

**ADINATH BIO-LABS LIMITED**

CIN: L24230WB1982PLC034492

Regd. Office: 4, N. S. Road, 1st Floor, Kolkata - 700 001

Email: investors@adinathbio.com, Website: www.adinathbio.com

**NOTICE**

Notice is hereby given that Thirty-Sixth (36th) Annual General Meeting (AGM) of the Company to be held on **Wednesday, 20th September, 2017 at 11.30 A.M. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata - 700052** to transact the businesses as set out in the Notice of the AGM which has been sent to the members of the Company through email on their email id registered with Registrar / Depository Participant(s) (DP) and in physical form for other members to their respective registered address in permitted mode.

In compliance with provision of Section 108 of the Companies Act, 2013 and Rules thereunder, read with Regulation 44 of SEBI (LODR) Regulation, 2015, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services Limited (CDSL). Members holding Shares either in physical form or dematerialized form, as on the cut-off date September 13, 2017 may cast their vote electronically or poll physically at the venue on the prescribed businesses of the Notice.

- The E-voting will be open from 09.00 a.m. on September 16, 2017 to 5.00 p.m. on September 19, 2017. The e-voting module shall be disabled by CDSL, for voting thereafter.
- The Notice of AGM and the procedure of E-voting has been sent to all Members and is also available on Company website: www.adinathbio.com
- Any person, who becomes the members of the Company after dispatching the Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request at investors@adinathbio.com

Pursuant to Section 91 of the Companies Act, 2013 and Listing Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members & Share Transfer Books of the Company will remain closed from 14/09/2017 to 20/09/2017 (both days inclusive)

For Adinath Bio-Labs Limited  
Abhishek Kumar Jain  
Whole-Time Director  
DIN: (00054582)

Place: Kolkata  
Date: 05/09/2017



**VIJAYA BANK**  
SEALDAH BRANCH

53 - ABC, Tower Plaza  
Surya Sen Street, Sealdah  
Kolkata - 700 009

**POSSESSION NOTICE**

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]  
(For Immovable Property)

Whereas, The Undersigned being the Authorized Officer of the **Vijaya Bank, Sealdah Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice dated **11-05-2017** calling upon the **Borrower Mrs. Ranu Dhar, Prop. of M/s. Sai Baba Saree Emporium** having place of business at Sealdah Sisir Market, Stall No. 80, Sector - III, Kolkata - 700 009 and residing at 27, Raja Rajendra Lal Mitra Road, Beliaghata, Kolkata - 700 085 and **Guarantor Mr. Bhaskar Biswas, S/o. Sri Sunil Biswas, 50/A/15, Nanda Garh, Jessore Road, (East), Kolkata - 700124** to repay the amount mentioned in the notice being **Rs. 10,18,434/-** (Rupees Ten Lacs Eighteen Thousand Four Hundred Thirty Four only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rules 8 & 9 of the said rules on this **01st Day of September of the year 2017**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Vijaya Bank, Sealdah Branch** for an amount of **Rs. 10,18,434/-** (Rupees Ten Lacs Eighteen Thousand Four Hundred Thirty Four only) plus applicable charges thereon and interest from **01-05-2017**.

**Description of the Immovable Property:** All that piece or parcel of the property consisting of a flat on first floor measuring 730 sq. ft. approx on a two storied building at 27, Raja Rajendra Lal Mitra Road, Kolkata - 700 085, under Kolkata Municipal Corporation. **Butted and Bounded by:** On the North: By House of Niranjan Saha, On the South: By Raja Rajendra Lal Mitra Road, On the East: By House Haraballav Jew, On the West: By House of Lal Behari Das.

Date: 06-09-2017  
Place: Kolkata

Sd/- Authorised Officer  
Vijaya Bank, Sealdah Branch

**KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

Regd. Office: C - 4, Gillander House, 8 Netaji Subhas Road, Kolkata - 700 001

Phone: 2230 - 2331 (6 lines), E-mail: hokothari@yahoo.com

Website: www.kothariphyto.com, CIN: L15491WB1897PLC001365

**Extract of Unaudited Financial Results for  
the Quarter ended 30th June, 2017**

(₹ in lakh)

Sl. No.	Particulars	Quarter ended	Quarter ended
		30th June, 2017	30th June, 2016
1.	Total Income from Operations	806.99	670.08
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	273.17	141.85
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	273.17	141.85
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	185.17	100.35
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	185.17	100.35
6.	Equity Share Capital (Face value Rs. 10/- each)	388.32	388.32
7.	Earnings Per Ordinary Share (of Rs. 10/- each) (Not annualised)-		
1.	Basic (Rs.):	4.77	2.58
2.	Diluted (Rs.):	4.77	2.58

**Notes:**

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Calcutta Stock Exchange website ([www.cse-india.com](http://www.cse-india.com)) and on the Company's website ([www.kothariphyto.com](http://www.kothariphyto.com)).
- The financials has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable. The Company has adopted IND - AS beginning from 1st April, 2017 with transition date of 1st April, 2016, for the first time.

Sd/-

**A. K. KOTHARI**  
Chairman  
(DIN: 00051900)

Place: Kolkata  
Date: 5th September, 2017

**INLAND VIKASH LIMITED**

166/75, Village-North Nibra, P.S.-Domjur, Bankra, West Bengal-711403, India  
Ph: 033-40219000 Fax: 033-22831917/22434440

E-mail: info.inlandvikash@gmail.com  
CIN NO.: L63090WB1948PLC016193

**NOTICE OF 67th ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 30th September, 2017 (both days inclusive) on account of Annual General Meeting to be held on 30th September, 2017 At 1.30pm, at the Registered Office of the Company.

Notice convening the AGM and Annual Report of the Company for the Financial Year 2016-2017 has been mailed/ dispatched through electronic mode (e-mail) / physical mode to their registered address and the said dispatch is completed on 5th September, 2017 which is also displayed on [www.inlandvikash.com](http://www.inlandvikash.com) and [www.cdslindia.com](http://www.cdslindia.com).

The company hereby informs that:

- All the business as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote electronic voting will commence on 27th September, 2017 (9:00 am) and ends on 29th September, 2017 (5:00 pm). No remote e-voting shall be allowed beyond said date and time. Any grievances may be addressed to the Registered office or e-mail their grievances to the e-mail address: [info.inlandvikash@gmail.com](mailto:info.inlandvikash@gmail.com).
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company on 23rd September, 2017 (cut-off date). Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to [info.inlandvikash@gmail.com](mailto:info.inlandvikash@gmail.com). However if such Member is already registered with CDSL for e-voting then existing user-id and password shall be used for casting vote.
- The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already casted their vote by remote e-voting.
- 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot Paper.
- The Company has appointed Mr. Tausif Shamim, Practising Company Secretary (COP No. 15392) as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.

Place: Kolkata  
Date: 05.09.2017

By order of the Board  
For **Inland Vikash Limited**  
S/d- **Mukta Damani**  
Company Secretary