



**LYNX MACHINERY AND COMMERCIALS LIMITED**

Regd. Off : Warden House, 340 J. J. Road, Mumbai 400 008.

CIN: L29299MH1960PLC011870

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website : [www.lynxmachinery.com](http://www.lynxmachinery.com) Email : [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

**E-VOTING NOTICE TO MEMBERS**

Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 54<sup>th</sup> Annual General Meeting, schedule to be held on Wednesday 30<sup>th</sup> September 2015, at 10.30 a.m.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27<sup>th</sup> September, 2015 and shall be available until 17.00 hrs on 29<sup>th</sup> September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23<sup>rd</sup> September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. [www.lynxmachinery.com](http://www.lynxmachinery.com). In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk, evoting@cdslindia.com](mailto:helpdesk, evoting@cdslindia.com). Telephone No: 18002005533.

**By order of the Board,  
For Lynx Machinery and Commercials Limited**



**Shashi K. Dujari  
Compliance Officer**

Date: 7<sup>th</sup> September, 2015

Place: Mumbai

# MRUGESH TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L74999MH1984PLC034746

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: [www.mrugeshtesting.com](http://www.mrugeshtesting.com)

Email: [cosec@mrugeshtesting.com](mailto:cosec@mrugeshtesting.com)

## E-VOTING NOTICE TO MEMBERS

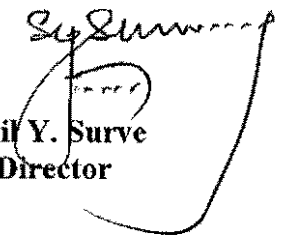
Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 31<sup>st</sup> Annual General Meeting, schedule to be held on Wednesday 30<sup>th</sup> September 2015, at 11.30 a.m.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27<sup>th</sup> September, 2015 and shall be available until 17.00 hrs on 29<sup>th</sup> September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23<sup>rd</sup> September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. [www.mrugeshtesting.com](http://www.mrugeshtesting.com). In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk, [evoting@cdslindia.com](mailto:evoting@cdslindia.com). Telephone No: 18002005533.

**By order of the Board,  
For Mrugesh Trading Limited**



  
**Sunil Y. Surve**  
**Director**

Date: 7<sup>th</sup> September 2015  
Place: Mumbai

# VISHVPRABHA TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L51900MH1985PLC034965

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: [www.vishvprabhatrading.com](http://www.vishvprabhatrading.com)

Email: [cosec@vishvprabhatrading.com](mailto:cosec@vishvprabhatrading.com)

## E-VOTING NOTICE TO MEMBERS

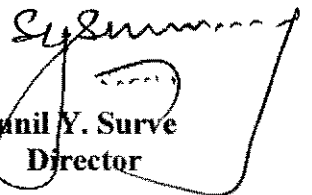
Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 31<sup>st</sup> Annual General Meeting, schedule to be held on Wednesday 30<sup>th</sup> September 2015, at 1.00 p.m.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27<sup>th</sup> September, 2015 and shall be available until 17.00 hrs on 29<sup>th</sup> September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23<sup>rd</sup> September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. [www.vishvprabhatrading.com](http://www.vishvprabhatrading.com). In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk, [evoting@cdslindia.com](mailto:evoting@cdslindia.com). Telephone No: 18002005533.

**By order of the Board,  
For Vishvprabha Trading Limited**



  
**Sunil Y. Surve**  
**Director**

Date: 7<sup>th</sup> September 2015

Place: Mumbai

# ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L17119MH1984PLC217694

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: [www.abhinandanenterprisesltd.com](http://www.abhinandanenterprisesltd.com)

Email: [cosec@abhinandanenterprisesltd.com](mailto:cosec@abhinandanenterprisesltd.com)

## E-VOTING NOTICE TO MEMBERS

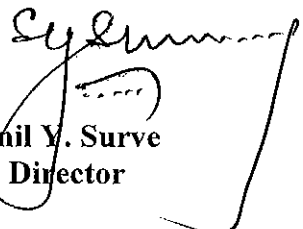
Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 31<sup>st</sup> Annual General Meeting, schedule to be held on Wednesday 30<sup>th</sup> September 2015, at 1.30 p.m.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27<sup>th</sup> September, 2015 and shall be available until 17.00 hrs on 29<sup>th</sup> September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23<sup>rd</sup> September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. [www.abhinandanenterprisesltd.com](http://www.abhinandanenterprisesltd.com). In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk, [evoting@cdslindia.com](mailto:evoting@cdslindia.com). Telephone No: 18002005533.

