

Ministry of Information and Broadcasting
Government of India

Independence Day Greetings To All Fellow Citizens



“Let us work for a New India; an India which would make our valiant freedom fighters proud.”
- Narendra Modi

States Many, Nation One
Creeds Many, Target One
Dialects Many, Voice One
Languages Many, Expressions One
Colours Many, Flag One
Societies Many, India One
Customs Many, Culture One
Livelihood Many, Resolution One
Paths Many, Destination One
Faces Many, Smile One



72nd
Independence Day

COCHIN MINERALS AND RUTILE LTD.,
CIN : L24299KL1989PLC005452 Regd. Office : Post Box No. 73, VIII / 22A,
Market Road, Alwaye - 683 101. E-mail : cmrlexim@cmrindia.com

LOSS OF SHARE CERTIFICATES
Notice is being given that following share certificates of the Company are reported lost/misplaced and are not traceable by the share holders concerned.

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM	DISTINCTIVE NUMBER TO	NUMBER OF SHARES	NAME OF THE SHAREHOLDER(S)
3906	2288101	2288200	100	TIMES GUARANTY FINANCIALS LTD
13525	3250001	3250100	100	RITU JAIN
R27997	4968335	4968434	100	

If no claim is received within 15 days the company will issue duplicate share certificates in lieu thereof.
Alwaye, For Cochin Minerals and Rutile Ltd.,
14.08.2018 Suresh Kumar. P., C.G.M. (Finance) & Company Secretary.

MAGNA ELECTRO CASTINGS LIMITED
CIN : L31103TZ1990PLC002836 Regd. Office : 43, (Old No. 62), Balasundaram Road, Coimbatore - 641 018.
E-mail : sangeetha.c@magnacast.com

LOSS OF SHARE CERTIFICATES
NOTICE is being given that following certificate(s) of the Company are reported lost/misplaced and are not traceable by the share holders/buyers concerned

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM	DISTINCTIVE NUMBER TO	NUMBER OF SHARES	NAME OF THE SHAREHOLDER(S)
24514	2716701	2716800	100	MAHESH CHAND AGGARWAL
9335-9359	933401	935900	2500	N SUBHA

If no claim is received within 15 days the company will issue duplicate share certificates in lieu thereof.
Coimbatore For Magna Electro Castings Ltd.
14.08.2018 C. Sangeetha, Company Secretary

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED
Website : www.skmegg.com
CIN : L01222TZ1995PLC006025 Regd. Office : No.185, Chennimalai Road, Erode - 638 001.

LOSS OF SHARE CERTIFICATES
Notice is being given that following share certificates of the Company are reported lost/misplaced and are not traceable by the share holders concerned.

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM	DISTINCTIVE NUMBER TO	NUMBER OF SHARES	NAME OF THE SHAREHOLDER(S)
18311-18327	2391436	2393135	1700	PULUTHIANDAVAN KA
37802-37809	4767601	4768400	800	"
61592	13715601	13715700	100	MUTHURAJA SUNDARAM P
86954-86958	16251801	16252300	500	MUTHURAJAN K A P
24150-24166	2975336	2977035	1700	SHEELA S
40628-40635	5050201	5051000	800	
75781-75784	15134501	15134900	400	SEKAR R & BAMA P

If no claim is received within 15 days the company will issue duplicate share certificate in lieu thereof.
Erode For SKM EGG Products Export (India) Limited
14.08.2018 P. Sekar, Company Secretary

“IMPORTANT

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UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED
(A Government of Haryana Undertaking)
Registered Office: C-16, Vidyut Sadan, Sector-6, Panchkula, Haryana
Office of CE/PD&C, UHBVN, Panchkula
Ph. No. 0172-2578469, Fax No.: 0172-2585710, E-mail: cgmpdcuhbvn@gmail.com

NOTICE INVITING TENDERS
(Through e-Tendering)

E-tenders are invited in Two Parts (Part-I Technical Bid & part-II Price Bid), from the Firms, by the Chief Engineer/PD&C, Panchkula as per following details:-
NIT No. 210/UH/JICA/AMB/2018-19

Bid No.	Brief Scope of Work	Bid Security Deposit (In Rs. Million)	Tender Documents Fee (Non-refundable) (In Rs. Million)	E-Service Fee (Non-refundable) (In Rs. Million)	Estimated Cost (In Rs. Million)
B-555 Pkg.-23	Supply of material, Erection, Testing & commissioning for bifurcation/trifurcation of overloaded 11 KV Feeders with 80 mm ² ACSR Conductor after dismantling of existing Conductor, installation of New VCBs along with allied material under OP Circle Ambala on turnkey basis.	2 % of Estimated Value or 1 Million INR whichever is lower	0.005	0.001	102.80 approx.

