

AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI Photochem Limited)

110 Mariish Indl Estate No 4, Navghar,

Vasai (east), Dist: Thane 401210

TEL: 9323468454 / 9223434316 / 0250-2393973

Email: avichem@vsnl.com | aviphotochem@gmail.com

CIN: L24200MH1989PLC050913

Website: www.aviphoto.in



Date: 06.09.2017

To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001.

SCRIP CODE: -523896

KIND ATTN: MANAGER-LISTING DEPARTMENT

SUB: - Submission of Notice of 28th Annual General Meeting for the Year ended 2016-2017.

Dear Sir,

Pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find the attached herewith Notice of 28th Annual General Meeting of the members of the Company to be held on Friday, 29th September, 2017 at 11.00 a.m. at Sadiehha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai (East), Dist: Palghar- 401210 and Copy of the Notice Published in newspapers and on 5th September, 2017 in Free Press Journal - English and Navshakti – Marathi newspapers regarding 28th Annual General Meeting and E-Voting.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For AVI Products India Limited
(formerly known as AVI Photochem Limited)

Avinash D. Vora
Managing Director
(DIN No. 02454059)





AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI PHOTOCHEM LIMITED)

(CIN No. L24200MH1989PLC050913)

Regd Office: 110, Mahesh Ind Est No. 4, Navghar Rd, Vasai (E), Dist. Palghar-401210, India

1 NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Members of **M/s. AVI PRODUCTS INDIA LIMITED (Formerly known as AVI PHOTOCHEM LIMITED)** (CIN No. L24200MH1989PLC050913) will be held on Friday, the 29th day of September, 2017 at 11.00 am, at Sadichha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai (East), Dist. Palghar-401210, Maharashtra, India to transact the following business:-

1.1 ORDINARY BUSINESS:

- i. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2017 together with the Reports of Directors and Auditors thereon
- ii. To appoint a Director in place of Mr. Avinash D. Vora (DIN: 02454059) who retires by rotation and being eligible, offers himself for re-appointment.
- iii. To ratify the appointment of auditors of the company and to fix their remuneration and to pass resolution as an **Ordinary Resolution**.

RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder, (including any statutory modification(s) or reenactment thereof for the time being in force) and pursuant to the resolution passed by Members at the Twenty Fifth Annual General Meeting appointing M/s. S. Shah & Associates, Chartered Accountants, Mumbai, (Registration Number: 109771W) as the Statutory Auditors of the Company to hold office until the conclusion of Thirtieth Annual General Meeting of the Company, the Company hereby ratifies and confirms the appointment of M/s S. Shah & Associates, Chartered Accountants, as the Statutory Auditors of the Company for the financial year ending 31st March, 2018 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

1.2 SPECIAL BUSINESS

- iv. Rescinding Resolution for increase in authorised capital for previous year 27th Annual General Meeting:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT subject to all the applicable provisions of the Companies Act, 2013, the ordinary resolution passed at Item No: 1.2. V at the 27th Annual General Meeting held on 30th September, 2016 be and is hereby rescinded subject to such consents and approvals as may be required for the purpose of compliance of this resolution."

Place: Vasai

Date 14th August, 2017

Place:

30/09/2017

By order of the Board of Directors
For **AVI PRODUCTS INDIA LIMITED**
(Formerly known as AVI Photochem Limited)

30

Avinash Vora

Chairman



DIN No. 02454059

4

Notes:

- i. An Explanatory Statement pursuant to section 102 of the Act in respect of Item no IV of the Notice set out above, is annexed hereto.
- ii. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself herself and the proxy need not be a member. The proxies should, however, be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting.
- iii. A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other Member.
- iv. Corporate members intending to send their authorized representatives to attend the Annual General Meeting pursuant to section 113 of the Companies Act, 2013, are requested to send to the company, a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representatives authorized under the said resolution to attend and vote on their behalf at the meeting.
- v. Members, Proxies and Authorised representatives are requested to bring to the meeting, the attendance slips enclosed herewith duly completed and signed mentioning therein details of DP ID and Client ID/Folio No.
- vi. In case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
- vii. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 28 September 2017 to Friday, 29 September 2017 (both days inclusive) for determining the name of Members.
- viii. Shareholders desiring any information as regards the Accounts are required to write to the Company at least seven days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.
- ix. The Company has entered into necessary arrangement with National Securities Depository Limited (NSDL) also to enable the Shareholders to dematerialize their shareholding in the Company for which they may contact the Depository Participant.
- x. In view of Go Green initiative being undertaken by the Company, Members who have not yet registered their e-mail address so far are requested to register/update their e-mail addresses with the Company's RTA or with the Company at aviphotochem@gmail.com. Shareholders holding shares in dematerialized form are requested to register their e-mail addresses and changes therein with the concerned Depositories through their Depository Participant.



