

BM Notice dated 11<sup>th</sup> Sept, 2017 8  
 AGM Notice dated 30<sup>th</sup> Sept, 2017

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## ERS LIMITED

990PLC011878  
 HA ESTATE, NANITAL ROAD,  
 DIST. RAMPUR (UP)  
 -4325461, 4120849  
 APAPERSLIMITED.COM

### GENERAL MEETING, BOOK CLOSURE VOTING INFORMATION

At the 27<sup>th</sup> Annual General Meeting of the Company will be held on 27<sup>th</sup> September, 2017 at 12:00 Noon at Chadha Estate, Dist. Rampur (UP) to get out in the Notice dated 11<sup>th</sup> September, 2017. The Members of the Company for the Financial Year ended 30<sup>th</sup> June, 2017 of the 27<sup>th</sup> Annual General Meeting of the Company's website and on the website of CDSL.

The Annual Report through the Share Transfer Agent of Chadha Papers Private Limited Floor, Okhla Industrial Area, New Delhi to obtain the copy of Annual Report. Please send a letter to the Company Secretary of the Company and such letter should be received on receipt of their request.

The AGM may appoint one or more proxies in order to be valid. Proxies in order to be valid must be in accordance with the provisions of Section 105 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014. The instrument of Proxy must be received at least 48 hours before the meeting.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, as amended, and other applicable provisions, the books of members and Share Transfer Agent of the Company shall remain closed from Thursday, 27<sup>th</sup> September 2017 to Friday, 28<sup>th</sup> September 2017. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company is pleased to provide its members with the right to vote by electronic means ("e-voting") as provided by the Central Depository Limited ("CDSL"), on all matters to be sent along with the Annual Report. The e-voting facility for determining eligibility to vote in the 27<sup>th</sup> Annual General Meeting of the Company on 26<sup>th</sup> September, 2017 at 9:00 AM shall be disabled by CDSL from 26<sup>th</sup> September 2017. Those whose name appears in the Register of Members of the Company/the statement of account maintained by the Depositories, as on 26<sup>th</sup> September 2017 shall be eligible to vote through Poll Papers shall be sent to the members of the Company in the ensuing Annual General Meeting. The members who have not received their Poll Papers, shall be able to exercise their right to vote by casting their votes through the e-voting facility. The members who have casted their votes through the e-voting facility may also attend the meeting and vote again at the Annual Meeting.

The members may refer the frequently asked questions (FAQs) and other information available at the website of the Company or write an email to the Company Secretary. Please keep your most recent contact details with the Company to receive the Poll Papers.

By order of the Board  
 For Chadha Papers Limited  
 sd/-

## KISAN MOULDINGS LIMITED

(CIN:L17120MH1989PLC054305)  
 Regd. Office: Tex Centre, K wing, 3<sup>rd</sup> Floor,  
 26-A, Chandivali Road, Off. Saki Vihar Road,  
 Andheri (East), Mumbai - 400 072.  
 Tel: 022-42009100 / 9200  
 Fax: 022-2847 8508  
 E-mail: cs.kisan@kisangroup.com  
 Web-site: www.kisangroup.com

### NOTICE

Notice is hereby given that pursuant to Regulations 29(1) (a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> September, 2017 at the Registered Office of the Company, inter alia, amongst other matters, to approve and take on record the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

For KISAN MOULDINGS LIMITED

Sd/-

**SANJEEV AGGARWAL**

**CHAIRMAN & MANAGING DIRECTOR**

(DIN: 00064076)

Place: Mumbai

Date: 02<sup>nd</sup> September, 2017

## MACHINERY FOR SALE

Following Machinery in good condition for production of Corrugated Boxes are for sale on "Where it is as it is Basis" Situated at Parvati Co-op Industrial Estate, Yadrav, Tal. Shirol, Dist. Kolhapur.

Sr.No.	Description	Qty.	Approx. Value
1.	5ply-1600 mm Automatic Corrugated Board Plant	1	2,03,50,000/-
2.	Corrugation Machine Make-senior Mfg-2011	1	13,50,000/-
3.	Sheet pasting Machine Make-Shriji Mfg-2012	1	1,25,000/-
4.	Rotary Die Cutting Machine Make-China (Supplier Natraj) Mfg-2012	1	19,50,000/-
5.	Flat Bed Die Cutting Machine Make-shriji Mfg-2012	1	6,90,000/-
6.	Chain Type Rotary Slotting Machine Make-China (Supplier-Natraj) Mfg-2012	1	4,75,000/-
7.	Platen Punching machine Make-Senior Mfg-2010	1	4,75,000/-

Interested Parties are requested to send their offers on following Address

### JAYENDRA PUBLICITY PVT. LTD.

491, E, Station Road, Shahupuri, Kolhapur 416 001.  
 Mob. 9890933663, E-mail : jayendrapublicity@gmail.com



## GARWARE-WALL ROPES LIMITED

Registered Office: Plot No. 11, Block D-1, MIDC, Chinchwad, Pune - 411 019.  
 Tel.: (020) 30780000 • Fax No.: (020) 30780341

Email: pune\_admin@garwareropes.com • Website: www.garwareropes.com  
 CIN No.: L25209MH1976PLC018939

### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017.

