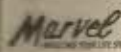


Place: New Delhi  
Date: 04.09.2017

By order of the Board  
For Rollatainers Limited  
Pyush Gupta  
Whole Time Director  
DIN: 03392865

deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the Meeting.



## MARVEL VINYLs LIMITED

[CIN: L74899DL1985PLC0210052]

REGD. OFFICE: G-73, CONNAUGHT CIRCUS, NEW DELHI - 110 001

Website: www.marvelvinyls.com Email: cs@marvelvinyls.com

Tel: +91 (11) 45306661 Fax: +91 (11) 45306677

### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

#### A) 32<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Wednesday, 27<sup>th</sup> September, 2017 at 12:30 P.M.** at **A-40, Rajouri Garden, New Delhi - 110027** (Map of the venue is annexed with Notice and Annual Report), to transact the Ordinary and Special business as set out in the Notice of the said Annual General Meeting.

Pursuant to Section 101 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company for the financial year 2016-17 along with the Notice of 32<sup>nd</sup> AGM have been sent by e-mail to the members, who have registered their respective e-mail address either with the Company or the concerned Depository. The physical copies of the Notice and Annual Report to other members have been sent in the permitted mode.

Members are hereby informed that the Notice of the 32<sup>nd</sup> Annual General Meeting and 32<sup>nd</sup> Annual Report of the Company available on the website of the Company [www.marvelvinyls.com](http://www.marvelvinyls.com) and will also be available for inspection at the registered office of the Company for inspection on all working days except Saturday and Sunday, between 11.00 a.m. to 1.00 P.M.

#### (B) BOOK CLOSURE:

NOTICE is further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and pursuant to the provisions of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23<sup>rd</sup>, 2017 to Wednesday, September 27<sup>th</sup>, 2017** (both days inclusive) for the purpose of Annual General Meeting.

#### (C) E-VOTING INFORMATION:-

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the provisions of Listing Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice of the AGM of the Company scheduled to be held on **Wednesday, 27<sup>th</sup> September, 2017** through e-voting services provided by CDSL. For the instruction of E-voting, shareholders may go through the instruction in the Notice of 32<sup>nd</sup> AGM.

#### Notes:

- The Ordinary and the Special Business as stated in the Notice of 32<sup>nd</sup> AGM may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: September 24<sup>th</sup>, 2017 at 09:00 A.M. (IST).
- The date and time of end of remote e-voting: September 26<sup>th</sup>, 2017 at 05:00 P.M. (IST).
- Cut-off date: September 20<sup>th</sup>, 2017.
- Any person who acquires shares and become the member of the Company after the date of the notice of AGM and holding shares as of the cut-off date i.e. September 20<sup>th</sup>, 2017, can follow the process of generating the login ID and password as provided in the notice of the AGM, if their PAN is updated with their Depository Participant, their login ID and sequence numbers will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- The members may note -
  - Remote e-voting shall not be allowed beyond September 26<sup>th</sup>, 2017, 5:00 PM (IST);
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for voting through Polling Paper shall be made available 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 right at the meeting through polling paper;
  - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - 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 in the Annual General Meeting.
- Website address of the Company and of the agency where notice of the meeting is displayed: [www.marvelvinyls.com](http://www.marvelvinyls.com) and [www.evotingindia.com](http://www.evotingindia.com).
- Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means: **Name:** Mr. Wenceslaus Furtado; **Designation:** Deputy Manager; **Address:** Central Depository Services (India) Limited, 18th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001; **E-mail id:** [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); **Phone:** 18002005533. Members may also write to the Company Secretary at "[cs@marvelvinyls.com](mailto:cs@marvelvinyls.com)" or the Registered Office of the Company.

The Company has appointed Mr. Manish Kumar, Practising Company Secretary, Proprietor of M/s Manish K & Associates, New Delhi as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By order of the Board of Directors of  
M/s MARVEL VINYLs LIMITED  
Sd/-

Place: New Delhi  
Date: 04.09.2017

Vijay Kumar Dwivedi  
Company Secretary

## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210 J, Shahpur Jat, New, Delhi-110049

Tel No.: 011-46181100 & 46109900 Fax : 011-26498341

E-mails: [cs@jagsonpal.com](mailto:cs@jagsonpal.com) & [sagar@jagsonpal.com](mailto:sagar@jagsonpal.com) Website : [www.jagsonpal.com](http://www.jagsonpal.com)

CIN : L74899DL1976PLC009181

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 29<sup>th</sup> September 2017 at 10.00 a.m. at the Varita Samaj 13, Institutional Area, Lodhi Road, New Delhi-110003 to transact the business, as set out in the Notice of AGM dated 28<sup>th</sup> May 2017.

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 31<sup>st</sup> March, 2017 (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](mailto: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 on 4<sup>th</sup> September 2017. The said Annual Report and the Notice of AGM have also been uploaded on the Company's website [www.cs@jagsonpal.com](http://www.cs@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:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through Ballot /e-voting by electronic means (remote e-voting).
- Date of completion of dispatch of Notice of AGM and Annual Report is 4<sup>th</sup> September 2017.
- The remote e-voting shall commence on 26<sup>th</sup> September 2017 at 9.00 a.m. and shall end on 26<sup>th</sup> September 2017 at 5 p.m.
- The cut-off date for determining the eligibility to vote is 22<sup>nd</sup> September 2017.
- 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. 22<sup>nd</sup> September 2017 may obtain the login ID and password by sending request to National Securities Depository Limited (NSDL) [evoting@nsdl.co.in](mailto: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.
- 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 has appointed Mr. Hira Lal Bansal, Chartered Accountant (Membership No.086990) Proprietor M/s Hira Lal Bansal & Co., Chartered Accountants, has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through ballot paper at the AGM in a fair and transparent manner.

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 shareholder can opt only one mode of voting i.e. e-voting or Ballot Paper, if a shareholder casts 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](http://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.

#### UNCLAIMED DIVIDEND

As per applicable statutory provisions, the Company will be transferring the unpaid/unclaimed amount relating to Final Dividend for the financial year 2009-10 to Investor Education & Protection Fund (IEPF) in October, 2017. Members who have not encashed their dividend amount(s) in respect of Final Dividend for the financial year 2009-10 and thereafter, are advised to write to M/s. MCS Share Transfer Agent Limited, F-65, 1<sup>st</sup> Floor, Okhla Industrial Area Phase-I, New Delhi-110020. R&TA of the Company, to claim such amounts.

#### 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 Obligations and Disclosure requirement) Regulation, 2015 that the register of Members and share transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive), for the purpose of payment of dividend for the year ended 31<sup>st</sup> March, 2017 and also for the AGM. The Dividend, if approved, will be paid on or after 4<sup>th</sup> October, 2017 to those members and their mandates whose names appear as:

- Beneficial Owners as at the end of the business hours on 22<sup>nd</sup> September 2017 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
- 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, 1<sup>st</sup> Floor, Okhla Industrial Area Phase-I, New Delhi-110020 or with the Company on or before 22<sup>nd</sup> September 2017.

For Jagsonpal Pharmaceuticals Limited

Place: New Delhi  
Date : 04.09.2017

R.K. Kapoor (FCS-2219)  
Company Secretary

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