

**PULSAR INTERNATIONAL LIMITED**

CIN L99999MH1990PLC131655

Registered Office: A-501, Avantika Apartment, New Manekial Estate, Chatkopar (W) Mumbai - 400 086, Tel. No: 22660520, Email ID: pulsaritd@vsnl.net

**NOTICE**

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Pulsar International Limited ("the Company") will be held on Saturday, 23<sup>rd</sup> September 2017 at 2.15 p.m. at Malabar Hill Club Ltd. B. G. Kher Marg, Malabar Hill, Mumbai - 400 006

The Annual Report for 2016-2017 containing the required information has been forwarded to the members on 29<sup>th</sup> August 2017.

Members are provided right to vote by electronic mode in accordance with the statutory provisions through e-voting services provided by Karvy Computer share Private Limited.

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares on Cut off date 16<sup>th</sup> September 2017 shall be eligible to exercise their vote by e-voting.
- The remote e-voting will commence on 20<sup>th</sup> September 2017 at 10.00 a.m. and will end on 22<sup>nd</sup> September 2017 at 5.00 p.m.
- The members who have not cast their vote by e-voting can exercise their right to vote at poll at the AGM.
- The facility for voting through Polling Paper shall be made available at the meeting.
- Members may go through the Notice of AGM for the detailed process and manner for e-voting or they may refer to the FAQs at <https://evoting.karvy.com>. Any grievances/queries of the members connected with electronic voting process can be address to Mr. Mohsin Mohd of Karvy at email id [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com)
- In cases a person has become Member of the Company after the dispatch of the AGM Notice but before the Cut-off date i.e. 16<sup>th</sup> September, 2017, he/she may obtain the Use ID and password by sending a request at email id <https://evoting.karvy.com>
- The Board of Directors has appointed Jinang Shah And Associates as Scrutinizer to scrutinise the remote e-voting and voting process at the AGM in a fair and transparent manner.
- The members may note that the Company's transfer books were closed on 20<sup>th</sup> July 2017.

A copy of Notice of AGM on the website of <https://evoting.karvy.com>  
Further, these documents are available for inspection at the Registered Office of the Company during 11.00 A.M. to 2.00 P.M. on all working days.

For and on behalf of the Board  
Pulsar International Ltd.

M. K. Deliwala  
Chairman  
DIN : 00112934

Place: Mumbai  
Date: 12<sup>th</sup> September 2017

**VIAAN INDUSTRIES LIMITED**

(FORMERLY KNOWN AS HINDUSTHAN SAFETY GLASS INDUSTRIES LIMITED)  
Regd. Office: 3rd & 4th Floor, C Wing, Sahar Classique, Opp P & T Colony, Sahar Road, Andheri (East) Mumbai-400099; Ph. No. (022) 49179999; Website: [www.v-ind.com](http://www.v-ind.com)  
Email id: [hindusthansafety@gmail.com](mailto:hindusthansafety@gmail.com); (CIN NO.: L52100MH1982PLC291306)

**NOTICE**

Notice is hereby given that, the 34<sup>th</sup> Annual General Meeting (AGM) of Viaan Industries Limited (Formerly Known as Hindusthan Safety Glass Industries Limited) will be held at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082, on Thursday 28<sup>th</sup> September, 2017 at 11.00 a.m., to transact the business as mentioned in the Notice convening the AGM, being sent to Members. The Copies of the AGM together with the Annual Report 2016-17, have been sent through Electronic Mode to all the members whose email address are registered with the company/Depository Participants for communication purpose. The Company has completed the dispatch of Annual Reports along with the notice of the AGM to all the shareholder of the Company and all other persons who are entitled to receive the same through permitted mode. In case of non-receipt of Notice of AGM and/or Annual Report by the members, a copy of the same can be obtained by writing to the Company at [hindusthansafety@gmail.com](mailto:hindusthansafety@gmail.com).

