

**HIT KIT GLOBAL SOLUTIONS LIMITED**

CIN: L70100MH1988PLC049929

Regd. Office : 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre  
Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai :400 054

(T) +91-22-6561 4984 (F): +91-22- 2600 2894

E-mail: info@hitkitglobal.com, hitkit.global@gmail.com,

Website www.hitkitglobal.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING,  
E- Voting information and Book Closure**

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of the Company is schedule to be held on Saturday, 29th September, 2018 at 10:00 a.m. at Kamal Banquet Hall, 188/1500-1501, Best Road, Opp. Neeta Bldg., Near Oshiwara Bus Depot, Mollal Nagar I, Goregaon West, Mumbai, Maharashtra 400104 to transact the business as set out in the Notice convening the said meeting.

The Notice of AGM, Annual Report and Attendance Slip / Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode.

The Annual Report and other communications sent electronically are also available on Company's website at www.hitkitglobal.com and at the website of Central Depository Services Limited (CDSL) at www.cdslindia.com. A physical copy of the same as well as the documents pertaining to the items of business to be transacted at the AGM shall be available for inspection by the Members at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00 p.m. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2018 to Saturday, 29th September 2018 (both days inclusive) for the purpose of 30th AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, the company is providing remote e-voting facility to the Members to cast their vote by the electronic means on all Resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose.

The remote e-voting shall commence on Wednesday, 26th September, 2018 from 9.00 a.m. and will end on Friday, 28th September, 2018 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of the Members shall be in proportion to their shareholding of the Company as on 22nd September, 2018 (cut-off date). Any person, who becomes Member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may obtain login ID and password by sending request at helpdesk.evoting@cdslindia.com or info@hitkitglobal.com.

The facility for voting by Ballot Paper shall also be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

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 again 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 the 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.

For any queries/grievances in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of <http://www.cdslindia.com> or may contact Mr. Rakesh Dahi, Deputy Manager, CDSL 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 or at 022 22726658 or at Email-ID: helpdesk.evoting@cdslindia.com.

For Hit Kit Global Solutions Limited  
Sd/-  
Kamal Agarwal  
Managing Director

Date : 06.09.2018  
Place : Mumbai



**VELAN HOTELS LIMITED**

Regd. Off : 41, Kangeyam Road, Tirupur - 641 604.

CIN: L55101TZ1990PLC002653

Ph : 0421-4311111 | Fax : 0421 - 2424434

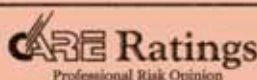
E-mail : accounts@velanhotels.com

Visit : www.velanhotels.com

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE  
DATE AND E-VOTING - REG**

**NOTICE OF AGM**

The 28<sup>th</sup> Annual General Meeting of the Company will be held at the Registered Office of the Company at 41, Kangeyam Road, Tirupur 641604 on Friday, the 28<sup>th</sup> September, 2018 at 12.05 p.m. to transact the business as set out in the Notice dated 24<sup>th</sup> May, 2018.



**CARE Ratings Limited**

(Formerly known as Credit Analysis and Research Limited)  
(CIN:L67190MH1993PLC071691)

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road,  
Off Eastern Express Highway, Sion (East), Mumbai 400022.

**CORRIGENDUM TO NOTICE DATED  
AUGUST 13, 2018 TO THE SHAREHOLDERS FOR  
THE 25<sup>TH</sup> ANNUAL GENERAL MEETING  
TO BE HELD ON SEPTEMBER 24, 2018**

This is with reference to the Notice for Annual General Meeting and payment of dividend (if declared in AGM) dated August 13, 2018 published in Business Standard and Mumbai Lakshadeep on August 31<sup>st</sup>, and September, 1<sup>st</sup> 2018 respectively. In the said notice, the record date for the purpose of ascertaining the list of shareholders entitled to dividend, was Monday, September 17, 2018 which should be read as Wednesday, September 19, 2018 (Book Closure: 20.09.2018 to 24.09.2018). For the purpose AGM E-Voting Cut-off date is Monday, September 17, 2018.

Accordingly, in the notes to Notice calling AGM, on page 257, note no. 6 (a) and (b) the day and date may be read as Wednesday, September 19, 2018.

We further clarify that the final dividend is inclusive of special dividend.

Shareholders are requested to take note of the above. All the other contents of the notice dated August 13, 2018 shall remain unchanged.

For CARE Ratings Limited  
(Formerly known as Credit Analysis and Research Limited)

Sd/-

Anandghan S. Bohra  
Company Secretary  
ACS 13941

Place: Mumbai  
Date: September 07, 2018

**RUCHI INTEGRATED STEELS (INDIA) LIMITED**

CIN: U27100MH1995PLC091905

Regd. Office: 621, Tulsiani Chambers, Nariman Point, Mumbai-400021

Ph. +91-022-22886267, 22025098, Fax 91-022-22025084

E-mail: rocmahakosh@gmail.com

**NOTICE FOR MEETING OF THE EQUITY SHAREHOLDERS  
FORM NO. CAA.2**

[Pursuant to section 230(3) and rule 6 and 7]

**COMPANY APPLICATION NO. CA (CAA)/244/MB/ 2018**

(Scheme of Arrangement & Amalgamation by and between Nail Power Limited, Nail Finance Limited, Ruchi Power Corporation Limited, Ruchi Integrated Steels (India) Limited, Vinu Multitrading Private Limited with Nail Infotech Limited and their respective shareholders and creditors)

NOTICE is hereby given in pursuance of sub-section (3) of section 230 of the Companies Act, 2013, that as directed by the Mumbai Bench of the National Company Law Tribunal by an order dated 03.09.2018 under sub-section (1) of section 230 of the Act, a meeting of the members of Ruchi Integrated Steels (India) Limited, the Fourth Transferor Company shall be held on 08.10.2018 of the said Company for the purpose of considering, and if thought fit, approving with or without modification, the scheme of merger/amalgamation of Nail Power Limited, Nail Finance Limited, Ruchi Power Corporation Limited, Ruchi Integrated Steels (India) Limited, Vinu Multitrading Private Limited with Nail Infotech Limited and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of equity shareholders of the said company will be held on Wednesday, the 28<sup>th</sup> day of September, 2018 at Registered Office 621, Tulsiani Chambers, Nariman Point, Mumbai (MH.)-400021 at 10:30 A.M. at which time and place the said 'equity shareholders' are requested to attend.

Copies of the said Scheme of amalgamation/merger, and of the statement under section 230 can be obtained free of charge at the registered office of the company Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at 621, Tulsiani Chambers, Nariman Point, Mumbai (MH.) - 400021 not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr. Vijay Koshi (DIN: 03554350), director of the Company shall be the Chairperson of the said meeting and failing him, Mr. Gyan Chand Sharma (DIN: 03554350) shall be the alternate Chairperson of the said meeting.

The above mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-

Dated this 04<sup>th</sup> day of September, 2018

Appointed Chairman of the