

# અલેખીમાં યા મોડુફ

હાથ ધરવામાં આવનાર હતી તે  
પણ મોડુફ રાખવામાં આવી છે.

એલએલબીમાં પ્રથમ  
રાઉન્ડની પ્રવેશ કામગીરી બાદ  
૬૦૦થી વધારે બેઠકો ઉપર  
વિદ્યાર્થીઓને પ્રવેશ આપવા  
માટે રિસફર્લીંગની કામગીરી

હવે આગામી સોમવારથી હાથ  
ધરવામાં આવે તેવી શક્યતા  
છે. જેની જાણ યુનિવર્સિટી દ્વારા  
વિદ્યાર્થીઓને મોબાઈલ પર  
એસએમએસથી કરવામાં  
આવશે જ્યારે હિંસાગ્રસ્ત  
પરિસ્થિતીનાં કારણે  
આવતીકાલે ગુજરાત  
યુનિવર્સિટી તેમજ યુનિવર્સિટી  
સલગન કોલેજોમાં શૈક્ષણિક કાર્ય  
બંધ રાખવાનો નિર્ણય કરવામાં  
આવ્યો છે.

## ની રાજીનામુ આપે

રાયાભાઈ તળપદાના અવસાન  
અંગેના શોકદર્શક ઉલ્લેખો રજૂ  
કર્યા હતા.

ગુજરાત વિધાનસભા  
અધ્યક્ષ ગણપતસિંગ વસાવા  
તથા વિરોધપક્ષના નેતા  
શંકરસિંહ વાઘેલા સહિત અન્ય  
સભ્ય પણ સ્વર્ગસ્થ સભ્ય  
શોકાંજલિ આપતા આ  
શોકદર્શક ઉલ્લેખોનું સમર્થન  
કર્યું હતું. તથા દિવંગત સભ્ય  
બે મિનિટનું મૌન પાળીને



MANPASAND BEVERAGES LTD.

CIN: L15549GJ2010PLC063283

Registered Office: E-62, Manjusar GIDC, Savli Road, Vadodara - 391775.

Website: www.manpasand.co.in, Tel: 02667-264773/290290

Email: complianceofficer@manpasand.co.in, Website: www.manpasand.co.in.

### NOTICE OF THE 04th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES NOTICE IS HEREBY GIVEN THAT

The 04th Annual General Meeting of the Company will be held on Thursday, 17th September, 2015 at 12.30 p.m. at 1768/1774/1, G.I.D.C, Estate, Manjusar, Savli Road, Vadodara - 391775 to transact Ordinary and Special Business as set out in the Notice convening the Annual General Meeting.

Electronic Copy of the Notice dated 23rd July, 2015 along with Financial Statements for the financial year 2014-2015 have been sent to all the members whose email IDs are Registered with Depository participant (s) as the case may be for communication purposes, unless a request for hard copy of Annual Report has been made by a member. A copy of the Notice with Annual Report in Books form has been sent to all other members at their Registered Address by the permitted mode and the dispatch for same has been completed.

Members of the company are hereby informed that a copy of notice of AGM and Report is also made available on the company's website www.manpasand.co.in for download.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the company is providing to the members holding shares in demat / physical form as on 10th September, 2015 (being the cut-off date) the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this Annual General Meeting from a remote location ("Remote e-voting") the company has engaged the services of M/s. Karvy Computershare Private Limited ("Karvy") as the authorized agency to provide the facility of remote e-voting. The details of remote e-voting process are as follows:

Pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015 members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 04th Annual General Meeting may be transacted through voting by electronic means;
- The Remote e-voting shall commence on Monday, the 14th September, 2015 at 09.00 A.M.;
- The Remote e-voting shall end on Wednesday, the 16th September, 2015 at 05.00 P.M. thereafter the facility of Remote e-voting shall be blocked by Karvy.
- The e-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 10th September, 2015 may cast their vote by Remote e-voting /or through physical Ballot papers at the meeting;
- Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10th September, 2015 may obtain the login id and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for Remote e-voting then you can use your existing user ID and password for casting your vote;
- Members are further informed that:
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on 16th September, 2015
  - The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot papers.
  - A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting;
  - 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 facility of Remote e-voting as well as voting in the Annual General Meeting.
- The Notice of the 04th Annual General Meeting is available on the company's website www.manpasand.co.in and Karvy's website evoting.karvy.com; and
- In case of any query pertaining to Remote e-voting please visit Help & FAQ's section available at website or contact Mr. Rajeev Kumar, Dy. Manager of Karvy at Ph. No. 040-67161524 or e-mail at reddy.ks@karvy.com, who shall address the grievances connected with facility for voting by electronic means.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the company will remain closed from 14th September, 2015 to 17th September, 2015 (both days inclusive) for the purpose of 04th Annual General Meeting of the Company.

For Manpasand Beverages Limited  
Bhavesh Jinger  
Company secretary  
M. No.: 28011

Place: Savli, Vadodara

Date: 26th August, 2015

F. Report - D/W 27/08/15



**MANPASAND BEVERAGES LTD.**

CIN: L15549GJ2010PLC063283

Registered Office: E-62, Manjusar GIDC, Savli Road, Vadodara - 391775.

Website: www.manpasand.co.in, Tel: 02667-264773/290290

Email: complianceofficer@manpasand.co.in, Website:- www.manpasand.co.in.

**NOTICE OF THE 04th ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES**

**NOTICE IS HEREBY GIVEN THAT**

The 04th Annual General Meeting of the Company will be held on Thursday, 17th September, 2015 at 12.30 p.m. at 1768/1774/1, G.I.D.C, Estate, Manjusar, Savli Road, Vadodara - 391775 to transact Ordinary and Special Business as set out in the Notice convening the Annual General Meeting.

Electronic Copy of the Notice dated 23rd July, 2015 along with Financial Statements for the financial year 2014-2015 have been sent to all the members whose email IDs are Registered with Depository participant (s) as the case may be for communication purposes, unless a request for hard copy of Annual Report has been made by a member. A copy of the Notice with Annual Report in Books form has been sent to all other members at their Registered Address by the permitted mode and the dispatch for same has been completed.

Members of the company are hereby informed that a copy of notice of AGM and Report is also made available on the company's website www.manpasand.co.in for download.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the company is providing to the members holding shares in demat / physical form as on 10th September, 2015 (being the cut-off date) the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this Annual General Meeting from a remote location ("Remote e-voting") the company has engaged the services of M/s. Karvy Computershare Private Limited ("Karvy") as the authorized agency to provide the facility of remote e-voting. The details of remote e-voting process are as follows:

Pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015 members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 04th Annual General Meeting may be transacted through voting by electronic means;
- The Remote e-voting shall commence on Monday, the 14th September, 2015 at 09.00 A.M;
- The Remote e-voting shall end on Wednesday, the 16th September, 2015 at 05.00 P.M. thereafter the facility of Remote e-voting shall be blocked by Karvy.
- The e-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 10th September, 2015 may cast their vote by Remote e-voting /or through physical Ballot papers at the meeting;
- Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10th September, 2015 may obtain the login id and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for Remote e-voting then you can use your existing user ID and password for casting your vote;
- Members are further informed that:
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on 16th September, 2015
  - The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot papers.
  - A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting;
  - 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 facility of Remote e-voting as well as voting in the Annual General Meeting.
- The Notice of the 04th Annual General Meeting is available on the company's website www.manpasand.co.in and Karvy's website evoting.karvy.com; and
- In case of any query pertaining to Remote e-voting please visit Help & FAQ's section available at website or contact Mr. Rajeev Kumar, Dy. Manager of Karvy at Ph. No. 040-67161524 or e-mail at reddy.ks@karvy.com, who shall address the grievances connected with facility for voting by electronic means.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the company will remain closed from 14th September, 2015 to 17th September, 2015 (both days inclusive) for the purpose of 04th Annual General Meeting of the Company.

