

ATLANTIC COMMERCIAL COMPANY LIMITED
Regd. Office: 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN: L51909DL1985PLC020372, Website: www.atlantic-commercial.com
E-mail Id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140, Fax: 011 - 25765214

NOTICE

NOTICE is hereby given that 32nd Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is schedule to be held on Tuesday, September 26, 2017 at 11.00 A.M. at 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of aforesaid AGM. Physical copies of Annual Report for financial year 2016-17 including Notice of 32nd AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Mr. Kapoor Chand Garg, Company Secretary in whole-time practice, proprietor of M/s KCG & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

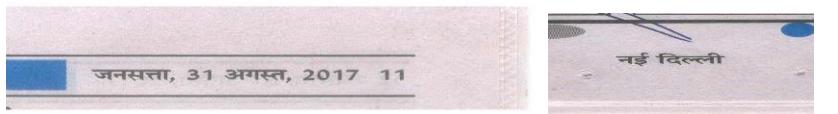
All the members are hereby informed that:

- (i) The Ordinary Businesses as set out in the Notice of 32nd AGM of the Company may be transacted through voting by electronic means;
- (ii) The remote e-voting period commences on Saturday, September 23, 2017 (9.00 A.M. IST);
- (iii) The remote e-voting period ends on Monday, September 25, 2017 (5.00 P.M. IST);
- (iv) Cut-off date: Tuesday, September 19, 2017;
- (v) Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2017, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- (vi) The members may note that:
 - (A) remote e-voting shall not be allowed beyond Monday, September 25, 2017 (5.00 P.M. IST);
 - (B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - (C) 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 in the AGM; and
 - (D) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositaries as on cut-off date i.e. September 19, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (vii) The Notice of 32nd AGM of the Company is available on the Company's website www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com; and
- (viii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020, Phone No. 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in).

For Atlantic Commercial Company Limited
Sd/-
Narendra Kishore Gaur
Director
DIN: 00168265

Place: New Delhi
Date: 30.08.2017



जनसत्ता, 31 अगस्त, 2017 11

नई दिल्ली

अटलांटिक कमरियल कंपनी लिमिटेड

पंजी, कावालिय: 806, 6वां पलौर, विकान टावर, 4, राजेंद्र प्लैस, नई दिल्ली- 110008
CIN: L51909DL1985PLC020372, वेबसाइट: www.atlantic-commercial.com

ई-मेल आईडी: limitedatlantic@gmail.com, फोन नं: 011-41539140, फैक्स: 011-25765214

सूचना

एतद्वारा सूचित किया जाता है कि अटलांटिक कमरियल कंपनी लिमिटेड (वि 'कंपनी') की सदस्यों की 32वीं वार्षिक सामान्य बैठक (एजीएम) सूचना पत्र में वर्णित यात्रा के लेन-देन के लिए, 806, 6वां पलौर, विकान टावर, 4, राजेंद्र प्लैस, नई दिल्ली- 110008 में मंगलवार, 26 सितम्बर, 2017, सुबह 11:00 बजे आयोजित की जारी।

एतद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संस्थानित, के अनुपालन में, उपरोक्त एजीएम के प्रयोगन के लिए, सदस्यों का रजिस्टर एवं शोवर हस्तांतरण खाते बूथवार, 20 सितम्बर, 2017 से मंगलवार, 26 सितम्बर, 2017 (दोनों दिन शामिल) को बंद रहेंगे।

