

ESAB INDIA LIMITED



CIN: L29299TN1987PLC058738

Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058
Telephone No: 044-4228 1100, Email id: investor.relations@esab.co.in

AGM NOTICE

- A) NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of the Shareholders of the Company will be held at P Obul Reddy Hall, Vani Mahal, 103, G.N Road, T Nagar, Chennai 600 017 on Tuesday, the 13 August, 2019 at 10.00 A.M to transact the following businesses.
- To consider, adopt and approve the Audited Balance Sheet as at 31 March 2019 and the Statement of Profit and Loss Account for the Financial Year ended on that date together with the Reports of Directors and the Auditors thereon.
 - To appoint a Director in place of Mr Rohit Gambhir having Director Identification Number 06866250, who retires by rotation and is eligible for re-appointment.
 - Ratification of Remuneration to Cost Auditor.
 - Re-appointment of Mr Vikram Tandon having Director Identification Number 01727251 as an Independent Director for further term of five consecutive years upto 29th January, 2025.
 - Re-appointment of Mr. Sudhir Chand having Director Identification Number 01385201 as an Independent Director for further term of five consecutive years upto 29th January, 2025.
 - Re-appointment of Mr. Kalyanasundaram Vaidyanathan having Director Identification Number 00063692 as an Independent Director for further term of five consecutive years upto 29th January, 2025
 - Re-appointment of Ms. Sabitha Rao having Director Identification Number 06908122 as an Independent Director for further term of five consecutive years upto 29th January, 2025
 - To approve the increase in overall ceiling limit of the remuneration payable to Mr. Rohit Gambhir, Managing Director.

The AGM Notice along with the Annual Report for the year 2018-19 have been sent by email to the Members at their registered email id's who were Members as on 21st June, 2019.

Physical copies of the Notice of the AGM and Annual Report for the year 2018-19 have been sent to the other shareholders who were Members as on 21st June, 2019 at their registered address.

The Company has completed the dispatch as well as sending of email to the members on Friday 5, July, 2019.

The 32nd Annual General Meeting notice, Annual Report, Proxy form, Attendance slip and Instruction for e-Voting are also available on the Company's website: www.esabindia.com. Members who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the registered office of the Company or at the abovementioned e-mail ID.

- B) The Business as set out in the notice dated 9 May, 2019 for the Annual General Meeting may be transacted through voting by:

- Remote e-voting - Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.

Members holding shares either in Physical or Dematerialized form, as on the cut-off date of Tuesday, 6 August, 2019 (cut-off date for e-voting) may cast their vote electronically on the businesses specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 6 August, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The e-Voting period commences on Saturday, 10 August, 2019, 9:00 AM and ends on Monday, 12 August, 2019, 5:00 PM.

The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- Ballot paper: Polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.

The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again.

The results of the polling at AGM and the e-Voting put together will be announced on or before Wednesday, 14 August, 2019 by 5:00 PM to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.esabindia.com and put up in the notice board at the Companies registered office.

C) Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, the 7 August, 2019 to Tuesday, the 13 August, 2019 (both days inclusive) for the purpose of AGM to be held on Tuesday, 13 August, 2019.

D) Scrutinizer

The Board of Directors has appointed CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, No.38/19, Aspen court, 3rd Floor, 6th Main Road, R A Puram, Chennai - 600 028 as the scrutinizer for conducting the remote e-Voting for Annual General Meeting subjects in a fair and transparent manner and has communicated his willingness for such appointment.

Chennai

6 July, 2019

By Order of the Board
S.Venkatakrishnan
Company Secretary

NOTE: A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy or proxies so appointed need not be a member or members, as the case may be, of the Company. Proxies, in order to be effective, must be addressed to the Company Secretary and received at the Registered Office of the Company at Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600058 not less than 48 hours before the scheduled start of the meeting.

