

### **Shri Kalyan Holdings Limited**

CIN: L67120MH1993PLC070526 Registered Office: Saptashrungi Apartment, Flat No.- 1, Ground Floor, Plot No. - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (W), Navi Mumbai, Maharashtra - 400 706 Corporate Office: B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302 017 (Rajasthan)

Email: shrikalyan25@hotmail.com Website: www.shrikalyan.com

Extract of Unaudited Financial Results For the Quarter ended 30th June, 2016

Sr. No.	Particulars	Quarter ended 30.06.2016 (Unaudited)	Corresponding Quarter ended 30.06.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)
1	Total income from operations (net)	158.69	104.59	457.11
2	Net Profit / (Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (after Extraordinary items)	13.57 13.57	10.88 10.88	16.11 16.11
4	Equity Share Capital	997.45	997.45	997.45
5 6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share (before extraordinary items) (of Rs. 10/- each)		-	-320.10
	Basic :	0.14	0.11	0.16
	Diluted:	0.14	0.11	0.16
7	Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
	Basic:	0.14	0.11	0.16
	Diluted :	0.14	0.11	0.16

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the company (www.shrikalyan.com) and on website of the Stock Exchange (www.bseindia.com)

For Shri Kalyan Holdings Limited

Rajendra Kumar Jain Chairman cum Whole-Time Director Place: Jaipur Date: 12.08.2016 DIN:00168151 Rameshwar Media

#### **Government of Maharashtra Public Works Department** Notice E-Tender No. 28 (2016-2017)

The Executive Engineer, P.W. Division No. 2, Thane invite E-tender from Registered Contractor.

Sr. No.	Name of work	Estimated Cost (Rupees)	Tender Fee (Rs.)	Class of Contractor
1	2	3	4	5
1)	Widening, Strengthening and Cement Concreting of Kulgaon (Badlapur sta- tion) Badlapurgaon to SH-79 road MDR-76 km 3/000 to 4/000 in Tal- Ambernath, Dist-Thane (3054 R & B Gat-F)	4,75,42,727/-	10,000/-	Class - 2 and above

Pre Bid Meeting

E-tender download period

Dated 19/08/2016 @ 3.00 Pm E-tender opening date & time : Dated 31/08/2016 @ 3.00 Pm

E-tender are available on website

1) http://mahatenders.gov.in

2) www.mahapwd.com

D.G.I.P.R. 2016/2017/2057

No. TCD/E-Tender/2016/**5450** Office of the Executive Engineer P.W. Division No. 2, Thane-400 601 Phone No. & Fax No. 022-25361393

**Executive Engineer** P. W. Division No. 2, Thane

Sd/-

E-Mail ID - thane2.ee@mahapwd.com Date :- 08/08/2016

TECHNOLOGY

# PCS Technology Limited

Dated 12/08/2016 to 26/08/2016

CIN: L74200MH1981PLC024279

Corp. off: 302-304, Regent Chamber, Nariman Point, Mumbai- 400 021, Tel:- 022 22822621, Fax: +91-22-22851489,

Regd. Off: Gat No. 478, Alandi Markaal Road, Tal. Khed, Alandi, Dist. Pune 412 106 Tel: 020-26681619, Web: www.pcstech.com, Email: investorsgrievances@pcstech.com

#### NOTICE OF 35<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE.

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of the Company will be held on Wednesday, 21st September, 2016 at 12.00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105 to transact the Ordinary and Special Business, as set out in the Notice of 35th AGM.

The Notice convening the 35th AGM and Annual Report 2015-16 in electronic mode have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice convening the 35" AGM and the Annual Report 2015-16 have been sent to other members at their registered address through Permitted mode. These documents are also available on the Company's website www.pcstech.com and the relevant documents pertaining to the items of the business to be transacted at the 35th AGM are available for inspection at the Registered office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the Annual General Meeting.

# **BOOK CLOSURE DATE**

Pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI(LODR) Regulation, 2015, notice is further given that the Register of members and Share Transfer Books will remain close from Thursday the 15th day of September, 2016 to Wednesday, 21" day of September, 2016 (both day inclusive) for the purpose of Annual General meeting.

