ule (14), Mumbei - 400056. nv.dynacorja.com 22-66889900

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astern Railway REPROUM

otice No. T/Pub/ 16/173. Dated: 116 published Sr. Divisional 'South Eastern' Garden Reach stponed till itice. (PR-1119/C)

Varharia Power infrastructure LTD.

Regd. Office: 67, Regent Chambers, 206, Narimen Point, Mumbel 400 021. CIN: L40102MH2011PLC221715

MOTICE OF EXTILA OPIDINARY CEMERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of
VAKHARIA POWER INFRASTRUCTURE LIMITED (CIN: L40102MH2011PLC221715) will be held on Thursday, 10° March 2016, at 10.30 a.m. at Kilachand Conference Room 2" Floor, IMC, Indian Merchants Chambers, Churchgete, Mumbai - 400 020 to transact the business, as set out in the Notice, has been sent to the Members of the Company at their registered address

Pursuent to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies Pursuent to Section 106 of the Companies Act, 2013 read with Rule 20 (t) of the Companies (Management and Administration) Rules, 2014, notice is given that the Members of the Company can avail the E-Voting facility through NSDL for all the business to be transacted at the Extra Ordinary General Meeting of the Company will be held on 10° March 2016. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") is being provided by NSDL at the link https://www.levoting.ned.com. The details pursuant to the Act are as under.

- a) Members holding shares either in physical form or in densitarialized form, as on the Cut-off date i.e. Thursday, 3" Merch 2016 shall be eligible to exercise their rights to vote by remote e-voting and voting to be held at EGM on any or all the business specified in the Notice convening the EGM of the Company
- b) The remote e-voting shall commence on Monday, 7" March 2016 at 9.00 a.m.
- c) The remote e-voting shall end on Wednesday, 9th Merch 2016 at 5.00 p.m.
- d) The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through electronics means shall not be allowed thereafter.
- e) The facility for voting through ballot/polling paper shall be available at the EGM. The members who have already cast their vote through remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote at the EGM.
- f) The voting rights of the members shall be in propolition to their shapes of the paid up Any person, who scopies shares of the company and becomes its member after the dispatch of EGM notice and holds shares as of the tall-off date i.e. Thursday, 3" March 2016.

 Any person, who scopies shares of the company and becomes its member after the dispatch of EGM notice and holds shares as of the tall-off date may obtain log-in id and password by requesting as evoting@nsdl.co.in or at Toli Free no. 1800-222-990.
- g) Mr. Sanjey R, Dholekia, Practicing Company Secretary (membership no. 2655) has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process at the EGM in a fair and transcerent menner.
- b) The Notice of the EGM and information on process and manner of electronic voling is available on the Company's website at www.vakharla.in and elso on NSDL's webs the Member. Further, these documents the majority and the registered office of the company during office hours.
- office of the company during office hould in case of any query connected with the standards withing, Members may refer to the "Frequently asked Questions (FACIs) the Members and "E-voting User a Manual for Members at the Downloads section of the Manual for Members at the Downloads section of the Manual for Members at the Open loads section of the Manual for Members at the Open for contact Mr. Rajiv Region, Assistant Manual Region of the Open for Rajiv Region (In at Toll Free from 1994) 2000.

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Mr. Jitendra K. Vakhart Director (DIN 00047777)

Place:- Numbai Date: 4" February, 2018

वखारिया पाँवर इन्फ्रास्ट्रक्कर लि.

श कार्यातकः ६७, स्थिन्ट चैनर्स, २०८, न्हरेनन **वंहंट, कुंब्**-प्रे सीकायरमः एकप्र०५ करणास्य २०५ ५ सामग्रीका २२५७ ९५

विशेष सर्वसाधारण सभेची सूचना

येथे लूपना देश्याल सेत बाढे की, क्यारिया भाँवर इन्छास्ट्रहण्या कि.व्या (जीकायएन: एकप्र०९०२वन्त्रार०१९कांस्वियार२१७१५) फेन्स्यालाची विकेत सर्वराज्यात नाम कुरवार १० नार्व, २०९६ १९९०.३० वा विकार्यक विकारक सम्बन्ध २५ प्रथा स्थास, सम्बन्धान्ती, इंकियन तर्वन्त केंद्री, कारीट, पूर्व-४०००२० व रिकारी सुनोत नहुः व्यवस्थानर निर्म करण्यानित क्षेत्रर आहे. सुनूत क्षेत्ररिया स्टब्स्ना स्थानक नीत् परकार परावित्याः असी कारे

परकार प्राविभवतं अस्ते कहे.

करणी कमार्य २०१३ च्या करण १०८ व्यक्तिया कंपणी (व्यवस्थाना व अश्वसम्) अमिनिका २०१४ च्या निका
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सर्वित https://www.evoting.neds.com/तिकार प्रस्तान असेत. हात्र्यानुसार संगितर जासीत्रात्राणो
अ. पुरुषार ३ गार्च, २०१६ या विविद्या प्रस्तान व्यवस्थात्र करसेत. हात्र्यानुसार संगितर जासीत्राणा
अस्तान्य प्रसारकार रावित सर्वेत स्व विविद्य संगितिक स्वरूपता किया

न्तुत विकासर देश केहित. व. निर्केट ई-केटिंग सोन्यम ६ नार्च, २०१६ ऐसी स. १.७०वा. प्रारंग केहित.

त्वा (चन्द्र) न्वारण क्षाप्त क्षाप्त १०१६ केवे स्वर्ग ५००० अस्य व्यक्त विक्र किट ई-वेटिन इसकर १ गर्व, २०१६ केवे स्वर्ग ५००० सम्बर्ग वेर्क्स क्षाप्त ई-वेटिन स्वारण क्षाप्त हिन्द ई-वेटिन इसक के नेवेट स्वर्क स्वर्ग अस्य क्षाप्त क्षाप्त स्वर्ग अस्य स्वर्ण क्षाप्त क्षाप्त

कारे. इ. इंपीएनची स्थना न विद्युद्ध नतदान्त्रची प्रक्रिया व पश्चतीची शक्षिता कंपनीच्या https://www/vskharia.in देशकाईट क्य व एनएसवीक्सका https://www.svoting.nedi.com/amatercours-वर्णक क्षेणा सरायास इंग्रिया सुरानेचे पुरित प्रद क्षे क्षात्रकार राज्ये कंपनीकके निर्मित केप्रकार राज्ये निनाकुक प्रतिक्रीत व्यक्ति व्यक्ति सरार सरायोग निरीक्तासारी ग्रंगचेच्या निकान्त्रका कार्याकार व्यक्तिनिन्देशी स्वकृति व्यक्ति

कार्यक्रांन कर्मा अक्षा जाता. विश्वतं नवारानका कर्मी प्रता जात्मका सदस्यति https://www.devellop.nedi.com वेकार्यका स्वतानिक केवारा न्यांन प्रतानिक है-नेया कृत नेपूर्वतम् विलेट्स कुन्यत्र विलेट्स (एकार्यु) वा संपर्व प्राप्त विश्व श्री कर्मार कर्मा, स्वतिक प्रतानिक प्रतानिक स्वतानिक, है-नेया अर्थातेषु, nedicco.in किया Rejivस@nedi.co.in, टोज की क.१८०० ą. २२२ १९० वरसंबद्धकरूव.

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वक्तीम बीज इंग्लास्ट्राम के.चरिड स्क्री/-

में विक्रीट के वस्त्रस्थित

विकाम: गुंसां विकास पूर्व विकास १९८२,२०१६ विकास १९८२ विकास १९८२