

**SREE SAKTHI PAPER MILLS LTD.**  
Sree Kailas, Pallam Road, Ernakulam, Kochi -16  
CIN-L93000KL1991PLC006207  
**NOTICE**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 22nd September, 2018 at 10:00 AM at Hotel Shree Plaza, M. G. Road, Ernakulam, Kochi -16, to transact the business as set out in the Notice of the Annual General Meeting which has already been sent to the Members along with the Annual Report. The said Notice and Annual Report is also available on the website of the Company i.e. www.sreekailas.com.

NOTICE IS FURTHER given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September 2018 to Saturday, 22nd September 2018 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Listing Agreement, members holding shares in physical or dematerialized form, as on cut-off date i.e. Thursday, 20th September, 2018, may cast their vote electronically on the business as set out in the Notice of the AGM through e-voting platform of Central Depository Services Limited (CDSL). The procedure/instructions for e-voting is contained in the Notice viz also available in the Company website i.e. www.sreekailas.com and on CDSL's website at www.evotingindia.co.in. The Board of Directors of the Company has appointed Adv. Vijayaraghavan as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In this regard members are hereby further notified that:

- 1) Voting through electronic means shall commence from 26th September, 2018 (09:00 AM) and end on 28th September, 2018 (05:00 PM). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the same cannot be changed subsequently. 2) The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. 3) The facility for venue voting shall be made available at the AGM and the members attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the AGM. 4) Any person, who becomes a member of the Company after dispatch of Notice of the meeting and holding shares on the cut-off date i.e. 20th September, 2018 may obtain their user ID and password by sending a request at helpdesk.evoting@cdsindia.com or to the Registrar and Transfer Agent viz, Bighare Services Limited at investor@bighareonline.com. 5) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. Proxy forms duly executed and stamped should be deposited at the registered office of the company at least 48 hours before the time fixed for the commencement of the meeting. 6) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com / Toll Free No. 1802005533.

Place: Kochi - 16 For Sree Sakthi Paper Mills Limited  
Date: 06/09/2018 Sd/- R. Ponnambalam, Company Secretary

**बैंक ऑफ इंडिया Bank of India BOI**

Head Office-GST Cell, Finance Department, Star House-I, C-5, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051. E-mail: Headoffice.GST@bankofindia.co.in

**CORRIGENDUM TO TENDER NOTICE**

Corrigendum is issued in respect of our RFP Reference No.: HO-GST.RD.68 dated 30.08.2018. The details are available on Bank's website [www.bankofindia.co.in](http://www.bankofindia.co.in). Last date of receipt of sealed tenders is 17.09.2018 by 3.00 p.m.

06<sup>th</sup> September, 2018 Deputy General Manager

**Bharat Heavy Electricals Limited**  
(A Government of India Undertaking)  
Electronics Division  
POST BOX NO: 2606, MYSURU ROAD, BENGALURU-560026

Ref: EDN/HR/515/Emp Transport/2018-19 06.09.2018

**TENDER NOTICE**

Sealed Tenders are invited from eligible bidders for providing **FIVE NO. OF TEMPO TRAVELLERS (12+1 Seater) VEHICLE for a period of 2 years on Hire Basis.**

For details visit [www.bhel.com](http://www.bhel.com) & [www.eprocure.gov.in](http://www.eprocure.gov.in). All corrigenda, amendments, time extensions, clarifications etc. (if any) to the tender will be hosted on above websites. Bidders should regularly visit website to keep themselves updated.

AUTHORIZED SIGNATORY

**Bharat Heavy Electricals Limited**  
(A Public Sector Undertaking)  
Power Sector - Western Region, Shreemohini Complex, 345, Kingsway, Nagpur - 440 001  
Ph. No.: 0712-3048600, Fax No.: 0712-3048699, Web: www.bhelpswrcr.com

**CORRIGENDUM (NIT No. : NIT 40397) (2018-19/16)**

1. T.S. No. BHEP/PUR/PRT/CONST/OFFICE/STORAGE/1995: Structural Works for Safety guard, Construction office & Storage at 5800 MW PUNJ, Paratu, Jharkhand.

