

Place: Indore
Date: 12th August, 2016

Sd/-
Nagalingam Goli
Managing Director
DIN: - 03317130

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)

Reg Office : Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.

Tel: 022 - 4200 9100 / 9200 Fax: 022-2847 8508

E-mail: cs.kisan@kisangroup.com

Web-site: www.kisangroup.com

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING
BOOK CLOSURE DATES AND E-VOTING FACILITY**

Notice is hereby given that the 27th Annual General Meeting of the members of the Company will be held on Saturday, 03rd September, 2016 at 3.30 P.M. at Mirage Hotel, International Airport Approach Road, Andheri - Kurla Road, Marol, Andheri (East), Mumbai - 400 059 to transact the business as set out in the notice of the AGM.

Notice of the AGM and Annual Report for the FY 2015-16 have been e-mailed to all the Members whose e-mail Ids are registered with their Depository Participant(s) and to other Members in physical mode at their registered address in the permitted mode. The same is also available on the Company's website www.kisangroup.com and on the website of the e-voting agency at <https://www.evoting.nsdl.com>. The Company has completed the dispatch of Annual Report as well as sending of email to Members on 10th August, 2016.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 27th August, 2016 to Saturday, 03rd September, 2016 (both days inclusive) for the forthcoming Annual General Meeting of the Company.

Further pursuant to the provisions of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Member may cast vote his/her vote electronically from a place other than the Venue of AGM ("remote e-voting") as set out in the business set forth in the notice and members are requested to note the following:

- I. The remote e-voting will commence on Wednesday, 31st August, 2016 (9:00 A.M.) and will end on Friday, 02nd September, 2016 (5:00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- II. The Cut-Off Date for eligibility to vote by electronic means or at the AGM is 27th August, 2016
- III. The facility for voting shall also be made available at the AGM by way of ballot papers and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- IV. Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.
- V. 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 a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

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 <https://www.evoting.nsdl.com> or call on toll free number: -1800 222 990 or contact Mr. Sagar Dharankar, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: sagard@nsdl.co.in, Tel: 022 24994262.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members, Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

For KISAN MOULDINGSLIMITED
SANJEEV AGGARWAL
MANAGING DIRECTOR

PLACE : Mumbai
DATE : 12th August, 2016

(DIN: 00064076)

Sr. No.	Particulars	3 months ended 30/06 (Unaudited)
1	Total Income from operations	2
2	Net Profit for the period before tax	
3	Net profit for the period after tax	
4	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and other comprehensive Income (after tax)]	
5	Equity share capital	
6	Earnings per share (of ₹ 10/- each) Basic & Diluted (in ₹) (Not annualised)	


Note:

- 1) The above is an extract of the detailed format of quarterly financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the website of the Company www.nseindia.com and www.bseindia.com and on Company's website.
- 2) This statement has been prepared in accordance with the Companies Act, 2013 and the Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and the accounting practices and policies to the extent applicable. Beginning from the first time adopted Ind AS with a transition date of January 1, 2015.

Vice-

Navi Mumbai, August 12, 2016

WWW.CLARIANT.COM

 **Melstar Information Technologies**
CIN : L99999MH1986PLC040604
Regd. Office: Melstar House, G4, MIDC Cross
Andheri (E), Mumbai- 400 093

Statement of Unaudited Standalone financial results for the

Sr. No.	Particulars	Quarter ended 30/06 (Unaudited)
1	Total income from operations (net)	6
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(5)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5)
6	Equity Share Capital	1,4
7	Reserves excluding Revaluation Reserves as per Balance Sheet of previous year	
8	Earnings Per Share (of ₹ 10/- each) Basic : Diluted :	

Note :

The above is an extract of the detailed format of the financial results for the quarter ended 30th June, 2016 filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results for the Quarter ended 30th June, 2016 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.melstar.com.

For Melstar Inf

As

Place : Mumbai
Date: August 12, 2016

मालसना आरपा चारासया
माला त्वरित अटक केली.
प्रधिक तपास पोलीस करीत
माहेत.

