

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 For the attention of Prospective Resolution Applicants of M/s Maxx Mobile Communications Limited	
Relevant Particulars	
1. Name of the corporate debtor	M/s Maxx Mobile Communications Limited
2. Date of incorporation of corporate debtor	01-01-2004
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Mumbai, Maharashtra
4. Corporate identity number / limited liability identification number of corporate debtor	U32204MH2004PLC143794
5. Address of the registered office and principal office (if any) of corporate debtor	<b>Registered Office:</b> 106, Chawda Commercial Centre, Mind Space, New Link Road, Chincholi Bunder, Malad (W) Mumbai - 400064. <b>Unit:</b> Behind Patanjali Yoga Peeth, NH-58, Santersaha Patanjali Yoga Peeth Road, Uttarakhand-248402
6. Insolvency commencement date of the corporate debtor	31-01-2019
7. Date of invitation of expression of interest	11-04-2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum Eligibility Criteria for resolution applicants (Singly, Jointly or in consortium) to approach the Resolution Professional ("RP") with Resolution plan is:- • For Body Corporates and Other Persons: Minimum Net worth of INR 10 crores supported by Documentary Evidence. • For Funds/PE Investors/Financial Institutions: Minimum Assets under Management or Funds Deployed or Committed funds available for investment of INR 50 crores as on 31.03.2019. Complete Details available at website, www.arck.in or may be sought by E-mail at insolvency@arck.in
9. Norms of ineligibility applicable under section 29A are available at:	Available at websites of: - www.arck.in - IBBI: www.ibbi.gov.in or may be sought by E-mail at insolvency@arck.in
10. Last date for receipt of expression of interest	30-04-2019
11. Date of issue of provisional list of prospective resolution applicants	10-05-2019
12. Last date for submission of objections to provisional list	15-05-2019
13. Date of issue of final list of prospective resolution applicants	25-05-2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15-05-2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information.	All the Prospective Resolution Applicants ("PRAs") in the provisional list and those PRAs who have contested against their non-inclusion in the provisional List shall be provided Request For Resolution Plan (RFRP), evaluation matrix and information memorandum electronically. Further information may be obtained by sending e-mail at insolvency@arck.in.
16. Last date for submission of resolution plans	14-06-2019
17. Manner of submitting resolution plans to resolution professional	By E-mail at insolvency@arck.in or by Regd post/ Speed post or in Person in sealed Envelopes.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	10-07-2019
19. Name and registration number of the resolution professional	<b>Name:</b> Ashok Kumar Dewan <b>Reg No:</b> IBB/IPA-001/IP-P00603/2017-2018/11054
20. Name, Address and e-mail of the resolution professional, as registered with the Board	<b>Name:</b> Ashok Kumar Dewan <b>ADD:</b> Building No. B1/D2, IInd Floor, Mohan Co-operative Industrial Estate, New Delhi, National Capital Territory of Delhi, 110044 <b>E-Mail:</b> akdewan1001@gmail.com
21. Address and email to be used for correspondence with the resolution professional	<b>ADD:</b> ARCK Resolution Professionals LLP 409, 4th Floor, Ansai Bhawan, 16 K G Marg, Connaught Place, New Delhi 110001 <b>E Mail:</b> insolvency@arck.in
22. Further Details are available at or with	At Website: - www.arck.in Or may be sought by E-mail from Resolution Professional at insolvency@arck.in
23. Date of publication of Form G	11-04-2019

generation.

**Expression of Interest (EOI) in the following format may be submitted**  
1) Name of the Company/Consortium; 2) Address; 3) Contact Nos.; 4) e-mail; 5) Work Experience with details; 6) implementation plan of any innovative proposal including conditions of the engagement with Railways.

Additional information, if any required, can be obtained from **Sr.Divisional Commercial Manager, Waltair Division / East Coast Railway at land line No. 0891-2746230.**

The proposals can be submitted to the office of **Sr. Division Commercial Manager, East Coast Railway, Waltair, DRM Office Annex, Dondaparthi, Visakhapatnam-530004** either in person through post from **08.04.2019 to 08.05.2019**. The signed and scanned EOI can be mailed to **watsrdcm@gmail.com**. Submission of details response to above EOI does not entitle the party for any award of the contract and shall not have any liabilities whatsoever on either side. Railway reserves the right to accept or reject any or all the proposals without assigning any reasons thereto.

