

30/06/2018

અમદાવાદ, શુક્રવાર, તા. ૨૦ જુલાઈ, ૨૦૧૮

વોટીંગ અને ચોપડા બંધ અંગેની માહિતીની નોટિસ  
 નાથ એક્ટીમ રીસોર્સિસ લિમિટેડના સભ્યોની રજમી વિશેષ સામાન્ય  
 ૧૪ બપોરે ૦૩.૩૦ કલાકે ઢોલ પ્લાનેટ લેન્ડમાર્ક, ૧૩૯/૧, આંબલી  
 ૩૮૦૦૫૮ના રોજ યોજાશે.  
 મહેવાલ અને અન્ય વિગતો જેમકે રીમોટ ઈ-વોટીંગની સુચનાઓ,  
 સભ્યો ને મોકલવામાં આવેલ છે કે જેમના ઈ-મેઈલ એડ્રેસ કંપની તથા  
 અન્ય તમામ સભ્યો ને, માન્ય પદ્ધતિ પ્રમાણે, ફીઝિકલ નક્કો તેમના

નાણાંકીય વર્ષ ૨૦૧૭-૧૮નો વાર્ષિક રિપોર્ટ કંપનીની વેબસાઈટ  
 ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લીમિટેડ (સી.ડી.એસ.એલ.)ની  
 થી ડાઉનલોડ કરી શકાશે. આ દસ્તાવેજોની ચકાસણી કંપનીની  
 વાવરે ૧૧.૦૦ થી સાંજે ૫.૦૦ કલાક (શનિવાર સિવાય) દરમિયાન  
 સામાન્ય સભામાં પણ સભ્યોની ચકાસણી માટે ઉપલબ્ધ રહેશે.

જો મુજબ વિગતો નીચે પ્રમાણે છે.  
 મય: તા. ૧૦ ઓગસ્ટ, ૨૦૧૮ના રોજ સવારે ૯.૦૦ કલાકે. (IST)  
 મય: તા. ૧૨ ઓગસ્ટ, ૨૦૧૮ના રોજ, સાંજે ૫.૦૦ કલાકે. (IST)  
 ન પછી કરી શકાશે નહીં.  
 આપ્યા પછી, કંપનીના શેર પ્રાપ્ત કરી કંપનીના સભ્યો બન્યા હોય  
 ખે શેર ધરાવતા હોય, તેઓ તેમનો વોટ વાર્ષિક સામાન્ય સભાની  
 ઈ-વોટીંગ પ્રક્રિયા અને સુચનાઓ પ્રમાણે આપી શકશે.  
 અથવા રજીસ્ટર ઓફ બેનિફિશિયલ ઓનર્સમાં ડિપોઝિટરીઝ દ્વારા  
 ને જ રીમોટ ઈ-વોટીંગ તેમજ વાર્ષિક સામાન્ય સભામાં વોટીંગની

ચકાસણી પછી સભ્યો સામાન્ય સભામાં શામેલ થઈ શકશે પરંતુ સામાન્ય  
 સભાની સુવિધા આપવામાં આવશે અને જે સભ્યોએ, રીમોટ ઈ-  
 વોટીંગને જ આ અધિકાર આપવામાં આવશે.  
 સભ્યો કે બેનિફિશિયલ ઓનર્સ સી.ડી.એસ.એલ.ની વેબસાઈટ:  
 આરક્સ ક્લેરેન્સ (એફ.એ.ક્યુસ.) અને ઈ-વોટીંગ યુઝર  
 ઈ.નં. ૧૮૦૦-૨૦૦-૫૫૩૩ પર ફોન કરી જાણકારી મેળવી શકે છે.  
 બૂબ લખાને, આસીસ્ટન્ટ મેનેજર, સી.ડી.એસ.એલ, ૧૭મો માળ,  
 ૦૦૦૧નો સંપર્ક ઈ-મેઈલ: helpdesk.evoting@cdslindia.com પર  
 અને ઈ-મેલ mehboob@cdslindia.com પર કરી શકશે.  
 આપશે, જે કાપલી સભ્યોને વાર્ષિક રિપોર્ટ સાથે મોકલી આપવામાં  
 રીની કાપલી યોગ્ય રીતે ભરીને વાર્ષિક સામાન્ય સભામાં હાજરી

