

Flipkart top

New Delhi, Aug 27 (PTI) - Flipkart has rejigged its top deck yet again, casting a bigger role for its category design manager of 'category design management' Kalyan Krishnamurthy among other changes, to create a 'top-to-bottom' structure with clear accountability.

The rejig at Flipkart's third major one this year comes at a time when the company is set to hold its Annual General Meeting (AGM) on September 22, 2016 at the Madras Race Club, Chennai.

SI CAPITAL & FINANCE

CIN : L61101TN2002PLC000001
Tel: 044-26100000
website: www.sicapital.com
Regd Office: 64, Egmore
Egmore, Chennai - 600008

NOTICE OF E-VOTING

Shareholders are requested to appear in the Register of Members on Saturday, 27th September, 2016 to cast their votes at the 22nd Annual General Meeting of the Company. The e-voting platform commences on Saturday, 27th September, 2016 and ends on Monday, 19th September, 2016. The e-voting facility will not be available thereafter. Shareholders are requested to visit the website of the Company for FAQ and other information. Kindly note that once the e-voting facility is activated, the discussions, results and the e-voting process will be displayed on the website of e-voting co.in, and informed to the members by the depositories as per the facility of remote e-voting. Results will be displayed on the website of e-voting co.in, and informed to the members by the depositories as per the facility of remote e-voting. Results will be displayed on the website of e-voting co.in, and informed to the members by the depositories as per the facility of remote e-voting.

Date: 27.08.2016
Place: Chennai

SI Capital & Finance (India) Limited
Sd/-
Himalay Dassani
Managing Director

North By : Plot No.21,
South By : Plot No.19,
East By : 20 Feet Wide Road,
West By : Plot No.13,
Situated within the Sub-Registration District of Gummidipoondi and Registration District of Chennai-North.
Date: 27.08.2016
Place: Chennai.

For DCB Bank Ltd.
Authorized Officer

ADVENT COMPUTER SERVICES LIMITED

(CIN: L33111TN1984PLC010675)
Reg. Office: New No.121, Old No.347, Pantheon Road,
Egmore, Chennai - 600008. Tel: 044-45580095 ; Fax: 044-28193688 ;
Email: compliance.officer@adventcomputer.in
Website: www.adventcomputer.in

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Shareholders of the Company will be held at 11.00 a.m. on Tuesday, the 27th September, 2016, at the Madras Race Club, Race Course Road, Opp. Guindy Railway Station, Guindy, Chennai - 600032. The company has completed dispatch of Notice along with Attendance Slip, Proxy form & Annual Report containing the Audited Accounts of the Company for the year ended 31st March, 2016, together with the Reports of the Auditors and the Directors thereon to the Members on their registered addresses or email - ids on or before 26th August, 2016 and the same is also available on the website of the Company at www.adventcomputer.in and also available on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, the 16th September, 2016 to Tuesday, the 27th September, 2016 (both days inclusive) for the purpose of holding the Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India:

1. The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions set out in the Notice of the 31st AGM.
2. Day, Date and Time of commencement of remote e-voting: Saturday, the 24th September, 2016 (9.00 a.m.)
3. Day, Date and Time of end of remote e-voting: Monday, the 26th September, 2016 (5.00 p.m.)
4. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26th September, 2016. The E-voting module shall be disabled by NSDL for voting thereafter.
5. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20th September, 2016 will be eligible to cast their vote electronically OR voting through ballot paper / polling paper available at venue of the AGM.
6. Once the vote on a resolution is cast by the shareholder through remote e-voting, it cannot be changed subsequently. The shareholders who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their votes again.
7. In order to enable its Members, who do not have the access to remote e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, the Company is enclosing a Ballot Form with the Notice.

For any query or grievances in relation to e-voting, members may contact the Company Registrar and Share Transfer Agent at the below address / telephone nos.: Bigshare Services Private Limited, Unit: Advent Computer Services Limited, E-2 & 3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai- 400072. Tel No. 022-28476052/53, 022-40430200; Email: investor@bigshareonline.com.

ON BEHALF OF THE BOARD
For ADVENT COMPUTER SERVICES LIMITED
KSHAMA WAZKAR

Place: Chennai
Date: 27th August, 2016
COMPANY SECRETARY & COMPLIANCE OFFICER