

AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: E-34, MIDC, Tarapur,
Boisar, Dist. Thane
CIN: L99999MH1990PLC056538
Tel.: (022) 23455543

NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Members are hereby informed that dispatch of the Postal Ballot Notice dated 26th December, 2017 (alongwith the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of the Resolutions as set out in the Notice were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members, has been completed on 29th December, 2017.

Central Depository Services (India) Ltd (CDSL) has been engaged by the Company for providing the e-voting platform. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd December, 2017 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date, Notice is for information purpose only.

Voting through Postal Ballot and e-voting will commence on 1st January, 2018 and will close on 30th January, 2018. Postal Ballot Forms received after the close of working hours on 30th January, 2018 will be considered invalid. E-voting will be closed by CDSL at 5.00 p.m. on 30th January, 2018.

The Scrutinizer will submit his report on the Postal Ballot to the Chairman or any person authorised by the Chairman in that behalf after completion of the scrutiny of the Physical Postal Ballot Forms and e-voting. The results of the Postal Ballot will be announced by the Chairman or any other Director or the Company Secretary as authorized by the Board on Thursday, 1st February, 2018 at 9:00 am at the Registered Office of the Company. The said results would also be intimated to the Stock exchange where the Company's shares are listed, and displayed along with the Scrutinizer's Report on the Company's website www.aareydrugs.com and the website of e-voting agency i.e. www.evotingindia.com.

The Postal Ballot Notice is available on the Company's corporate website and on the websites of BSE (www.bseindia.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board of Directors
For AAREY DRUGS AND
PHARMACEUTICALS LIMITED

Sd/-
Mihir R. Chetani
Managing Director

Place: Tarapur, Dist. Palghar
Date: 30th December, 2017

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PERSONAL**THANKS GIVING****PATEL ENGINEERING LTD.**

CIN: L99999MH1949PLC007039

Regd. Office : Patel Estate Road, Jogeshwari (W) , Mumbai- 400 102
Tel No.: +91 22 26787500, 26782916; Fax: +91 22 26782455, 26781505
E-mail: investors@pateleng.com; Website: www.pateleng.com



EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30, 2017

PARTICULARS	(₹ in Crores)			
	Quarter ended 30.09.2017	Quarter ended 30.09.2016	Half year ended 30.09.2017	Half year ended 30.09.2016
	Unaudited	Unaudited	Unaudited	Unaudited
Total Income from Operation (Net)	476.45	822.74	1,108.74	1,475.41
Net Profit / (Loss) for the period (before Tax, Exceptional items and / or Extraordinary items)	(24.93)	49.03	(28.67)	26.60
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(24.93)	49.03	(28.67)	26.60
Profit / (Loss) for the period after tax	(26.05)	39.86	(30.77)	16.90
Total Comprehensive Income for the period	(26.36)	39.68	(31.28)	16.90
Equity Share Capital	15.69	7.68	15.69	7.68
Earnings Per Share (of ₹ 1/- each)				
Basic :	(1.66)	5.19	(1.96)	2.20
Diluted :	(1.66)	5.19	(1.96)	2.20

Notes :

- The company has opted for publishing standalone results on quarterly basis.
- The above audited financial results were reviewed by the Audit Committee and approved and taken on record by the Board at their meeting held on December 30, 2017.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms with regulation 33 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 5th July, 2016.
- The company has successfully implemented the debt resolution plan under S4A (Scheme for Sustainable Structuring of Stressed Assets) with majority of JLF lenders approval and documentation after Overseeing Committee (OC) approved the scheme on Nov 10, 2017.
- The company has successfully completed transfer / assignment of certain actionable claims for various projects and certain rights to assets along with corresponding liabilities, debt and obligations valuing approximately Rs. 2000 crores to one of its wholly owned subsidiary, where 51% has been taken by an investor and change in management has been effected.
- The company has transferred 5 acres of property in Mumbai, alongwith its corresponding liability and debt to one of its wholly owned subsidiary, which has subsequently been taken over by a leading real estate developer.
- Other Expenses includes provision for impairment of certain foreign investments of Rs. 56.59 crores.

For Patel Engineering Ltd.
Sd/-
Kavita Shirvaikar
Whole Time Director &

Place: Mumbai
Date: December 30, 2017



SEJAL GLASS LTD.

THE SIXTH ELEMENT

173/174, 3rd Floor, Sejal Enclave, S.V. Road , Kandivall (West) , Mumbai - 400067.
CIN - L26100MH1990PLC117437, Tel.no-91-22-28965100

Extract of Un-Audited Financial Results for the Quarter Ended 30th Sept, 2017

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017

Rs in Lakh except per share data

Sr. No.	Particulars	Standalone		Consolidated			
		Quarter ended 30/09/2017	Half Year Ended 30/09/2017	Quarter ended 30/09/2016	Quarter ended 30/09/2017	Half Year Ended 30/09/2017	Quarter ended 30/09/2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from operations	261.29	400.03	96.15	251.29	400.03	96.15
2	Net Profit/(Loss) for the period (before tax, Exceptional and Extraordinary items)	22.10	22.78	(393.81)	21.93	22.43	(394.38)
3	Net Profit/(Loss) for the period before tax and after Exceptional and Extraordinary items	22.10	22.78	(393.81)	21.93	22.43	(394.38)
4	Net Profit/(Loss) for the period after tax and after Exceptional and Extraordinary items	22.10	22.78	(393.81)	21.93	22.43	(394.38)
5	Paid-up Equity share capital (Face Value Rs 10/- per share)	3,355.00	3,355.00	3,355.00	3,355.00	3,355.00	3,355.00
6	Reserves (including Revaluation Reserves)	(14,691.12)	(14,691.12)	(10,796.00)	(14,764.74)	(14,764.74)	(10,766.00)

