

KOLKATA METROPOLITAN DEVELOPMENT AUTHORITY

Abridged e-NIT No. 21/SE(EC)/WS/KMDA of 2017-2018

Suptd. Engr., East Circle, W&S Sector, KMDA, 'C'-Block, 2nd floor, Unnayan Bhawan, Salt Lake City, Kolkata-700091 invites e-tender from eligible and resourceful contractors for the works for Concrete Road Restoration of Panihati Municipal area under JNNURM : **SI.No., Name of Work, Estimated Amount and Earnest Money** are as follows: (1) Concrete Road restoration work damaged due to laying of pipeline (D.I) at Khudiram Pally, Ramkrishnapur & Vidya Sagar Pally; ₹ 63,19,349; ₹ 1,26,387. (2) – same as SI.No.1– at Dakhinayal & Shimultala; ₹ 44,30,942; ₹ 88,619. (3) – same as SI.No.1– at P.C. Mukherjee & Haridas Bhattacharjee Road; ₹ 59,31,625; ₹ 1,18,633. (4) – same as SI.No.1– at Asrom Road & T.N. Banerjee Road; ₹ 41,24,847; ₹ 82,497. (5) – same as SI.No.1– at Indira Nagar Road; ₹ 30,24,279; ₹ 60,486. **Time of Completion:** 90 days (for SI.No. 1 to 5 each). **Last date & time of submission of bids online** is 28.07.2017 at 6.50 P.M. For details please contact the above office or visit KMDA/ Govt. of West Bengal Websites. KMDA/T-205/ATCP(4)/17-18
www.wbtenders.gov.in or www.kmdaonline.org

EASTERN RAILWAY

Abridged Tender Notice No. EPD/W/CON/HAND BRAKE/06/17-18, dated 04.07.2017. Tender Notice for e-tender is invited by Dy Chief Electrical Engineer (P&D), Eastern Railway Workshop, Kanchrapara for the following work : **Tender No. EPD/W/CON/HAND BRAKE/06/17-18. Description and Quantity :** Modification from conventional hand brake to modified hand brake (gear type) arrangement for electric locomotives through outside agency – 99 Nos. **Tender Value :** ₹ 13,61,943/- **Earnest Money :** ₹ 27,240/- **Date and Time of Opening of tender :** 14.08.2017 at 15.00 hrs. The tender document and other details can be obtained from the website www.ireps.gov.in The bidding for the tender is to be submitted through e-tendering on above website. Manual offers are not allowed against this tender and any manual offer if received shall not be accepted and will be summarily rejected.
 Yakshi MISC-94/2017-18

Tender Notices are also available at Eastern Railway's website : www.er.indianrailways.gov.in

Tender Notice No. JMP/05 of 17-18, dated : 10.07.2017. E-tenders are invited by Dy Chief Engineer (Con), Eastern Railway, Jamalpur for the following work : **Name of Work :** Fabrication, supplying, fitting and fixing of galvanized steel channel sleeper for Br. No. 130 between Kahalgaon-Ekchari and other miscellaneous works in connection with Pipainti-Bhagalpur doubling. **Tender Value :** ₹ 0.58 Crores. **Earnest Money :** ₹ 1,16,280/- **Date of Opening :** 29.08.2017. Details of tender notice and corrigendum issued from time to time alongwith required eligibility criteria are available at website www.ireps.gov.in hyper-linked with www.er.indianrailways.gov.in and also on the notice board of Dy CE/Con/Jamalpur.
 Yakshi CON-90/2017-18

Tender Notices are also available at Eastern Railway's website : www.er.indianrailways.gov.in

AURUM SOFT SYSTEMS LIMITED

CIN: L32200TN1994PLC026958
 Reg Office: City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002,
 Tel: (91)-44-42187785/94
 Email: arun@aurumsoftsystems.com
 Website: www.aurumsoftsystems.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, July 21, 2017 at 12:00 Noon (IST) at WZ-15B, Uggarsain Market, Ashok Nagar, Delhi-110018, to consider unaudited financial results for the quarter ended June 30, 2017 and change of registered office of the Company within the local limits of the City.
Date: July 13, 2017 **By order of the Board of Directors**
Place: Chennai **Amarjit Singh Kalra**
 Director

ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738
 Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
 Telephone No: 044-4228 1100 Email id: investor.relations@esab.co.in

RESULTS OF THE POSTAL BALLOT / E-VOTING

Notice is hereby given pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and other applicable provisions (if any), that the Company has conducted Postal ballot / E-voting for passing Special Resolution.

Based on the Scrutinizer's report dated 13 July, 2017, the result of the Postal ballot/ E-voting is as under:

Brief Particulars of Special Resolution	Total No. of votes	No. of shares and % of total votes cast in favour		No. of shares and % of total votes cast against		Invalid votes	
	No of Shares	No. of shares	% of votes	No of Shares	% of votes	No of Shares	% of votes
To approve the increase in overall ceiling limit of the remuneration payable to Mr. Rohit Gambhir, Managing Director	1,33,59,641	1,33,52,501	99.95	5,958	0.04	1,182	0.01

The above resolution has been passed with REQUISITE MAJORITY.
 The results of the postal ballot has been displayed on the Notice Board at the Registered office of the Company, communicated to Stock Exchanges and has also been posted on the website of the Company www.esabindia.com along with the Scrutinizer's report.

Chennai
 14 July, 2017
 By order of the Board
 For ESAB India Limited
S. Venkatakrisnan
 Company Secretary