Amendment to the tender specification including Qualifying Requirement of the above tender has been hosted in BHEL website ([www.bhel.com](http://www.bhel.com)) -> Tender Notifications -> NIT No. : NIT\_40397 -> View Corrigendums

**HOSTING FOR ABOVE AT BHEL HOME PAGE / E-PORTAL : 06/09/2018**

All Please visit our web site ([www.bhel.com](http://www.bhel.com)) -> Tender Notification for complete details. All corrigenda, addenda, amendments, time extensions clarification, etc to the tender will be hosted on BHEL website [www.bhel.com](http://www.bhel.com) only including Fraud Prevention Policy at [www.bhel.com](http://www.bhel.com). Bidder should regularly visit website to keep themselves updated. **AGM (PURCHASE)**

**भा. कृ. अनु. प-केंद्रीय मीठाजल जीवपालन अनुसंधान संस्थान**  
ICAR-CENTRAL INSTITUTE OF FRESHWATER AQUACULTURE  
कोसलसंगम, पुणे रोड - 751 002 (जारी क्र.) Kausalyaganga, Bhubaneswar-751002  
<http://www.cifa.nic.in>

ई-निविदा सूचना सं. CIFA/Works/OET/2018-19/RAM/01 (01 to 01-03) आर.कृ.अनु.प-सीमा (आर.कृ.अनु.प-सीमा)

निवेदन: मोठ्या, भा.कृ.अनु.प-सीमा, कोसलसंगम ये ई-निविदाद्वारे फ्लॉर व्हायरिंग के माध्यम से ई-निविदा <http://eprocure.gov.in/eprocure/app>, भा.कृ.अनु.प-सीमा नं. 03 खणक कार्य तथा (1) सिमेंट कंक्रीट ट्रेक का निर्माण (2) रबरकॉट (2) ज्वाइंटिंग विवरित का निर्माण (3) अन्वयान कंत्रोले में लेवेल एडजस्ट का निर्माण कार्य के लिए से बीड प्रक्रिया में प्रवेश आमंत्रित किया है। विवरण के लिए कृपया संस्थान की वेबसाइट देखें [www.cifa.nic.in](http://www.cifa.nic.in)।

**Open E-tender Notice No. CIFA/Works/OET/2018-19/RAM/01 (01 To 01 - 03)**

The Director, ICAR-CIFA, Kausalyaganga invites E-Tender through E-Procurement Portal URL: <http://eprocure.gov.in/eprocure/app> in two bid system for Execution of 03 nos. of works i.e. (1) Renovation of Cement concrete tanks (12 nos.) (2) Renovation of Canteen Building (3) Construction of ladies toilet at Anabas complex at ICAR-CIFA. For details please visit ICAR-CIFA website [www.cifa.nic.in](http://www.cifa.nic.in). **AAO (Works)**

**INCON ENGINEERS LIMITED**  
CIN:L74210TG1970PLC001319  
Regd. Office: B-6/3, I.D.A. Uppal, Hyderabad-500039  
Ph.+91-40-27203943 Fax: +91-40-27202171  
Email: inconeng@incon.in / inconengineers@gmail.com Website: www.incon.in

**NOTICE**

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of Incon Engineers Limited (the "Company") will be held on **28<sup>th</sup> September, 2018 at 10.00 a.m. at B-6/3, I.D.A. Uppal, Hyderabad - 500039** to transact the business as set out in the Notice of AGM. The Register of Members will remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive).

The Notice of the 48<sup>th</sup> AGM along with the Annual Report for the financial year 2017-18 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on **4<sup>th</sup> September, 2018**.

The Notice of the 48<sup>th</sup> AGM and the Annual Report for the financial year 2017-18 is available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same can be obtained by writing a mail at [incon@incon.in](mailto:incon@incon.in).

The Members whose name appears in the registers of Members or the register of beneficial owners maintained by the depositories, as on cut-off date, i.e., **21<sup>st</sup> September, 2018**, may cast their votes electronically on the business as set forth in the Notice of the AGM (remote e-voting) through the e-voting system provided by NSDL from a place other than the venue of AGM (remote e-voting).