# **VOTING THROUGH ELECTRONIC MEANS**

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with related rules and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 on General Meeting, the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

During the remote e- voting, members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date i.e. September 14, 2016 may cast their vote electronically on the business as set forth in the notice of AGM through electronic voting system of CDSL from the place other than the venue of AGM. The votes once cast by the member cannot be allowed to change it subsequently or cast the vote again. All the members are informed that:

- The cut-off date for determining eligibility to vote by electronic means is September 14, 2016.
- The remote e-voting shall commence on September 18, 2016 from 10:00 a.m. (IST)
- The remote e-voting shall end on September 20, 2016 by 05:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting beyond 05:00 p.m. on September 20, 2016.
- . The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
- The facility for voting through ballot paper shall be available at AGM.
- The members whose name is recorded in the register of members maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting and voting at the AGM through ballot paper.

The members who are already registered with CDSL for e-voting may use his existing user ID and password for casting a vote and the members who are not registered with the CDSL for e-voting may refer the procedure mentioned in note no. A(7) of page no. 2 of 35<sup>th</sup> Annual General Meeting (AGM) Notice of the Company.

The date of completion of sending the notice of 35" AGM in permitted mode(s) is 12" August, 2016. The notice of 35" AGM is also available on the Company's website www.pcstech.com . In case of the queries, you may refer the Frequently Asked Questions (FAQs) for the members and remote e-voting user manual for members available at www.evotingindia.co.in or may write to the undersigned at the above mentioned email ID or the registered office.

# CHANGE OF ADDRESS

Members holding shares in physical mode are requested to inform the Company about the change of Address, if any, to the Company's Registrar & transfer Agent- M/s. Bigshare Services Pvt Ltd., Ansa Industrial Estate, Saki Naka, Andheri (E), Mumbai- 400 072 latest by 14th September, 2016. The members holding shares in demat mode should inform their Depository Participants (DP) about such change.

# SCRUTINIZER

The Company has appointed M/s. B. Desai & Associates, Practicing Company Secretary (Membership no. 7899) to act as a scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner,

A member entitle to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The Instrument appointing proxy should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the Meeting.

# CONTACT DETAILS

Grievances connected to remote e-voting by electronic means, if any may be addressed to the Company Secretary at Email Id:-investorsgrievances@pcstech.com

Place: Mumbai

Date : 12" August, 2016

By Order of the Board For PCS Technology Limited B. J. Patel Company Secretary

#### WANBURY LIMITED

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. CIN: L51900MH1988PLC048455 • Tel.: 91 22 67942222 Fax: 91 22 67942111/333 . Email: shares@wanbury.com . Website: www.wanbury.com

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS** FOR THE QUARTER ENDED 30 JUNE 2016

	Standalone				
Particulars	Quarter Ended	Year Ended	Quarter Ended		
	30.06.16	31.03.16	30.06.15		
Total income from operations (net)	9,598.39	42,326.16	11,974.67		
Net Profit / (Loss) from ordinary activities after tax	(497.47)	(703.49)	445.01		
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(497.47)	(703.49)	445.01		
Equity Share Capital	1,996.93	1,996.93	1,996.93		
Reseves (excluding Revaluation Reserve as shown in Balance Sheet of previous year)		(21,834.45)	-		
Earnings Per Share (of ₹10/- each) Basic and Diluted (In ₹)	(2.49)	(3.52)	2.23		

 The Above is an extract of detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on stock exchange websites www.nseindia.com and www.bseindia.com and Company's website www.wanburv.com.

For Wanbury Limited

K. Chandran Place: Mumbai Vice Chairman Date : 12 August, 2016 (DIN: 00005868)

#### SAGAR SYSTECH LIMITED

CIN: L65990MH1984PLC032779 Regd. Off.: 12A/1, New Sion Co-op. Hsg. Soc. Ltd., Sindhi Colony, Sion (West), Mumbai-400 022.