- XI. Members who are holding shares of the Company in physical form through multiple folios in identical order of names are requested to write to the Company, enclosing their share certificates, to enable the Company to consolidate their holdings in one folio.
- XII. Members are requested to contact the Company's RTA for reply to their queries/redressal of complaints.

Santosh Jaiswal, Associates of Link Intime India Private Limited
C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 Phn No. 022-49186000, Email: Santosh.jaiswal@linkintime.com

- XIII. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meeting, the relevant details of Director seeking re-appointment is provided as below:

Details of Director Seeking Re-Appointment/Appointment at the Annual General Meeting

Name	Mr. Avinash D. Vora
Date of Birth	9 th March, 1951
Directors Identification Number (DIN)	02454059
Age	66 Years
Qualification	SSC
Expertise in Specific Area	Marketing, Trading & Manufacturing, E-commerce
Date of first Appointment on board of the Company	17 th March, 1989
Shareholding in AVI Photochem Limited.	1,05,465 Shares
List of Directorship held in other companies:	1. Healix Healthcare Private Limited 2. Ifruit India Private Limited
Membership, Chairmanships of Audit and Stakeholders relationship committees	Nil

- XIV. A Route map showing directions to reach the venue of 28th Annual General Meeting is given on Pg. No. 7 of this annual report as per the requirement of the Secretarial Standards 2 on "General Meeting".

PROCESS FOR MEMBERS OPTING FOR E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and sub clause (1) & (2) of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The detailed procedure to be followed in this regard has been given in Annexure - A to the notice. The members are requested to go through them carefully.

ANNEXURE TO THE NOTICE:

28th | 2024



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF COMPANIES ACT, 2013

Item No. 1.2 –IV

It is proposed that the resolution no. 1.2-V passed at the earlier 27th Annual General Meeting held on 30th September, 2016 be rescinded in view of the fact that the expenditure involved in implementation of the said resolution is not viable considering the current financial situation of the Company and the same can be adjusted.

For the ready reference of the members, the Resolution passed at the 27th Annual General Meeting held on 30th September, 2016 reads as under:

“RESOLVED THAT pursuant to the provision of section 13,61 and other applicable provisions, if any of the companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof) (‘The Act’) and the Articles of Association of the company, the consent of the member of the company be and is hereby accorded to increase and to reclassify the Authorized share capital of the company from existing 3,50,00,000 (Rupees Three Crores and Fifty Lacs) Consisting of 35,00,000 (Thirty Five Lacs) Equity Shares of 10 (Rupees Ten) each to 15,00,00,000 (Rupees Fifteen Crores) divided into 1,30,00,000(One Crore Thirty Lacs) Equity Share of 10 (Rupees Ten) each and 20,00,000 (Twenty Lacs) Preference Shares of 10 (Rupees Ten) by creation of additional 1,15,00,000 (One Crore Fifteen Lacs) Shares of 10 (Rupees Ten) each.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the company relating to the share capital be and is hereby altered and replaced by the following clause

‘V The Authorized Share Capital of the company is 15,00,00,000 (Rupees Fifteen Crores) divided into 1,30,00,000(One Crore Thirty Lacs) Equity Share of 10 (Rupees Ten) each and 20,00,000 (Twenty Lacs) Preference Shares of 10 (Rupees Ten) each.

RESOLVED FURTHER THAT the Board of Directors of the company be and hereby authorized to do all acts, deeds and things necessary or expedient to give effect to the above resolution.”

Since the Board of Directors has no power to rescine any resolution approved by the Shaerholder in the General Meeting, we hereby proposed to rescin the ordinary resolution passed in the previous year Annual Gerieral Meeting subject to compliance with necessary provisions of the Companies Act, 2013 and such other approval as may be required to comply with this resolution.

