AMD Industries Limited

CIN: L28122DL1983PLC017141
Regd. Office: 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005
Tel No: 011-46830202, 28750649 Fax: 011-28753591
Website: www.amdindustries.com Email id: investor@amdindustries.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the AMD INDUSTRIES LIMITED (the Company) will be held on Tuesday, 29th September, 2015 at 10.00 a.m. at Radiance Motel, Tania Farms Complex, Chattarpur Mandir Road, Satbari Village, New Delhi – 110030 to transact the Ordinary and Special Business as set out in the Notice dated 05th August, 2015 of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date being 22nd September, 2015 with facility of remote e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by Central Depository Services Limited (CDSL) to enable them to cast their vote on all the Ordinary and Special Resolutions as set out in the said Notice. All the members are informed that:

(i) All the Ordinary and Special Business as set out in the AGM Notice dated 5th August, 2015 may be transacted by remote e-voting.
(ii) The date of completion of dispatch of Notice of 32nd AGM: 01st September, 2015.
(iii) The date and time of commencement of remote e-voting: 26th September, 2015 and 9.00 a.m.
(iv) The date and time of end of remote e-voting: 28th September, 2015 and 5.00 p.m.
(v) The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM: 22nd September, 2015.
(vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2015, may obtain the login ID and password by sending a request at investor@amdindustries.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
(vii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on 28th September, 2015. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
(viii) The facility for voting through Polling paper shall be made available to members at the venue of the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 22nd September, 2015 being the cut-off date.
(ix) Members 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 at the AGM through Polling paper.
(x) Website address of the Company and agency-CDSL where Notice is displayed – www.amdindustries.com and www.evotingindia.com. respectively.
(xi) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com.or call on toll free no. 1800-200-5533.
(xii) Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Prakash Prusty, Company Secretary, Corporate Office – 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005. Telephone Number: 011-46830202, Email- Id: investor@amdindustries.com.
(xiii) Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the Register of members and the Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of AGM & payment of dividend. The payment of dividend, upon declaration by the members at the AGM will be made on or after 06th October, 2015.

By the Order of the Board of Directors
AMD INDUSTRIES LIMITED
Prakash Prusty
Company Secretary

Place : New Delhi
Date: 02.09.2015

Terms & Conditions :

1. Sale is strictly subject to the terms & conditions given in this advertisement and in the "Ter
from our office on all working days or downloaded from IDBI's website i.e. **www.id**
(Atishya Technologies Private Limited) available from **05.09.2015**.
2. Inspection of Assets will be done on **28.09.2015** between 11.00 A.M. to 02.00 P.M.
3. Last day of submission of intension to Bid as per format of **"Profile of the Bidder" is 0**
Floor, Pacific Business Park, Plot No.37/1, Site-IV Sahibabad, Ghaziabad-201010, Utt
Deposit, drawn on a Scheduled Commercial Bank in favour of "IDBI Bank Ltd-A/c Electr
also be paid through RTGS/NEFT to A/c No.108337000010005, Name IDBI Bank Ltd. IFS
4. The Authorised Officer reserves the right to accept any or reject any/all bids without assign
5. The sale would be on e-auction platform at website: **https://eauction.npasource.co**
Technologies Pvt. Ltd.
6. The interested bidders shall submit their Tender (duly filled & Signed on each page) along
proof) and other documents. On receipt of EMD & other documents, the bidders sha
(mandatory for e-auction) from the e-auction service provider **Atishya Technologies Pvt.**
7. The Property is proposed to be sold on **"As is Where is, As is What is" & "Whatever the**
liabilities/taxes/maintenance fee/Property tax/electricity/water charges etc., outstanding a
the bidder(s) and would be borne by the successful bidder. Bank does not take any respo
responsibility of the bidders to obtain all these information from respective sources.
8. For detailed procedure, terms & conditions of the auction process, intending bidders may r
9. All disputes regarding the matter will be under jurisdiction of courts in Delhi only.
10. Interested parties may contact Sh. Ajit Anand on 0120-6450167, (M) +91-9582567954
Thapa on 0120-6450182, (M) +91-9811808712, e-mail: **bhupesh.thapa@idbi.co.in**
11. Buyers holding valid email Id/Password and confirmed payment of EMD through DD/PO
online auction. Interested bidders who require assistance in creating login id & passwo
Atishya Technologies Pvt. Ltd. Sh. Anand Bhushan on 8451949666 e-mail: **anandb@**
(for property information and other investor Queries). Sh. Santosh Dubey on 0845204066
by the interested bidders shall carry no interest. The incremental Bid value would be Rs. 50
The amount of EMD paid by the successful bidder shall be adjusted towards the sale price.