वित्तीय वर्ष 2016-17 की वार्षिक रिपोर्ट तथा कंपनी की 32वीं एजीएम की सूचना पत्र की वास्तविक प्रतियों, सभी सदस्यों को उनके पंजीकृत पोर्ट में अनुग्रहित माध्यम से देती जा चुकी है। इन्हीं की इलैक्ट्रॉनिक प्रतियों उन सदस्यों को, जिनके इमेल आईडीजी कंपनी/डिपोजिटरी कंपनी/पार्टीशेप्ट(स) के साथ पंजीकृत हैं, इलैक्ट्रॉनिक माध्यम से देती जा चुकी हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पहिले कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संस्थानित, तथा संधी (लिविंग ऑफीसीसन्स एंड डिस्कोसर रिकायर्मेंट्स) रेगिस्टर, 2016 के नियम 44 के अनुपालन कंपनी अपने सदस्यों के लिए, नेशनल सिक्युरिटीज डिपोजिटरी लिमिटेड (एपेक्षाइल) द्वारा उपलब्ध ई-पोर्ट द्वारा उपलब्ध ई-पोर्टिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विद्या किए जाने वाले सभी प्रत्रांतों पर इलैक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रदान करने की सुविधा सहर्ष प्रदान कर रही है।

पुरुष, महिला के माध्यम से बोट देने की सुविधा एजीएम में उल्लिक होती है। जिन सदस्यों ने एजीएम से पहले ही रिपोर्ट ई-वोटिंग के माध्यम से अपना बोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना बोट नहीं डाल सकते।

श्री कारूर वद गर्म, पूर्वालिक असास्तर कंपनी सचिव, मैसर्स कंसिली एंड एसोसिएट्स, कंपनी सचिवों के प्रोप्रीटर, जो निष्पत्ति और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया व एजीएम पर मतदान को संचालित करने के लिए पर्याप्तक रूप में नियुक्त किया गया जाता है:

(i) कंपनी की 32वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलालों पर इलैक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;

(ii) रिपोर्ट ई-वोटिंग अवधि शामिल, 23 सितम्बर, 2017 (प्रातः 9:00 बजे भा.मा.स.) से आसं हो रही है;

(iii) रिपोर्ट ई-वोटिंग समयावधि, 25 सितम्बर, 2017 (सातः 5:00 बजे भा.मा.स.) तक समाप्त हो रही है;

(iv) कट-ऑफ तिथि: मंगलवार, 19 सितम्बर, 2017;

(v) कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और / या आवंटित / जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यार्नी 19 सितम्बर, 2017 को शेयर धारण करता है, का www.evoting.nsdl.com पर आवेदन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है या टोल फ़ी नंबर 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिपोर्ट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना बोट डालने के लिए अपने मौजूदा युजर आईडी और पासवर्ड का प्रयोग कर सकता है।

(vi) सभी सदस्य नोट करें कि:

- (A) सोमवार, 25 सितम्बर, 2017 (सातः 5:00 बजे भा.मा.स.) के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी;
- (B) समपत्र के माध्यम से बोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित हो सदस्य जिन्होंने पहले ही रिपोर्ट ई-वोटिंग के माध्यम से अपना बोट नहीं दिया है वे एजीएम में अपना बोट डाल सकते;
- (C) रिपोर्ट ई-वोटिंग के माध्यम से बोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें एजीएम में विभिन्न से बोट डालने की अनुमति नहीं दी जाएगी; और
- (D) कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यार्नी 19 सितम्बर, 2017 को सदस्यों के रजिस्टर या डिपोजिटरी द्वारा रखे गए लालची सामग्रीयों के रजिस्टर में दर्ज है वही रिपोर्ट ई-वोटिंग तथा एजीएम में बोट देने की सुविधा पाने के हकदार होते हैं।

(vii) कंपनी की 32वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट www.atlantic-commercial.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है; और

(viii) किसी भी शक के मामले में, सदस्य सदस्यों के लिए त्वारित पूछे जाने वाले प्रश्नों (एफएक्स) एम 'ई-वोटिंग' युजर नियमिका जो www.evoting.nsdl.com के डाउनलोड शाम में उपलब्ध है, का संदर्भ ले सकते हैं या भी अंजय कुमार दलाल, वर्षिल प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-66, ओखला इंडस्ट्रियल एरिया, फैज-1, नई दिल्ली-110020, फोन नं.-011-41406149, ई-मेल- admin@mcseregistrars.com या एनएसडीएल से टोल फ़ी नंबर 1800-222-990, पर संपर्क करें, जो इलैक्ट्रॉनिक वोटिंग से जुड़ी सिकायतों का समाधान करें।