Thus the resolution is proposed for the approval of the members as a special resolution.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Place: Vasai

Date: 14th August, 2017

By order of the Board of Directors
For AVI PRODUCTS INDIA LIMITED
(formerly known as AVI Phosphores Limited)

Sd/-

Avinash Vora

Chairman

(DIN No. 02454059)

ROUTE MAP FOR 28TH AGM VENUE



Sar Road Railway
signing Office

Laxmi Chowk



Sadichha Sabhagruh

Vasari Road

Shree Saffron Suites

Laxmi Chowk

**Annexure A to the notice
Instruction for the voting through electronic means**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).
- II. It is clarified that it is not mandatory for a member to cast vote using e-voting facility. The facility for voting through ballot paper shall also be made available at the venue of the AGM and the members attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their voting rights at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on Tuesday, 26th September, 2017 from 9:00 am and ends on Thursday 28th September, 2017 at 5:00 pm. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. A person who is not a member as on the cut-off date should treat the Notice for information purpose only



VI. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL (for members whose email IDs are registered with the Company/Depository Participant(s)):

- i. Open email and open PDF file viz. "remote_e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password PIN for remote e-voting. Please note that the password is an initial password.
- ii. Launch internet browser by typing the following URL-<https://www.evoting.nsdl.com> iii. Click on Shareholder – Login iv. Put user ID and password as initial password/PIN noted in step (i) above. Click Login
- v. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of remote e-voting opens. Click on remote e-voting. Active Voting Cycles.
- vii. Select "EVEN" of "AVI Products India Limited" viii. Now you are ready for remote e-voting as Cast Vote page opens.
- ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- x. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF, JPG Format) of the relevant Board Resolution, Authority letter, etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to aviphotocem@gmail.com with a copy marked to evoting@nsdl.com

B. In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy):

- i. Initial password is provided as below at the bottom of the Attendance Slip for the AGM:
EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN
- ii. Please follow all steps from Sl. No. (iii) to Sl. No. (xi) above, to cast vote.

VII. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.



- VIII. If you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password/PIN for casting your vote.
- IX. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communications.
- X. 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 22nd September, 2017.
- XI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA.
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-221-990.
- XII. 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 voting at the AGM through ballot paper.
- XIII. Mr. Anish Gupta FCS, (CP Registration No. 4092), Practising Company Secretary, has been appointed as the Scrutinizer to enable the voting and remote e-voting processes to be conducted in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, by use of "Ballot Paper" "Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutiner's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.aviphoto.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.



AVI PRODUCTS INDIA LIMITED

(formerly known as AVI Photochem Limited)

Regd. Office: 110, Manish Indl. Est. No. 4, Navghar Road, Vasai (East), Palghar-401210

ATTENDANCE SLIP

28th Annual General Meeting - 29th September, 2017

I hereby record my presence at the **TWENTY-EIGHTH ANNUAL GENERAL MEETING** of the Company held at **Sadichha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai (East), Dist: Palghar- 401210** on Friday, September 29, 2017 at 11.00 a.m.

Full Name of the Member (in **BLOCK LETTERS**): _____

Regd. Folio No. _____

No. of Shares held _____

DP ID No. _____

Clint ID No. _____

Full name of the Proxy (in **BLOCK LETTERS**): _____

Member's/Proxy's Signature _____





AVI PRODUCTS INDIA LIMITED

(formerly known as AVI Photochem Limited)

Regd. Office: 110, Manish Indl. Est. No. 4, Navghar Road, Vasai (East), Palghar-401210.

PROXY FORM

28th Annual General Meeting - September 29, 2017

CIN

L24200MH1989PLC050913

Name of the Company

AVI PRODUCTS INDIA LIMITED

Registered office

110, Manish Indl. Est. No. 4, Navghar Road, Vasai (East), Palghar-401210.

