



## **GARDEN SILK MILLS LIMITED**

Regd. Office: Tulsi Krupa Arcade, First Floor,  
Puna-Kumbharia Road, Dumbhal, Surat 395010.  
CIN: L17111GJ1979PLC003463; Website: [www.gardenvareli.com](http://www.gardenvareli.com)  
Tel.No.(0261) 2311197, 2311615 Fax : (0261) 2311029

### **NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38th Annual General Meeting (“AGM”) of the Members of the Company will be held on Wednesday, 20th September, 2017 at 11:00 a.m. at the Registered Office of the Company at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010 to transact the business, as set out in the Notice of AGM.

The Annual Report together with the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2016-17 have been sent through electronic mode to those shareholders who have registered their e-mail Ids with depositories or with the Company and the physical copies were dispatched to the other shareholders by permissible mode.

Members can also download the Annual Report along with the Notice of the AGM from [www.gardenvareli.com](http://www.gardenvareli.com) or <https://www.evoting.karvy.com> or request for a copy by writing to the Company Secretary at [shareddepartment@gardenvareli.com](mailto:shareddepartment@gardenvareli.com) or at the registered office address of the Company.

The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged by Karvy Computershare Private Limited (“Karvy”).

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide to its Members (holding shares in demat / physical form as on 14th September, 2017 being the cut-off date), facility to exercise their vote on resolution(s) proposed to be passed at the AGM by electronic means i.e. through remote e-voting (to vote electronically from place other than the venue of the AGM) as provided by Karvy.

#### **All the members are further informed that:**

1. The cut-off date for determining the eligibility to vote by remote e-voting are voting at the AGM is 14th September, 2017.
2. The period of remote e-voting will commence on Saturday 16th September, 2017 from 10.00 A.M. and will end on Tuesday 19th September, 2017 at 5.00 P.M. Remote e-voting shall not be allowed beyond the said date and time.
3. Any person who become a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 14th September, 2017, may obtain the user ID and password by sending request at [evoting@karvy.com](mailto:evoting@karvy.com). The detailed procedure for obtaining user ID and password is also provided in the Notice of the meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy e-voting platform then he can use the existing user ID and password for casting the vote through remote e-voting.
4. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Vote once cast cannot be changed subsequently.



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Tel.No.(0261) 2311197, 2311615 Fax : (0261) 2311029

5. The facility of voting through Ballot Paper shall be made available at the venue of 38th AGM to the members who have not cast their vote through remote e-voting and are present at the 38th AGM.
6. In case of any query / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the 'Downloads' section of <https://e-voting.karvy.com> by selecting documents type as 'User Manual'. For any grievances related to remote e-voting, please contact Ms. Shobha Anand, Contact No.040-67162222, Karvy Selenium, Tower-B, Plot 31-32, Gachibowli, Hyderabad 500032.

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

**By Order of the Board of Directors  
For Garden Silk Mills Limited**

Place: Surat  
Date: 26th August, 2017

Kamlesh B. Vyas  
Company Secretary

**Note:** A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company.

# GARDEN SILK MILLS LIMITED

Date: 29th August, 2017

Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Scrip Code: 500155

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051  
Stock Code: GARDENSILK(EQ)

Dear Sir,

**Sub: Submission of copies of newspaper advertisement pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015**

**Ref: 38th Annual General Meeting (AGM) – 20/09/2017**

Please refer to our earlier communication dated 18th July, 2017 intimating 20th September, 2017 as the date of the 38th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published by the Company by way of advertisement in newspapers viz., the 'Times of India' and 'Dhabkar' local newspaper dated 28th July, 2017.

The same is also available on the website of the Company and Karvy Computershare Private Limited, our e-voting agency, at <https://evoting.karvy.com>.

Kindly find the same in order and take the same on your record.

Thanking you,

Yours faithfully,  
For Garden Silk Mills Limited

Kamlesh B. Vyas  
Company Secretary & Compliance Officer



Copy to  
Central Depository Services (India) Limited  
17th Floor, P J Towers Dalal Street, Fort  
Mumbai 400001

National Securities Depository Ltd.,  
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Karvy Computershare Private Limited  
Karvy Selenium, Tower- B, Plot No 31 & 32,  
Financial district, Nanakramguda, Serilingampally Manda, Hyderabad, 500032

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal , Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502

Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : [www.gardenvareli.com](http://www.gardenvareli.com)

vious year. According to government data, last year around 20 people died in every 100 road crashes in these cities, while the figure was around 15 in 2015.

increased from 16,513 in 2015 to 17,979 during the last year. Data shared by state governments with the transport ministry show these cities had 11.8% share in the co-

which claimed 102 lives in 2016 crashes last year against 99 people dying in 150 road crashes a year ago. Patna roads emerged as the third most dangerous in 2016 with 52.4

the single biggest reason for fatal road crashes, most of developed countries have started focusing on reducing speed in urban areas.