वृद्ध महिलेचा

मृतदेह बावडीत सापडला

ठाणे, दि.१६ : ठाण्याच्या डवळ नगर परिसरात राहणाऱ्या ६ वर्षीय वृद्ध महिलेचा मृतदेह सोमवारी डवळ नगर स्थील बावडीत सापडल्याची माहिती सूत्रांनी दिली. पोलीसांनी लगेच ओळख पटविली असून गानुमती गुमा (६६) असे तिचे नाव आहे. ही महिला हरेश स्टेट परिसरात राहणारी होती. दरम्यान तीन दिवस ही महिला गायब होती. बावडीत सोमवारी तिचा मृतदेह सापडला. वागळे इस्टेट पोलीस ठाणे प्रकरणाचा अधिक तपास करीत आहेत.

PUBLIC NOTICE

Take Notice That Late Mr.Suleman Ismail, was Member Of Bldg. no. B-1, Kiran Vaishali Co-operative Housing Society Limited; Situated At Jogeshwari(W), Mumbai 400102, Was In Possession Of Flat No.303, 3rd Floor, And Holding Five Fully Paid Up Shares, Bearing Distinctive Nos.71 To 75 (Share Certificate No. 15) Expired On 13/02/2007 Without Making Any Nomination. The Legal Heirs Of The Said Late Mr. Suleman Ismail Has Applied To The Society In Prescribed Forms For Transfer Of His Shares And Interest In The Said Flat To His/Her Name. Any Body Having Any Claim/Objection Should Inform The Undersigned Within 14 Days Of This Publication With Documentary Evidence, Failing Which The Said Flat And The Said Shares Shall Be Transferred To His / Her Name As Requested. Any Claim / Objection Received Thereafter Shall Be Ignored And Treated As Waived.

Sd/-
Hon. Secretary.
Place : Mumbai Dated : 17/8/2016.

SHAREKHAN LIMITED / SHAREKHAN COMMODITIES PVT. LTD.

(NSE SEBI Registration No. INB/INF/INE231073330 Member of National Stock Exchange of India Ltd. - Trade I.D.10733, BSE SEBI Registration No. INB/INF011073351 Member of Bombay Stock Exchange Ltd. - Ctg. No.748 & MCX-SX SEBI Registration No.INE261073330) / (Member of Multi Commodity Exchange of India Limited (MCX/TCM/CORP/0425) - 10080 & Member of National Commodity & Derivatives Exchange Limited (NCDEX/TCM/CORP/0142) - 00132)
Lodha, I Think Techno Campus, 10th Floor, Beta Building, Off. JVL R, Opp. Kanjurmarg Railway Station, Kanjurmarg (E), Mumbai - 400 042, PH No. 61150000

NOTICE

This is to inform that we have initiated the process of cancellation of our below Authorised Person.

NAME OF AP	TRADE NAME	ADDRESS OF AP	AP REGISTRATION NO.
Gopal P Prajapati	Gopal P Prajapati	A/204, Tirupathi Plaza, Balaji Nagar, Stn Rd, Bhayander West Thane-401101	NSE - AP206974901 dated 22-Jun-12 BSE - AP0107480119117 dated 21-Jun-12 MCX - MCX/AP/33473 dated 21-Jun-12 NCDEX - 88842 dated 21-Jun-12

Please note that above mention Authorised Person is no longer associated with us. Any person henceforth dealing with above mention Authorised Person should do so at their own risk, Sharekhan Ltd / Sharekhan Commodities Pvt. Ltd shall not be liable for any dealing with him.
In case of any queries Investors are requested to inform Sharekhan Ltd / Sharekhan Commodities Pvt. Ltd within 15 days from the date of issuing this notice.

