

tempt petition moved by Gireesh Kumar Sanghi alleging violation of the order passed by erstwhile Company Law Board (CLB) on October 23, 2008.

The NCLT has said there was no wilful disobedience of the CLB order and there was no sufficient ground to come to conclusion that the respondents had committed contempt of the said order. This was challenged by Gireesh Sanghi before the NCLAT.

Sanghi brothers, promoters of Hyderabad-based Sanghi Group of industries, have a prolonged feud over assets.

The Chennai Bench of the CLB had ordered parties in Sanghi Group of Companies to maintain a status quo and banned any transfer of shares during the interregnum period for paving an amicable solution for the disputes the brothers.

A three-member Bench, headed by chairperson Justice SJ Mukhopadhyaya, also upheld the order of the NCLT, saying transfer of share was made "as a step towards reaching possi-

cannot be alleged that there is a patent disobedience of the order of the erstwhile CLB.

"Therefore, on merit also in absence of any wilful disobedience of the order October 23, 2008, the tribunal came to a conclusion that no Contempt of Court is committed by any of the Respondents," it said.

The NCLAT observed that appeals filed were also barred under limitation law and also were not maintainable under section 421 of the Companies Act.

"This apart, the petition for initiation of the contempt proceeding was also barred by limitation as prescribed under Section 20 of the 'Contempt of Courts Act, 1971,'" it said.

Section 421 provides for an appeal before the NCLAT over the order passed by the NCLT within 45 days.

"Apart from the fact that the appeals under Section 421 of the Companies Act, 2013 is not maintainable, the petition being barred by limitation under Section 20 of the 'Contempt of Courts Act, 1971,' all the appeals are dismissed," the NCLAT said.

- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani; CDSL, 17th Floor, Piroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).

For VIGILANT TRADERS & FINANCIERS LTD.

Sd/
UTTAM KUMAR NANGALIA
Director & CFO
DIN: 00874864

Date: 02.09.2019
Place: Kolkata

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Registered Office:- 139A, First Floor, Antriksh Bhawan,
22 Kasturba Gandhi Marg, New Delhi - 110001

Tel: +91-011-43502990, 0120-2462673, 0120-4842400 Fax: 0120-2462675

Email: compsect@udtltd.com Website: <http://www.udtltd.com/>

Corrigendum to Notice of the 37th Annual General Meeting

United Drilling Tools Limited ("the Company") had issued Notice dated 21 August 2019 ("AGM Notice") for convening the 37th Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Friday, the 20th September, 2019, at 11:00 a.m. at Maharani Bagh Community Centre, 1 Central Avenue, Maharani Bagh, New Delhi - 110065. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of the Annual Report, the following errors have been noted on Pg No. 76 i.e., Cash Flow Statement for the year ended as on 31st March, 2019 the figure (amount in Lakh) under the sub heading Trade payable, Cash Generated from operations, Cash Flow before Extra-Ordinary Items & Net Cash flow from Operating Activities and Net increase in cash and cash equivalent on Page No. 77 as at 31st March, 2019 of the said Annual Report be read as "5,113.18, 3,122.64, 3,055.45 & 3,055.45 and 973.80" instead of "524.59, 8,760.42, 8,693.23 & 8,693.23 and 6,611.58, respectively

This corrigendum shall form integral part of the Annual Report for the financial year ended 31st March, 2019, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.udtltd.com) besides being communicated to BSE Limited where the shares of the Company are listed.

Inconvenience caused to the stakeholders of the Company due to the above typographical errors is deeply regretted.

For and on Behalf of Board
United Drilling Tools Limited

Place: New Delhi
Date : 02.09.2019

Sd/
Pramod Kr. Ojha
Company Secretary

AAYUSH FOOD AND HERBS LIMITED

CIN: L01122DL1984PLC018307

Registered Office: W-321, Ground Floor, Chirag Delhi, New Delhi-110017
Website: www.aayushfoods.com; Email: aayushfoodherbs@gmail.com

Tel No.: 011-41009092

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting of the Shareholders of the Company will be held on Thursday, the 26th September 2019 at 09:30 a.m. at Madhuban Hotel, B-71, Greater Kailash-1 New Delhi, 110048, to transact the Business contained in the Notice of 35th AGM.

Electronic copies of the Notice of 35th AGM and Annual Report for the Financial Year 2018-19 have been sent to all the members whose email-ids are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.aayushfoods.com. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 02nd September, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on all business items forming part of the notice of 35th AGM and wish to notify as under:

- a) The remote e-voting of the shareholders / beneficiary owners shall be reckoned on the equity shares held by them as on 19th September 2019 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.



POLY MEDICURE LIMITED

CIN: L40300DL1995PLC066923

Regd. off: 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020

Tel No.: 011-26321838, 81, 89, 93, 99 & Fax No. 011-26321839, 94

Email ID: investorcare@polymedicure.com Website: www.polymedicure.com

NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 23rd September, 2019 at 10.00 a.m. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutions Area, August Kranti Marg, New Delhi- 110016 to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 12th August, 2019. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

Members are informed that the Company has on 29th August, 2019 completed the dispatch of the physical copies of the Notice of 24th AGM, Annual Report containing, inter-alia, the financial statements (Standalone & Consolidated) for the financial year ended 31st March 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means on 30th August, 2019 to the Members whose e-mail ID's are registered with the Company/Depository Participants for communication purposes.

The Company has appointed Shri Pawah Kumar Mishra, Practising Company Secretary (Membership No. FCS-4305 & CP No. 16222), as Scrutinizer to scrutinize the e-voting and the polling process at the AGM/Venue in a fair and transparent manner.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, 20th September, 2019 and ends at 5:00 p.m. (IST) on Sunday, 22nd September, 2019; (b) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL, upon expiry of the aforesaid period; (c) voting rights (for voting through remote e-voting as well as polling paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on cut-off date i.e. Monday, 16th September, 2019; (d) any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 16th September, 2019, may obtain the user id and password by sending a request (alongwith name, folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or RTA at info@masserv.com. However, if any person is already registered with NSDL for remote e-voting, they can use their existing user ID and password for casting the vote, if a person has forgotten his/her password, he/she can reset password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on toll free no. 1800-222-990; (e) the facility for voting through polling paper shall also be made available at the AGM and the members attending the AGM.

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