WHAT PROMPTED RBI TO CLASSIFY SOME...

Associates (Nos)	21	7
Capital (Per Basel III)		
Tier I	1,17,157	69,661
Tier II	29,362	23,083
Capital Adequacy Ratio (%)	12.00	17.02

Compiled by BS Research Bureau

important or not are size, connectedness, lack of readily available substitutes and complexity. The selection was based on data collected from banks till March 31, 2015.

Source: Annual Reports

Govt declines to extend UCO Bank CMD's term

BS REPORTER
Mumbai, 1 September

The government has not extended the term of UCO Bank Chairman and Managing Director Arun Kaul, which expired on Monday. Kaul still had eight months to attain the age of superannuation, which is 60 years.

Kaul was appointed CMD of the Kolkata-based lender on September 1, 2010, for five years. Last year, the government had declined to extend Punjab National Bank CMD K R Kamath's term, though he was eligible. However, T M Bhasin, former chairman and managing of Indian Bank, got a 16-month extension, after completing five years at the Chennai-based lender on March 31. In June, the government appointed Bhasin as vigilance commissioner in the Central Vigilance Commission,

'India Inc not properly insured'

India Inc is not adequately covered for business-related risks. A survey conducted by ICICI Lombard revealed that despite being aware, companies have taken insurance coverage for only a few risks. Group medical insurance and group accidental insurance are the most common covers.

BS REPORTER

CALS REFINERIES LIMITED

Regd. Office: 209, 2nd Floor, Suneja Tower-II, District Centre, Janakpuri, New Delhi- 110058

CIN: L51909DL1984PLC018775, Tel: 91-11- 45067736

E-mail: info@calsrefineries.com, Website: www.cals.in

NOTICE

Notice is hereby given that:-

The 31st Annual General Meeting (AGM) of the Company scheduled to be held on Friday the 25th September, 2015 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahurpur, P.O, Fatehpur Beri, New Delhi- 110074 at 10:30 a.m. and Annual Report for financial year 2014-15 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for FY 2014-15 is also available and can be downloaded from website of the Company at http://www.cals.in.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, September 19, 2015 to Friday, September 25, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, clause 35B of the Listing Agreement entered with Stock Exchange and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 18th September, 2015.

All the members are informed that (a) the Ordinary Businesses and the Special Businesses as set out in the Notice of 31st AGM may be transacted by electronic voting. (b) the physical dispatch of Annual Report 2014-15 has been completed on 29th August, 2015, however the electronic transmission of Annual Report 2014-15 was done on 26th August, 2015, (c) the voting through electronic means shall commence on **9:00 A.M. on 22nd September, 2015 (Tuesday) and ends on 5:00 P.M. on 24th September, 2015 (Thursday).** (d) voting through electronic means shall not be allowed beyond **5:00 P.M. on 24th September, 2015**

APM INDUSTRIES LIMITED

Regd. Office: SP-147 RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan)
Phone No. 01493 – 522400, **Fax No.** 01493 – 522413
Email: bhiwadi@apmindustries.co.in **Website:** www.apmindustries.co.in
CIN No.: L21015RJ1973PLC015819

NOTICE of 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 41st Annual General Meeting of the members of the Company will be held on **Friday**, the **25th day of September, 2015** at **11.30 A.M.**, at its Registered Office at **SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan).**

The Notice of the AGM along with Annual Report for the Financial Year ended 31st March, 2015 sent to the email ids of the shareholders whose email id is registered and is also posted on the website of the Company **http://www.apmindustries.co.in/AnnualReports.aspx**. Hard Copy is sent to those shareholders whose email id is not registered and shall also be sent to those who have requested for a copy.

The register of members and share transfer books of the Company shall be closed from **September 19, 2015** to **September 22, 2015** both days inclusive for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and clause 35B of the Listing Agreement with Stock Exchanges, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. The cut-off date for eligibility for e-voting is **September 18, 2015**
2. Date and time of commencement of remote e-voting: **September 22, 2015** at **9:00 a.m.**
3. Date and time of end of remote e-voting: **September 24, 2015** at **5:00 p.m.** Remote e-voting shall not be allowed beyond the said time and date.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **September 18, 2015** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or to Mr. Virender Rana, M/s Skyline Financial Services Private Limited (RTA), Tel. No. 011-64732681 to 88, e-mail: **virenr@skylinerta.com**. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
5. The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. Website address of the Company and of the agency where notice of the meeting is displayed: **www.apmindustries.co.in** and **www.evoting.nsdl.com**.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Miss Jyoti Upadhyay, Company Secretary, e-mail: **delhi@apmindustries.co.in**, Tel No. 011-26441015, address: 910, Chiranjiv Tower, 43- Nehru Place, New Delhi- 110019.

New Delhi
September 1, 2015

R K RAJGARHIA
CHAIRMAN & MANAGING DIRECTOR