The remote e-voting commences on **25<sup>th</sup> September, 2018 from 9.00 A.M. and shall remain open till 27<sup>th</sup> September, 2018 5.00 P.M.** Once the vote is cast, the same cannot be modified.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or RTA. The detailed procedure of obtaining the User id and password is provided in the Notice of AGM available at NSDL's website. However, if a Member is already registered with NSDL, the existing User ID and Password can be used.

The Members who have cast their vote through remote e-voting, can attend the AGM but will not be allowed to cast vote again in AGM.

By Order of the Board of Directors  
For INCON ENGINEERS LTD.,  
Sd/-  
Date: Hyderabad 05-09-2018 **MANAGING DIRECTOR**

**palred TECHNOLOGIES PTron LIMITED**  
Regd. Office: Plot No. 2, 8-2-703/2/B, Road Number 12, Banjara Hills, Hyderabad, Telangana - 500034. Tel: 91-40-67138810, CIN: L7220 OAP1999PLC033131. E-mail: company@palred.com Website: www.palred.com

**NOTICE**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 27<sup>th</sup> day of September, 2018 at 9:00 a.m. at the registered office of the Company situated at H. No. 8-2-703/2/B, Plot No. 2, Road No. 12, Banjara Hills, Hyderabad- 500034, Telangana, India to transact the business as set out in the Notice of the meeting.

In accordance with Section 108 of the Companies Act, 2013 and the rules thereunder, read with Regulation 44 of the SEBI (LODR) Regulations 2015, the company has appointed Mr. S. Sarveswar Reddy, Practicing Company Secretary, to scrutinize the e-voting process. Members holding shares either in physical form or dematerialized form, as cut-off date September 20, 2018 may cast their vote electronically on the business as set forth in the Notice of the Annual General Meeting through electronic voting systems.

1. Date of completion of dispatch of Notice Sept 4, 2018.
2. The E-voting period commences from Sept 24, 2018 at 9:00 am and ends on Sept 26, 2018 at 5:00 P.M. in terms Rule 20(3) (vi) of the Companies (Management and Administration Rules) 2014.
3. The e-voting module shall be disabled on Sept 26, 2018 at 5:00 P.M. i.e. E-voting shall not be allowed beyond 5:00 P.M. on Sept 26, 2018.
4. The Notice of Annual General Meeting and the procedure of E-voting have been sent to all the Members and also available on Company's website at [www.palred.com](http://www.palred.com).
5. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Karvy Computer share Private Limited helpdesk.
6. Notice under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Sept 21, 2018 to Sept 27, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board  
M/s Palred Technologies Limited  
Sd/-  
Naveen Kumar  
Company Secretary  
Date : HYDERABAD  
05-09-2018

**ASIAN PETROPRODUCTS & EXPORTS LIMITED**  
CIN- L23209G1991PLC016666  
Regd. office : TANDAV RAMIA ROAD, VILLAGE: ANJESAR  
TAL: SAVLI VADODARA Website: [www.asianpetro.co.in](http://www.asianpetro.co.in)

**NOTICE**

Notice is hereby given that the **Twenty Sixth Annual General Meeting ("AGM")** of the Company will be held at 204, Sterling Centre, RC Dutt Road, Alkapuri, Vadodara Gujarat, on **Wednesday, 26th September, 2018** at 4.00 p.m. to transact the ordinary and special business as set out in the notice dated 4th September, 2018. The notice convening the AGM and the audited financial statements for the financial year ended 31st March, 2018 together with Directors' Report and Auditors' Report thereon has been dispatched to the members individually at their registered addresses.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that 20th September, 2018 is the Record Date ascertain the members eligible for e-voting.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, all the business mentioned in the notice of AGM may be transacted by electronic means the procedure of the same is given thereunder. The E-voting period commences on 23rd September, 2018 (9:00 a.m.) and ends on 25th September, 2018 (5:00 p.m.). The E-voting shall not be allowed beyond the said date and time.

Notice of AGM along with full Annual Report is available on the Company's website [www.asianpetro.co.in](http://www.asianpetro.co.in) for download by the members.

Any query or grievances in relation to voting by electronic means may be referred to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdsindia.com.