Date : 03.09.2015, Place : Ghaziabad

Bhilwara Technical Textiles Limited

BTTL
CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mordi, Banswara – 327 001, Rajast
Tel.: 02961-231251-52, 02962-302400, Fax: 02961-231254
Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201 301
Tel.: 0120-4390300 (EPABX), Fax: 0120-4277841; E-mail: bttl.invest

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the Members
29th day of September, 2015 at 11:30 A.M. at the Registered Office of the Company
Rajasthan to transact the Ordinary and Special Businesses as set out in the Notice of

The Notice of the AGM together with the Annual Report for the Financial Year 2014-
the Members whose e-mail ids are registered with the Company or the Depository P
the AGM together with the Annual Report for FY 2014-15 has been sent to the all othe
permitted mode. The dispatch of the said notices both electronically and physically ha
The Notice of the AGM together with the Annual Report is also available and can be
www.bttl.co.in and on the website of NSDL at **https://www.evoting.nsdl.com.** Mem
Annual Report, may download the same as above or may request for a copy of the sa

The Register of Members and the Share Transfer Books of the Company will remain cl
2015 to Tuesday, the 29th September, 2015 (Both days inclusive)

The Company is pleased to inform that pursuant to the provisions of Section 108 of the
the Companies (Management and Administration) Rules, 2014, as substituted by the Co
Amendment Rules, 2015 and pursuant to the Listing Agreement, the members are
electronically through the remote e-voting services provided by National Securities Dep
set forth in the Notice. The remote e-voting period commences on Saturday, the 26th
Monday, the 28th September, 2015 at 5:00 P.M. The remote e-voting module shall n
the 28th September, 2015. The remote e-voting module shall be disabled by NSDL for

Once the vote on a resolution is cast by the shareholder, the shareholder shall n
In case a person has become the Member of the Company after the dispatch of N
22nd September, 2015, he/she may write to M/s BEETAL Financial & Computer S
beetalrta@gmail.com or **spgupta123@gmail.com** or **evoting@nsdl.co.in**. Members,
may cast their vote at the Annual General meeting by means of ballot. Members who h
to the meeting may also attend the meeting but shall not be entitled to cast their vote a

A person whose name is recorded in the Register of Members or in the Register of bene
as on the cut-off date i.e. 22nd September, 2015 only shall be entitled to avail the f
at the Annual General Meeting through ballot paper. The procedure of remote e-voti
In case of any query, you may refer the Frequently Asked Questions (FAQs) for mem
Shareholders available at the Downloads Section of **www.evoting.nsdl.com** or call on
Shri Bhawendra Jha, Senior Manager, Beetal Financial & Computer Services Private Lim
011-29961281-283 or E-mail: **beetalrta@gmail.com** or **spgupta123@gmail.com**.

The Board of Directors of the Company have appointed Shri Devesh Pandey, Practic
A27793), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent m

For **BHIL**

Place: Noida (U.P.)
Date: September 2, 2015

ORIENT REFRACTORIES LIMITED

Registered Office:
804-A, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019
CIN : L28113DL2010PLC210819
Tel. : 01493-222266-68, Fax : 01493-222269, 220048
E-mail : info@orlindia.com, Web-site: www.orientrefractories.com