Sr. No.	Date of Starting of e-Tender for submission of online Techno-Commercial Bid and Price Bid at https://haryanaeprocurement.gov.in of Nextenders India Pvt. Ltd.	Date of closing of online e-Tender for submission of Techno-Commercial Bid & Price Bid on web portal	Opening date of Part-1 of Proposal on web portal
1.	10.08.2018 (From 15.00 hrs.)	04.09.2018 (Upto 15.00 hrs.)	04.09.2018 (at 15.00 hrs.)

Details terms & conditions are available on the website i.e. <https://haryanaeprocurement.gov.in>
Sd/- Chief Engineer/PD&C, UHBVN, Panchkula.

UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED
(A Government of Haryana Undertaking)
Registered Office: C-16, Vidyut Sadan, Sector-6, Panchkula, Haryana
Ph. No. 0172-2578469, Fax No.: 0172-2585710, Website: www.uhbvn.org.in
CIN NO. U40109HR1999SGC034166, E-mail: cgmpdcuhbvn@gmail.com

NOTICE FOR EXPRESSION OF INTEREST (THROUGH E-TENDERING)
(EOI No. 211/P&D/2018-19)

E-tenders for expression of interest against EOI-211/P&D/2018-19 are invited in two parts (Part-I Technical Bid & Part-II Price Bid) from the Firms/Eligible Contractors by Chief Engineer/PD&C, UHBVN, Panchkula as per following details:

Bid No.	Brief Scope of Work	EOI Security Online (Refundable)	Tender Documents Fee Online (Non-refundable) (In Rs.)	E-Service Fee (Non-refundable) (In Rs.)
(EOI No. 211/P&D/2018-19)	Empanelment of Electrical Contractors for one year which can be extended for another one year on mutual consent. For Supply, Installation, Testing & Commissioning of 11 KV Lines/Distribution Transformers, LT Lines & All other Allied Material required for Erection of HT/LT Line, Release of new DS/NDS/HT/LT & PH Connections, Improvement work/shifting of Dhanies on Rural Domestic Feeders & Deposit work on Turnkey Basis under the Jurisdiction of Nine Operation Circles of UHBVN (i.e. Ambala, Kaithal, Kurukshetra, Yamunanagar, Karnal, Panipat, Sonapat, Jhajjar & Rohtak Circles).	50,000/-	5000/-	1000/-

Sr. No.	Date of Starting of e-Tender	Date of Closing of online e-Tender for submission of Techno-Commercial Bid & Price Bid	Opening Date of Part-1 (i.e. Techno-Commercial Bid
1.	14.08.2018 (From 16.00 hrs.)	29.08.2018 (upto 15.00 hrs.)	29.08.2018 (at 16.00 hrs.)

The bidders can download the tender documents from the portal <https://haryanaeprocurement.gov.in> and UHBVN website i.e. www.uhbvn.org.in.
Any corrigendum/addendum in future, if any may be seen from above mentioned website.
Sd/-
Chief Engineer/PD&C, UHBVN, Panchkula.

HAP HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd. Office: Domain No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
Tel: 091-044-24501622 Fax: 091-044-24501422 Email: secretarial@hap.in Website: www.hap.in

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Friday, the 7th September, 2018 at 10.00 A.M. at JD Mahal, Ground Floor, No.300, 200 Feet Radial Road, Kovilambakkam, Chennai 600 117 to transact the business as set out in the notice of Annual General Meeting sent to the shareholders individually. Explanatory statement under Section 102 of the Companies Act, 2013 in respect of the special business was also sent to the shareholders along with the notice. The despatch of notices was completed on 14th August 2018.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 6th September, 2018 to Friday, the 7th September, 2018 (both days inclusive) in pursuance of the notice of Annual General Meeting.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility, additionally, to the members to cast their votes electronically on all resolutions set forth in the notice of meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

The voting rights of Members have been reckoned as on 31st August, 2018. (Cut-off date). E-voting shall commence from 9.30 A.M. IST on 3rd September, 2018 and shall end on 6th September, 2018, at close of working hours i.e. 5.00 P.M. IST (both days inclusive).