Sd/-  
Date: 05.09.2018 CS ANJALI GURNANI  
Place: Vadodara (COMPANY SECRETARY)

**PEETI SECURITIES LIMITED**  
CIN: L67190TG1994PLC018779  
Registered office: 7-3-81/1, Old Kurnool Road, Kattedan, Hyderabad-500077

**NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Peeti Securities Limited will be held on Friday **28<sup>th</sup> September, 2018** at Bhagyanagar Function Hall, L. B. Nagar, Hyderabad-500074 at 10.00 AM to transact the business as set out in the notice convening the Annual General Meeting which is posted to all the members of the Company at their registered address. AGM Notice along with Attendance Slip, e-voting process and Proxy Form and the Annual Report for the financial year ended 31<sup>st</sup> March 2018 have been sent electronically to the Members (other than those who are requested for physical copy) to their e-mail address as registered with the company or their Depository Participant (DP).

Pursuant to section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Saturday **22<sup>nd</sup> September, 2018 to Friday 28<sup>th</sup> September, 2018** (both days inclusive). For the purpose of the ensuing 24<sup>th</sup> Annual General Meeting of the company scheduled to be held on Friday **28<sup>th</sup> September, 2018**.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 SEBI (Listing obligations and Disclosure Requirements), 2015, the Company is providing remote e-voting facility to exercise their right to vote at the 24<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The Remote E-Voting period commences from Tuesday **25<sup>th</sup> September, 2018 at 10.00 AM and ends on Thursday, 27<sup>th</sup> September, 2018 at 5.00 PM**. During this period, members of the company, holding shares either in Physical form or in Dematerialized form as on **Cut-Off Date i.e. 21<sup>st</sup> September 2018**, may cast their vote electronically. The Remote E-Voting shall not be allowed beyond 5:00 PM. on 27<sup>th</sup> September, 2018 and the e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Anand Kumar Kasat Practicing Company Secretary in practice, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner and 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 voting again.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Hussain, CIL Securities Limited, phone no. 040-23202465. Unit: Peeti Securities Limited Ph: 040 65262244, email ID: [peeti securities@peeti.com](mailto:peeti securities@peeti.com)

FOR CIMCO LIMITED  
Sd/-  
DIPANKAR GANGULY  
Company Secretary  
Kolkata  
5th Day of September, 2018

**PEETI SECURITIES LIMITED**  
CIN: L67190TG1994PLC018779  
Registered office: 7-3-81/1, Old Kurnool Road, Kattedan, Hyderabad-500077

**NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Peeti Securities Limited will be held on Friday **28<sup>th</sup> September, 2018** at Bhagyanagar Function Hall, L. B. Nagar, Hyderabad-500074 at 10.00 AM to transact the business as set out in the notice convening the Annual General Meeting which is posted to all the members of the Company at their registered address. AGM Notice along with Attendance Slip, e-voting process and Proxy Form and the Annual Report for the financial year ended 31<sup>st</sup> March 2018 have been sent electronically to the Members (other than those who are requested for physical copy) to their e-mail address as registered with the company or their Depository Participant (DP).

Pursuant to section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Saturday **22<sup>nd</sup> September, 2018 to Friday 28<sup>th</sup> September, 2018** (both days inclusive). For the purpose of the ensuing 24<sup>th</sup> Annual General Meeting of the company scheduled to be held on Friday **28<sup>th</sup> September, 2018**.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 SEBI (Listing obligations and Disclosure Requirements), 2015, the Company is providing remote e-voting facility to exercise their right to vote at the 24<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

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The Board of Directors has appointed Mr. Anand Kumar Kasat Practicing Company Secretary in practice, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner and 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 voting again.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Hussain, CIL Securities Limited, phone no. 040-23202465. Unit: Peeti Securities Limited Ph: 040 65262244, email ID: [peeti securities@peeti.com](mailto:peeti securities@peeti.com)

FOR CIMCO LIMITED  
Sd/-  
DIPANKAR GANGULY  
Company Secretary  
Kolkata  
5th Day of September, 2018

**PEETI SECURITIES LIMITED**  
CIN: L67190TG1994PLC018779  
Registered office: 7-3-81/1, Old Kurnool Road, Kattedan, Hyderabad-500077

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FOR CIMCO LIMITED  
Sd/-  
SANDEEP PEETI  
Chairman & Managing Director  
PLACE : HYDERABAD  
DATE : 05-09-2018

# The rising power of virtual launch pads

What is driving the digital-first approach of traditional, legacy brands?