છે અને સંપાદન કરી શકે છે અથવા તો પોતાની નિમણૂક પોતાના  
 ના સહાયક દ્વારા જરૂરી નથી.  
 અને તે દરેક ઘડવામાં આવેલા નિયમ અને સેળી (લીસ્ટીંગ  
 પ્રમાણે, ૨૦૧૫ ની કલમ ૪૨ અનુસાર જણાવવામાં આવે છે કે આગામી  
 પડો અને સભ્ય રજીસ્ટર તા. ૦૬ ઓગસ્ટ, ૨૦૧૮ થી ૧૩ ઓગસ્ટ

નોર્ડના આદેશથી  
 આદિનાથ એક્ટીમ રીસોર્સિસ લિમિટેડ વતી,  
 સહી/  
 શિલા શર્મા  
 કંપની સેક્રેટરી



Regd. Off.: 'Suraj House', Ashram Road, Opp. Usmanpura Garden, Usmanpura, Ahmedabad, Gujarat-380014  
 Ph. 0091-79-27540720 / 721, Fax: 0091-79-27540722, E-mail: suraj@surajgroup.com  
 www.surajgroup.com, CIN No. L27100GJ1994PLC021088

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**  
 (Rs. In Lac)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended		Year Ended	Quarter Ended	Year Ended
		30/06/2018 (Unaudited)	30/06/2017 (Unaudited)	31/03/2018 (Audited)	30/06/2018 (Unaudited)	31/03/2018 (Audited)
1.	Total income from operations	4807.31	4068.07	20674.24	4831.06	20704.26
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	77.55	23.19	98.10	76.61	94.43
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	77.55	23.19	98.10	76.61	94.43
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	115.46	16.58	38.69	114.81	35.02
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	115.00	13.39	36.82	114.34	33.15
6.	Equity share Capital	1926.41	1926.41	1926.41	1926.41	1926.41
7.	Reserve (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year	-	-	6625.38	-	6622.80
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
	1. Basic :	0.60	0.07	0.19	0.59	0.17
	2. Diluted :	0.60	0.07	0.19	0.59	0.17

Notes:  
 1. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company (www.surajgroup.com) and on the website of BSE Ltd (www.bseindia.com).  
 Place : Ahmedabad  
 Date : 19.07.2018  
 2. The above unaudited Financial Result for the first quarter ended 30th June, 2018 were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on July 19th, 2018.  
 For and on behalf of Board  
 For, SURAJ LIMITED  
 Sd/-  
 Ashok T. Shah  
 Chairman & CFO  
 (DIN:00254255)

**માસ્ટેક લિમિટેડ**  
 CIN: L74140GJ1982PLC005215

સિસ્ટમ : ૦૦૪/૦૦૫, પ્રેસિડેન્ટ બ્લોક, સી.એન. વિદ્યાલય સામે,  
 આંબલી સર્કલ પાસે, આંબલાવી, અમદાવાદ - ૩૮૦૦૦૬  
 ફોન : ૨૬૫૬ ૪૩૩૭, ફેક્સ નં. : ૨૬૧૨-૨૨-૬૬૦૫-૧૩૩૧  
 ગ્રીવેન્સ@Mastek.com, વેબસાઈટ : www.mastek.com

