

operating at about half the capacity currently. "The past three to four years have been

lower volume. We see an uptick in demand," said Passey.

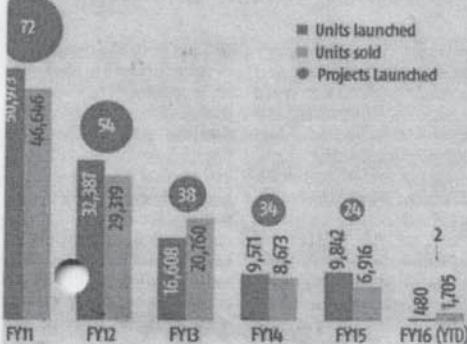
The domestic sale of medi-

"We hope India can come back again to our top 10 markets in the next two years." Volvo sells

Europe. "It has become competitive to export from India to Europe," he said.

# o see uptake e sales

## FINGERS CROSSED FOR REAL ESTATE



Source: For Noida market, data from real estate research firm PropEquity

ve zone has already cost the local economy more than ₹1,000 crore, with over 30,000 home buyers awaiting possession of their apartments and about 50,000 possessions on the anvil by the end of this year. The move will also see a rise in property registrations in the area, which had declined by nearly 30 per cent, year on year.

As many as 50 residential projects, impacting about 1,000 home buyers, received a reiteration on August 18 when the government approved a relaxation of the eco-sensitive zone around the Okhla bird sanctuary. The environment ministry's draft notification, issued last year, was cleared by the government today. It said the eco-sensitive zone would be considered up to 100 metres from the eastern, western and southern

boundaries and up to 1.27 km from the northern boundary of the sanctuary.

The projects were stuck after a tribunal order in October 2013 ordering a halt in construction in a radius of 10 km from the Okhla bird sanctuary and restraining authorities from issuing completion certificates within the eco-sensitive zone till clearance from the National Board for Wildlife was obtained. The tribunal also directed the Centre to demarcate the eco-sensitive zone around the sanctuary after considering fresh proposals from Uttar Pradesh, Delhi and Haryana. A final notification will be out within a week.

Once the notification is issued, the government will allow home buyers outside the zone to acquire occupancy certificates for their flats.

Appeal

Kay Kay

Philips Electronics  
against Delhi-based  
ices Private Ltd, as  
Board (IPAB) has

### CORRIGENDUM

In the Possession Notice of United Bank of India, Hooghly Regional Office published on 20.08.2015 (I) Sri Prabir Kumar Mondal (II) Sri Ananta Das & (III) Smt. Manjusri Mondal are the Borrowers & Guarantors instead of only Guarantors as wrongly appeared in the paper.

"We hope India can come back again to our top 10 markets in the next two years." Volvo sells

Europe. "It has become competitive to export from India to Europe," he said.

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SOMA TEXTILES & INDUSTRIES LIMITED  
CIN: L51909WB1940PLC010070  
Regd. Office: 2, Rad Cross Place, Kolkata - 700 001  
Phone: 033-22487406/07, Fax: 033 22487045  
Email: investors@somatextiles.com, Website: www.somatextiles.com

#### NOTICE OF 77TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 17th September, 2015 at 2:30 P.M. at Somanya Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata- 700 001, to transact the business mentioned in the Notice convening the AGM.

Members are informed that the electronic transmission of Notice of AGM and Annual Report for FY2014-15 to members whose names appear in the Register of Members on 14th August, 2015 and whose e-mail IDs are registered with the Company/ Depository Participant(s) and physical despatch of the above documents in the permitted mode to other members, whose names appear in the Register of Members on 14th August, 2015, have completed on August 22, 2015. Members who wish to receive physical copies of the Annual Report may e-mail their request at investors@somatextiles.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules") and Clause 358 of the Listing Agreement, the Company is providing electronic voting ("Remote e-voting") facility to its members to enable them to cast their votes electronically. Accordingly, the items of business as set out in the Notice of the AGM dated 30th May, 2015, may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ("CDSL").

Members are further informed that (a) Remote e-voting shall commence on Monday, the 14th September, 2015 at 9:00 A.M. (IST) and ends on Wednesday, the 16th September, 2015 at 5:00 P.M. (IST); (b) Remote e-voting shall not be allowed after 5:00 P.M. on Monday, the 14th September, 2015; (c) No Remote e-voting shall be allowed beyond the aforesaid date and time and Remote e-voting module shall be disabled by the CDSL upon expiry of aforesaid period; (d) Voting rights (for voting through Remote e-Voting as well as Ballot Paper at AGM) shall be restricted on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e., Thursday, the 10th September, 2015; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e., Thursday, the 10th September, 2015, may obtain the User ID and Password by sending a request (along with Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@cDSLindia.com or to RTA at sharepro.ahmedabad@shareproservices.com. However, if any person is already registered with CDSL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot Password" option available on www.evotingindia.com under the help section of CDSL and enter the details as prompted by the system or write an e-mail to helpdesk.evoting@cDSLindia.com or contact CDSL on toll free no.: 1800-2005-533; (f) The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Ballot Paper at the AGM; (g) 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; (h) 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 shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM through Ballot Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.somatextiles.com. Notice of the AGM will also be available on the website of CDSL www.cDSLindia.com. (j) Mr. P. K. Dardola, Practising Company Secretary (Membership No. 2366, Certificate of Practice No. 1362), Kolkata, has been appointed as the Scrutinizer for conducting the remote e-voting process (including Ballot Paper received from Members at the AGM), in a fair and transparent manner.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and can download Remote e-Voting user manual for Shareholders available at www.evotingindia.com under the help section of CDSL or write an e-mail to helpdesk.evoting@cDSLindia.com or at toll free No.: 1800-2005-533.

The results of voting on the resolutions set out in the Notice of the AGM shall be announced after receiving the Scrutinizer's Report. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.somatextiles.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 8, 2015 to Thursday, September 17, 2015 (both days inclusive) for updating Register of Members of the Company for the purpose of 77th Annual General Meeting of the Company.

By the Order of the Board of Directors  
For Soma Textiles & Industries Limited  
Sd/-  
(R. S. SHARMA)  
Company Secretary

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1.	Kolkata Borrower S/o Lt. S. at West N. Madhaya

Date : 23.08.15

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### NOTICE

RECORD DATE FOR DIVIDEND



SUNDARAM MUTUAL

CERTIFIED TRUE COPY

for Soma Textiles & Industries Ltd

R. S. SHARMA  
(Secretary)

