

# CORPORATE MERCHANT BANKERS LIMITED

September 02, 2017

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Scrip Code: 540199	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098.
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Dear Sir,

**Subject: Intimation of Newspaper advertisement for Notice of 23<sup>rd</sup> Annual General Meeting (AGM), Book Closure and e-voting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


With reference to the above, we hereby inform you that the Company has published advertisement in the "The Pioneer" (English- National Daily) and "The Pioneer"(Hindi) newspaper on September 02, 2017 intimating about dispatch of AGM Notice of 23<sup>rd</sup> Annual Report, Book Closure and e-voting facility for shareholder in accordance with section 101 and section 108 of Companies Act, 2013.

Please find attached the copies of the aforesaid advertisement.

Thanking You,

Yours Faithfully

**By order of the Board**  
**For Corporate Merchant Bankers Limited**

  
**(CHINKI SINGHAL)**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. ACS 42272**



Encl: As Above

S.No.	Description of Work	Estimate	Approved	Balance
2	Improvement to Manjari Dangshirwade Road MDR-33 Km.0/00 to 1/500 Tal.Sakri Dist. Dhule	5136567/-	102800/-	5000
3	Improvement to Varsa Manjari Shendwad Road MDR-37 Km.9/400 to 11/300 Tal.Sakri Dist. Dhule	7966931/-	159400/-	5000
4	Repairs to Internal Roads of S.R.P.F. Gr.VI at Mahindale, Dhule Tal.Dist. Dhule	9423902/-	188500/-	5000
5	Construction of Veterinary Polyclinic Building (First Floor and Remaining Work of Ground Floor) at Dhule Tal.Dist. Dhule	8916074/-	178400/-	5000
6	Construction of Bridge on Navapur Pimpalner Road SH-14 Km.28/200 at Basaraval Village Tal.Sakri Dist. Dhule	14069396/-	281400/-	5000
7	Construction of DPDC Annex Building at Dhule Tal.Dist. Dhule	14478251/-	289600/-	5000
8	Improvement to Pimpalner Navapada Punyachapada Road ODR-62 Km.2/00 to 7/00 Tal.Sakri Dist. Dhule (Section Navapada to Punyachapada)	8044072/-	160900/-	5000

- Bidding documents may be purchased from e-tender portal of through <https://mahatenders.gov.in> From 1/9/2017 to 14/9/2017 for a non refunda indicated in the form online mode only. Interested bidders may obtain fur from the office of Executive Engineer, P.W.Division, Dhule.
- Bids must be accompanied by security of the amount specified for the w and shall be paid online.
- Bids must be submitted online on <https://mahatenders.gov.in> on Date 14. Technical bid will be opened on Dt. 16/9/2017 (if possible) in the presence wish to attend in the office of the Superintending Engineer, P.W.Circle, D
- Others details can be seen in the bidding documents

**No. Tender/6261/2017**  
**Office of the Executive Engineer**  
**P.W.Division, Dhule**  
**Email:dhule.ee@mahapwd.com**  
**Date: 30/08/2017**  
**D.G.I.P.R. 2017/2018/2668**

d/-  
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 P.Wale

For C

**Place: New Delhi**  
**Date: 31st August, 2017**

### CORPORATE MERCHANT BANKERS LIMITED

Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi - 110 058  
 CIN: L74899DL1994PLC061107, Email ID: cmbldelhi@gmail.com  
 Ph. No. 011-65382244 Website: www.cmbli.co.in

#### NOTICE

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Corporate Merchant Bankers Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2017, at 10.30 A.M. at Aggarwal Bhawan, B-Block, Prashant Vihar, New Delhi-110085 to transact the businesses as set out in Notice convening the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services (India) Limited ("CDSL").

Members are informed that the Company has completed the dispatch of Notices of the AGM and Annual Reports through permitted mode on Friday, September 01, 2017. All the members are informed that:

- The remote e- voting will commence on Sunday, September 24, 2017 at 9.00 A.M and end on Tuesday, September 26, 2017 at 5.00 P.M. During this period shareholder of Company, may cast their vote electronically. The e- voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not allowed to change it subsequently.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e Wednesday, September 20, 2017 may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on September 26, 2017.
- Members may note that- a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper; b) A member may participate in the AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of 23<sup>rd</sup> AGM is also available on <http://www.evotingindia.com> and Company's website i.e <http://www.cmbli.co.in/>
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of <http://www.evoting.com> or contact CDSL at their toll free no. 1800-200-5533 or Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shares Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive), for the purpose of the 23<sup>rd</sup> AGM of the Company.