Name of the member(s)

Registered address

E-mail ID

Folio No. / DP ID / Client ID*

I / We, being the member(s) of _____ shares of AVI Products India Limited, hereby appoint:

1. Name _____ Address _____

E-mail ID _____

Signature _____ or failing him/her _____

2. Name _____ Address _____

E-mail ID _____

Signature _____ or failing him/her _____

and whose signature(s) are appended below as my/our proxy to vote for me/us on my/our behalf at the 28th ANNUAL GENERAL MEETING of the Company to be held at Sadichha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai (East), Dist: Palghar-401210 on Friday, September 29, 2017 at 11:00 a.m. and at any adjournment thereof

Item No.	Resolution	Type of Resolution	No. of Shares	For (VV)	Against (X)
1.	Adoption of Statement of Profit & loss, Balance Sheet, Report of Board of Directors of the Company	Ordinary			
2.	To appoint a Director in place of Mr. Avimash D. Vora, (DIN 02454059) who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary			
3.	To ratify the appointment of the Auditors of the Company.	Ordinary			
4.	Rescinding Resolution for increase in authorised capital for previous year 27 th Annual General Meeting.	Special			

Signed this _____ day of _____, 2017



Signature of Shareholder

Signature of Proxy holder(s)



Note: This form of Proxy in order to be effective should be duly submitted and deposited at the Registered Office of the Company, not less than (48) forty eight hours before the commencement of the meeting i.e. before 11.00 a.m. on 27th September, 2017



AVI PRODUCTS INDIA LIMITED

(formerly known as AVI Photochem Limited)

Regd. Office: 110, Manish Indl. Est. No. 4, Navghar Road, Vasai-East, Palghar-401210.

BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Name and Registered Address of the sole / First named Member	
Name(s) of the Joint Holder(s) (if any)	
Registered Folio No. DP ID No. and Client ID No.	
Number of share(s) held	
EVEN (e-voting EVEN Number)	
User ID & Password	If you are registered with NSDL on e-voting system, please use your existing used ID and password. If you are a first-time user, follow the steps given in Note No. 5B Annexure to the AGM Notice

I/ We hereby exercise my / our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Eighth Annual General Meeting (AGM) of the Company to be held Sadichha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai-East, Dist. Palghar-401210 on Friday, September 29, 2017 at 11.00 a.m. and at any adjournment thereof by sending my / our assent or dissent to the said Resolutions by placing the tick () mark at the appropriate box below:

Item No.	Resolution	Type of Resolution	No. of Shares	For (✓)	Against (X)
1.	Adoption of Statement of Profit & loss, Balance Sheet, alongwith the Report of Board of Directors and Auditors of the Company	Ordinary			
2.	To appoint a Director in place Mr. Avinash D. Vora, (DIN 02454059) who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary			
3.	To ratify the appointment of the Auditors of the Company,	Ordinary			
4.	Rescinding Resolution for increase in authorised capital for previous year 27 th Annual General Meeting	Special			

Place:



Date:

(Signature of Member)

Note: Please read the instructions carefully before exercising your vote



AVI PRODUCTS INDIA LIMITED

(formerly known as AVI Photochem Limited)

Regd. Office- 110, Manish Indl. Est. No. 4, Navghar Road, Vasai (East), Palghar-401210

Dear Shareholders,

14th August, 2017

Submission of PAN details

We request you to submit details of your Income Tax Permanent Account Number (PAN) as in terms of directive of Securities and Exchange Board of India; submission of these details by every participant in the Securities - Capital Market has become mandatory.

Kindly return the slip appended below, duly filled in and signed with self-attested copies of PAN cards of all holders including joint holders, to the Company or the RTA. If you are holding shares in electronic form, please furnish these details to your Depository Participant.

In case you have already submitted the PAN details, kindly ignore this letter.

For **AVI PRODUCTS INDIA LIMITED**

Ms. Bhavna K. Patel Company

Secretary

ACS No A31586

Address: 110, Manish Indl Estate No. 4, Navghar Road, Vasai (East), Palghar-401210.

Name:

Address:

To,

Link Intime India Private Limited

C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083.

Phn No. 022 2594 6970 | Email: sujata.papjary@linkintime.co.in

We give below the PAN details together with self-attested photocopies of the PAN card. Kindly record the same against my/our names.

Folio No. Tel No.

E-mail

Name of the Shareholder	PAN	* Signature

* In case of account holders other than individuals, kindly submit an attested copy of the required authorization alongwith the specimen signatures of the authorized signatories.