**ONLINE FIRST**

From food to personal care, brands are using the digital medium to test the waters for new products

- Nestlé launched Maggi Special Masala noodles exclusively on Flipkart before taking it to offline retail stores. It sold 100,000 single-unit packets in 3 days
- Samsung launched its refrigerator, Family Hub, priced at ₹280,000 through Amazon and exclusive offline stores
- Xiaomi launched Poco smartphone (priced at ₹20,999 and above) exclusively on Flipkart. Sold over 100,000 units within minutes
- Hindustan Unilever (HUL) has launched a revamped portfolio of its male grooming brand Brylcreem, as a digital only product
- Marico has launched Studio X under the Set Wet male grooming portfolio as an exclusive digital offering, says it is looking at 5-6 online-only launches a year

**TE NARASIMHAN**  
Chennai, 5 September

The digital landscape is changing. It is not just smartphone brands launching cheap phones online, or e-commerce channels using private labels to add heft to their online portfolios. Increasingly, large traditional players known for their wide distribution networks and offline customer engagements are taking to digital platforms to launch new products and online-only labels.

Recently Nestlé India launched a variant of the popular Maggi brand, exclusively on Flipkart; Samsung launched a global refrigerator brand on Amazon and its exclusive offline stores; Harman International has launched an online store for audio brand JBL and both Hindustan Unilever India and Marico have recently launched digital-only male grooming labels. Hyundai India uses digital platforms for launching model upgrades, as do several other automobile brands.

Apart from the growing adoption of the internet in the country, brands are drawn to the agility of the medium, its targeted and data driven approach and the increasing cost of offline channels for sales and distribution. Launching exclusively through digital platforms helps companies get a grip on customer sentiment faster, say experts.

For Nestlé India, going digital helped understand, very quickly, how customers would react to the product. The aim was to test the market's willingness to adopt a new flavour without the customer having to step out of the comfort of her home, the company said. It sold one lakh single-unit packets in three days. Nishit Garg, senior director, Flipkart said, "Nestlé and Flipkart's association to launch (the product) exclusively cements the transition of FMCG's physical goods into the digital space."

Consumer goods major Marico that launched a digital exclusive brand Studio X under the Set Wet male grooming portfolio in May this year says that it may look at 5-6 launches (of digital brands) a year, as internet penetration steadily grows. HUL has decided to resurrect the popular male grooming brand, Brylcreem, as an online only label.

"Digital is simple, easy, scalable, cost effective and modern and carries a lot of information to the consumers," said Puneet Anand, senior general manager (marketing) and group head at Hyundai Motor India. The company has recently launched an upgraded version of Creta online and earlier, the Grand i10.

The early adopters of digital were smartphone and electronics brands. It was seen as a low-risk, low-cost option for new launches. While the cost of online launches and marketing has risen sharply, the medium is now an integral part of brand strategy.

K V Sridhar, founder and chief creative officer, Hyper Collective said, "It makes a lot of sense to first launch in the digital platforms, create the brand and thus reduce the cost of failure, before moving to the physical market. Those who want to succeed have no other option but to focus on digital."

For brands, the radius is no longer physical. They can find an audience anywhere in the country and in that sense the struggle that many faced when taking regional products to a wide national audience is not as intense, explained Harish Bijoor, CEO of Harish Bijoor Consults.

Going online first helps global brands break into the Indian market, said an Amazon spokesperson. Especially for television and smartphone brands. Over the years, the average billing size for televisions sold online has gone up 50 per cent, while for appliances and smartphones it has increased by up to 20 per cent in the last one year, according to industry reports.

Samsung launched its global flagship refrigerator brand, Family Hub, priced at ₹280,000 lakh through Amazon and its own offline stores. Chinese smartphone company One Plus says that online sales account for a larger share of the ₹30,000-plus smartphone segment today. Offline stores bring in four per cent of total sales in terms of volumes for this category, while online accounts for seven per cent of the total sales.

