

would like to provide all possible support that its Buddhist cousin nations need for the satisfaction of their spiritual needs from this holiest of holy places for them," he said after visiting Mahabodhi Temple.

Describing Buddha as a "crown jewel" of India, which accepts all ways of worship, he said he revered Buddha as a reformer of not only Hinduism but also the world,

He said both Gautama Buddha and Lord Krishna taught the world so much, as Krishna gave his message before the start of the great war in Mahabharata and Buddha repeatedly emphasised on rising above warfare. "The message by both of them was about establishing *dharma*," he said, adding that both of them gave great prominence to principles and processes.

oration informed the government that it would develop a separate project for evacuation of power from solar parks.

Of a total 22,100 Mw capacity of Ultra Mega Solar Power Parks envisaged in 12 states, about 17,620 Mw, including 7,500 Mw from Jammu and Kashmir, would be evacuated inter-state and the balance 4,480 Mw by state transmission utilities, said the minutes

of ₹8,458.68 crore with ₹3,419.47 crore from the National Clean Energy fund.

Two states, Rajasthan and Tamil Nadu, have prepared detailed project reports for intra-state evacuation. The intra-state transmission system is to be funded as a KfW loan (40 per cent of the cost), NCEF grant (40 per cent) and the remaining 20 per cent as state contribution.

## DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1989PLC054329

Regd. Off.: 31-A, Noble Chambers, 4<sup>th</sup> Floor, Janmabhoomi Marg, Fort - 400 001

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### NOTICE

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 28<sup>th</sup> September, 2015 at 3.30 p.m. Maharashtra Chamber of Commerce, Industry & Agriculture at K. Kal Board Room, Orion House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Kal Ghoda, Fort, Mumbai - 400 001 to transact the businesses as mentioned in the Notice dated 12<sup>th</sup> August, 2015. Members are hereby informed that the Company has on Friday, 4<sup>th</sup> September, 2015 completed the dispatch of the Annual Report for the year ended 31<sup>st</sup> March, 2015 to the shareholders whose names appear in the Register of Members as on 28<sup>th</sup> August, 2015 through courier at their registered addresses.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed, from Tuesday, 22<sup>nd</sup> September, 2015 to Monday, 28<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, members have an option to vote electronically through remote e-voting services provided by CDSL or vote through polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling paper or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 25<sup>th</sup> Annual General Meeting is available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and also on the website of the Company i.e. [www.dsjcommunication.com](http://www.dsjcommunication.com)
  2. The remote e-voting is optional and portal will remain open from Friday, 25<sup>th</sup> September, 2015 (9.00 a.m.) till Sunday, 27<sup>th</sup> September, 2015 (05.00 p.m.). The remote e-voting shall be disabled by CDSL thereafter.
  3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 21<sup>st</sup> September, 2015.
  4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 21<sup>st</sup> September, 2015, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com)
  5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
  6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast their vote again at the AGM.
  7. Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.
- Any grievances connected with the electronic voting or voting through polling paper can address to the Compliance Officer of the Company at the contact details given above.

For DSJ COMMUNICATIONS LIMITED

Place: Mumbai  
Date : 5<sup>th</sup> September, 2015

Sd/-  
Vijaysingh Padode  
Chairman & Managing Director

## Yuvraaj Hygiene Products Limited

CIN: L74999MH1995PLC220253

Regd. Off.: Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai-400 705

Tel: 022-27784491, Email: [yhpl@hic.in](mailto:yhpl@hic.in), Website: [www.hic.in](http://www.hic.in)

### NOTICE

Notice is hereby given that the 20<sup>th</sup> (Twentieth) Annual General Meeting (AGM) of the Company will be held on Monday, 28<sup>th</sup> September, 2015 at 12:30 P.M. at Sagar Banquets, 1<sup>st</sup> Floor, Behind Hotel Navratna, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400703 to transact the businesses as mentioned in the Notice dated 14<sup>th</sup> August, 2015. Members are hereby informed that the Company has completed the dispatch of Annual Report through courier on Friday, 4<sup>th</sup> September, 2015 to the shareholders whose names appear in the Register of Members as on Friday, 28<sup>th</sup> August, 2015, at their registered addresses.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26<sup>th</sup> September, 2015 to Monday, 28<sup>th</sup> September, 2015 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, members have an option to vote electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e., either through polling paper or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 20<sup>th</sup> AGM is available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and also on the website of the Company i.e. [www.hic.in](http://www.hic.in).
  2. The remote e-voting is optional and portal will remain open from Friday, 25<sup>th</sup> September, 2015 (10:00 A.M.) till Sunday, 27<sup>th</sup> September, 2015 (05:00 P.M.). The remote e-voting shall be disabled by CDSL thereafter.
  3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 21<sup>st</sup> September, 2015.
  4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 21<sup>st</sup> September, 2015, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
  6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.
  7. Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.
- Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Compliance Officer at the contact details given above.

For Yuvraaj Hygiene Products Ltd.

Place: Mumbai  
Date : 5<sup>th</sup> September, 2015

Sd/-  
Vishal Kampani  
Managing Director