NOTICE OF 5TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

1. The 5th Annual General Meeting (AGM) of **ORIENT REFRACTORIES LIMITED** ("the Company") will be held on Thursday, 24 September, 2015, at 11:30 a.m. at the "Modi Hall", PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016, India, to transact the Ordinary and Special Business as set out in the Notice of the AGM.
2. The Notice of the AGM, Annual Report along with Attendance Slip and Ballot Form have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.orientrefractories.com. Physical copy of the Notice of the AGM, Annual Report along with Attendance Slip and Ballot Form have been sent to all other members at their registered address in the permitted mode. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been completed on 31August, 2015.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18 September, 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary and the Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on Monday, 21 September, 2015 at 9.00 a.m.;
   iii. The remote e-voting shall end on Wednesday, 23 September, 2015 at 5.00 p.m. and the facility shall be forthwith blocked;
   iv. The cut-off date for determining the eligibility to vote is 18 September, 2015;
   v. 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 of the cut-off date i.e. 18 September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or call NSDL on 1800-222-990 (toll free number). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the votes;
   vi. Members may note that:
      (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting;
      (b) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
      (c) members who have cast their vote by remote e-voting or through Ballot Form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the venue of the AGM and
      (d) 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/ballot form as well as voting at the AGM. Any person who is not a member as on cut-off date should treat this Notice for information purpose only;
   vii. The notice of the AGM is available on the Company's website www.orientrefractories.com and also on NSDL website https://www.evoting.nsdl.com;
   viii. The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by NSDL, as well as on the website of NSDL www.evoting.nsdl.com. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or contact NSDL on Toll Free No. 1800-222-990 for any further clarifications or contact Mr. Amit Vishal - 022-24994360 / Mr. Sagar Dharankar - 022-24994262 / Mr. Rajeev Ranjan - 022-24994738, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated e-mail ID evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@orlindia.com or the Registered office address;
   ix. The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a Member of the Company and
   x. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.orientrefractories.com and on NSDL website www.evoting.nsdl.com and shall also be communicated to the Bombay Stock

ए एम डी इन्डस्ट्रीज़ लिमिटेड

सीआईएन–L28122DL1983PLC017141
पंजी. कार्यालय: 18, पूसा रोड, प्रथम तल, करोल बाग, नई दिल्ली–110005
फोन-011-46830202, 28750649 फैक्स: 011–28753591
वेबसाईट-www.amdindustries.com, ईमेल: investor@amdindustries.com

सूचना

एतद् द्वारा सूचित किया जाता है कि ए एम डी इन्डस्ट्रीज लिमिटेड (कम्पनी) की 32वीं वार्षिक साधारण सभा(एजीएम) मंगलवार, 29 सितम्बर, 2015 को प्रातः 10.00 बजे रेडियंस मोटल, तानिया फार्म काम्पलेक्स, छतरपुर मन्दिर रोड, सतबरी गाँव, नई दिल्ली–110030 में आयोजित की जाएगी जिसमें एजीएम की आमंत्रण सूचना में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जाएगा।

कम्पनी(प्रबंध तथा प्रशासन) नियमावली, 2014 के संशोधित नियम 20 तथा सूचीयन अनुबंध के क्लॉज 35बी के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार कम्पनी अपने उन सदस्यों को जिनके पास कट–ऑफ तिथि 22 सितम्बर 2015 को शेयर या तो मूल रूप से अथवा डीमेट रूप से धारित कर रखे है, उनको सेंट्रल डिपाजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा इलेक्ट्रानिक माध्यम से (रिमोट ई–वोटिंग)सुविधा प्रदान कराई जा रही है, जिससे कि वह एजीएम स्थान से भिन्न स्थान से एजीएम की आमंत्रण सूचना में वर्णित साधारण तथा विशेष व्यवसायों पर मतदान कर सके। सभी सदस्यों को सूचित किया जाता है कि:–