## In a first, India to deploy tri-services for int'l drill

TIMES NEWS NETWORK

**New Delhi:** India will dispatch around 350 soldiers, a multi-role stealth frigate, an anti-submarine warfare corvette and some aircraft for the major "Indra" combat exercise to be held with Russia at Vladivostok from October 19 to 29.

This will be the first time India will deploy manpower and assets from the Army, Navy and Air Force together for a tri-service exercise with a country.

The aim is to crank up military-to-military ties with Russia, which has been India's largest defence supplier since the early-1960s but without the armed forces of the two countries exercising much together.

In sharp contrast, India holds several exercises with the United States every year, ranging from the top-notch naval Malabar war-games (with Japan as a regular participant now) to the counter-terror Vajra Prahar & Yudh Abhyas between their armies.

After the massive Malabar exercise in the Bay of Bengal in July, for instance, the Indian and American armies will now hold the Yudh Abhyas exercise at Joint Base Lewis-McChord in the US from September 14 to 27.

The US, incidentally, has also bagged Indian arms contracts worth \$15 billion since 2007, even overtaking Russia in annu-



File photo

India will hold the Indra combat exercise with Russia from October 19 to 29 at Vladivostok

al sales over the last four years.

But in a strong comeback for Russia during the Modi-Putin summit in Goa in October 2016, India inked pacts to acquire five S-400 Triumf advanced air defence missile systems, four Grigoryev-class frigates and 200 Kamov-226T light helicopters, while also sealing the lease of a second nuclear-powered submarine after INS Chakra, all together worth around \$10.5 billion, as was then reported by TOI.

Officials say the basic thrust of Indra exercise will be on tri-service operations in an integrated theatre scenario, with establishment and functioning of joint command structures and headquarters.

"The two armed forces will also learn each other's doctrines, tactics, techniques and procedures for joint operations. The final planning conference for the exercise will be held in mid-September," said an official.

### INDIA DIGEST

#### Two killed on suspicion of cattle smuggling

Two persons were beaten to death by a mob on suspicion of cattle smuggling while their companion was arrested on Sunday in north Bengal's Jalpaiguri district, police said. The three men were transporting cows on two pick-up vans when two of them were caught by the villagers at Jharsalboni area near Dhugguri. One managed to flee.

**Boy collapses in school, dies in hospital:** An 11-year-old boy who collapsed while climbing stairs to his classroom in a private school at Nadargul near Hyderabad, died at hospital on Saturday, the police

said on Sunday. "As per preliminary investigation, the boy, a student of class VI, seems to have died due to health issues, may be a heart problem," Aibatia police station inspector R Govinda Reddy said.

**IIT prof drowns trying to save son:** A professor of IIT Kharagpur drowned in a large water filled ditch on Sunday while trying to rescue his four-year-old child who had fallen into the waterbody near the IIT campus in Kharagpur, police said. Local people took Joydip Bhattacharjee, a faculty member of department of naval architecture and ocean engineering, and his son out of the water and took them to hospital where the professor was declared brought dead.

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**માં પોણા નોંધાયો**

મ. પુષ્ટીનો માહોલ જોવા મળી રહ્યો છે. આ મહાનિવૃત્તિ પાછળનાં વર્ષોમાં માટીનાં ગણપતિ બનાવીને આ મહાનિવૃત્તિને યોજાવવામાં આવ્યું છે. આ કાર્યક્રમમાં શાળાનો સ્ટાફ અને ભાઈઓ સહકાર આપ્યો હતો.