AVI PRODUCTS INDIA LIMITED
(Formerly known as AVI Photochem Limited)
(CIN No. L24200MH1389PLD000913)
Regd. Office: 110, Marish Ind Est. No. A,
Nagpur Rd, Vasai (E),
Dist: Palghar - 401210, Maharashtra, India.
E: aviphotochem@gmail.com W: www.aviphotochem.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of AVI Products India Limited (Formerly known as AVI Photochem Limited) (This Company) will be held on Friday, September 29, 2017 at 11:00 A.M. at Saptebha Sahaaghat, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Nagpur Road, Vasai (East), Dist: Palghar-401210 to transact the ordinary and special business as set out in the Notice of AGM dated August 14, 2017. The Notice of the AGM along with the Explanatory Statement therein and the Full Annual Report for year ended March 31, 2017 have been separately sent in electronic mode to all those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Notice of AGM and Abridged Annual Report have been sent to all other members who have not registered their email addresses at their registered addresses by the permitted mode. The Abridged and Full Annual Report and a copy of the Notice of AGM is also available at the website of the Company (www.aviphotochem.com) in the Annual Report Section. The dispatch of the Notice of AGM and Annual Report has been completed on September 29, 2017. In this regard, Members may note that:

- (i) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- (ii) The cut off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is: Friday, September 22, 2017 (cut off Date). Members holding the either in physical or dematerialized form, as on the cut off date may either cast their votes electronically through electronic voting system of National Securities Depositories Limited (NSDL) i.e. <https://www.evoting.nedl.com> from a place other than the venue of AGM (Remote E-voting) or at AGM venue through Ballot Paper;
- (iii) The Remote E-voting shall commence on Wednesday, September 26, 2017 at 09:00 A.M and end on Thursday, September 28, 2017 at 05:00 P.M.
- (iv) The Remote E-voting facility shall be disabled by NSDL after Thursday, September 28, 2017 05:00 P.M. and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (v) Any person who has acquired shares or become member of the company after the dispatch of the Notice of AGM and holding shares as on the cut off date i.e. Friday, September 22, 2017 may obtain their user ID and password for e-voting from the company's Registrar and Share Transfer Agent (RTA) or NSDL by contacting the NSDL/LRTA at the following contact:
RTA - Tel: 022-28500835, Email: ids@bta572@yahoo.co NSDL - Phone No: 24994300/24994738 Toll free no: 1800222990 Email: IDVoting@nsdl.co.in
- (vi) The facility of voting at the venue of AGM shall be provided through Ballot paper to be provided at the venue;
- (vii) A member may participate in the AGM either after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the AGM;
- (viii) 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 venue of AGM through Ballot Paper.

The Notice of the AGM is also available on the website of the company at www.aviphotochem.com in the Annual Report section and at the website of NSDL at <https://www.evoting.nedl.com>

In case of any queries, member may refer to Frequently Asked Question (FAQs) for members and e-voting user manual for members available at the Downloads section of the website www.evoting.nedl.com. For any further clarification, member may contact Mumbai-400 001 within 14 (fourteen) days from the date of publication hereof, otherwise out of office hours, member may contact the designated e-mail ids@bta572@yahoo.co or palaw@nsdl.co.in or telephone no. 022-24994545/1800-222-990.

The Register of the Members and share Transfer Book of the company will remain closed from Thursday, September 28, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of AGM.

For AVI Products India Ltd

PUBLIC NOTICE

Under instruction of my client I do hereby inform to public at large that my client Mr. RAMESH PANDEY is going to purchase plot of land from Mr. KISHANLAL HARNAMDAS ARORA, bearing khata number 167, 236, 314, 553, 554, and 555 - Plot no. 41, survey no. 34/1, for his share admeasuring 945.00 sq. meter, situated at, Village-Poman, Taluka- Vasai, District-Palghar. I hereby invite for the claim to any one if anybody has any claim to inform me within 7 days from the date of this publication.

Advocate S. P. SHRIVASTAVA
Having address at
501, Tirupati Pushp,
Indralok Phase VI, Near S. K. English School, Bhayandar (E), Thane-401105.
Mobile number - 9892210187.

