

| Markets | DAS | | Intraday | | Weekly Ahead | |
|---------|----------------|---------------|----------------|---------------|----------------|---------------|
| | Price (Rs/KWh) | Volume (MUJs) | Price (Rs/KWh) | Volume (MUJs) | Price (Rs/KWh) | Volume (MUJs) |
| Traded | | | | | | |
| Max | 4.65 | 7.20 | 5.28 | 4.78 | 3 | 2.40 |
| Min | 1.97 | 0.04 | 2.05 | 0.05 | 3 | 2.40 |
| Avg. | 2.74 | 0.54 | 3.70 | 1.90 | 3 | 2.40 |
| Total | | 15.72 | | 13.94 | | 9.60 |

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Distt. Jaipur-303704 (Raj.) India.
1992PLC006952
Jaipur.biz

**AL MEETING
RMATION**

Company will be held on Thursday, 27th July, Jaipur-Sikar Road, Tehsil- Chomu, AGM dated 29th May, 2017.

Year 2016-17 have been sent to all the Members. Physical copies of the Notice of the AGM at their registered address in the permitted form 16-17 has been completed on 03rd July, 2017.

20 of The Companies (Management and Alternatives and Disclosure Requirements) Central Depository Services (India) Limited at the said AGM and the business may

end at 05.00 P.M. on Wednesday, 26th July, 2017 and the same will be

of beneficial owners maintained by the Company to avail the facility of remote e-voting or are contained in the Notice of the AGM. Company after dispatch of the Notice of AGM in the login ID and password by sending a request with CDSL for remote e-voting then

meeting. The Members who are entitled to attend the AGM through ballot paper.

available on the Company's website at www.evotingindia.com.

Members may refer the Frequently Asked Questions on evotingindia.com under help section or

-400001.

For Mayur Uniquoters Limited,
Sd/-
Brahm Prakash
Company Secretary & Compliance Officer

**Y OF INDIA LIMITED
ROAD, NEW DELHI-110003**

At the under mentioned shareholder/ company has reported loss/misplacement of and has requested the Company to issue in this regard should be lodged with the of this Notice, or else the Company will

| Certificate(s) To | Dist. No From | Dist. No To |
|-------------------|---------------|-------------|
| 605269 | 191710107 | 191711106 |

(M.C. JAIN)
ED (F&A) & Secretary

odi Road, New Delhi 110 003
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CIN: L34102MH1999PLC123296

Regd. Office: K-228, MIDC Industrial Area, Waluj, Aurangabad -431136, Maharashtra
www.endurancegroup.com, E-mail: investors@endurance.co.in

**NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY given that:

- The Eighteenth Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 28th July, 2017 at 10.30 a.m. at Vivanta by Taj, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Aurangabad - 431003, Maharashtra, to transact the business as set out in the Notice of AGM.
- The Notice of AGM along with the Annual Report for the financial year 2016-17 and other documents have been sent in electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been dispatched to all other Members at their registered addresses. Members desiring to receive the Annual Report and other documents in physical form shall be provided with the same, upon request.
- The Notice of Eighteenth AGM and the Annual Report for the financial year 2016-17 are made available on the website of the Company www.endurancegroup.com. Documents referred to in the Notice are open for inspection by Members at the Registered Office and copies thereof at the Corporate Office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m., except holidays, upto the date of Eighteenth AGM.
- Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 22nd July, 2017 to Friday, 28th July, 2017 (both days inclusive), for the purpose of Eighteenth AGM and determining the shareholders entitled for dividend that may be declared at the AGM.
- Pursuant to Section 108 of the Act, Rule 20 of the Rules and Regulation 44 of the Listing Regulations, Members holding shares in physical and/or dematerialised form, as on the cut-off date i.e. 21st July, 2017, may cast their vote(s) electronically on the business as set out in the Notice of Eighteenth AGM of the Company through e-voting platform of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company has appointed Mr. Sachin Bhagwat, Practicing Company Secretary, as Scrutinizer to review the e-voting process in accordance with law and in a fair and transparent manner at the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of Eighteenth AGM.

In this regard, Members are hereby further notified that:

- The Company has completed dispatch of the Annual Report for the financial year 2016-17 and Notice of Eighteenth AGM together with other documents, by the date hereof, to the Members of the Company.
- Remote e-voting through electronic means shall commence on Tuesday, 25th July, 2017 at 9.00 a.m. and end on Thursday, 27th July, 2017 at 5.00 p.m.
- Cut-off date for the purpose of e-voting shall be Friday, 21st July, 2017 ("Cut-off date").
- Persons who have acquired shares and become Members of the Company after the dispatch of Notice convening the AGM and upto the Cut-off date, should follow the same instructions mentioned in "Note No. 18, (II) - Instructions for Remote E-Voting" as contained in the Notice of AGM.
- Remote e-voting shall not be allowed beyond 5.00 p.m. of 27th July, 2017.
- Members present at the AGM and who have not cast their votes through remote e-voting shall be provided the facility to vote through ballot paper, arranged at the venue of the AGM.
- 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 shall only be entitled to avail the facility of remote e-voting, but shall not be allowed to vote again in the meeting.
- The Notice of the Eighteenth AGM is available on the Company's website at www.endurancegroup.com and on the website of CDSL at www.evotingindia.com.
- In case of any grievance in connection with the facility for remote e-voting, the Members may refer the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com under help section or contact:
 - Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Ltd., 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Contact: 1800-200-5533 (toll-free), Email: helpdesk.evoting@cdsindia.com; or
 - Mr. Sunil N. Lalai, Company Secretary and Vice President - Legal, Endurance Technologies Ltd., E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra, Contact: +91 (240) 2569737, Email: investors@endurance.co.in.

Please keep your updated email id registered with your Depository Participant to receive timely communications.

For Endurance Technologies Limited

Place: Aurangabad
Date: 3rd July, 2017

Sunil N. Lalai
Company Secretary and Vice President - Legal