इस सूचना में विवरित जानकारी कंपनी की वेबसाइट (www.atlantic-commercial.com) और मेट्रोपोलिटन स्टॉक एवं वेज ऑफ इंडिया लिमिटेड (www.msei.in) की वेबसाइट पर भी उपलब्ध होगी।

कृते अटलांटिक कमरियल कंपनी लिमिटेड

हस्तावा /-

नरेंद्र किशोर गर्ग

निदेशक

DIN: 00168265

स्थान : नई दिल्ली

दिनांक: 30.08.2017

Apprehensions on GST proved unfounded: PM

PRESS TRUST OF INDIA
New Delhi, August 30

TWO MONTHS AFTER the roll-out of GST (Goods and Services Tax), Prime Minister Narendra Modi on Wednesday said apprehensions with regard to the indirect tax regime have been proven to be unfounded and a smooth transition has happened.

He asked chief secretaries of all states to further boost efforts to increase registration under GST and to achieve a quantum jump in this regard within a month, a PMO statement said.

The prime minister was chairing his 21st meeting of Pro-Active Governance and Timely Implementation (PRAGATI), a monthly interaction with top officials of states through a video conference.

The last 20 meetings of PRAGATI have seen a cumulative review of 183 projects with a total investment of ₹8.79 lakh crore, according to the PMO statement.

Resolution of public grievances has also been reviewed in 17 sectors, it said.

In the meeting, the prime minister reviewed the progress of nine vital infrastructure projects worth over ₹56,000 crore in the railway, road, power and oil pipeline and health sectors, the statement said.

These projects are spread over several states including Uttar Pradesh, Madhya Pradesh, Gujarat, Haryana, Rajasthan, Maharashtra, Uttarakhand, Punjab, West Bengal, Karnataka, Tamil Nadu, Andhra Pradesh, Bihar, Odisha, Telangana, and Kerala, it said.

He reviewed the progress towards handling and resolution of grievances related to patents and trademarks.

He noted the improvement in performance and asked the officers concerned to work towards expediting the processing of patent and trademark applications, the statement said.

Officials explained the steps taken towards speeding up the grant of patents and trademarks, including enhanced manpower, it said.

The prime minister empha-



Narendra Modi chairing the 21st interaction through PRAGATI in New Delhi on Wednesday

sised the importance of using latest available technology, to streamline the process, and reach global standards in this regard, the statement said.

The projects reviewed, included the Delhi-Mumbai Industrial Corridor, and construction of four new AIIMS at Mangalagiri in Andhra Pradesh, Kalyani in West Bengal, Nagpur

in Maharashtra and Gorakhpur in Uttar Pradesh.

The prime minister also reviewed the progress of the Smart Cities Mission and appreciated the participation of cities in the

EAST COAST RAILWAY

E-AUCTION PROGRAMME FOR OCTOBER, 2017 FOR HEADQUARTER & DIVISIONS

Notice for the purchasers: As published earlier, E-auction has been started from October 2012 onwards in East Coast Railway. Purchasers are hereby invited to participate in the e-auction in the website i.e. <https://www.reps.gov.in>. East Coast Railway has also opened Pooling Account No. 32872861200 at State Bank of India, Main Branch, Bhubaneswar to facilitate crediting of receivables (EMD, BSV etc.) of e-auction electronically. The schedule of e-auction for the month of Oct. 2017 is under:

Month	HQ/ Division	Date
Oct.	Head Quarter, Bhubaneswar	06.10.2017 (Friday) & 16.10.2017 (Monday) 26.10.2017 (Thursday)
	Khurda Road Division	09.10.2017 (Monday), 23.10.2017 (Monday) & 31.10.2017 (Tuesday)
	Waltair Division	10.10.2017 (Tuesday), 20.10.2017 (Friday) & 30.10.2017 (Monday)
	Sambalpur Division	05.10.2017 (Thursday), 17.10.2017 (Tuesday) & 27.10.2017 (Friday)