**For Manpasand Beverages Limited**  
**Bhavesh Jingar**

Place: Savli, Vadodara  
Date: 26th August, 2015

**Company secretary**  
**M. No.: 28011**

**INDIAN EXTRACTIONS LIMITED**

Regd. Office: Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai- 400001  
Phone: 022-22040687/22041195, Fax: 022-22046024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN: L15140MH1956PLC009720

**NOTICE OF THE 59th ANNUAL GENERAL MEETING, BOOK CLOSURE  
AND E-VOTING INFORMATION**

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 21st September 2015 at 04.00 p.m. at M. C. Ghia Hall, Jugal Hargovindas Building, 18/20, Kaikhushru Dubhash Marg, Fort, Mumbai - 400001 to transact the business as set out in the Notice of the AGM. The Company has completed the dispatch of Notice together with Annual Report for the year 2014-15 on 26th August, 2015 to the members holding shares as on 14th August, 2015 (cut off for purpose of dispatch) through prescribed mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain close from 15th September 2015 to 21st September 2015 (both days inclusive) for the purpose of the AGM of the Company.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended and Clause 35B of the Listing Agreement, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 14th September, 2015, may cast their vote electronically on the business as set out in the Notice of the AGM of the Company through voting platform of CDSL. Shareholders, who become members of the Company after 14th August, 2015 and holding shares as on the cut-off date i.e. Monday, 14th September, 2015, may obtain the User ID and Password by sending an email request to iel@nanavatigroup.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

Data and time of commencement of remote e-voting: Thursday, 17th September 2015 at 9.00 a.m.

Data and time of end of remote e-voting: Sunday, 20th September 2015 at 5.00 p.m.

Remote E-voting shall not be allowed beyond: Sunday, 20th September 2015 at 5.00 p.m.

Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 14th September, 2015, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Company shall provide voting by members present at the venue of the AGM through Physical Poll. Members may participate in the AGM even after exercising their right to vote through remote e-voting as above, but shall not be eligible to vote again at the meeting.

Notice of the 59th AGM and Annual Report for the year 2014-15 is made available on the website of the Company [www.nanavatigroup.com](http://www.nanavatigroup.com) and also on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

In case of any grievances in connection with the facility for e-voting, the members may contact Shri Lalji Kataria, Compliance officer of the Company at Indian Extractions Limited, Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai - 400001, Tel: +91 22 2204 1195/2204 0687, email id - [iel@nanavatigroup.com](mailto:iel@nanavatigroup.com).

**By order of the Board of Directors  
For INDIAN EXTRACTIONS LIMITED**  
Sd/-

Priyam S. Jhaveri

Chairman & Managing Director

Date : 26th August, 2015  
Place : Mumbai

**RUTRON INTERNATIONAL LIMITED**

Regd. Office: 223, IInd Floor, Natraj Market, S.V. Road, Malad(W), Mumbai-400064

Contact No. 022-2844 9591 Email Id: rutron1980@gmail.com,

Website: <http://www.rutroninternational.com> CIN: L60200MH1980PLC022303

**RESULTS OF POSTAL BALLOT**

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Companies (Administration & Management) Rules, 2014, Clause 35B of the Listing Agreement and in terms of the Postal Ballot Notice dated 11th July, 2015 to the members, consent of the members was sought for passing of the following Special Resolution. Based on the Scrutinizer's Report dated 22nd August, 2015, the details of the results of the Postal Ballot (including e-voting) are as under:

Item No of the Notice	Particulars	Total No. of Valid Votes	Total Votes cast in favour		Total Votes cast against	
			No. of shares	% of votes cast	No. of shares	% of votes cast
1	To change the name of the Company from "Rutron International Limited" to "Pazel International Limited" and consequent alteration in the Memorandum and in the Articles of Association of the Company	9224515	9224515	100	0	0.00
2	To alter the Main Objects Clause of the Memorandum of	9224515	9223815	99.99	700	0.01