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended	Quarter Ended
		30.06.2017	30.06.2016
		(Unaudited)	(Unaudited)
1	Total income from operations (net)	25,046.87	22,027.47
2	Net Profit for the Period (before tax and exceptional items)	3,843.88	2,843.96
3	Net Profit for the Period (before tax after exceptional items)	3,843.88	2,843.96
4	Net Profit for the period after tax (after exceptional items)	2,598.94	1,981.06
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,606.92	2,047.48
6	Paid-up equity share capital (Face Value is ₹10/- per share)	2,188.21	2,188.21
7	Reserves excluding revaluation reserve as shown in the Balance Sheet of previous accounting year	—	—
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) (₹)		
	(a) Basic :	11.88	9.05
	(b) Diluted :	11.88	9.05

### Notes:

- The above is an extract of the detailed format of Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 are available on the Company's website at [www.garwareropes.com](http://www.garwareropes.com) and also on the Stock Exchanges websites, i.e., on BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The above results were reviewed by the Statutory Auditors and also by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on Friday, 2<sup>nd</sup> September, 2017.



## KISAN MOULDINGS LIMITED

(CIN:L17120MH1996PLC054305)  
 Regd. Office: Tax Centre, K wing, 3rd Floor,  
 28-A, Chandivali Road, Off. Saki Vihar Road,  
 Andheri (East), Mumbai - 400 072.  
 Tel: 022-42009100 / 9200  
 Fax: 022-2847 8508  
 E-mail: [cs.kisan@kisanngroup.com](mailto:cs.kisan@kisanngroup.com)  
 Web-site: [www.kisanngroup.com](http://www.kisanngroup.com)

### NOTICE

Notice is hereby given that pursuant to Regulations 29(1) (a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, 11th September, 2017 at the Registered Office of the Company, inter alia, amongst other matters, to approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2017.

For KISAN MOULDINGS LIMITED  
 Sd/-

**SANJEEV AGGARWAL**  
 CHAIRMAN & MANAGING DIRECTOR  
 (DIN: 00064076)

Place: Mumbai  
 Date: 02nd September, 2017

### PUBLIC NOTICE

Smt. WASIM BANO S M ALI (VASEEM BANO MUZAFFAR ALI SAYED Name as on Pan Card No. AHZPS3073R) a Member of the Margdeep Co-operative Housing Society Ltd. having address at Plot No. 67, Tarun Bharat, Chakala, Andheri (E), Mumbai, and holding Flat No 005 in the building of the society, died on 20/12/2016 without making any nomination.

Mr. Kashif Zaidi and Mr. Wasif Zaidi through their Advocate Sayed Anwar Hussain Zaidi, hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the Mr. Kashif Zaidi and Mr. Wasif Zaidi or Advocate Sayed Anwar Hussain Zaidi for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
 Mr. Kashif Zaidi and Mr. Wasif Zaidi  
 Advocate Sayed Anwar Hussain Zaidi  
 D/103, Sita park, Naya Nagar,  
 Mira Road (E) Dist: Thane - 401107  
 Place: Mumbai  
 Date: 04/09/2017

### PUBLIC NOTICE

Notice is hereby given that, Mr. Ram Mohan Gupta the owner jointly with Mr. Sanjay Gupta, of Flat No.A402, Alica Nagar Bldg.No.8 CHS Ltd, Lokhandwala Township, Akurdi Road, Kandivli(E), Mumbai 400 101, died intestate on 23/08/2008 and his son Mr. Sanjay Gupta has applied for the membership of the society. We hereby invites claims or objections from the heir or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Legal Remedies  
 Advocates, High Court  
 Office No.15, 2nd Floor  
 Sujat Mansion, S.V.Road  
 Andheri (W), Mumbai 58.  
 Ph: 26244850/26248632

Place: Mumbai  
 Date :04/09/2017

## KANANI INDUSTRIES LIMITED

Regd. Off.: 915C, The Capital, G-block, Bandra Kurla Complex, Bandra (East), Mumbai 4000  
 CIN No. L51900MH1983PLC029598 Website: [www.kananiindustries.com](http://www.kananiindustries.com)

