

remote e-voting can exercise their voting rights by providing polling papers at the AGM venue. Members who have cast their votes by remote e-voting prior to the meeting may still attend the Meeting but will not be entitled to cast their vote again at the AGM.

The name is recorded in the Register of Members or in the Register of Depositories maintained by the Depositories as on the cut-off date Saturday, September 22, 2018. Only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice of the AGMs available on the Company's website: [www.sparcsys.com](http://www.sparcsys.com) and on CDSL website [www.cdslindia.com](http://www.cdslindia.com)

k) In case you have any grievance or queries or issues regarding e-voting, you may refer 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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The helpdesk can also be contacted at the toll free number 18002005533.

l) Mr. Rajesh Soni, partner of M/s. R Soni & Co., Chartered Accountants, (M No 133240) has been appointed as a Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself / herself and such Proxy need not be a Member of the Company. However, the Proxy form duly completed must reach the registered office of the Company not later than 48 hours before the time of holding the aforesaid meeting.

For Sparc Systems Ltd.  
Sd/-  
JTB'souza  
Managing Director  
DIN:0368844

Mumbai, Sep 6, 2018

other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 07/09/2018.

(d) Annual report for the year ended 31st March, 2018 and the Notice of 27th AGM are available on the Website of the Company i.e. <https://shamrockindustrial.files.wordpress.com/2018/09/27th-annual-report-shamrock1.pdf> and on the website of The NSDL at <https://www.evoting.nsdl.com>. A copy of the AGM Notice is also available on the Website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the equity shares of the Company are listed.

(e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22/09/2018 may obtain login ID and Password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.

(f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevail and voting done by ballot paper shall be treated as invalid.

(g) A member entitled to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

By order of Board  
Shamrock Industrial Co Limited  
Sd/-  
Kamlesh R Khokha  
Managing Director (DIN: 00322223)

Place: Mumbai  
Date: 07/09/2018

**BILPOWER LIMITED**  
CIN NO- L51420MH1989PLC053772  
Regd. Off: B-11, Viral Shopping Center, Mantriwadi Sakinaka Road, Malad (West), Mumbai, 400064  
Tel: +91 22 2867 0603/04, Website: [www.bilpower.com](http://www.bilpower.com)  
Email Id: [investors@bilpower.com](mailto:investors@bilpower.com)

**NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE**  
**NOTICE**

NOTICE is hereby given that the 29th Annual General Meeting of the Members of Tarapur Transformers Limited will be held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad - West, Mumbai - 400 064, Maharashtra on Saturday, 29th September, 2018 at 11.30 a.m. to transact Business. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2018 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company [www.bilpower.com](http://www.bilpower.com).

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 26, 2018 (09.00 a.m.) and ends on September 28, 2018 (5.00 p.m.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990

The Board of Directors of Bilpower Limited has appointed M/s. Bhunesh Bansal & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting. The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2018 to September 29, 2018 (both days inclusive).

By Order of the Board  
For Bilpower Limited,  
Sd/-  
Heena Bodi  
Company Secretary

Date: September 05, 2018  
Place: Mumbai

**DHANLAXMI COTEX LIMITED**  
Regd. Off: 285, Princess Street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra  
CIN: L51100MH1987PLC042280 E-mail: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com)  
Tel: 022-66228045/50/56 | Website: [www.dcl.net.in](http://www.dcl.net.in)

**Notice**

NOTICE IS HEREBY GIVEN that the 32<sup>nd</sup> Annual General Meeting (AGM) of **Dhanlaxmi Cotex Limited** will be held on Friday, 28<sup>th</sup> September, 2018, at 11.30 A.M. at registered office of the company at 285 Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018. Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 06<sup>th</sup> September 2018. The Annual Report is available on the Company's website: [www.dcl.net.in](http://www.dcl.net.in)

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Tuesday, September 25, 2018 (9.00 am) and end on Thursday, September 27, 2018 (5.00 pm)**. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 21, 2018. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 24, 2018 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login details by sending a request at [helpdesk.evoting@odslindia.com](mailto:helpdesk.evoting@odslindia.com)

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of <https://www.evotingindia.com/> or email at [helpdesk.evoting@odslindia.com](mailto:helpdesk.evoting@odslindia.com), tel. 1800 200-5583 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2018 to September 28, 2018**.

For Dhanlaxmi Cotex Limited  
Sd/-  
Ramakant S. Jhawar  
(Managing Director)

Place: Mumbai  
Dated: 07.09.2018

BA  
BR  
BA  
IFS

1. Pl  
2. Pa  
3. No complaints will be entertained after seven days from the receipt of the bill.

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Authorised Signatory