U. P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LIMITED

9-A, Rana Pratap Marg, Lucknow
Telephone No. (0522) 2200183, (0522)2628310 Fax no. : 0522-2627994
E-Mail: upsugarfed@yahoo.co.in Website : www.upsugarfed.org

TENDER NOTICE

Dated: 05/07/2019

Ref no. UPF/GMT/2019-20/270

On line E-Tender is invited from registered Firm/Contractor/companies for the following outsourcing jobs at SATHA (ALIGARH) and RUDRA-BILASPUR (RAMPUR).

Sl No	Name of the Item	Technical bid Opening at 11.00 A.M.	Commercial bid Opening at 3.00 P.M.	E.M.D in Rs.	Tender Fees in Rs.
1.	Outsourcing of Technical staff and skilled, unskilled workers for operation and maintenance of equipments/machinery during season 2019-20, off season repair and maintenance work year 2019 for following two cooperative sugar mills:- 1. Kisan Sahkari Chini Mill, Satha Aligarh having cane crushing capacity 1250 T.C.D. 2. Rudra-Bilaspur Kisan Sahkari Chini Mill Distt. Rampur having crushing capacity 2000 T.C.D.	12/07/2019	12/07/2019	2000000 (Twenty Lacs Only) for each Mill	10,000/- Ten Thousand +12% GST =Rs 11,200/- for each Mill

The details of submission of e-bids alongwith eligibility, date & time for opening of technical/financial bids, E.M.D. experience and other terms & conditions will be available on e-tender portal <http://etender.up.nic.in> and Federation's website www.upsugarfed.org from 05/07/2019 at 06:55 PM to 11/07/2019 upto 18:55 PM where tender documents may be downloaded by any tenderer. The tender fee (non refundable) and E.M.D. against each work as mentioned above in the form of Demand Draft drawn in favour of UP Co-operative Sugar Factories Federation Ltd., payable at Lucknow which will be deposited in Federation office before opening of Technical bid E-Tender without earnest money shall be liable to be rejected. The Federation reserves the right to cancel any or all bids process without assigning any reason to & decision of Federation will be final & binding. Any corrigendum can only be seen on www.upsugarfed.org and <https://etender.up.nic.in>.
(Bimal Kumar Dubey)
MANAGING DIRECTOR



MRPL
(A Govt. of India Enterprise and A Subsidiary of ONGC Limited)
Mangalore Refinery & Petrochemicals Ltd.
CIN No. : L23209KA1988GOI008959

E-PUBLIC TENDER NOTICE

TENDER NO. / NAME OF WORK	TENDER PERIOD
1. 3300006626 : Tender for Hiring of Engineering Service Provider as per tender.	Sale of Tender document From: 05.07.2019 to 03.08.2019 15.00 hrs Pre Bid Meeting is on 16.07.2019 @ 10.30 Hrs (IST) at Materials Department Conference Hall Bid Submission closing date: 03.08.2019, 15.00 hrs Bid Opening Date: 03.08.2019, 15.30 hrs
2. 3300006508 : Services for preventive maintenance of electrical equipment / plant, non plant area lighting maintenance, providing temporary connection, AC / water cooler / water purifier / refrigerator maintenance and for communication system / services for sky Lift operations in MRPL phase 1,2 & 3 refinery area, associated facilities, APMC yard, Jetty, SPM and Sarapady as per tender.	Sale of Tender document From: 03.07.2019 to 23.07.2019 15.00 hrs Pre Bid Meeting is on 12.07.2019 @ 11.00 Hrs (IST) at Materials Department Conference Hall Bid Submission closing date: 23.07.2019, 15.00 hrs Bid Opening Date: 23.07.2019, 15.30 hrs

For detailed information log on to Website: www.mrpl.co.in or www.tenderwizard.com & click open tender link. All Amendments/Addendums/Corrigendum, Time Extension, clarifications, etc. shall be uploaded in the above mentioned Website(s) only and shall not be published in Newspapers. Prospective bidders should visit the above Website(s) to keep themselves updated and submit their bids based on the latest information/instructions hosted in Website(s).

Together, Let us build a Clean India