PR-18/K/19-20 Divisional Railway Manager (Commercial), Waltair

## EAST COAST RAILWAY



SANOFI

### SANOFI INDIA LIMITED

Corporate Identity No.: L24239MH1956PLC009794  
Registered Office: Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400 072  
Email: igrc.sil@sanofi.com • Website: http://www.sanofindia.com  
Tel No.: (022) 2803 2000 • Fax No.: (022) 2803 2831

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of the members of Sanofi India Limited will be held on Tuesday, 7<sup>th</sup> May 2019 at 3:00 pm at Hall of Culture Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the business set out in the Notice dated 26<sup>th</sup> February 2019 sent to the members at their registered address together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31<sup>st</sup> December 2018. The dispatch was complete on 10<sup>th</sup> April 2019.

The members who are holding shares in dematerialised form and the other member who have registered their e-mail ID with the Company for receiving communications in electronic mode, have been sent the aforesaid documents through e-mail on 10<sup>th</sup> April 2019.

Pursuant to Section 106 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for voting by electronic means and the resolutions set forth in the Notice convening the 63<sup>rd</sup> AGM of the Company may be transacted through such voting. The Company has engaged the services of Centri Depository Services (India) Limited (CDSL) to provide the e-voting facility. The details pursuant to the Act are as under:

- Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 30<sup>th</sup> April 2019, may exercise the vote electronically.
- The e-voting period will commence on Saturday, 4<sup>th</sup> May 2019 (9:00 am).
- The e-voting period will end on Monday, 6<sup>th</sup> May 2019 (5:00 pm).
- The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of the Notice, the AGM and holding shares as on the cut-off date i.e. Tuesday, 30<sup>th</sup> April 2019 or wishing to participate in the e-voting may obtain User ID and password by sending a letter or email to the Company's Registrars and Transfer Agents, Link Intime India Private Limited to C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 088. Email ID: (evoting.investors@linkintime.co.in) providing details such as name of the Member, DP ID/ Client ID No. and name of the Company. User ID and password will be provided through email or SMS or letter as per details of the member provided by the Depositories or available with the Registrars. Member can also contact Mr. Jayprakash V P of Link Intime India Private Limited on phone no. 022-49186270.
- The Company will provide voting facility at the AGM. The members attending the AGM who have not already exercised their vote by e-voting will be able to exercise their vote at the AGM.
- The members who have exercised their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote again.
- A person whose name is recorded in the register of members or in the beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM.
- For any grievances connected with facility for e-voting members may contact: Mr. Girish Tekchandani, Company Secretary  
Address: Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072, India | Tel No.: (022) 28032000  
Email: igrc.sil@sanofi.com.
- In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual 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).

The Board of Directors of the Company has appointed Mr. S. N. Ananthasubramanian Practising Company Secretary (FCS 4206, CP 1774) or failing him, Ms. Malati Kum Practising Company Secretary (ACS 15508, CP 10980) as the Scrutinizer conducting the process of e-voting and voting at the AGM in a fair and transparent manner.

The Notice of the AGM along with instructions for e-voting is available on the Company's website [www.sanofindia.com](http://www.sanofindia.com) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations the Register of Members of the Company will remain closed from 30<sup>th</sup> April 2019 to 7<sup>th</sup> May 2019 (both days inclusive) for AGM and to determine the names of members who will be entitled to receive dividend on equity shares for the year ended 31<sup>st</sup> December 2018.

FOR SANOFI INDIA LIMITED  
GIRISH TEKCHANDANI  
COMPANY SECRETARY

Place: Mumbai  
Date: 10<sup>th</sup> April 2019

Date: 11-04-2019  
Place: New Delhi  
Add: Building No. B1/D2, IInd Floor, Mohan Co-operative Industrial Estate, New Delhi, National Capital Territory of Delhi, 110044

Sd/-  
Mr. Ashok Kumar Dewan  
Reg. No. IBB/IPA-001/IP-P00603/2017-2018/11054  
Email: akdewan1001@gmail.com