

considering the eligibility of the members to vote		06.09.2017
c)	The date and time of commencement of voting including e-voting	06.09.2017
	End of e-voting	05.10.2017
d)	Last date for receipt of Postal Ballot votes and closure of e-voting	05.10.2017
e)	Declaration of results of voting	06.10.2017

Notes : The Members are requested to note that;

- The duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours 05.10.2017 i.e., 30 days from the dispatch of notice. Postal Ballot forms received after this date will be invalid and strictly treated as no reply has been reckoned from the member.
- The e-voting module shall be forthwith blocked by CDSL after 5.00 p.m on 05.10.2017.
- The Postal Ballot Notice and Form can also be downloaded from our website www.shriramepc.com Members who require a duplicate Postal Ballot Form or Members who have received the Postal Ballot Notice by email and wishes to vote through physical Postal Ballot Form, can also send an email to [www.evoting@cdslindia.com](mailto:evoting@cdslindia.com) for receiving the Postal Ballot Form.
- Any queries or grievances connected with the remote e-voting and Postal Ballot process, may please be addressed to Mr. K Suresh, Vice President & Company Secretary at the Registered office at Sigappi Achi Building, 4th Floor, 18/3, Rukmini Lakshmiapathi Road, Egmore, Chennai-600 008 or email to suresh@shriramepc.com

By Order of the Board
For Shriram EPC Limited

K.SURESH

Vice President & Company Secretary

Place : Chennai
Date : 06.09.2017

ONESOURCE TECHMEDIA LIMITED

CIN: U72900TN2008PLC067982

Regd. Office : 33/1, Wallajah Road, Chepauk, Chennai - 600002.

Email: onesourcetechmedia@cdslindia.com, Web: www.onesourcetechmedia.com
Tel: 044-28545858; 28545757

NOTICE

Notice is hereby given that the 09th Annual General Meeting of the Company is scheduled to be held on Tuesday, 26th day of September, 2017 at 11.30 AM at No.33/1, Wallajah Road, Chepauk, Chennai - 600002.

Further this is to inform that, the company has on 02nd September, 2017, dispatched the Annual Report along with notice of its 09th Annual General Meeting, vide courier to all its shareholders, whose names appears in the Register of Members/List of Beneficial Owners from NSDL/CDSL as on 25th August, 2017 in compliance with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Rules") including any statutory modification or re-enactment thereof for the time being in force.

Register of Members & Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2017 to Tuesday, 26th day of September, 2017 (both days inclusive) for the purpose of 09th Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Tuesday, 19th September, 2017 with facility of remote e-voting.

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e. 19th September, 2017 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Saturday, 23rd September, 2017 at 09.00 A.M to Monday, 25th day of September, 2017 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e. 19th September, 2017 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

The Notice of AGM shall be available on the Company's website www.onesourcetechmedia.com and on the CDSL website www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to onesourcetechmedia@cdslindia.com by mentioning their Folio / DP ID and Client ID No.

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind.Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email: purvashr@mtnl.net.in Phone: +91-022-2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 6:00 pm.

For OnsourceTechmedia Limited
Sd/-
Fayaz Usman Faheed
(DIN: 00252610)
Managing Director

Place : Chennai
Date : 06th September, 2017

**LOSS OF FORM "H"
RAMGOPAL POLYTEX LIMITED**

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnai Village, Bhiwandi, District- Thane-421302

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 Tel: + 91 22 22834838 Fax: + 91 22 22851085/86
E mail id: ramgopal@vsnl.com Website: www.ramgopalpolytex.com

**NOTICE OF 36th ANNUAL GENERAL MEETING,
CLOSURE OF REGISTER OF MEMBERS AND
REMOTE E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoll Village, Bhiwandi, Thane-421302, to transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2016-17 are being sent to all Members whose email IDs are registered with the Company/Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company www.ramgopalpolytex.com

Pursuant to provision of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members Ramgopal Polytex Limited ("The Company") will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive).

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM by electronic means which shall be transacted through e-voting services provided by CDSL.

Ms. Uma Lodha of M/s. Uma Lodha & Company, Practising Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot/Poll Form and voting to be conducted at the meeting in a fair and transparent manner.

The details pursuant to the provision of the Act and the said Rules are given hereunder:

- Date of completion of dispatch of Annual Report along with Notice of AGM: Tuesday, September 05, 2017.
- Date and time of commencement of remote e-voting: Tuesday, September 26, 2017 (9:00 a.m.).
- Date and time of end of remote e-voting: Thursday, September 28, 2017 (5:00 p.m.).
- Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, September 28, 2017. The e-voting module shall be disabled by CDSL for voting thereafter.
- Cut-off date: Friday, September 22, 2017
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.
- The Notice of 36th Annual General Meeting, along with the procedure for remote e-voting has been sent to all Members through prescribed modes and the same is also available on the website of Company at www.ramgopalpolytex.com and on the website of www.evotingindia.com.
- The Company shall provide voting for members present at the AGM by the way of Poll.
- The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.
- Only Members, who are holding shares of the Company on the cut-off date of Friday, September 22, 2017, shall be entitled to vote by remote e-voting or at the AGM.
- For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries/grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address/ Telephone Nos: Bigshare Services Private Ltd, E-2/3, Ansa Industrial Estate, Sakivihar road, Saki Naka, Andheri (East), Mumbai-400 072 Tel No.: 022-40430200 Fax No.: 022-28475207, e-mail: investor@bigshareonline.com, Website: www.bigshareonline.com OR to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533

For Ramgopal Polytex Limited
Sd/-
Sanjay Jatia
Chairman & Managing Director
(DIN: 00913405)

Place : Mumbai
Date : 05.09.2017

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