For Sharekhan Ltd. / Sharekhan Commodities Pvt. Ltd.
Director/Authorised Signatory

Date : 17.08.2016

	3.04	0.21	3.41	4.02	5.10
(a) Current tax	(0.01)	(0.01)	(0.01)	(0.05)	(0.04)
(b) Deferred Tax					
Net Profit / (Loss) from ordinary activities after tax (9-10)	8.57	0.44	7.63	10.65	11.42
Extraordinary item (net of tax expenses)					
Net Profit / (Loss) for the period (11-12)	8.57	0.44	7.63	10.65	11.42
Paid up Equity Share Capital (Face Value Rs. 2/- par share)	531.15	531.15	531.15	531.15	531.15
Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				1,520.43	1,509.01
Earning Per Share (EPS)					
a) Basic	0.03		0.03	0.04	0.04
b) Diluted					
17 Public Shareholding-No. of shares	17748750	17748750	17748750	17748750	17748750
- Percentage of shareholding	66.83%	66.83%	66.83%	66.83%	66.83%
18 Promoters and Promoter group shareholding					
a) Pledged / Encumbered					
- Number of shares					
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)					
b) Non-encumbered					
- Number of Shares	8808750	8808750	8808750	8808750	8808750
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total sharecapital of the company)	33.17%	33.17%	33.17%	33.17%	33.17%

Notes:
1 The above results are reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May 2016
2 Investor Complaints for the Quarter - NIL, Opening Balance - NIL, Received - NIL.
3 Last Years/period figures have been regrouped, rearranged or reclassified where ever necessary.

STATEMENT OF ASSETS & LIABILITIES (Rupees In Thousands)

Standalone / Consolidated Statement of Assets and Liabilities	As at March 31, 2016	As at March 31, 2015
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share capital	53,115	53,115
Reserves and surplus	1,53,108	1,52,043
Money received against Share Warrants		
Sub-Total Shareholders Funds	2,06,223	2,05,158
Share Application Money Pending Allotment		
Non-Current Liabilities		
Long-Term Borrowings		
Deferred Tax Liabilities (Net)	8	13
Other Long-Term Liabilities		
Long-Term Provisions		
Sub-Total Non Current Liabilities	8	13
Current Liabilities		
Short-Term Borrowings	433	433
Trade Payables	3,378	
Other Current Liabilities	30	30
Short-Term Provisions	230	158
Sub-Total Current Liabilities	4,071	621
TOTAL EQUITY & LIABILITIES	2,10,302	2,05,792
ASSETS		
Non-Current Assets		
Fixed Assets		
- Tangible Assets	27	47
- Intangible Assets	531	531
Non-Current Investments		
Long Term Loans & Advances	1,64,089	1,45,213
Other Non-Current Assets		
Sub-Total Non Current Assets	1,64,647	1,45,791
Current Assets		
Current Investments		
Trade Receivables	524	
Cash and Cash Equivalents	132	1,876
Short Term Loans & Advances	44,999	58,125
Other Current Assets		
Sub-Total Current Assets	45,655	60,001
TOTAL ASSETS	2,10,302	2,05,792

For JRI INDUSTRIES & INFRASTRUCTURE LIMITED
(FORMERLY KNOWN AS JALGAON RE-ROLLING INDUSTRIES LIMITED)
Place: Mumbai
Date : 30th May 2016
Sd/-
Managing Director

(FORMERLY KNOWN AS JALGAON RE-ROLLING INDUSTRIES LIMITED)
Place : Mumbai
Date : 13th August 2016
Sd/-
Managing Director

किसान मोल्टिंग लिमिटेड

CIN: L17120MH1989PLC054305

नोंदणीकृत कार्यालय: टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविवहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. दूर.क्र.: ०२२-४२००९१००/९२००
फॅक्स: ०२२-२८४७८५०८ ई-मेल: cs.kisan@kisangroup.com
वेबसाईट: www.kisangroup.com

२७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, किसान मोल्टिंग लिमिटेडच्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुनिवार दिनांक ३ सप्टेंबर, २०१६ रोजी दु.३.३०वा. मिराज हॉटेल, इंटर्नॅशनल एअरपोर्ट प्रवेश रस्ता, अंधेरी-कुर्ला रोड, मराळ, अंधेरी (पूर्व), मुंबई-४०००९९ या ठिकाणी एजीएम सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.
एजीएमच्या सूचनेची प्रत व वार्षिक अहवाल २०१५-१६ हे ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांना त्यांच्या नोंद पत्त्यावर विहित पध्दतीने पाठविण्यात आले आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.kisangroup.com वेबसाईटवर व ई-वोटिंग एजेन्सीच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे कंपनीने १० ऑगस्ट, २०१६ रोजी सदस्यांना ई-मेल तसेच वितरणाची प्रक्रिया पूर्ण केली आहे.