PUBLIC NOTICE

By publishing this public notice, the public at large are invited to lay their claims if any by way of Sale, Gift, Mortgage, Hypothecation and Will over and or in respect of Flat No. 16-A/102 admeasuring 950 sq.ft. built-up (703 sq.ft. carpet) situate on 1st Floor, 16-A Wing in Jain and Shri Pravin Kesharnal Jain and (3) N.A. Plot No. 13, admeasuring 2747 sq. ft. (hereinafter called the "said Plot No. 13"), jointly owned by Shri Prakashchand Sheshmal Jain and Shri Puspatt Sheshmal Jain (hereinafter all the said Plot No. 9, said Plot No. 10 and said Plot No. 11) jointly called the "said premises"), all bearing Survey No. 886/2, Mouje Khoni, Taluka Bhiwandi, outside the Municipal limits of Bhiwandi, in the Registration Sub-Division Bhiwandi, District Thane-421 302, along with the structures constructed thereon. The said Borrowers and the respective owners of the said premises have presented to our clients that they have lost and/or misplaced and/or not in a position to submit some of the original title deeds/documents in respect of the said premises to the Bank. The said Borrowers and the respective owners of the said premises have further represented to our clients that the said premises are free from all encumbrances and that they are having free, clear and marketable title over the said premises.

Any person having any claim or interest to or any interest in the said premises and/or in the original title deeds/documents in respect of the said premises by way of sale, mortgage, assignment, charge, trust, lien, possession, gift, inheritance, maintenance, tenancy, lease, easement or otherwise howsoever is hereby required to make the same known in writing to the undersigned, at our Office at Room No. 5, second Floor, "Pawanputra Building", Maruti Temple complex, 25-A, Maruti Lane, Fort, Mumbai dated 04th day of September, 2017.

M/S. GOPAL C. POOJARY & CO.

BRANCH SHIFTING

For better convenience of our valued customers, our Nagpur Medical College Road Branch (556), will shift to new premises with effect from 05.09.2017. The new address is mentioned below:

Address: **Muthoot Finance Ltd.,**
First Floor, Plot No. 520, Medical College Road, Nagpur, Maharashtra - 440003

Ph: 0712-2750415, 424, 426
E-mail: mgmed556@muthootgroup.com

We solicit your continued patronage and support.



PUBLIC NOTICE

We, Kotak Mahindra Bank Limited, (KMBL), for our Banking and other related business including setting up Automated Teller Machine (ATM) desire to take on Lease/License for a period of 10 (Ten) years, the property, more particularly described in the schedule hereunder written, owned by persons name herein below.

People at large and all the concerned, private individuals, government/ semi-government institutions / bodies / authorities, if has got any right, title, interest, or share in properties herein mentioned or anybody who has objection for the aforesaid transaction are herewith publicly informed to raise their objections in writing with copies of all the supportive documents to the undersigned within 7 days from publication of this public notice. If the objections are not received by the undersigned in writing along with copies of all supportive documents within 7 (Seven) days from publication of this public notice, then it will be construed that the file to the said properties are clear and that all such concerned have waived their rights and all such concerned shall be stopped from raising any objections thereafter and that we shall proceed thereafter further in the execution of the Lease Deed/Lease and License Agreement or such agreements and all such persons shall be stopped from raising any objections to such transaction thereafter.

Schedule of the Property

Description of the Property to be taken on Lease/License	Owners
All that the piece and parcel of property, being commercial premises admeasuring 1400 sq. ft. carpet area situate on 1st Floor, 16-A Wing in Jain and Shri Pravin Kesharnal Jain and (3) N.A. Plot No. 13, admeasuring 2747 sq. ft. (hereinafter called the "said Plot No. 13"), jointly owned by Shri Prakashchand Sheshmal Jain and Shri Puspatt Sheshmal Jain (hereinafter all the said Plot No. 9, said Plot No. 10 and said Plot No. 11) jointly called the "said premises"), all bearing Survey No. 886/2, Mouje Khoni, Taluka Bhiwandi, outside the Municipal limits of Bhiwandi, in the Registration Sub-Division Bhiwandi, District Thane-421 302, along with the structures constructed thereon. The said Borrowers and the respective owners of the said premises have presented to our clients that they have lost and/or misplaced and/or not in a position to submit some of the original title deeds/documents in respect of the said premises to the Bank. The said Borrowers and the respective owners of the said premises have further represented to our clients that the said premises are free from all encumbrances and that they are having free, clear and marketable title over the said premises.	(1) Shri. Dinesh Ganprakash Chhabra residing at 18