**By order of the Board,  
For Abhinandan Enterprises Limited**



  
**Sunil Y. Surve**  
**Director**

Date: 7<sup>th</sup> September 2015

Place: Mumbai

# BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L51909MH1984PLC217692

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: [www.bhairaventerprises.com](http://www.bhairaventerprises.com)

Email: [cosec@bhairaventerprises.com](mailto:cosec@bhairaventerprises.com)

## E-VOTING NOTICE TO MEMBERS

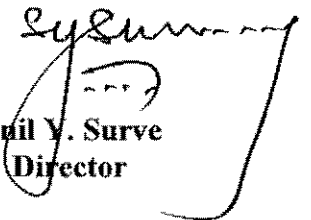
Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 31<sup>st</sup> Annual General Meeting, schedule to be held on Wednesday 30<sup>th</sup> September 2015, at 11.00 a.m.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27<sup>th</sup> September, 2015 and shall be available until 17.00 hrs on 29<sup>th</sup> September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23<sup>rd</sup> September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. [www.bhairaventerprises.com](http://www.bhairaventerprises.com). In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk, [evoting@cdslindia.com](mailto:evoting@cdslindia.com). Telephone No: 18002005533.

**By order of the Board,  
For Bhairav Enterprises Limited**



  
**Sunil V. Surve**  
**Director**

Date: 7<sup>th</sup> September 2015

Place: Mumbai

# RISHABH ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L51909MH1984PLC217695

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: [www.rishabhenterprisesltd.com](http://www.rishabhenterprisesltd.com)

Email: [cosec@rishabhenterprisesltd.com](mailto:cosec@rishabhenterprisesltd.com)

## E-VOTING NOTICE TO MEMBERS

Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 31<sup>st</sup> Annual General Meeting, schedule to be held on Wednesday 30<sup>th</sup> September 2015, at 12.00 noon.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27<sup>th</sup> September, 2015 and shall be available until 17.00 hrs on 29<sup>th</sup> September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23<sup>rd</sup> September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. [www.rishabhenterprisesltd.com](http://www.rishabhenterprisesltd.com). In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk, [evoting@cdslindia.com](mailto:evoting@cdslindia.com). Telephone No: 18002005533.

**By order of the Board,  
For Rishabh Enterprises Limited**



  
**Sunil Y. Surve  
Director**

Date: 7<sup>th</sup> September 2015  
Place: Mumbai

**SHRI GURUDEV EN-TRADE LIMITED**  
Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.  
CIN No. L29224MH1984PLC217693  
TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231  
Website: [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com)  
Email: [cosec@shrigurudevtrade.com](mailto:cosec@shrigurudevtrade.com)

### **E-VOTING NOTICE TO MEMBERS**

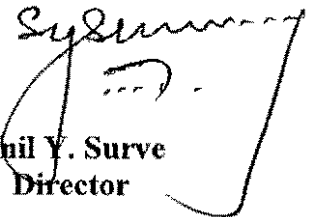
Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 31<sup>st</sup> Annual General Meeting, schedule to be held on Wednesday 30<sup>th</sup> September 2015, at 12.30 p.m.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27<sup>th</sup> September, 2015 and shall be available until 17.00 hrs on 29<sup>th</sup> September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23<sup>rd</sup> September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com). In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk, [evoting@cdslindia.com](mailto:evoting@cdslindia.com). Telephone No: 18002005533.

**By order of the Board,  
For Shri Gurudev En-Trade Limited**



  
**Sunil Y. Surve**  
Director

Date: 7<sup>th</sup> September 2015  
Place: Mumbai