

**FEDERAL-MOGUL ANAND SEALINGS INDIA LIMITED**  
 (Formerly known as Anand I-Seal Limited)  
 CIN: U29253PN2014PLC152540  
 Registered Office: 152/223, Village Mahalunge, Chakan Talegaon, Road, Tal. Khed, Pune-410501  
 Telephone: (02135) 677300-301 Fax: (02135) 677328  
 Email Id: puns.secretarial@federalmogul.com

**NOTICE**

The 2nd Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016 at 152/223, Village Mahalunge, Chakan Talegaon, Road, Tal. Khed, Pune-410501 at 02.30 p.m. to transact the business mentioned in the Notice dated 01.08.2016. The Notice of AGM has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of Notice of the AGM have been despatched to all other members at their registered address in permitted mode on September 04, 2016. Members whose names appear at the close of business hours on September 23, 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of Karvy Computershare Private Limited. All the members are informed that:

- The Ordinary/Special business as set out in the Notice of the AGM may be transacted by electronic voting;
- The remote E-Voting shall begin on Tuesday, September 27, 2016 at 09.00 a.m. and end on Thursday, September 29, 2016 at 05.00 p.m.
- The remote E-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 29, 2016.
- The cut off date for AGM is Friday, September 23, 2016.
- Members 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 in general meeting.
- The member who have acquired shares and become members of the Company after dispatch of notice may obtain their LOGIN ID and PASSWORD from <https://evoting.karvy.com/>
- Notice of AGM is available on Karvy Computershare Private Limited website: <https://evoting.karvy.com>
- For any grievances connected with facility for voting by electronic means the members may contact to :  
 Mr. G.K Patil,  
 152/223, Mahalunge, Chakan Talegaon Road, Tal: Khed, Dist:Pune. 410 501  
 Tel: +91 2135 677300, Email :puns.secretarial @federalmogul.com.
- For the purpose of manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.karvy.com> under help section or write an email to [evoting@karvy.com](mailto:evoting@karvy.com)
- The members present in the meeting and who have not casted their vote through remote e-voting may cast their vote through ballot/poll paper to be provided at the meeting.
- The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Mr. Pawan G Chandak, Practicing Company Secretary has been appointed as scrutinizier for e-voting purpose and poll purpose.

For **Federal-Mogul Anand Sealings India Limited**  
 Sd/-  
**Dr.Vinod Hans**  
 Director  
 DIN: 03328309

Place: Pune  
 Dated: 05.09.2016



**REQUEST FOR PROPOSAL (RFP)**  
**CONSULTANCY SERVICES FOR PREPARATION OF INTEGRATED MASTER PLAN & DESIGNS FOR HYDERABAD PHARMA CITY, TELANGANA STATE**

Telangana State Industrial Infrastructure Corporation Limited (TSIIC), the nodal agency of Government of Telangana (GoTS) for development of industrial infrastructure in the State, invites proposals from reputed National & International consultancy firms with relevant experience for providing consultancy services for preparation of Integrated Master Plan and Designs for proposed Hyderabad Pharma City at Mucherla, RR District, Telangana State.

The RFP can be downloaded from [www.tsiic.telangana.gov.in](http://www.tsiic.telangana.gov.in) and [www.cgg.gov.in](http://www.cgg.gov.in) from September 2, 2016. Last date for submission of Proposals: September 28, 2016, 17.00Hrs (IST).

Vice Chairman & Managing Director

**Telangana State Industrial Infrastructure Corporation Ltd. (TSIIC)**

TSIIC "Parisrama Bhavan", 6th Floor, 5-9-558/B, Basheerbagh, Mahalaxmi Maidan Road, Hyderabad-500004, Telangana, India. Ph: 23237625 / 26, Fax: 040-23240205, Email : [vcmd\\_tsiic@telangana.gov.in](mailto:vcmd_tsiic@telangana.gov.in)

**LUX INDUSTRIES LIMITED**

Regd. Office: 39, Kaili Krishna Tagore Street, Kolkata -700007  
 CIN: L17309WB1995PLC073053, Website: [www.luxinnerwear.com](http://www.luxinnerwear.com)  
 Ph: 03340402121. Fax : 03340012001

**NOTICE**

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, the 27th September 2016 at 11:00 A.M. at India Power Convergence Centre (Previously Known as DPSC Auditorium), Plot No 1,2 & 3, Block EP, Sector V, Saltlake City, Kolkata-700091, to transact the business as mentioned in the notice of AGM. It is also hereby informed that business as set out in the Notice of AGM dated 13.08.2016 may be transacted by electronic voting. The Company had fixed 20th September, 2016 as cut-off date to record the entitlement of shareholders who shall have the right to cast their vote electronically. E-voting communication together with the Notice dated 13th August, 2016 has been sent to eligible members by registered post or Electronic mail. The Company has engaged Karvy Computer Share Private Limited. (Karvy) for providing E-voting platform. Members are requested to refer Instruction of e-voting as mentioned in Notice dated 13th August, 2016 for E-voting procedure and take note of the following information pertaining to E-voting:

Date of completion of sending Notice of AGM and Annual report for the financial year 2015-16.	02nd September, 2016
Date & time of commencement of voting through electronic means	Friday, 23rd September, 2016 At 9:00 a.m.
Date & time of ending of voting through electronic means	Monday, 26th September, 2016 At 5:00 p.m.
Persons who acquired shares and become Members after the despatch of Notice of AGM and holding shares as on cut off date i.e., 20th September, 2016.	May obtain the login ID and password by sending request at <a href="mailto:evoting.karvy.com/cs@luxinnerwear.com">evoting.karvy.com/cs@luxinnerwear.com</a>
Manner of voting for Members present at meeting who have not already cast their vote by remote e-voting.	Through Ballot Papers/Poling.
The e-voting shall not be allowed beyond the said date and time.	
Member who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.	
Member as on the cut-off date shall only be entitled for availing the e-voting facility or vote, as the case may be, in the Annual General Meeting.	
The Register of Members and Share Transfer Books will remain closed from 01st September, 2016 to 27th September, 2016 (both days inclusive), for the purpose of payment of Dividend, if declared at the Annual General Meeting.	

The Board of directors has appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The result declared along with the Scrutinizer's Report will be available on the website of the Company and on the website of Karvy Computershare Private Limited and will also be forwarded to the Stock Exchange(s) where the