Unaudited Financial Results for the Quarter Ended 30-06-2016 (Rs. in Lacs)

SR. NO.	PARTICULARS	Quarter Ended 30.06.2016 Unaudited	Quarter Ended 30.06.2015 Unaudited	Year Ended 31.03.2016 Audited
1	Total Income from Operations (Net)	(0.77)	(0.85)	1.43
2	Net Profit from Ordinary activities After Tax	(0.77)	(0.85)	1.43
3	Net Profit for the period after tax & Extraordinary Items	(0.77)	(0.85)	1.43
4	Equity Share Capital	32.00	32.00	32.00
5	Reserves (As on 31st March 2015) (Excluding Revaluation Reserve as shown in Balance Sheet of Previous Year)	59.99	59.99	59.99
6	Earning Per Share (before extraordinary items) (F.V. Rs. 10/- each)			
	a. Basic:	(0.24)	(0.27)	0.45
	b. Diluted:	(0.24)	(0.27)	0.45
7	Earning Per Share (after extraordinary items) (F.V. Rs. 10/- each)			
	a. Basic:	(0.24)	(0.27)	0.45
	b. Diluted:	(0.24)	(0.27)	0.45

- NOTE: 1. Above results after review by the Audit Committee were apporved and taken on record at the meeting of the Board of Directors on 12th August 2016.
  - 2. Adjustment for Deferred tax Assets or Liabilities are accounted at the year end. 3. The figure for the previous periods have been re-grouped, wherever
  - 4. The above is an extract of detailed format of Quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange's website www.bseindia.com and company's website sagarsystech.com.

For **SAGAR SYSTECH LIMITED** 

**PLACE: MUMBAI** Sd/-**DATE** : 12-08-2016 **DIRECTOR** 

# PUBLIC NOTICE

Our clients are negotiating with one Zeus Housing Company (formerly known as "Hare Krishna Builders") a partnership firm registered under the provisions of the Indian Partnership Act, 1932, through its only Partners, (1) Mr. Ashit Balwant Doshi (2) Mrs. Poonam Ashit Doshi and (3) Crescita Infra Constructions LLP, having its registered office at 7/49, Surya Sadan, Sion Main Road, Sion (West), Mumbai 400 022, to re-develop the property more particularly described in the Schedule hereunder written in Joint Venture (hereafter referred to as "Said Property") under Regulation 33(7) of D.C. Regulations, 1991.

The said Zeus Housing Company has represented to our clients that they are entitled to develop the scheduled property in accordance with (a) Development Agreement dated 06.01.2008 entered into by and between Deen Building CHSL (Proposed) and the Trustees of Seth Allibhoy Amiruddin Waqf Estate, unto and in favour of Harekrishna Builders, duly registered with the Sub Registrar of Assurances, along with the Deed of Confirmation dated 04.03.2009, (b) Development Agreement dated 06.01.2008, made and entered into by and between the Trustees of Seth Allibhoy Amiruddin Waqf Estate, unto and in favour of Harekrishna Builders, duly registered with the Sub Registrar of Assurances, along with a Deed of Confirmation dated 04.03.2009, (c) NOC of Mumbai Building Repairs and Reconstruction Board (A Mhada Unit) to redevelop the property bearing No. R/NOC/F-1737/823/MBRRB-14 dated 02.01.2015, (d) NOC of Maharashtra State Board of Augaf (Wakfs) dated 15.12.2008 u/s 32 of Wagf Act, 1995 to the Trustees of the said Wagf Trust granting permission to redevelop the Said Property in favour of Harekrishna Builders, Mumbai (now known as Zeus Housing Company) and (e) I.O.D. u/s 346 of MMC Act, by Executive Engineer (BP City-1 dated 13.02.2013 duly amended on

Any person claiming to have any right, title or interest in the said Property by way of Sale, Agreement for Sale, Mortgage, Lease, Tenancy, Charge, Lien, Possession, Right of Way and/or in any other manner whatsoever, are hereby requested to make the same known in writing to the undersigned by registered post acknowledgement due at their address as mentioned below, together with the certified true copies of the documents supporting their claim, within fourteen (14) days from the date of publication of this Notice, otherwise, our clients shall proceed with the transaction of entering into a Joint Venture Agreement with the said Zeus Housing Company.

