

NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial-A, Ludhiana-141003

CIN: L45202PB2006PLC029968

Phone No.: 0161-2665000, Fax No.: 0161-2661180

E-mail: secncfs@owmnahar.com, gredressalnrcfs@owmnahar.com
Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that ELEVENTH ANNUAL GENERAL MEETING OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED will be held on Friday, the 30th day of September, 2016 at 03.30 p.m. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana (Punjab).

Notice of the Meeting setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2016, Auditors Reports, Directors Reports, Attendance slips and Proxy Forms have been sent to all the members individually at their registered addresses and electronically to those members who have registered their e-mail addresses with the Company/Depository Participant. The Company has completed physical dispatch as well as sending of e-mail to the members on 5th September, 2016 and 1st September, 2016, respectively.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com. A Member who wish to receive a physical copy of the aforesaid documents may send an e-mail to secncfs@owmnahar.com quoting his folio no./DP Id/ Client Id. Alternatively, he/she can also send a request letter to the Company Secretary at the Registered Office address of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of AGM and dividend. The dividend if approved at the Annual General Meeting, will be paid to shareholders, whose names shall appear in the Register of Members as on 9th September, 2016 or Register of Beneficial Owners, maintained by the Depositories as at the close of 23rd September, 2016.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing e-voting facility to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 11th Annual General Meeting (AGM) of the Company.

Members may cast their votes using an electronic voting system (Remote e-voting) from a place other than venue of the meeting. The communication setting out the procedure for Remote e-voting inter alia, containing the User-Id and password alongwith the copy of the Notice convening the Annual General Meeting has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 160822008. The facility for voting through ballot or electronic mode shall also be made available at the AGM. The members attending the AGM who have not casted their vote by remote e-voting are entitled to vote at the AGM via ballot or e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

The Remote e-voting period shall commence from 9:00 a.m. on Tuesday, 27th September, 2016 and end at 5:00 p.m. on Thursday, 29th September, 2016. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution is cast by the member the same cannot be changed subsequently.

A member, whose name appear on the Register of Members and Register of Beneficial Owners as on CUT OFF DATE i.e. 23rd September, 2016, only shall be entitled to avail the facility of Remote e-voting and voting at the Meeting.

Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares as on the cut off date i.e. 23rd September 2016 may obtain the User Id and password by sending a request at e-mail secncfs@owmnahar.com. Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned at para 23 of the Notice of the Annual General Meeting.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdslindia.com under help section and write an e-mail to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533. In case of any query/grievances related to e-voting Mrs. Anjali Modgil, Company Secretary of the Company can be contacted at Registered Office address or through email - secncfs@owmnahar.com and Phone No. 0161-5066255.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.

BY ORDER OF THE BOARD
For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Sd/-
Dated : 05.09.2016
Place: Ludhiana

(ANJALI MODGIL)
COMPANY SECRETARY

JAGSONPAL PHARMACEUTICALS LIMITED

CIN : L74899DL1978PLC009181

Regd. Off: T-210-J, Shahpur Jat, New Delhi-110049 (INDIA)

Phone : 011-46181100 & 46109900, Fax : 011-26493841

E-mail: cs@jagsonpal.com Website: www.jagsonpal.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK-CLOSURE

NOTICE is hereby given that the thirty seventh Annual General Meeting (AGM) of the Company will be held at the Vanita Samaj 13, Institutional Area, Lodni road, New Delhi-110003. On Friday, the 30th September 2016 at 10.00 a.m. to transact the business, as set out in the Notice of AGM dated 30th May 2016.

The Notice of the meeting and the explanatory statement along with the Audited Financial Statements, Report of the Board of Directors and the Auditors Report for the Financial Year ended 31st March, 2016 (Annual report) has been sent electronically to all those members of the Company whose e-mail address are registered with the Depositories or the Company. However, a member who wishes to receive a physical copy of the Annual report may send an e-mail to cs@jagsonpal.com quoting his DP ID and Client ID /Folio No. as the case may be. To other members, the Annual Report has been sent in physical mode. The mailing of the Annual report has been completed by 5th September 2016. The said Annual Report and the Notice of AGM have also been uploaded on the Company's website www.jagsonpal.com and is available for inspection by the members of the company at the Registered Office of the Company during office hours on all working days, barring Saturday & Sunday, till the date of the AGM.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy and vote instead of himself and the proxy need not be a member of the company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) rules, 2014 and regulation 44 of the Securities and exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 the Company is providing e-voting facility to its Members, to enable them to exercise their right to vote electronically on all the resolutions proposed in Notice of the AGM. Your company has appointed (NSDL) to provide the remote e-voting facility.

All members are, therefore, informed that:

1. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means (remote e-voting).
2. Date of completion of dispatch of Notice of AGM and Annual Report is 5th September-2016.
3. The remote e-voting shall commence on 27th September 2016 at 9.00 a.m. and shall end on 29 September 2016 at 5 p.m.
4. The cut-off date for determining the eligibility to vote is 23rd September 2016.
5. Any person who acquires the shares of the company and becomes a Member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23 September 2016 may obtain the log in ID and password by sending request to National Securities Depository Limited (NSDL) @ evoting@nsdl.co.in, if the Member is already registered with NSDL e-voting platform then such member can use his/her existing User ID and password for casting the vote through remote e-voting.
6. 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.

The company shall provide the facility for voting through Ballot Paper at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through the Ballot Paper. A share holder can opt only one mode of voting i.e. e-voting or Ballot Paper, if a shareholder cast vote by both the modes, then the votes cast through e-voting shall prevail.

The result of the voting will be declared and the same along with the Scrutinizers report will be uploaded on the website of the company www.jagsonpal.com. And website of NSDL within 48 hours from the conclusion of the AGM and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited.

In case of any queries relating to remote e-voting, please visit help and "frequently Asked Questions" (FAQs) section available on NSDL. For any grievances relating to remote e-voting, please contact (NSDL), National Securities Depository Limited Unit : Jagsonpal Pharmaceuticals Limited.

BOOK CLOSURE:

NOTICE: is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) regulation, 2015 that the register of Members and share transfer Books of the Company will remain closed from 23rd September 2016 to 30th September, 2016 (both days inclusive), for the purpose of payment of dividend for the year ended 31st March, 2016 and also for the AGM. The Dividend, if approved, will be paid on 5th October, 2016 to those members and their mandates whose names appear as:

1. Beneficial Owners as at the end of the business hours on 23rd September 2016 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and
2. Members in the register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company's registrar & Transfer Agent MCS Share Transfer Agent Limited having their address at "MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, New Delhi-110020 or with the Company on or before 23rd September 2016.

Place: New Delhi
Date : 05.09.2016

By order of the Board
Jagsonpal Pharmaceuticals Limited
Sd/-
R.K. Kapoor (FCS-2219)
Company Secretary

Business Standard. 6-9-16

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