રાજુભાઈ પાઠકનાં પ્રયત્નો પુનઃ શરૂ કરવામાં આવી હતી. દૂધ મંડળી પુનઃ શરૂ કરવામાં આવી હતી. વહીવટ માટે એક વ્યવસ્થાપક કમીટીની રચના કરાઈ હતી. પ્રમુખપદે રાકેશસિંહ સોલંકીની વરણી કરવામાં આવી હતી. આ મંડળીએ દૂધગાળામાં સારી એવી પ્રગતિ કરી, દૂધ સંપાદન તથા ટર્નઓવરમાં સમગ્ર માંગરોળ તાલુકામાં પ્રથમ

૩૪,૧૨,૪૩૦ લીટર દૂધ સંપાદન કરી સભાસદોને ૧૧,૯૭,૦૨૭૪૩ રૂપિયાકુલ્યા છે જે ગત વર્ષની સરખામણીમાં ૧૮૦ ટકા વધારે છે. જ્યારે સને ૨૦૧૬-૧૭નાં વર્ષમાં ૧૮૫૦ લાખ રૂપિયાનું ટર્ન ઓવર કર્યું છે, જે ગત વર્ષની સરખામણીમાં

૧,૬૯,૦૭,૫૭૨ રૂપિયા સભાસદોને ચૂકવતાં સભાસદોમાં આનંદની લહેર પ્રસરી છે. આ પ્રસંગે સુમુલ ડેરીનાં ફિલ ઓફિસર સંજય આર. પટેલે સુમુલ ડેરી તરફથી મળતી વિવિધ યોજનાં અને પશુપાલન સંદર્ભે માર્ગદર્શન આપ્યું હતું.

**નેશનલ કંપની લો ટ્રીબ્યુનલ, અમદાવાદ બેંચ**

મી. (સીએએ) નં. ૮૨/એન.સી.એલ.ટી./એ.એચ.એમ/૨૦૧૭  
 મી. (સીએએ) નં. ૬૩/એન.સી.એલ.ટી./એ.એચ.એમ/૨૦૧૭ અંતર્ગત છે.  
 મી. (સીએએ) નં. ૮૩/એન.સી.એલ.ટી./એ.એચ.એમ/૨૦૧૭  
 મી. (સીએએ) નં. ૬૪/એન.સી.એલ.ટી./એ.એચ.એમ/૨૦૧૭ અંતર્ગત છે.  
 ધારા ૨૦૧૩ ની કલમ ૨૩૦ અને ૨૩૩ અને

રસાયણ પ્રાઈવેટ લીમીટેડનું એચ.એલ.ઈ. એન્જનીયરિંગ પ્રાઈવેટ લે ડીમજર યોજના બાબતે રસાયણ પ્રાઈવેટ લીમીટેડ

૧ની ધારા ૧૯૫૬ની કલમો થકી નિર્મિત કંપની કે જેઓની ડિઓક્લેરેશન: સર્વે નં. ૬૦/૧, પ્રાઈવેટ ફ્લોર, પ્લોટ નં. ૧ અને ૨, મંગલોદની નજીકમાં, મહેશ્વરી ભવનની સામે, સીટી લાઈટ, સુરત-૩૬૫૦૦૭, ગુજરાત..... પીટીશનર નં. ૧ ડી-મજર

મેલ. ઈ. એન્જનીયરિંગ પ્રાઈવેટ લીમીટેડ

૧ની ધારા ૧૯૫૬ની કલમો થકી નિર્મિત કંપની કે જેઓની રજીસ્ટર્ડ ડિઓક્લેરેશન: સર્વે નં. ૬૦/૧, પ્રાઈવેટ ફ્લોર, પ્લોટ નં. ૧ અને ૨, શુકન બી નજીકમાં, મહેશ્વરી ભવનની સામે, સીટી લાઈટ એરીયા, ૩૬૫૦૦૭, ગુજરાત..... પીટીશનર નં. ૨ રી-મજર કંપની

**પીટીશનની સુનાવણી અંગેની નોટીસ**

જાણ કરવામાં આવે છે કે કંપની ધારા ૨૦૧૩ની કલમો ૨૩૦ અને ૨૩૩ અન્વયે યશસ્વી રસાયણ પ્રાઈવેટ લીમીટેડનું એચ.એલ.ઈ. ડિવિઝન પ્રાઈવેટ લીમીટેડ સાથે ડી-મજરની યોજના મંજૂર કરવા મરજદાર કંપનીઓએ ઉપરોક્ત કંપની પીટીશનો તારીખ ૧૭ ટ, ૨૦૧૭ના રોજ દાખલ કરી તારીખ ૧૨ સપ્ટેમ્બર, ૨૦૧૭, યારના રોજ નામદાર નેશનલ કંપની લો ટ્રીબ્યુનલ સમક્ષ સુનાવણી ખેલ છે.

