

**PORATE AFFAIRS, KATA**  
 Section (4) of Section 2013 and clause (a) 30 of the Companies Act, 2014  
**SARVOTTAM LIMITED (CIN : 241376)**, having its 2, Ganesh Chandra Iloom no. 5, Kolkata.

Petitioner/Applicant ven to the General ny proposes to make ntral Government Companies Act, 2013 n of alteration of the Association of the the special resolution r ordinary general th August, 2019 to nry to change its om "State of West al Capital Territory

Interest is likely to be osed change of the e company may e MCA-21 portal y filing investor use to be delivered ed post of his/her y an affidavit stating nterest and grounds of eional Director, nistry of Corporate izam Palace, 2ND rd floor, 234/4, andra Bose Road, in fourteen days of n of this notice with a mpany with a copy of ny at its registered ntioned below.

For and on behalf of y Private Limited aurav Maheshwari Director (DIN : 01943102)

**s. INC-26**  
 the Companies Rules, 2014  
**RAL GOVERNMENT R, EASTERN REGION PORATE AFFAIRS, KATA**  
 Section (4) of Section , 2013 and clause (a) 30 of the Companies t, 2014  
**USAHARA VYAPAAR IN : U51109WB2007** g its registered offic olkata, WB - 700016;  
 Petitioner/Applicant ven to the General ny proposes to make ntral Government Companies Act, 2013 n of alteration of the Association of the the special resolution r ordinary general th August, 2019 to nry to change its om "State of West l Capital Territory of

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For and on behalf of re Vyapaar Pvt. Ltd. aurav Maheshwari Director (DIN : 01943102)

grounds of opposition to the concerned Regional Director, Eastern Region, (Nizam Place, II MSC Building, 3rd Floor, 234/4, A.J.C. Bose Road, Kolkata-700020), with in fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
**For Dhoot Infrastructure Projects Limited**  
 Sd/-  
**Anup Kumar Lahoti**  
 Date: 20th August, 2019 (Director)  
 Place: Kolkata DIN: 07953494  
 Address: A-1/218-B, Keshav Puram Lawrance Road, Delhi-110035

**NIT-14/2019-2020 (2nd call)**  
**Online Bid Submission start date extended from : 13.08.2019, 04:00 P.M. to 13.08.2019, 04.00 P.M.**  
**Online Bid Submission closing date extended from: 20.08.2019 upto 3:00 P.M. to 24.08.2019, 04.00P.M.**

For details information/downloading /uploading etc may visit the Website <https://etender.wb.nic.in> OR <https://wbenders.gov.in>

Sd/-  
**Superintending Engineer**  
 Presidency Electrical Circle, PWD

**U.P. State Road Transport Corporation,**  
 Parivahan Bhawan, Tahrir Kothi, Lucknow - 226001  
 EPABX: 2625439, 2622363, 2620461, Fax: 0522-2274526, 2228844, 2274578  
 E-Mail: [eesat00@gmail.com](mailto:eesat00@gmail.com)

No. 560 B/DA/W/19-866EE(W)/2018 Dated : August 20, 2019  
**e-TENDER NOTICE**

UPSRTC is inviting E-tenders from only eligible sources (Eligibility for participating in tender is given in each respective tender document) for following groups in items:-

Sl. Name of Items	Availability & e-Submission of e-Tender on e-portal	Downloading of e-Tender document
1 Selection of manufacturer for Supply, installation, Operation and Maintenance of Water Vending Machines at various location of UPSRTC	21.08.2019 to 12.09.2019 at 15:00 PM	12.09.2019 at 16:00 PM

All e-tenders of UPSRTC shall be available on the website of Govt. e-portal [etender.up.nic.in](http://etender.up.nic.in). In Detailed Bill of quantity, Eligibility for participating in tender, Other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-portal [etender.up.nic.in](http://etender.up.nic.in).

Please do visit [etender.up.nic.in](http://etender.up.nic.in) from time to time before last date of submission of tender for any possible amendment/ corrigendum/ addendum. Any amendment/ corrigendum/ addendum only published in e-portal of [etender.up.nic.in](http://etender.up.nic.in).

For any query/ clarification regarding submission of e-tender vendors may call on following helpline numbers of NIC:- (1)- 0522-2286809/808 (2)- 0522-4130303/2298813  
**Additional Managing Director**

**PRONTO INDUSTRIAL SERVICES LIMITED**  
 CENTRE POINT 21, Hemant Basu Sanani, Third Floor, Room No. 306, Kolkata-700069 Tel:033-30288506, E-mail:investors.pronto@gmail.com  
 CIN: L67120WB1982PLC035476

**EXTRACT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

Particulars	(Rs. in Lakhs)			
	Quarter ended 30.06.19	Previous Quarter ended 31.03.19	Correspon. Quarter in previous year ended 30.06.18	previous year ended 31.03.19
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations/net	3.20	6.71	3.20	16.77
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	0.78	4.26	0.94	6.01
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items #)	0.78	4.26	0.94	6.01
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items #)	0.57	3.19	0.70	4.46
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.57	3.19	0.70	4.46
Equity Share Capital (Face value Rs. 10/- per Equity Share)	24.00	24.00	24.00	24.00
Reserves excluding Revaluation reserves				92.12
As per balance sheet of the previous accounting year				
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic	0.238	1.329	0.286	1.858
Diluted	0.238	1.329	0.286	1.858

Note: (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE) and Company website i.e. [www.psi.in](http://www.psi.in). (b) Exceptional and/or Extraordinary items (if any) adjusted in the Statement of Profit and Loss in accordance with AS Rules.