# THE SCHEDULE OF THE PROPERTY

ALL THAT piece and parcel of land admeasuring approx. 3442.34 sq.mtrs. bearing C.S. No. 88 of Lower Parel Division, situate, lying and being at N.M. Joshi Marg, Mumbai 400 011, in the Registration Sub-District of Mumbai District of Mumbai City.

Dated this 13th day of August, 2016.

For VPV Legal & Associates Viral Vora

Advocates & Solicitor 512, Hubtown Solaris, N.S. Phadke Marg, Nr. Hotel Suba Galaxy, East-West flyover, Opp. Telli Galli, Andheri East, Mumbai 400 069.



# **CAMPHOR & ALLIED PRODUCTS LIMITED.**

Regd. Office: Plot No.3 GIDC Industrial Estate, Nandesari – 391340 Dist. Vadodara, Gujarat.

CIN: L17299GJ1972PLC011626 Unaudited Financial Results for the Quarter and Year ended 30 June, 2016.

		65	100	(K in Lacs)
	Particulars	Quarter	Quarter	Quarter
		Ended	Ended	Ended
		30.06.2016	31.03.2016	30.06.2015
		Unaudited	Audited	Unaudited
1.	Total Income from Operations(Net)	8,816.28	9,378.91	8,537.01
2.	Net Profit/(Loss) from ordinary activities after tax	507.29	401.97	484.19
3.	Net Profit / (Loss) for the period after tax (after	515.83	416.19	512.25
	extraordinary items)			
4.	Paid-up Equity Share Capital (FV of Rs. 10/- each)	513.37	513.37	513.37
5.	Reserve (excluding Revaluation Reserves) as per			
	balance sheet of previous accounting year			
6.	Earnings per Share (EPS)			
	-Basic & Diluted EPS Before Exceptional items (Rs.)	9.88	42.51	34.47
	-Basic & Diluted EPS After Exceptional Items (Rs.)	10.05	44.19	37.51

1) The above financial results have been taken on record by the Audit Committee and subsequently approved by the Board of Directors in its meeting held on 12th August, 2016. The statutory auditors of the company have carried out limited review of the above financial results. 2) The above results is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.camphorallied.com. 3) The Board of Directors at their meeting held on 4th April, 2016 has approved a Scheme pursuant to Sections 391 to 394 and other relevant provisions of the Companies Act, 1956 and such other applicable provisions of the Companies Act, 2013 as may be notified from time to time to amalgamate its holding company viz., Oriental Aromatics Limited, the appointed date being 1st April, 2016. Scheme has been approved by the BSE Ltd. Necessary accounting entries arising out of the Scheme will be passed as and when shareholders and other approvals are obtained as also the approvals of Hon'ble High Court of Bombay. 4) a) The figures of guarter ended 31st March, 2016 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relavant financial year. b)The Figures of the previous periods have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current periods.

Place: Mumbai Date: 12/08/2016

By Order of the Board Dharmil A. Bodani **Managing Director** DIN: 00618333

# **ABANS ENTERPRISES LIMITED**

(Formerly Known as Matru-Smriti Traders Limited) 36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 CIN: L74120MH1985PLC035243

EXTRACT OF STANDALONE FINANCIAL RESULTS

Particulars	Quarter Ending	Previous year ending	Corresponding 3 months ended in the previous year
	30.06.2016	31.03.2016	30.06.2015
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations (net)	461.10	1,948.26	-
Net Profit/(Loss) from ordinary activities after tax	6.23	12.39	7.77
Net Profit/(Loss) for the period after tax (after Extraordinary items)	6.23	12.39	7.77
Equity Share Capital	1,394.98	1,394.98	54.37
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		56.57	0-
Earnings Per Share (before extraordinary items) (Face value of ₹ 10/- each)			
Basic:	0.04	0.12	0.18
Diluted:	0.04	0.12	0.18
Earnings Per Share (after extraordinary items) (Face Value of ₹ 10/- each)			
Basic:	0.04	0.12	0.18
Diluted:	0.04	0.12	0.18

