

shall be able to exercise their right at the meeting through ballot paper

- 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 in the AGM.
- 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 as well as voting at the AGM through ballot paper.
- Notice of the meeting will be available on the Company's website i.e. www.jasonpal.com and www.nsd.com.
- In case of any grievances connected to e-voting, please contact Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email: rajivr@nsdl.co.in, Tel: 1800 222 990/912224994200/912224994738.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 30th September 2015 (both days inclusive).

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

If you require any additional information of have any enquiries, please contact Mr. R. K. Kapoor, Company Secretary cum Compliance Officer, Jagsonpal Pharmaceuticals Limited, T-210 J, Shahpur Jat, New Delhi 110049. Tel: +91 11 46181100 & 46109900, Fax: +91 11 26498341 E-mail: cs@jagsonpal.com

For Jagsonpal Pharmaceuticals Limited

Rajpal Singh Kochhar
(Managing Director)
DIN : 00059492

Place : New Delhi
Dated : 05.09.2015

POLYPLEX

POLYPLEX CORPORATION LIMITED
CIN: L25209UR1984PLC011596
Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand
Corporate Office: B-37, Sector-1, Noida 201301, Distt. Gautam Budh Nagar, Uttar Pradesh
Phone: 0120-2443716; Fax: 0120-2443723 & 24. Email: investorrelations@polyplex.com Website: www.polyplex.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Polyplex Corporation Limited ("the Company") will be held on Monday, September 28, 2015 at 11:00 a.m. at the Registered Office of the Company at "Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand".

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015 to Monday, September 28, 2015 (Both days inclusive) for the purpose of AGM and Dividend.

As per Section 108 of the Companies Act, 2013 and 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 the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the authorized agency to provide remote e-voting facility. The details of the remote e-voting and other particulars are as under:

- Date of completion of Dispatch of Notices: September 3, 2015.
- Date and time of commencement of remote e-voting: From 9:00 a.m. (IST) on September 24, 2015.
- Date and time of end of remote e-voting: upto 5:00 p.m. (IST) September 27, 2015.
- The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) September 27, 2015.
- A person, whose name appears on the register of members / beneficial owners as on the cut-off date i.e., September 21, 2015, shall only be entitled to vote either by e-voting or by personally attending and casting his vote at the AGM.
- Annual Report for the Financial Year 2014-15 and Notice of the 30th AGM along with procedures has been sent to all shareholders/members by prescribed modes and the same is also displayed on the website of the Company at www.polyplex.com.
- A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the AGM which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- A facility of voting through poll/ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Please visit <https://evoting.karvy.com> to cast your vote through e voting. In case of any queries/grievances visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>, or the members / beneficial owners may contact Ms. Varalakshmi, AGM-RIC, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 Phone No. 040-67161514 or at Toll free no. 1800-345-4001, e-mail: evoting@karvy.com. Members may also write to the Company Secretary at investorrelations@polyplex.com or at Company's Registered Office or Corporate Office.

For Polyplex Corporation Limited
Sd/-
Ashok Kumar Gurnani
Company Secretary

Place : Noida
Date : September 5, 2015

the shareholders at the Annual General Meeting of the Company. The Securities and Exchange Board of India dated March 21, 2013 has stipulated mode of payment viz., ECS, NECS, shareholdings. All the shareholders No. with 9-digit MICR Code (either same has not been updated with participant, as the case may be.

Date: September 04, 2015
Place: Noida



SERVALAKSHMI

Regd. Office: Kodagahalli
Tirunelveli
e-mail: secretarial@servalakshmi.in

NOTICE

Notice is hereby given that the 10th AGM of the Company will be held on Friday, the 25th Day of August 2015 at Vaduganpatti Post, I.C.Pettai, Tirunelveli. The notice dated 10th August 2015 will be available on the Company's website. The Company as on 21st August 2015 has appointed MDS & Scrutinizer to scrutinize the e-voting process. Members are requested to carry out E-Voting on the AGM Notice. Members are requested to carry out E-Voting on the AGM Notice. Members are requested to carry out E-Voting on the AGM Notice.

The Company has also offered the facility of remote e-voting through the Company's website. The Company has also offered the facility of remote e-voting through the Company's website. The Company has also offered the facility of remote e-voting through the Company's website.

- Date of completion of dispatch of notices
- Date and time of commencement of remote e-voting
- Date and time of end of remote e-voting
- Cut-off date of determining the members entitled to attend and vote at the AGM

In case any person becomes a member on or before the cut off date i.e. Wednesday, 23rd September, 2015, shall only be entitled to avail the facility either of remote e-voting or of voting in the Annual General Meeting.