### UNAUDITED FINANCIAL RESULT FOR THE QUARTER/YEAR ENDED 30 TH JUNE, 2017

Sr. No.	Particulars	Quarter Ended on	Quarter Ended on
		30.06.2017 Un-Audited	30.06.2016 Un-Audited
1.	Total Income from Operation (Net)	1,887.77	2,135.9
2.	Net Profit/(Loss) from Ordinary Activities After Tax	26.78	35.0
3.	Net Profit/(Loss) for The Period After Tax (After Extraordinary items)	26.78	35.0
4.	Equity Share Capital	989.34	989.3
5.	Reserves (Excluding Revaluation Reserve as Shown In The Balance Sheet of Previous Year)	-	-
6.	Earning Per Share (Before Extraordinary Items) (Of Rs. 1/- Each)	0.03	0.0
	Basic:	0.03	0.0
	Diluted:	0.03	0.0
7.	Earning Per Share (After Extraordinary Items) (Of Rs. 1/- Each)	0.03	0.0
	Basic:	0.03	0.0
	Diluted:	0.03	0.0

Note:  
 1. The above statement of unaudited financial results were taken on record at the meeting of the Board of Directors held on 04th September, 2017.  
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2008. The full Format of the Quarterly/Annual Financial Result are available on the Stock Exchange Website [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), and Company Website: [www.kananiindustries.com](http://www.kananiindustries.com)

By Order of the Board

**Mr. Harshil P. Kanani**  
 Managing Director  
 DIN NO: 015682

Place : Mumbai  
 Date : 04/09/2017

मतदान अधिकार असतात, मृतदान मजकूर व संभालनाकरिता तपासनीस म्हणून कार्यसत कंपनी सचिव श्रीमती नितु अग्रवाल (सीपी क्र. १२७२) यांची कंपनीने नियुक्त केलेली आहे. सदस्यांना विनंती आहे की, त्यांनी विद्युत पध्दतीने मत देण्यापूर्वी एजीएच्या सूचनात नमूद टीप मधील माहिती वाचावी. सदस्यांनी एजीए मध्ये मतदान पत्रिकेने मत देण्याची सुविधा दिली आहे आणि ज्यांनी रिमोट ई-वोटिंगने यापूर्वी मत दिलेले नाही त्यांना समेत उपस्थित राहून मत देण्याचा अधिकार असेल. ज्यांनी रिमोट ई-वोटिंगने यापूर्वी मत दिलेले आहे त्यांना समेत उपस्थित राहून पुन्हा मत देण्याचा अधिकार नसेल. ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी [www.evotingindia.com](http://www.evotingindia.com) च्या हेलप सेक्शनवर उपलब्ध सदस्याकरिताचे ई-वोटिंग यूजर मॅन्युअल व क्रिकेटवॉली ऑफिस क्लबचे सहाय्यक सहाय्यक किंवा सीईएसएल हेलप डेस्क क्र. १८००-०००-५५३३ वर संपर्क करावा किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ई-मेल करावा. रुतनशा इन्टरनेशनल रेडिफायर लि. करिता सही/-  
 भावीन पी. रांशिया  
 कंपनी सचिव

ठिकाण: मुंबई  
 दिनांक: ४ सप्टेंबर, २०१७

## अपलया क्रिएशन्स लिमिटेड

नोंदणीकृत कार्यालय: डी-६१५, क्रिस्टल प्लाझा, इन्फिनीटी मॉल समोर,  
 न्यू लिंक रोड, अंधेरी (प), मुंबई, महाराष्ट्र-४०००५३.  
 CIN: L17122MH1996PLC100018

### सूचना

नोंदीस यादगरे देण्यात येते की, कंपनीची ३४वी वार्षिक सर्वसाधारण सभा २८ सप्टेंबर, २०१७ रोजी स.१०.०० वा. डी-६१५, क्रिस्टल प्लाझा, इन्फिनीटी मॉल समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३ येथे सभासदांना ३४व्या वार्षिक अहवालाच्या सोबत पाठविण्यात आलेल्या नोंदीसमधील व्यवहार पार पाडण्याकरिता घेण्यात येईल. कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिटिंग ऑब्जिगेशन्स अण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त २१ सप्टेंबर, २०१७ (गुरुवार) ते २७ सप्टेंबर, २०१७ (बुधवार) (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

अपलया क्रिएशन्स लिमिटेडकरिता  
 सही/-

रोशन कुमार ठाकूर  
 व्यवस्थापकीय संचालक

ठिकाण: मुंबई  
 दिनांक: ०४.०९.२०१७