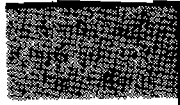


Darshil Parikh
Company Secretary

Site (W), Mumbai - 400056.
www.dynacorp.com
22-89999900

Publication 47 of SEBI (Listing
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12, 2016 at the Registered
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the website of the Company
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of the Board
ns & Solutions Limited
Sd/-
Aj Singh
y Secretary



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To	on Date
02/16	20/02/16

Sd/-
CHANDRAPUR

Eastern Railway
AGENDU
Notice No. T/Pub/
16/173, Dated:
16 published
Sr. Divisional
South Eastern
Garden Reach
stponed till
tice. (PR-1119/C)

www.financialexpress.com

VAKHARIA POWER INFRASTRUCTURE LTD.

Regd. Office : 67, Regent Chambers, 206, Nariman Point, Mumbai - 400 021.
CIN: L40102MH2011PLC221715

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of VAKHARIA POWER INFRASTRUCTURE LIMITED (CIN: L40102MH2011PLC221715) will be held on Thursday, 10th March 2016, at 10.30 a.m. at Khashand Conference Room, 2nd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020 to transact the business, as set out in the Notice, has been sent to the Members of the Company at their registered addresses.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, notice is given that the Members of the Company can avail the E-Voting facility through NSDL for all the business to be transacted at the Extra Ordinary General Meeting of the Company will be held on 10th March 2016. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") is being provided by NSDL at the link <https://www.evoting.nsdl.com>. The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Thursday, 3rd March 2016 shall be eligible to exercise their rights to vote by remote e-voting and voting to be held at EGM on any or all the business specified in the Notice convening the EGM of the Company
- The remote e-voting shall commence on Monday, 7th March 2016 at 8.00 a.m.
- The remote e-voting shall end on Wednesday, 9th March 2016 at 5.00 p.m.
- The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through electronic means shall not be allowed thereafter.
- The facility for voting through ballot/polling paper shall be available at the EGM. The members who have already cast their vote through remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote at the EGM.
- The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-off date i.e. Thursday, 3rd March 2016. Any person, who acquires shares of the company and becomes its member after the dispatch of EGM notice and holds shares as of the Cut-off date may obtain log-in id and password by requesting evoting@nsdl.co.in or at Toll Free no. 1800-222-990.
- Mr. Sanjay R. Dholekha, Practising Company Secretary (membership no. 2656) has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process at the EGM in a fair and transparent manner.
- The Notice of the EGM and information on process and manner of electronic voting is available on the Company's website at www.vakharia.in and also on NSDL's website <https://www.evoting.nsdl.com>. If any member wishes to get a printed copy of the Notice of EGM, the company will send the same, free of cost, upon the request of the Member. Further, these documents are available for inspection at the registered office of the company during office hours.
- In case of any query connected with the electronic voting, Members may refer to the 'Frequently asked Questions (FAQs) for Members' and 'E-voting User a Manual for Members' at the Downloads section of the website <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager NSDL at the designated email id: evoting@nsdl.co.in or RajivR@nsdl.co.in at Toll Free no. 1800-222-990.

BY ORDER OF THE BOARD OF DIRECTORS
For VAKHARIA POWER INFRASTRUCTURE LIMITED

Sd/-
Mr. Jitendra K. Vakharia
Director
(DIN 00047777)

Place:- Mumbai
Date: 4th February, 2016

