

KMDA KOLKATA METROPOLITAN DEVELOPMENT AUTHORITY

E-NIT No. SE(E/M)-II/T-06 of 2018-19

Superintending Engineer(E/M)-II, E-M Sector, KMDA, Unnayan Bhavan, 6th Floor, Salt Lake City, Kolkata - 700091 invites online item rate tender from reliable, resourceful, bonafide and experienced agency for the work - **Description of Work:** Supply, erection, fitting-fixing, testing and commissioning of panel board and flood light for illumination the statues of Ramkrishna, Vivekananda and Western side of Multi Plaza Building at Dakshineswar Kali Temple. **Estimated Amount:** Rate to be quoted; **Earnest Money Deposit:** Rs. 20,000/-; **Time of Completion:** 15 days. **Online request for participating the tender :** 05.02.2019 upto 13.00 hours. For details contact the above office or visit both our websites.

KMDA/T-745A-Campaign(3)/18-19

Visit : www.kmdaonline.org / www.wbtenders.gov.in**SMIFS CAPITAL MARKETS LIMITED**

Regd Office : Vahnav 4F, 4, Lee Road, Kolkata - 700 020

CIN NO: U74300WB1983PLC036342

Tel No. 033-2290-7400, 7401/7402/0544

Fax No. 033-2287-4042, 2240-6884

E-mail smifscap@vsnl.com, smifs@gmail.comWebsite : www.smifscap.com**RESULTS OF POSTAL BALLOT AND E-VOTING**

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the Members of the Company was sought for Special Resolutions as specified in Notice of Postal Ballot dated November 10, 2018 by way of Postal Ballot and E-voting. The Board of Directors had appointed Mrs. Seema Sharma, Practicing Company Secretary as the Scrutinizer for scrutinizing the E-voting and Postal Ballot process in a fair and transparent manner. Based on the report submitted by the scrutinizer on 16th January, 2019 (Wednesday), the declaration of the Results of Postal Ballot is as under:

S. No	Particulars	Type of the Resolution	Total Votes Cast in Favour		Total Votes Cast Against	
			No. of Shares	% of Votes Cast	No. of Shares	% of Votes Cast
1.	Continuation Of Directorship of Mr. Ramesh Maheshwari as an Independent, Non-Executive Director of the Company	Special	3537898	99.99	5	0.01
2.	Re-Appointment of Mr. Ramesh Maheshwar, as an independent, Non-Executive Director of the Company	Special	3537898	99.99	5	0.01
3.	Re-Appointment of Mr. Santosh Kumar Mukherjee as an Independent, Non-Executive Director of the Company	Special	3535648	99.99	5	0.01
4.	Re-Appointment of Mrs. Ramya Hariharan as an Independent, Non-Executive Director of the Company.	Special	3537898	99.99	5	0.01

Accordingly, the results of the Postal ballot were declared as passed with requisite majority by Mr. Utsav Parekh, Chairman of the Company on 16th January, 2019 at 04:40 PM at the Registered Office of the Company.

The results of the Postal Ballot along with Scrutinizer's Report are available on the website of the Company at www.smifscap.com and the same has been communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For SMIFS Capital Markets Limited

Place: Kolkata

Poonam Bhatia

Date: 17 January, 2019

Company Secretary-cum-Senior Manager Legal

Certified True Copy

FOR SMIFS CAPITAL MARKETS LIMITED

Poonam Bhatia(POONAM BHATIA)
COMPANY SECRETARY
CUM-SENIOR MANAGER LEGAL**KOLKATA MUNICIPAL CORPORATION e-TENDER****ABRIDGED NIT**

The D. G. (Parks & Squares), KMC invites quotation online percentage rate to bid system for the following work.

NIT NO-KMC/DG(PS)/XII/107/04/18-19

Name of Work :- Beautification of pond side park at Indu Park in ward no.-107.Br.-XII. : Estimated Amount :-