

on the Company's website [www.brightstarcorp.in](http://www.brightstarcorp.in) and also on NSDL's website [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in). If any member wishes to get a printed copy of the Notice of AGM, the Company will send the same, free of cost, upon receipt of request from the Member. Further, these documents are available for inspection at the registered Office of the Company during office hours.

1) In any case or any query with the electronic voting, Members may refer to the Frequently Asked Question (FAQ's) for Members and E-voting User Manual for Members' at the downloads section of website [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in) or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or at toll free no. 1800-222-990.

For Brightstar Telecommunications India Limited

Place: Gurugram  
Date: 04th September, 2017

Sd/-  
Neeru Bhalha  
(Company Secretary)

## JINDAL PHOTO LIMITED

CIN : L33209UP2004PLC095076

Regd Off : 19<sup>th</sup> K.M. Hapur - Bulandshahr Road,  
P.O. Gulaothi-203408 Dist. Bulandshahr (U.P.)

Head Office : Plot Number 12, Sector B 1, Local Shopping Complex,  
Vasant Kunj, New Delhi - 110 070

E-mail : [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com), Website : [www.jindalphoto.com](http://www.jindalphoto.com)  
Tel. : 011-26139256 (10 lines), Fax : 011-26121734

### NOTICE

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27<sup>th</sup> September, 2017 at 2:30 P.M. at the Registered Office of the Company at 19<sup>th</sup> K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 to transact the Ordinary Business, as set out in the Notice dated 11<sup>th</sup> August, 2017. In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2016-17 has already been sent on 30<sup>th</sup> August, 2017 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 1<sup>st</sup> September, 2017 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from the website of the Company [www.jindalphoto.com](http://www.jindalphoto.com). The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain close from Monday, 25<sup>th</sup> September 2017 to Wednesday, 27<sup>th</sup> September, 2017, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Ordinary Business, as set out in the Notice dated 11<sup>th</sup> August, 2017. The remote e-voting period commences on Sunday, 24<sup>th</sup> September, 2017 (9.00 a.m. IST) and ends on Tuesday, 26<sup>th</sup> September, 2017 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2017, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by CDSL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 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 meeting. A member who attend the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting ✓ in appropriate one column only (For or Against) in respect of each resolution. A member who put ✓ in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitting in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Central Depository Services (India) Ltd.	Link Intime India Pvt. Ltd.	Jindal Photo Ltd.
Mr. Rakesh Dalvi Deputy Manager 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Email : <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> Website : <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> Ph. : 1800-200-5533	Mr. Swapan Kumar Naskar AVP- North India Operation 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase - I, New Delhi - 110 028 Tel : 011-41410592-94 Email: <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a>	Mr. Ashok Yadav Company Secretary Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 Ph. No.: 011-26139256-65 Email : <a href="mailto:cs_jphoto@jindalgroup.com">cs_jphoto@jindalgroup.com</a>

Place : New Delhi  
Date : September 02, 2017

By Order of the Board  
Jindal Photo Ltd.  
Sd/- Ashok Yadav  
Company Secretary (ACS-14223)

26<sup>th</sup> September 2016 (both days inclusive) for the purpose of the AGM.

The Notice of the AGM and Annual Report of the Company for the Year ended 31<sup>st</sup> March 2017, have been sent to the Members at their Postal Address or E-mailed at e-mail addresses, registered with the Company/ the Depository Participants (DPs) / the Registrar and share Transfer Agent (R&T Agent) as the case may be. The aforesaid documents are also available on the Website of the Company [www.hanung.com](http://www.hanung.com).

Pursuant to the provision of Section 108 of the Company Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of company Secretaries of India, the Company is providing facility to the Members holding share as on 18<sup>th</sup> September, 2017, being cut off date, to exercise their right to vote using an E-Voting system from a place other than the venue of the meeting (Remote E-Voting).

The Company has engaged Karvy Computershare Private Limited (Karvy) to provide Remote E-voting facility. The details of Remote E-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report 02.09.2017.
- The Remote E-voting period commence on Saturday, 23<sup>rd</sup> September, 2017 (9:00 AM) and ends on Monday, 25<sup>th</sup> September 2017 (5:00 PM).
- Any person, who acquire share of the Company and become Member of the Company after dispatch of the Notice and holding share as on the cut-off date i.e. 18<sup>th</sup> September, 2017, may obtain the ID and Password by sending a request at [einward.ris@karvy.com](mailto:einward.ris@karvy.com), [hanungcorp@gmail.com](mailto:hanungcorp@gmail.com) or Karvy's toll free number 1800-3454-001/ 040 - 6716 2222
- The Members are also informed that :
  - Remote E-Voting shall not be allowed beyond 5:00 p.m on Monday, 25<sup>th</sup> September, 2017.
  - Members who have not casted their vote through Remote E-Voting can exercise their voting rights at the AGM through poll. The Company has made necessary arrangements in this regard at the AGM Venue.
  - 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 i.e. 18<sup>th</sup> September, 2017, shall be entitled to avail the facility of their remote E-voting or voting at the AGM through "Poll/Remote E-Voting process".
  - A Member can opt for only single mode of voting i.e. through Remote E-Voting or voting at the AGM (poll). If a member casts votes by both modes then voting done through remote E-voting shall prevail and vote casted at the AGM shall be treated as invalid.
- The Notice of AGM is available on the Company's website viz <https://www.hanung.com> and on Karvy's website viz <https://karvy.com>.
- In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. B Srinivas (Unit: HANUNG TOYS AND TEXTILES LIMITED) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) or phone no. 040 - 6716 2222 or call Karvy's toll free No. 1800-3454-001 for any further clarifications. The Member can also write to the Company Secretary at [hanungcorp@gmail.com](mailto:hanungcorp@gmail.com) or at the Corporate office address.