Place: Kolkata  
 Date: 14.08.2019

For and on behalf of the Board  
 Sd/- **RAJ KUMAR SHARMA**  
 Whole-Time Director  
 DIN: 00291393

**NAKAMICHI SECURITIES LIMITED**  
 CIN: L67120WB1990PLC048496  
 BINDY BHAWAN, 27B CAMAC STREET, 4TH FLOOR, KOLKATA - 700016  
 Tel: 033 40175200, Website: [www.nakamichi.co.in](http://www.nakamichi.co.in), Email: [nrt@nakamichi.co.in](mailto:nrt@nakamichi.co.in)  
 Contact Person: Sanjeet Kr Singh

**POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY**

Notice is hereby given to the Members of Nakamichi Securities Limited (the "Company") that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and the Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time, the Company is seeking the approval of the members by way of Special Resolution for Voluntary delisting its Equity Share (Scrip Code:024148) from the Calcutta Stock Exchange, the only stock exchange where the equity shares of the Company is listed by means of Postal Ballot which includes voting by electronic means as set out in the Postal Ballot Notice dated 8th August, 2019.

The Company has on 19th August, 2019, completed the dispatch of Postal Ballot Notice, along with the Postal ballot form:

- through email to the Members (as on Monday, 19th August, 2019) whose email addresses are registered in the records of Registrar and Share Transfer Agent viz. MCS Share Transfer Agent Ltd as on Monday, 19th August, 2019.
- through physical mode, by postage prepaid self addressed Business Reply Envelope to the registered address of the other Members (whose email addresses are not registered.) to seek the consent/ approval of the Members of Nakamichi Securities Limited ("Company"), by way of a Special Resolution for "Voluntary Delisting of Equity Shares of Company from the Calcutta Stock Exchange" pursuant to SEBI Delisting Regulations 2009 and Companies Act, 2013. Voting rights of the Members shall be in proportion to their share in the paid-up Equity Share capital of the Company as on the close of business hours of the cut-off-date, i.e. Friday, 09th August, 2019, as per the Register of Members / List of Beneficial Owners as received from NSDL and CDSL, any person, who is not a Member as on the close of business hours of the cut-off-date, should treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility through its e-voting platform to its Members. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at [www.nakamichi.co.in](http://www.nakamichi.co.in).

The Board of Directors of the Company (the "Board") by resolution dated 8th August, 2019, has appointed Mr. Vishal Patodia (FCS No. 8526/ COP No. 9971), Proprietor, M/s V. Patodia & Co., Practising Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot/ remote e-voting process in a fair and transparent manner. All Members are, therefore, informed that:

- Date of Completion of dispatch of Notice of Postal Ballot is Monday, 19th August, 2019.
- The voting through Postal Ballot and remote e-voting shall commence on Wednesday, 21st August, 2019 at 9:00 a.m. (IST). The remote e-voting module shall be disabled thereafter and not be allowed beyond 5:00 pm (IST) on Thursday, 19th September, 2019.
- The voting rights of the members (through Postal Ballot form or Remote E - voting) shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, 9th August, 2019 being the cut - off date fixed for this purpose.
- The Postal Ballot form, duly completed and signed by the Member(s) shall have to be returned in the postage prepaid self addressed Business Reply Envelope to the Scrutinizer so as to reach the Scrutinizer not later than Thursday, 19th September, 2019 by 5:00 p.m. (IST). Any postal ballot form received after the said date shall be treated as if the reply from the Member(s) has not been received.
- In case a Member is desirous of obtaining Postal Ballot in printed form or duplicate thereof, the Member may write to MCS Share Transfer Agent Ltd., Unit: Nakamichi Securities Limited, 383, Lake Gardens Road, 1st Floor, Kolkata- 700045, alternatively, he/she can send an email to MCS Share Transfer Agent Ltd. at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) or to the Company at [compliance@nakamichi.co.in](mailto:compliance@nakamichi.co.in). The Registrar and Share Agent will forward the same along with postage prepaid self addressed Business Reply Envelope upon receipt of a request from the Member. However, the duly filled in duplicate form should reach the Scrutinizer not later than Thursday, 19th September, 2019 by 5:00 p.m. (IST).
- A Member can opt for only one mode voting i.e. Postal Ballot form or remote e-voting. If a member casts vote by both the modes, then the votes cast through remote e-voting shall prevail.
- Kindly note that any query in relation to the proposed resolution to be passed by Postal Ballot may be addressed to Mr. Sanjeet Kr Singh at [Compliance@nakamichi.co.in](mailto:Compliance@nakamichi.co.in).
- In case of any queries or grievances relating to Postal Ballot / Remote E-voting, Members are requested to contact Mr. Shankar Ghosh, MCS Share Transfer Agent Ltd., 383, Lake Gardens Road, 1st Floor, Kolkata- 700045, Tel. No. +91 4072 4051, Email ID: [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) for the resolution as contained in the postal ballot notice. The said Postal Ballot notice along with Postal Ballot form is also available on the website of the Company at <https://www.nakamichi.co.in>.

The result of the Postal Ballot (including remote e-voting) declared along with the Scrutinizer's Report, will be hosted on the website of the Company at [www.nakamichi.co.in](http://www.nakamichi.co.in), and on the website of and will also be displayed on the notice board of the Company at its Registered office and Corporate Office, immediately after the declaration of the result by the chairman or a person authorized by him in writing and after the results are communicated to Calcutta Stock Exchange on which the equity shares having face value of Rs. 10/- each of the Company are listed.

By Order of the Board of Directors  
**For Nakamichi Securities Limited**  
 Sarita Tibrewala  
 Whole-time Director  
 DIN: 00629538

Place: Kolkata  
 Date: 19th August, 2019