According to a spokesperson for HMD Global that relaunched the Nokia brand in India in 2017, "So far we have launched three smartphones online. We received a good response from Amazon for Nokia 6 with over one million registrations. Nokia 6.1 Plus also had a great sale both on Flipkart and on Nokia.com. The phones went out of stock within minutes."

Harman International, launched an online store for JBL audio products last month. Sumit Chauhan, vice-president, Lifestyle Audio, Harman India said that their online store is meant to reassure consumers about the authenticity of the brand and professional after-sales support. Harman and JBL products are also sold across other e-commerce platforms. The company says that online channels bring in nearly half the total sales revenue for JBL brands.

**CIMMCO LIMITED**  
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CIN : L28910WB1943PLC168801  
Tel : (033) 4019 0800, Fax : (033) 40190823  
E-mail : [corp@cimmco.in](mailto:corp@cimmco.in) Website : [www.cimmco.in](http://www.cimmco.in)

**NOTICE**

Members of the Company are hereby informed that on 5th September, 2018 dispatch of Notice of the 73rd Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statement for the Financial Year ended 31st March, 2018 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking their assent/consent, through remote e-voting to the proposed resolutions set out in the said Notice dated 10th August, 2018. (Notice is also available at: [www.cimmco.in](http://www.cimmco.in) and <https://evoting.karvy.com>).

Pursuant to Section 91 of the Act, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of AGM scheduled on 29th September, 2018.

The Board has appointed Sushil Goyal & Co., (Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Tuesday, 25th September, 2018 and ends at 5:00 p.m. on Friday, 28th September, 2018. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares in physical form or dematerialized form, as on the cut-off date i.e. Saturday, 22nd September, 2018 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting as mentioned for FIRST TIME USER in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact Mr. N. Shyam of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad - 500 032, E-mail: [evoting@karvy.com](mailto:evoting@karvy.com), Phone: 040-6716 2222.

FOR CIMMCO LIMITED  
Sd/-  
DIPANKAR GANGULY  
Company Secretary  
Kolkata  
5th Day of September, 2018

**PEETI SECURITIES LIMITED**  
CIN: L67190TG1994PLC018779  
Registered office: 7-3-81/1, Old Kurnool Road, Kattedan, Hyderabad-500077

**NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Peeti Securities Limited will be held on Friday **28<sup>th</sup> September, 2018** at Bhagyanagar Function Hall, L. B. Nagar, Hyderabad-500074 at 10.00 AM to transact the business as set out in the notice convening the Annual General Meeting which is posted to all the members of the Company at their registered address. AGM Notice along with Attendance Slip, e-voting process and Proxy Form and the Annual Report for the financial year ended 31<sup>st</sup> March 2018 have been sent electronically to the Members (other than those who are requested for physical copy) to their e-mail address as registered with the company or their Depository Participant (DP).

Pursuant to section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Saturday **22<sup>nd</sup> September, 2018 to Friday 28<sup>th</sup> September, 2018** (both days inclusive). For the purpose of the ensuing 24<sup>th</sup> Annual General Meeting of the company scheduled to be held on Friday **28<sup>th</sup> September, 2018**.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 SEBI (Listing obligations and Disclosure Requirements), 2015, the Company is providing remote e-voting facility to exercise their right to vote at the 24<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The Remote E-Voting period commences from Tuesday **25<sup>th</sup> September, 2018 at 10.00 AM and ends on Thursday, 27<sup>th</sup> September, 2018 at 5.00 PM**. During this period, members of the company, holding shares either in Physical form or in Dematerialized form as on **Cut-Off Date i.e. 21<sup>st</sup> September 2018**, may cast their vote electronically. The Remote E-Voting shall not be allowed beyond 5:00 PM. on 27<sup>th</sup> September, 2018 and the e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Anand Kumar Kasat Practicing Company Secretary in practice, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner and 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 voting again.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Hussain, CIL Securities Limited, phone no. 040-23202465. Unit: Peeti Securities Limited Ph: 040 65262244, email ID: [peeti securities@peeti.com](mailto:peeti securities@peeti.com)

FOR CIMCO LIMITED  
Sd/-  
SANDEEP PEETI  
Chairman & Managing Director  
PLACE : HYDERABAD  
DATE : 05-09-2018

## THE BS CROSSWORD # 3135

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