Condemned rolling stocks (Loco, Coach, Wagon), Scrap Rail, Miscellaneous P. Way fittings (switches, crossings, fish plates, sleepers, fish bolt etc.), Miscellaneous workshop scrap (drums, bogie frame, buffer casing, buffer plunger, turning and boring etc.), Miscellaneous ferrous, non-ferrous, non-metallic scrap, condemned machinery and plants. Condemned Vehicles, Condemned office equipments of Sambalpur, Khurda Road and Waltair divisions and scrap materials of Railway. Electrifications are expected to be offered on 'AS IS WHERE IS' basis. Railway authorities shall be at liberty to include other items too in the e-auction and the complete details of materials and terms and conditions will be as per Auction Catalogue, which shall be available from Office of the Controller of Stores (Sales Section), East Coast Railway, Rail Sadan, North Block, 2nd Floor, Chemburshahar, Bhubaneswar-751017 or from our website www.reps.gov.in within 07 days prior to the date of auction.

Controller of Stores, Bhubaneswar

PR-308/I/17-18

For Nemi Leasing and Finance Limited

Sd/-
Mr. Anil Bafana
Mr. Dilip Bafana
Promoters

All the Public Shareholders who wish to tender their Equity Shares in the Exit Offer are requested to send the duly filled in Form of Acceptance, along with the necessary enclosures, at SrpSoft, Vishal Jay Flat No. 1, Shop No. 40, Plot No. 30, Subhash Nagar, Vishrantwadi, Pune - 411 015, Maharashtra, India.

The Offerors declare and undertake to acquire the shares of all the Public Shareholders who have not offered the shares under the Exit Offer up to a period of 1 (one) year from completion of offer at the Offer Price as per the Valuation Report. Such Public Shareholders may tender their Equity Shares by submitting the required documents during one year w.e.f. September 16, 2017 to close on September 15, 2018.

The promoters shall certify to the satisfaction of designated stock exchange that appropriate procedure has been followed for providing exit to shareholders of the company. Subsequently, the designated stock exchange upon satisfaction shall remove the company from the dissemination board.

In case of any queries regarding the Exit Offer, the Shareholders can contact the Company at the abovementioned address.

For Nemi Leasing and Finance Limited

Sd/-
Mr. Anil Bafana
Mr. Dilip Bafana
Promoters

Place: Pune
Date: August 31, 2017

SCHEDULE OF EXIT OFFER:

Date of Commencement of the Tendering Period

Thursday, September 07, 2017

Date of Expiry of the Tendering Period

Friday, September 15, 2017

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All the Public Shareholders who wish to tender their Equity Shares in the Exit Offer are requested to send the duly filled in Form of Acceptance, along with the necessary enclosures, at SrpSoft, Vishal Jay Flat No. 1, Shop No. 40, Plot No. 30, Subhash Nagar, Vishrantwadi, Pune - 411 015, Maharashtra, India.

The Offerors declare and undertake to acquire the shares of all the Public Shareholders who have not offered the shares under the Exit Offer up to a period of 1 (one) year from completion of offer at the Offer Price as per the Valuation Report. Such Public Shareholders may tender their Equity Shares by submitting the required documents during one year w.e.f. September 16, 2017 to close on September 15, 2018.

The promoters shall certify to the satisfaction of designated stock exchange that appropriate procedure has been followed for providing exit to shareholders of the company. Subsequently, the designated stock exchange upon satisfaction shall remove the company from the dissemination board.

In case of any queries regarding the Exit Offer, the Shareholders can contact the Company at the abovementioned address.

For Nemi Leasing and Finance Limited

Sd/-
Mr. Anil Bafana
Mr. Dilip Bafana
Promoters

Place: Pune
Date: August 31, 2017

SCHEDULE OF EXIT OFFER:

Date of Commencement of the Tendering Period

Thursday, September 07, 2017

Date of Expiry of the Tendering Period

Friday, September 15, 2017

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