Pursuant to sections 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended by the Companies (Management and Administrations) Amendment Rules, 2015, and Regulation 44 of "LODR" the Company has engaged National Securities Depository Limited (NSDL) to provide e-voting facility to its members to transact the business as set out in the AGM Notice by electronic means. Members hereby informed that:

- The remote e-voting period commence on Monday 25<sup>th</sup> September, 2017 at 9.00 a.m. and end on Wednesday 27<sup>th</sup> September, 2017 at 5.00 p.m. Thereafter, the e-voting module shall be disabled by NSDL.
- The cut-off date for determining eligibility of members for remote e-voting and voting at AGM is Thursday, 21<sup>st</sup> September, 2017.
- Any person who become a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, 21<sup>st</sup> September, 2017 may obtain the user ID and password by sending at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at toll free No. 1800-222-990.
- Voting through ballot paper shall also available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who has cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- A person whose name is recorded in the Register of member 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' and voting at AGM through ballot paper.
- The Notice of 34<sup>th</sup> Annual General Meeting and Annual Report for the FY 2016-17 are available on company's website - [www.v-ind.com](http://www.v-ind.com) and website of remote e-voting agency NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any query on 'remote e-voting', please send an email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) quoting your Folio no./ DP ID & Client ID.

By Order of the Board  
Viaan Industries Limited  
(Formerly known as Hindusthan Safety Glass Industries Limited)  
Darshit Shah  
CEO/ Executive Director (DIN: 06614591)

Date: 12/09/2017  
Place: Mumbai

abovenamed Company was presented by Monarch Corporation, to the Hon'ble Court of Bombay on 09.10.2015 by the Petitioners abovenamed, Creditors of the Company and the said Petition was admitted on 26.07.2017 and the same is now fixed for hearing before the Company Judge on 13.09.2017 at 11.00 a.m. or soon thereafter.

ANY PERSON/CREDITOR AND/OR CONTRIBUTORY desirous of supporting or opposing the said Petition, should send to the Petitioner or his Advocate at his Office address mentioned hereunder a Notice of his intention signed by him or his Advocate with full name and address, so as to reach the Petitioner or his Advocate mentioned herein under not later than Five days before the date fixed for hearing of the Petition and appear at the hearing for the purpose in person or by his Advocate.

A copy of the Petition will be furnished by the Petitioner's Advocate on payment of the prescribed charges for the same.

Any affidavit intended to be used in opposition to the Petition, should be filed in Court and a copy thereof served on the Petitioner's Advocate, not less than five days before the date fixed for hearing.

Bombay, dated this 11<sup>th</sup> day of September, 2017.

**Dhir & Dhir Associates**  
406, B N G House, D N Road, Fort, Mumbai - 400001

**INVENTURE**

GROWTH &amp; SECURITIES LTD.

Regd. Off: 2nd Floor, Viraj towers, Near Landmark, Western Express Highway, Andheri (E), Mumbai- 400069. CIN:L65990MH1995PLC089838

**NOTICE**

Notice is hereby given that the 22nd Annual General Meeting of the members of the company will be held on 27th September, 2017 at 11.00 AM at Sterling Banquet Hall, 3rd Floor, Topiwala Centre, Off Station Road, Goregaon (West), Mumbai.

Notice of the meeting stating Ordinary businesses to be transacted there at together with the Audited Financial Statement and Consolidated Financial Statement for the year ended March 31, 2017 and Special Business to re-appoint Mr. Kamlesh Limbachiya as Whole Time Director for the period of 3 years. Annual Report has been sent to the Members at registered addresses by post and electronically to those members who have registered their e-mail addresses. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 and Secretarial Standard (SS 2) issued by Institute of Company Secretary of India, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.

- Notes:
- The business may be transacted through voting by electronic means.
  - The date and time of commencement of remote e-voting: 24th September 2017 at 10.00 am
  - The date and time of end of remote e-voting: 26th September 2017 at 5.00 pm
  - The cut-off date for determining the eligibility for E-voting is 20th September 2017. As on cut-off date, members of the Company holding shares either in physical form or electronic form, may cast their vote electronically.
  - 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 of cut-off date i.e. 20th September 2017, can follow the process for generating the Login ID and password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants, their Login ID and sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
  - Members eligible to vote may note that:
    - The e-voting module shall be disabled by Central Depository Services of (India) Limited (CDSL/NSDL) for voting thereafter. The detailed procedure/ instructions for e-voting are contained in the Notice of Annual General Meeting.
    - Once the vote on a resolution is cast, the same cannot be changed subsequently.
    - The voting right shall be in proportion to the holding of capital of the Company as on the cutoff date.
  - Website address of the Company and of the agency where notice of the meeting is displayed: [www.inventuregrowth.com](http://www.inventuregrowth.com)
  - Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone number: 18002005533

By order of the Board of Directors  
Sd/-  
(Mr. Kanji B. Rita)  
(Chairman & Managing Director)

Place : Mumbai  
Date : 11.08.2017