**નાં સંયુક્ત અને અન-ઓકિડેડ નાણાંકિય પરિણામોનો સાર**  
 (રૂ. લાખમાં)

મ. ના અંતે	ત્રિ. મા.ના અંતે	ત્રિ. મા.ના અંતે	વધારા
૦૬.૨૦૧૮	૩૧.૦૩.૨૦૧૮	૩૦.૦૬.૨૦૧૭	૩૧.૦૩.૨૦૧૮
(ઓકિડેડ)	(જુઓ નોંધ ૩)	(અન-ઓકિડેડ)	(ઓકિડેડ)
૪,૪૦૪	૨૨,૩૬૮	૧૮,૫૫૫	૮૧,૭૨૧
૮૮૮	૨,૮૭૮	૧,૮૩૭	૬,૬૦૩
૮૮૮	૨,૮૭૮	૧,૮૩૭	૬,૬૦૩

**FORTIS HEALTHCARE LIMITED**  
 Corporate Identity Number: L85110PB1996PLC045933

Regd. Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab, 160062  
 Tel.: +91-172-5096001, Fax: +91-172-5096221  
 Email: secretarial@fortishealthcare.com | Website: www.fortishealthcare.com

**NOTICE**

Notice is hereby given that an **Extraordinary General Meeting (EGM)** of the Company is scheduled to be held on **Monday, August 13, 2018** at 1600 Hours at **Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi - 110010**, to transact the businesses as set out in the Notice of EGM which has already been sent to the shareholders individually (who have not registered their e-mail IDs with the Company or Depository Participant(s) or Registrar and Transfer Agent), at their registered address by permitted mode. The Notice has also been sent electronically to the members whose e-mail IDs are registered with their respective DPs/ Company (other than those who have requested for physical copy). Dispatch of the Notice of EGM has been completed on July 19, 2018 to the members/beneficial owners whose name appeared in the register of members/list of beneficiaries, received from the depositories as on July 13, 2018.

The said Notice is available on Company's website i.e. [www.fortishealthcare.com](http://www.fortishealthcare.com) and on the website of the Registrar and Transfer Agent i.e. Karvy Computershare Private Limited (Karvy) [www.karvy.com](http://www.karvy.com). The relevant documents, if any, pertaining to the business to be transacted at the EGM are available at the said website.

14, Opp. Karnavati Club, S. G. Road,  
79 30011500, Fax: 079 30011700,  
m, Website: www.jmcprojects.com

**NOTICE**

at pursuant to Regulation 29 read  
e SEBI (Listing Obligations and  
Regulations, 2015, the meeting of  
a Company is scheduled to be held  
2018, *inter-alia*, to consider and  
ncial Results of the Company for  
ne 30, 2018; (ii) Sub-division of  
pany, subject to approval of the

available on the website of the  
[jmcprojects.com](http://www.jmcprojects.com) and on the website of  
ares of the Company are listed at  
[www.nseindia.com](http://www.nseindia.com)

For JMC Projects (India) Limited  
**Samir Raval**  
y Secretary & Compliance Officer

**HOUSE MID CORPORATE BRANCH**  
es House, Mama Parmanand Marg,  
Opera House, Mumbai-400004  
: 23690895/23697498, Fax: 23637499  
perah@bankofindia.co.in

ni Bazaar, Varachha, Surat-395006

Plot No. 113, Manas Palace, Near Saibaba  
d, Vile Parle-400057

308, 3<sup>rd</sup> floor, Princes Plaza, Mini Bazaar,

Plot No. 113, Manas Palace, Near Saibaba  
d, Vile Parle-400057.

4, Sukh Sagar Society, Vijay Nagar Bhavnagar,

**(2) OF THE SECURITISATION AND  
OF FINANCIAL ASSETS AND  
SECURITY INTEREST ACT 2002.**

by below mentioned Borrower/Guarantors  
mentioned branch, which have become NPA  
e outstanding on dates mentioned below, we  
id demand notice dated **08.06.2018** under  
n & Reconstruction of Financial Assets and  
Interest Act, 2002 by registered post with  
which has been returned undelivered. We  
of taking possession of securities owned by  
e Act in case of your failure to pay the amount  
ays from the date of publication of this notice.