Members who have not cast their vote through polling paper which shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

For any grievance/queries related to the AGM, members may contact Mr. P. Kalidasa, Company Secretary, Servalakshmi, Tirunelveli. The result of voting will be announced on the website of Central Depository Services (India) Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and 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 the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("remote e-voting").

For Servalakshmi
Tirunelveli
04-09-2015

AMCO INDIA LIMITED

Registered Office: 10795, Shop No GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055
Ph: 0120- 2583729/30, 4601500; CIN : L74899DL1987PLC029035
Email id: amco.india@gmail.com Website: www.amcoindialimited.com

1. NOTICE OF AGM AND BOOK CLOSURE:

Notice is hereby given that the 28th Annual General Meeting of the Members of Amco India Limited shall be held on Wednesday, the 30th day of September, 2015 at 11.00 A.M. at Shri Ram Centre (Auditorium), 4, Safdar Hashmi Marg, Mandi House Chowk, New Delhi -110001.

The Notice setting out the ordinary businesses to be transacted at the meeting together with the Audited Financial Statements for the year ended 31st March, 2015 and the Auditors' Report and the Boards' Report thereon etc. has been sent to the Members.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Clause 16 of the Listing Agreement, the Register of Members & Share Transfer Books shall remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of the 28th Annual General Meeting. The Annual Report for the Financial Year 2014-15 is also available on the website of the Company at <http://www.amcoindialimited.com> and for inspection at the Registered office of the Company during the office hours.

2. NOTICE REGARDING THE VOTING:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Clause 35B of the Listing Agreement, the Company is pleased to provide the members facility through M/s. Central Depository Services (India) Ltd. (CDSL) to exercise their right to vote on resolutions proposed to be considered at the 28th Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th day of September, 2015 at 11.00 A.M. at Shri Ram Centre (Auditorium), 4, Safdar Hashmi Marg, Mandi House Chowk, New Delhi -110001 by electronic means and the business may be transacted through remote e-Voting.

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under:

i.	The business of the meeting may be transacted through remote e-voting system and the Company is providing facility for voting by electronic means	Yes
ii.	Date of Completion of sending of notices	5th September, 2015
iii.	Date and time of Commencement of remote e-voting	26th September, 2015 at 9.30 a.m. (IST)
iv.	Date and time of end of remote e-voting	29th September, 2015 at 5.00 p.m. (IST)
v.	Voting through electronic means shall not be allowed beyond	29th September, 2015 after 5.00 p.m. (IST)
vi.	Website address of the Company and Central Depository Services (India) Limited where the notice of the 28th AGM of the Company is displayed	http://www.amcoindialimited.com http://www.cdslindia.com
vii.	Contact details of person responsible to address the grievances connected with remote e voting	Mr. Wenceslaus Furtado Deputy Manager Central Depository Services (India) Limited, 16th Floor, P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Phone No.: 18002005633 Email ID: helpdesk.evoting@cdslindia.com or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section.

- A person who is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 23rd September, 2015 shall only be entitled to avail the facility either of remote e-voting or of voting in the Annual General Meeting.
- The members who have cast their vote by remote e-voting may also attend the meeting but shall not be allowed to vote again at the AGM.
- Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Wednesday, 23rd September, 2015.
- The facility of voting through ballot paper shall be made available to the Member's present at the venue of the 28th Annual General meeting and have not cast their vote by availing remote e-voting.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the Notice of the 28th AGM and holding shares as on cut-off date 23rd September, 2015, may follow the same instructions as given in the Notice of the meeting in regard to the remote e-voting or write the mail at helpdesk.evoting@cdslindia.com.
- A person who is not the member of the Company as on record/cut-off date shall treat this notice for the purpose of information only.
- Mr. Anil Singh; Practising Company Secretary (FCS No. 7563, COP No. 8295) is appointed as the Scrutinizer for conducting the remote e-voting process in fair and transparent manner.
- The Scrutinizer shall after the conclusion of the voting at the 28th AGM, will first count the vote cast at meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witness not in the employment of the Company and shall make, not later than two days from the conclusion of the 28th AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman & Managing Director or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website at <http://www.amcoindialimited.com> and on the website of CDSL at <http://www.cdslindia.com>. The result shall be forwarded to the Stock Exchange within 48 hours of passing of the resolutions at the AGM of the Company.
- The Notice of the 28th Annual General Meeting along with the detailed process of e-voting is placed on the website of the Company at <http://www.amcoindialimited.com> and is also available on the website of the CDSL at <http://www.cdslindia.com>.

By the order of the Board
For Amco India Limited
Sd/-
Surender Kumar Gupta
(Chairman & Managing Director)

Place: Noida, U.P
Date: 5th September, 2015

Note: No Gifts, Gifts coupons, or Cash in lieu of gifts shall be distributed to the members in the Annual General Meeting or afterwards.