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before cut-off date for e-voting i.e., Friday, 31st August, 2018, he/she may write to NSDL on the email id helpdesk.evoting@nsdl.co.in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting their vote through remote e-voting.

In case, members have any queries regarding e-voting, members may refer the frequently asked questions (FAQ) and e-voting user manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@nsdl.co.in

Any vote received from the member beyond 5.00 P.M. IST on 6th September, 2018 will not be valid and voting by electronic means shall not be allowed beyond 5.00 P.M. IST on 6th September, 2018.

Members, who have not received Annual Report may apply to the Company and obtain a duplicate thereof.

The notice of Annual General Meeting is displayed on the website of the Company and may be viewed at <http://www.hap.in/pdf/annualreport/2018.pdf> and on the website of NSDL, namely www.evotingindia.co.in

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

The Board of Directors at its meeting held on 19th July, 2018 has appointed Mr. N. Ramanathan, Partner of M/s. S Dhanapal & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Mr. S. Narayan, Company Secretary of M/s. Hatsun Agro Product Limited will be the person responsible to address the grievances connected with the voting by electronic means. His contact details are as follows:

Mr. S. Narayan,
Company Secretary
M/s. Hatsun Agro Product Limited
CIN: L15499TN1986PLC012747
Domain No.1/20A,
Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.
Tel: 044-24501622 E mail: secretarial@hap.in

Members may kindly note that the Chairman & Managing Director or in his absence the Joint Managing Director will announce the results on Saturday, 8th September, 2018 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evotingindia.co.in for information of the members, besides being communicated to the Stock Exchanges.

By Order of the Board,
for HATSUN AGRO PRODUCT LIMITED
Sd/-
S. Narayan
Company Secretary.

Place : Chennai
Date : 14th August 2018

Notes:
1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies. A proxy need not be a Member.
2. Shareholders are requested to notify immediately our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003, any change in their address, to ensure prompt receipt of all correspondence.

SAVERA INDUSTRIES LIMITED
Regd. Office : 146, Dr. Radhakrishnan Road, Chennai - 600 004.
Phone : 044 - 2811 4700. Fax : 044 - 2811 3475.
E-mail : hotsave@md2.vsnl.net.in Website: www.saverahotel.com

CIN No. : LS5101TN1969PLC005768

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018
(₹ in lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		30.06.2018 (Unaudited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)	31.03.2018 (Audited)
1	Total Income from Operations (including other income)	1,782.38	1,868.42	1,767.38	7,311.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	384.19	297.45	62.40	777.48
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	384.19	132.83	62.53	679.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	325.67	96.70	4.18	513.40
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other comprehensive income (after tax))	328.13	101.87	-16.80	487.93
6	Equity Share Capital	1,192.80	1,192.80	1,192.80	1,192.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	4,350.30
8	Earnings Per Share (of Rs.10/- each) for continuing and discontinued operations (*not annualised)				
	(i) Basic	2.73	0.81	0.04	4.30
	(ii) Diluted	2.73	0.81	0.04	4.30

Notes :

- The above Unaudited Financial Results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th August, 2018. The statutory auditors have reviewed the Unaudited Financial Results for the Quarter ended 30th June, 2018 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the related report does not have any impact on the above Unaudited Financial Results and notes thereon.
- The above is an extract of Unaudited Financial Results for the Quarter ended 30th June 2018 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full Unaudited Financial Results for the Quarter ended 30th June, 2018 are available on www.bseindia.com and www.saverahotel.com.
- The Company has adopted Indian Accounting Standards (Ind AS) from 1st April, 2017 (with date of transition 1st April, 2016) and these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 - Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The Company has only one operative segment viz., hoteliering and hence segment reporting does not apply to the Company.
- With effect from 01st April 2018, the company has adopted Ind AS 115 "Revenue from Contracts With Customers" using the cumulative catch-up transition method which is applied to contracts that were not completed as of April 1, 2018. Accordingly, the comparatives have not been retrospectively adjusted. The effect on adoption of Ind AS 115 was insignificant on the financial statements.

By Order of the Board,
For Saveria Industries Limited,
A. Ravikumar Reddy
(Managing Director)

Place : Chennai
Date : August 14, 2018.