By order of the Board  
 For Corporate Merchant Bankers Limited  
 Sd/-

(CHINKI SINGHAL)

Company Secretary & Compliance Officer  
 ICSI Membership No. ACS 42272

Date : September 01, 2017  
 Place : New Delhi



# पायनियर

नई दिल्ली, शनिवार, 2 सितंबर, 2017

उन्होंने बताया कि गत दिनों पूनम करीब एक की मानसिक हालत ठीक

मार्ग, नई दिल्ली-110016 में आयोजित की जाएगी, जिसमें एजीएम सूचना में सूचीबद्ध व्यवसाय सूचना, कम्पनी अधिनियम, 2013 की धारा 102 के अनुसार व्याख्यात्मक विवरण, वार्षिक रिपोर्ट तथ्य विवरण उन सदस्यों को इलेक्ट्रॉनिक विधि से भेजा जा चुका है जिनका ई-मेल पता उनके डिस्ट पंजीकृत है। जिन सदस्यों का ई-मेल पता कम्पनी अथवा डिपॉजिटरी प्रतिभागियों के पास पंजीकृत, वार्षिक रिपोर्ट तथा रिमोट ई-वोटिंग प्रक्रिया की भौतिक प्रतियां दिनांक 01-09-2017 को प्रेषित वेद तथा वार्षिक साधारण बैठक के आयोजन की सूचना कम्पनी की वेबसाइट [www.sunilhealth.com](http://www.sunilhealth.com) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

आगे सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबंधन के नियम 10 तथा सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 42 केका रजिस्टर तथा शेयर अंतरण बहियां 19 सितम्बर, 2017 से 26 सितम्बर, 2017 तक (दोनों तिथियुद्ध रहेंगी।

सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 44 तथा कम्पनी अधिनियम पठित कम्पनी (प्रबंधन और प्रशासन) विनियमावली, 2014 यथा संशोधित के नियम 20 के अनुसरण में, 2016 को भौतिक अथवा असौतिक रूप में शेयरों के धारक कम्पनी के सदस्यों को एजीएम की सूरोष व्यवसाय के संबध में इलेक्ट्रॉनिक विधि से वोट डालने की सुविधा नेशनल सिक्क्योरिटीज डिपॉजिटरी (ब काराई गई रिमोट ई-वोटिंग सेवा के माध्यम से प्रदान की जा रही है। रिमोट ई-वोटिंग हेतु विस्तृतना में दिए गए हैं तथा कम्पनी की वेबसाइट पर भी उपलब्ध हैं।

ई-वोटिंग अवधि 22 सितम्बर, 2017 को पूर्वा. 10.00 बजे आरंभ होगी तथा 25 सितम्बर, 2017 को वात एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा। किसी सदस्य द्वारा ई-वोटिंग द्वाद उसमें बाद में परिवर्तन करने की अनुमति नहीं होगी।

कोई व्यक्ति, जिसने सूचना के प्रेषण के बाद शेयर अर्जित किए हैं तथा कम्पनी वेत [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) अथवा [ra@alankit.com](mailto:ra@alankit.com) पर अनुरोध भेजकर लॉगइन आईडी है। बैठक में भाग ले रहे ऐसे सदस्य जो पहले वोट नहीं डाल चुके हैं, अपना वोट मतपत्र द्वारा डालने के बाद भी साधारण बैठक में भाग ले सकता है, परंतु उसको बैठक में पुनः वोट डाल वह व्यक्ति रिमोट ई-वोटिंग/वार्षिक साधारण बैठक में वोटिंग की सुविधा प्राप्त करने का हक़की पंजिका अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों की पंजिका में विच्छेदन तिथि अर्थात्तुद होगा।

किसी संदेह की स्थिति में आप <https://www.evoting.nsdl.com> के डाउनलोडस सेक्क्युडा पूछे जाने वाले प्रश्न (एफएक्यूज) तथा ई-वोटिंग यूजर मैनुअल देखें अथवा एनएसडीएल से नियर्क करें : 1800-222-990

स्थान : नई दिल्ली  
दिनांकित : 01-09-2017

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एजेंसी

## CORPORATE MERCHANT BANKERS LIMITED

Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi - 110 058  
CIN: L74899DL1994PLC061107, Email ID: [cmbdelhi@gmail.com](mailto:cmbdelhi@gmail.com)  
Ph. No. 011-65382244 Website: [www.cmb.co.in](http://www.cmb.co.in)

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By order of the Board  
For Corporate Merchant Bankers Limited

Sd/-  
(CHINKI SINGHAL)

Company Secretary & Compliance Officer  
ICSI Membership No. ACS 42272

Date : September 01, 2017  
Place : New Delhi