Amount	Outstanding dues
0,000/-	Rs. 30,00,000/- + Uncharged interest
00,000/-	Rs. 2,02,96,460.02/- + Uncharged interest
000,000/-	Rs. 2,32,96,460.02/- + uncharged interest

anted by the Bank are secured by the following  
of properties/assets) charged to the Bank:  
ery (description of machinery, number etc.)  
remises (full address of the premises with Door  
, resurvey No., village, Taluk, Dist. etc.)-NA  
Flat No. 301, B-Wing, with an extent of 800 Sq.  
of TPS no.02, Door No. - , with residential /  
uilding "Manas Palace" constructed thereon  
/1, 1277/2, 1277/3, Resurvey No. - ,  
Taluka- and Mumbai Suburban  
egistration District, Bandra Sub-  
the name of Mr. -Vallabhbai Jivrajibhai Patel  
North by: Prathana Samaj Road, On the  
Nivas CHS Ltd. On the East by: Internal Road,  
Hi Kunj Road

Non-Agriculture land with an extent of 133.77  
38, Door No. - with residential /  
building constructed thereon at Survey No.  
ay No. - , Village, Katargram of Surat  
a and Surat district, Surat-4 Registration  
Sub-Registration District in the name of Mr  
i Patel and bounded: On the North by: Plot No  
Land bearing R.S No. 156, On the East by:  
st by: Society Road

epayment of your dues to the Bank, we have  
as Non-Performing Asset with effect from  
with the directions/guidelines issued by the  
ve, we hereby give you notice under Section  
ct and call upon you to discharge in full your  
Bank, a sum of Rs 2,32,96,460.02/- + interest  
rests from 21.05.2018 and all costs, charges



Regd. Off.: 'Suraj House', Ashram Road, Opp. Usmanpura Garden, Usmanpura, Ahmedabad, Gujarat-380014  
Ph. 0091-79-27540720 / 721, Fax: 0091-79-27540722, E-mail: suraj@surajgroup.com  
www.surajgroup.com, CIN No. L27100GJ1994PLC021088

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2. The above unaudited Financial Result for the first quarter ended 30th June, 2018 were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on July 19th, 2018.

For and on behalf of Board  
For, SURAJ LIMITED  
Sd/-  
Ashok T. Shah  
Chairman & CFO  
(DIN:00254255)

**ADINATH EXIM RESOURCES LIMITED**  
Regd Office: 12A 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad 380058. Ph. (02717)298510 Fax: (02717)298520 CIN: L51909GJ1995PLC024300  
E-mail: aerlnodalofficer@gmail.com | Website: www.adinatheximresources.com

**NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Adinath Exim Resources Limited will be held on Monday, 13th day of August, 2018 at 03:30 p.m. at Hotel Planet Landmark, 139/1, Ambli - Bopal Road, Off S. G. Road, Nr. Ashok Vatika, Opp. Ekta Farm, Ahmedabad, Gujarat 380058.

The Notice of the AGM along with the Annual Report, *inter alia*, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and physical copies of the same have been sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM along with the Annual Report for FY 2017-18 can be downloaded from the website of the Company: www.adinatheximresources.com and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com. The said documents are also available for inspection at the Registered Office of the Company during normal business hours (11:00 a.m. to 5:00 p.m.) on all working days except Saturday and Sunday, upto the date of AGM and also will be available for inspection by the members at the AGM.

**Remote E-voting:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Note No. 22 of the Notice of the AGM which has been sent to the Members.

- The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting: 06th August, 2018.
  2. Date and time of commencement of remote e-voting: From 09:00 a.m. (IST) on 10th August, 2018.
  3. Date and time of end of remote e-voting: till 05:00 p.m. (IST) on 12th August, 2018.
  4. Remote e-voting shall not be allowed beyond the said time and date.

of the Company after dispatch of the Notice of the