(i) एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को रिमोट ई–वोटिंग द्वारा निष्पादित किया जाएगा।
(ii) 32वें एजीएम सूचना के प्रेषण की पूर्णतया तिथि: 1 सितम्बर 2015
(iii) रिमोट ई–वोटिंग की शुरूआत की तिथि एवं समय: 26 सितम्बर 2015 तथा प्रातः 9.00 बजे
(iv) रिमोट ई–वोटिंग की समाप्त की तिथि एवं समय: 28 सितम्बर 2015 तथा सायं 5.00 बजे
(v) इलेक्ट्रानिक माध्यम से वार्षिक आम बैठक में वोट डालने की पात्रता का निर्धारण करने के लिए कट–ऑफ तिथि: 22 सितम्बर 2015
(vi) कोई भी व्यक्ति जो, वार्षिक आम बैठक की सूचना भेजे जाने के बाद, कम्पनी के शेयर खरीदकर कम्पनी का सदस्य बनता है और उसके पास कम्पनी के शेयर कट ऑफ तिथि 22 सितम्बर 2015, पर रहते है, वह एक अनुरोध ईमेल द्वारा www.investor@amdindustries.com पर भेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। यद्यपि ई–वोटिंग के लिए सी डी एस एल के साथ पहले से पंजीकृत व्यक्ति अपना वोट देने के लिए वर्तमान यूजर आई डी एवं पासवर्ड का प्रयोग कर सकता है।
(vii) सी डी एस एल द्वारा रिमोट ई–वोटिंग मोड्यूल 28 सितम्बर, 2015 को सायं 5.00 बजे के बाद निष्क्रिय कर दिया जाएगा। सदस्यों द्वारा एक बार प्रस्ताव पर मतदान करने के बाद पुनः बदलने की इजाजत नहीं दी जाएगी।
(viii) ए जी एम के स्थल पर सदस्यों को पोलिंग पत्र के द्वारा वोटिंग करने की सुविधा दी जायेगी। रिमोट ई–वोटिंग के द्वारा अपना वोट डालने वाले सदस्य भी वार्षिक आम बैठक में भाग ले सकते है लेकिन उन्हे वार्षिक आम बैठक मे पुनः अपना वोट डालने की अनुमति नही दी जायेगी। सदस्यों के मतदान का अधिकार कट ऑफ तिथि 22 सितम्बर 2015 को कंपनी की चुकता इक्विटी शेयर पूंजी का उनके शेयरों के अनुपात में होगी।
(ix) ऐसे व्यक्ति जिनका नाम कट–ऑफ तिथि की सदस्यों के रजिस्टर या डिपोजिटरीज द्वारा बनाए गए लाभार्थी स्वामी के रजिस्टर में है, केवल वह ही रिमोट ई–वोटिंग या वार्षिक आम बैठक में पोलिंग पत्र के माध्यम से वोट देने के पात्र होगें।
(x) कम्पनी तथा एजेंसी–सी एस डी एल की वेबसाइट जहां पर सूचना प्रदर्शित की गई है www.amdindustries.com तथा www.evotingindia.com क्रमशः है।
(xi) किसी भी पूछताछ के लिए, आप वेबसाइट www.evotingindia.com पर डाउनलोड सेक्शन के अंतर्गत उपलब्ध सदस्यों के लिए ई–वोटिंग उपयोग नियमावली और सदस्यों के लिए निरंतर पूछे जाने वाले प्रश्न (एफ ए क्यू) को देख सकते है अथवा टोल फ्री सं० 1800–200–5533 पर सम्पर्क करें।
(xii) रिमोट ई–वोटिंग संबंधित शिकायतों के समाधान के लिए सम्पर्क विवरण: श्री प्रकाश पुस्टी, कम्पनी सचिव, निगमित कार्यालय–18, पूसा रोड, प्रथम तल, करोल बाग, नई दिल्ली–110005 टेलीफोन संख्या: 011–46830202, ईमेल: investor@amdindustries.com
(xiii) कम्पनी अधिनियम 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 तथा सूचीयन अनुबंध के क्लाज 16 के तहत ए जी एम तथा लाभांश भुगतान हेतु 22 सितम्बर, 2015 से 29 सितम्बर, 2015 (दोनों दिन सहित) कंपनी की सदस्यों का रजिस्टर तथा शेयर हस्तांतरण पुस्तकें बंद रहेंगें। लाभांश का भुगतान, जैसा कि सदस्यों द्वारा ए जी एम मे घोषित किया जायेगा, 06 अक्टूबर 2015 को या इसके पश्चात् किया जाएगा।

वास्ते
निदेशक मंडल के आदेश से
ए एम डी इंडस्ट्रीज़ लिमिटेड
ह./-
(प्रकाश पुस्टी)
(कम्पनी सचिव)

स्थान : नई दिल्ली
तिथि : 02.09.2015