Date: 04th September, 2017

Sd/-
YUVRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR

INDIAN OVERSEAS BANK
ASSET RECOVERY MANAGEMENT BRANCH
Maker Towers - E Wing, Fifth Floor, Cuffe Parade, Mumbai-400 005
Phone : 022-22174175/176/180, E-mail: ioib1998@ioib.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

Sale of Immovable properties mortgaged to Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No 54 of 2002)

whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e-auction platform provided at the Web Portal www.ioib.in and www.ioib foreclosureindia.com

Name and Address of the Borrower: M/S. Orchid Industries Pvt. Ltd., Registered office at Office No. 503, Quantum Tower, 5th floor, Ram Baug, Behind SBI, Off. S.V. Road, Malad (W), Mumbai-400 054

Name & address of the Guarantors: Mr. Vijay Singh Bald (Director), A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053, Mr. Manak Chand Bald (Director), A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053, Mr. Amar Manakchand Bald (Director), A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053, Mrs. Manju Devi Bald, A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053; Date of NPA: 31.03.2016; Date of Demand Notice: 18.06.2016

Dues claimed in Demand Notice: Rs 5,83,38,629.09/- as on 18.06.2016 with further interest & costs. **Date of Possession Notice:** 19.05.2017; **Dues claimed in Possession Notice:** Rs 6,63,11,508/- as on 19.04.2017 with further interest & costs; **Outstanding dues of local self Government (Property tax, water Sewerage, Electricity etc.):** Society dues of Rs.48,240/-

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property details	Reserve Price (In Rupees)	EMD (In Rupees)
A commercial office premises no.503 along with two podium car parking, 5th floor, Quantum towers, Ram Baug, Behind SBI, off S.V.Road, Malad (W), Mumbai-400064 admeasuring 804 sqft (carpet area) with available furniture & fixtures.	1,49,13,000	15,00,000

Bid Multiplier: Rs. 25,000/- (Rupees Twenty Five Thousand only)

Encumbrance if any: No known encumbrances

Inspection of Property: 19.09.2017 between 12.00 PM to 4.00 PM

Date, place & time of E-auction: 22.09.2017 at Mumbai between 3.00 p.m. to 5.00 p.m., with auto extension of five minutes each till sale is completed.

EMD Remittance: Deposit through EFT/NEFT/RTGS A/c No : 16080200005555
Name of Beneficiary: IOB E-auction EMD Name of Bank: Indian Overseas Bank
Name of Branch: Fort Branch, Mumbai
IFSC Code: IOBA0000014
Branch Address: Indian Overseas Bank, 30 & 32, Tamarind House, Tamarind Lane, Fort, Mumbai-23.

Submission of online application for bid with EMD: 05.09.2017 from 9.00 A.M. Onwards

Last date for submission of online application for BID with EMD: 22.09.2017 ends @ 6.00 PM

For terms and condition, please visit www.publishtenders.gov.in, www.ioib.in & www.ioib foreclosureindia.com or call the undersigned at PH-022-22174175/176/179/180

We are in the Group (equivalent) Biz Centre the piece Jahangir described said "Pren Any perso described benefits a exchange, charge, be occupation of any Cou any arrang are hereby at our offic Khar (West publication) to any such I

Unit no. 1, carpet area known as C Limited situ, Bculita divis Dated this

A member entitled to or proxies to attend or not be a member of the

Further, Notice is hereby read with Rule 10 of the and Regulation 42 of Regulations 2015 that Company will remain (both days inclusive) to

In compliance with br 20 of the Companies (by the Companies (M and regulation 44 of th and Disclosure Require is pleased to provide m proposed to be consid means and the busine of casting the votes by other than venue of th Securities Depository l

The facility for voting t at the AGM and the m by remote e-voting sh ballot paper

Any person, who acq Company after dispat 22.09.2017 may obt evoting@nsdl.co.in

The members who h may also attend the

The remote e-voting ends on 28th Septem Company, holding wh the cut-off date of 22 e-voting module shall a resolution is cast by subsequently.

A member may particu remote e-voting but sh

Mr. A.N. Rajan (Mem Company Secretary, ha the members of the C in a fair and transpar

The Chairman, shall, which voting is to be th "Ballot Paper" or "Po AGM but have not cas

The results shall be dec The results declared, Company's website and of AGM and communi shares are listed.