यापुढे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम १० नुसार कंपनीच्या एजीएम निमित्त शनिवार २७ ऑगस्ट, २०१६ ते शनिवार ३ सप्टेंबर, २०१६ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारित प्रमाणे आणि सिव्हरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जेक्शन्स अॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता विद्युत स्वरूपाने मत देता येईल (रिमोट ई-वोटिंग) आणि सदस्यांनी खाली नोंद घ्यावी:

१. रिमोट ई-वोटिंग बुधवार ३१ ऑगस्ट, २०१६ रोजी सा.९.००वा. प्रारंभ होईल आणि शुक्रवार २ सप्टेंबर, २०१६ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर एनएसडीएलद्वारे ई-वोटिंग पध्दत बंद केली जाईल आणि सदर तारीख व वेळेनंतर विद्युत स्वरूपाने मत देता येणार नाही.
२. विद्युत स्वरूपाने किंवा एजीएम मध्ये मत देण्यास पात्रतेची निश्चित तारीख २७ ऑगस्ट, २०१६ आहे.
३. टपाल पत्रिकेने एजीएम मध्ये मतदानाची सुविधा उपलब्ध करून दिली जाईल आणि जे सदस्य सभेपूर्वी रिमोट ई-वोटिंगने मतदान करणार नाहीत त्यांना सभेत उपस्थित राहता येईल त्यांना एजीएम मध्ये मतदान करण्याचा अधिकार असेल. सदस्यांना सदस्य रिमोट ई-वोटिंगद्वारे मतदान पत्रिकेने मतदान यापैकी एक पर्याय स्वीकारण्या लागेल. जर सदस्यांनी दोन्ही पध्दतीने मतदान केल्यास ई-वोटिंग मत ग्राह्य धरले जाईल आणि मतदान पत्रिकेचे मत अवैध असेल.
४. जे सदस्य सभेपूर्वी रिमोट ई-वोटिंगने व टपालाने मतदान करतील त्यांना सभेत उपस्थित राहता येईल परंतु त्यांना एजीएम मध्ये पुन्हा मतदान करण्याचा अधिकार नसेल.
५. कोणा व्यक्तीने सभेच्या सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल व निश्चित दिनांकाला भागधारणा घेतली असेल त्यांनी evoting@nsdl.com वर विनंती पाठवून योजन आयडी व पासवर्ड प्राप्त करावा. तथापी ती व्यक्ती एनएसडीएलसह यापूर्वीच नोंद असेल तर त्यांनी मत देण्याकरिता त्यांचा विद्यमान योजन आयडी व पासवर्ड वापरावा.

कोणत्याही प्रश्नाकरिता सदस्यांनी <https://www.evoting.nsdl.com> च्या डाउनलोड सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वोटिंग योजन मॅन्युअल व क्रिबेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा किंवा श्री.सागर धरणकर, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००९३, ई-मेल: sagard@nsdl.co.in, दूर.०२२-२४९९४२६२ वर संपर्क करावा. सभेच्या ठिकाणी प्रवेश सदस्यांना वार्षिक अहवालासह पाठविण्यात आलेल्या उपस्थिती पावतीसह दिला जाईल. ज्या सदस्यांनी विद्युत स्वरूपात उपस्थिती पावती घेतली आहे त्यांनी उपस्थिती पावतीची प्रत काढून उपस्थिती पावती पूर्णपणे भरून एजीएम च्या ठिकाणी असलेल्या नोंदणी काउंटरवर सादर करावी.

किसान मोल्टिंग लिमिटेडकरिता
संजीव अगरवाल
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ठिकाण: मुंबई
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