By the order of the Board of Directors  
For Hanung Toys and Textiles Limited  
Sd/-

PLACE : Noida  
DATE : 02.09.2017

Sunita Thakur  
Company Secretary

दीवार ढहने से (भाषा)। उत्तर प्रदेश के गाजीपुर जिले में मकान की सास-बहू की मौत दीवार ढहने से सास और बहू की दबकर मौत हो गई।

**JINDAL PHOTO LIMITED**

CIN : L33209UP2004PLC095076

Regd Off : 19<sup>th</sup> K.M. Hapur - Bulandshahr Road,  
P.O. Gulaathi-203408 Dist. Bulandshahr (U.P.)

Head Office : Plot Number 12, Sector B 1, Local Shopping Complex,  
Vasant Kunj, New Delhi - 110 070

E-mail : cs\_jphoto@jindalgroup.com, Website : www.jindalphoto.com  
Tel. : 011-26139256 (10 lines), Fax : 011-26121734

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For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

<p><b>Central Depository Services (India) Ltd.</b> Mr. Rakesh Dalvi Deputy Manager 16<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Email : helpdesk.evoting@cdslindia.com Website : https://www.evotingindia.com Ph. : 1800-200-5533</p>	<p><b>Link Intime India Pvt. Ltd.</b> Mr. Swapan Kumar Naskar AVP- North India Operation 44, Community, Centre, 2nd Floor, Naraina Industrial Area, Phase - I, New Delhi - 110 028 Tel : 011-41410592-94 Email:delhi@linkintime.co.in</p>	<p><b>Jindal Photo Ltd.</b> Mr. Ashok Yadav Company Secretary Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 Ph. No.: 011-26139256-65 Email : cs_jphoto@jindalgroup.com</p>
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Place : New Delhi  
Date : September 02, 2017  
By Order of the Board  
Jindal Photo Ltd.  
Sd/- Ashok Yadav  
Company Secretary (ACS-14223)

**PEE CEE COSMA SOPE LTD.**

CIN: L24241UP1986PLC008344 www.doctorsoap.com

Regd Office: G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh  
Tel.No. 0562-2527332, Fax.No. 0562-2527329, e-mail: pccosmalisting@doctorsoap.com

**PUBLIC NOTICE**

Notice is hereby given that pursuant to the provision of Regulation 29 of the Security & Exchange Board of India (listing obligations and disclosure requirements) Regulations 2015, that the meeting of the Board of Directors of Pee Cee Cosma Sope Limited will be held on **Monday, 11th September, 2017** to inter-alia, consider, approve and take on record the Un-audited Financial Results for the first quarter ended on **30th June, 2017**. The intimation of notice is also available on the company's website at www.doctorsoap.com and on the website of Stock Exchange BSE Limited at www.bseindia.com.

For & on behalf of the Board  
**PEE CEE COSMA SOPE LIMITED**  
**ASHOK KUMAR JAIN**  
(Executive Chairman) DIN:00113133

Place : Agra  
Date : 02.09.2017

**JMG CORPORATION LIMITED**

Regd. Office: Suite No. 307, Palam Triangle, Palam Vihar, Gurgaon-122017, Haryana  
E-mail: info@jmgcorp.in, Website: www.jmgcorp.in

CIN: L31104HR1989PLC033561, Tel: 011-30640080/81, Fax: 011-30640099

**NOTICE**

Notice is hereby given that 28<sup>th</sup> Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2017, at 11:30 A.M., at K-7/5, (Near Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana to transact the businesses as set out in the Notice of AGM dated 8<sup>th</sup> August, 2017.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members. The dispatch of the Annual Report was completed on Saturday, 2<sup>nd</sup> September, 2017 through permitted mode as provided under the provisions of the Companies Act, 2013. The same has been sent by e-mail on Saturday, 2<sup>nd</sup> September, 2017 to those members who have registered their e-mail ID's with the Company/Depository Participant(s) for communication purposes. The Annual Report including Notice of AGM of the Company is available on the website of the company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 28<sup>th</sup> AGM. The Company has appointed Mr. Ranjeet Pandey, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

1. Date of completion of dispatch of Notice: 2<sup>nd</sup> September, 2017.
2. A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 19<sup>th</sup> September, 2017 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 19<sup>th</sup> September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.
4. The remote e-voting period will commence from 23<sup>rd</sup> September, 2017 (9:00 A.M.) and ends on 25<sup>th</sup> September, 2017 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 25<sup>th</sup> September, 2017. During this period, the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically.
5. The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. The members who have not casted their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.
7. The Notice of AGM and the procedure of e-voting have been sent to all Members and is also available on the Company's website at www.jmgcorp.in and also on the website of NSDL at www.evoting.nsdl.com.
8. Members may contact Ms. Richa Khandelwal, Company Secretary and Compliance Officer at 574, 2<sup>nd</sup> Floor, Main Road, Chirag Delhi, New Delhi- 110017 for any grievance(s) related to electronic voting or write to her at info@jmgcorp.in or call her at 011-30004981 between 10:00 A.M. and 6:00 P.M.

Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 (both days inclusive) for annual closing for AGM.

For JMG Corporation Limited

Sd/-  
Richa Khandelwal  
Company Secretary and Compliance Officer  
Place: New Delhi  
Date: 02.09.2017



**नेशनल फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)

पंजीकृत कार्यालय: स्कोप कॉम्प्लेक्स, कोर-III

7, इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली-110003

वेबसाइट: www.nationalfertilizers.com, ई-मेल आडी: investor@nfl.co.in

टेली: 011-24360066, 24361252 फैक्स: 011-24361553

CIN: L74899DL1974GOI007417