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites: www.bseindia.com

By Order of the Board For ABans Enterprises Limited Formerly Known as Matru- Smriti Traders Limited Abhishek Bansal

Place: Mumbai DIN: 01445730 Date: 12/08/2016 Chairman & Managing Director

# VASCON

August 12, 2016

# VASCON ENGINEERS LIMITED

Registered Office: 15/16, Hazari Baug, L.B.S. Marg, Vikhroli (W), Mumbai-400 083, India, Tel.: +91 22 2578 1143 Corporate Office: Vascon Weikfield Chamber, Behind Hotel Novotel, Opposite Hyatt Hotel,

Nagar Road, Pune-411014. • Tel.: +91 20 3056 2200, Fax: +91 20 30562600. E-mail: compliance.officer@vascon.com, Website: www.vascon.com. Corporate Identity Number: L70100MH1986PLC038511 www.bseindia.com, www.nseindia.com

# NOTICE OF 31" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 31" Annual General Meeting of Members of Vascon Engineers Limited ('Company') will be held at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Near Jahangir Art Gallery, Kalaghoda, Fort, Mumbai 400001, on, Thursday, September 15, 2016 at 4.00 P.M. to transact the business as set out in the Notice for 31" AGM dated May 17, 2016 ('Notice'). The Annual Report 2015-16 of the Company (including the Directors' Report together with annexure,

Auditor's Report, Financial Statements, Notice, Explanatory Statement, attendance slip and proxy form), has been sent to the Members at their registered addresses by courier, and by e-mail to those Members who have registered their e-mail addresses either with the Company or with their Depository Participants. The Annual Report is also available on the Company's website: www.vascon.com. The dispatch of Notice of AGM and the Annual Report has been completed on August 12, 2016.

A Member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of the Member on a Poll and that a proxy need not be a Member. The instrument appointing proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. The Members/proxies are requested to bring duly completed Attendance Slip that forms part of the Annual Report of the Company for attending the meeting. Remote e-voting Information

In terms of Section 108 of the Companies Act, 2013 read with Rules thereto, as amended, and SEBI Listing Regulations, the Company is providing the Remote e-voting facility to its Members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the Notice. The Company has engaged services of Karvy Computershare Private Limited ('Karvy') for providing evoting facility. Kindly refer the Notice of the AGM regarding instructions on e-voting. The Notice will be also available on the website of https://karisma.karvy.com.

- 1. The ordinary and the special business are set out in the Notice of the AGM may be transacted by electronic voting means.
- 2. The remote e-voting shall commence on September 9, 2016, time: 9.00 am
- The remote e-voting shall end on September 14, 2016, time 5.00 p.m.
- 4. The cut-off date for determining the eligibility to vote by electronic means or Ballot or at the AGM is September 8, 2016.
- 5. Any person who becomes a Member of the Company after the dispatch of the Notice and holds shares as of the cut-off-date i.e. September 8, 2016, may obtain the User ID and Password by sending a request to evoting@karvy.com or contact Mr. S V Raju on 040-67162222. If the Member is already registered with Karvy for e-voting then he/ she can use his/ her existing User ID and Password for casting the vote through remote e-voting.
- Remote e-voting shall not be allowed beyond 5:00 p.m. IST on September 14, 2016.
- 7. The facility for voting through Ballot Paper shall also be made available at the AGM for those Members who have not cast their vote through remote e-voting.
- 8. Once the vote on a resolution is cast by the eligible Member, such a Member shall not be allowed to change it subsequently. Further, the eligible Member who has cast his/ her vote electronically may attend the AGM but shall not be able to cast his/her vote again.
- 9. The Company has appointed Mr. K. D. Rane, of K. D. Rane & Associates, Practicing Company secretary to scrutinize the remote e-voting process in a fair and transparent manner. The procedure of remote e-voting is given in the AGM Notice. By Order of the Board of Directors

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance Officer ACS No. 4785