September 2019 at the Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 at 11.30 A.M. to transact the business as set out in the Notice of AGM.

The Notice of Meeting along with Annual Report for the financial year ended March 31, 2019 has been sent in electronic mode to all the members whose e-mail IDs are registered with RTA and depository Participants and physical copies of the same has been sent to all the other members at the registered addresses in the permitted mode as on 31st August, 2019.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with companies (Management and Administration) rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that Register of Members & Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September 2019 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Securities Limited (CDSL) and the business may be transacted through such voting system. All the members are informed that:

- The Business as set out in the notice of AGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Monday, September 23, 2019 (9.00 a.m. IST) and ends Wednesday, September 25, 2019 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is 19th September, 2019.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2019 may obtain the User ID and password for the e-voting from the Company RTA (Beetal Financial and Computer Services Pvt. Ltd.) at beetalrta@gmail.com or CDSL by sending a request to helpdesk.evoting@cdslindia.com. However if a Person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
- Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM. (b) 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. (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner 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 AGM through Ballot paper.
- The Notice of 30th AGM is available on the Company's Website www.sbecsystems.com for download.
- The Board of Director has appointed Ms. Nupur Gupta, Chartered Accountant in practice to act as scrutineer for E-Voting process, in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in or may write an e-mail to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com. Or contact Ms. Priyanka Negi, Company Secretary & Compliance Officer, E-mail Id: [sbcsystems@rediffmail.com](mailto:sbecsystems@rediffmail.com), Contact No. 011-42504954 who will also address the grievances connected with the voting by electronic means.

By order of the Board
For SBEC Systems (India) Ltd

Sd/-
Priyanka Negi
(Company Secretary)

Place: New Delhi
Date: 31.08.2019