વ્યક્તિ તે સદરહુ પીટીશન/પીટીશનોને સમર્થન આપવા કે તેનો કરવાની ઈચ્છા ધરાવતા હોય તો તેઓએ પોતાની ઈચ્છા વ્યક્ત પીટીસ પોતાના વકીલશ્રીની સહી સાથે તથા તેમના નામ સરનામા પરોક્ત નિર્ધારિત સુનાવણીના ઓછામાં ઓછા દિન-૫ (પાંચ)માં ધરના વકીલને મોકલી આપવી.

ન/પીટીશનોની નકલની જરૂર પડે તો જરૂરી ચાજ આપ્યેથી નીચે રનાર પાસેથી મેળવી શકાશે. જે કોઈ વ્યક્તિ નામદાર નેશનલ લો ટ્રીબ્યુનલ સમક્ષ પીટીશનો વિરોધ કરવા ઈચ્છતા હોય તો તેમની એક્ટ્રીવિટ નામદાર નેશનલ કંપની લો ટ્રીબ્યુનલ સમક્ષ રજૂ પરોક્ત પીટીશનર/પીટીશનરો અથવા તેમના વકીલશ્રીને ઓછામાં દિન-૫ (પાંચ) પહેલાં એક્ટ્રીવિટની નકલ મોકલી આપવી.

**તબીયા ભટ્ટ**  
 વાડીયા ધોડી એન્ડ કંપની (અમદાવાદ)  
 મદાવાદ.  
 ૧લો માળ, ચંદન હાઉસ, મેથરના બંગલાની  
 : ૬-૦૮-૨૦૧૭ બાજુમાં, લો-ગાર્ડન, અમદાવાદ-૬.

**Garden\***

**Garden Silk Mills Limited**

CIN No. L17111GJ1979PLC003463  
 Regd. Office: Tulsi Krupa Arcade, First Floor,  
 Puna-Kumbharia Road, Dumbhal, Surat 395010  
 Tel. No. 91-261-2311197-98, Fax No. 91-261-2311029/502,  
 Website: www.gardenvareli.com  
 Email: shareddepartment@gardenvareli.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 20th September, 2017 at 11:00 a.m. at the Registered Office of the Company at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010 to transact the business, as set out in the Notice of AGM.

The Annual Report together with the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2016-17 have been sent through electronic mode to those shareholders who have registered their e-mail ids with depositories or with the Company and the physical copies were dispatched to the other shareholders by permissible mode.

Members can also download the Annual Report along with the Notice of the AGM from [www.gardenvareli.com](http://www.gardenvareli.com) or <https://www.evoting.karvy.com> or request for a copy by writing to the Company Secretary at [shareddepartment@gardenvareli.com](mailto:shareddepartment@gardenvareli.com) or at the registered office address of the Company.

The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged by Karvy Computershare Private Limited ("Karvy").

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide to its Members (holding shares in demat / physical form as on 14th September, 2017 being the cut-off date), facility to exercise their vote on resolution(s) proposed to be passed at the AGM by electronic means i.e. through remote e-voting (to vote electronically from place other than the venue of the AGM) as provided by Karvy.

**All the members are further informed that:**

- The cut-off date for determining the eligibility to vote by remote e-voting are voting at the AGM is 14th September, 2017.
- The period of remote e-voting will commence on Saturday 16th September, 2017 from 10.00 A.M. and will end on Tuesday 19th September, 2017 at 5.00 P.M. Remote e-voting shall not be allowed beyond the said date and time.
- Any person who become a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 14th September, 2017, may obtain the user ID and password by sending request at [evoting@karvy.com](mailto:evoting@karvy.com). The detailed procedure for obtaining user ID and password is also provided in the Notice of the meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy e-voting platform then he can use the existing user ID and password for casting the vote through remote e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Vote once cast cannot be changed subsequently.
- The facility of voting through Ballot Paper shall be made available at the venue of 38th AGM to the members who have not cast their vote through remote e-voting and are present at the 38th AGM.
- In case of any query / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the 'Downloads' section of <https://e-voting.karvy.com> by selecting documents type as 'User Manual'. For any grievances related to remote e-voting, please contact Ms. Shobha Anand, Contact No.040-67162222, Karvy Selenium, Tower-B, Plot 31-32, Gachibowli, Hyderabad 500032.

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

**By Order of the Board of Directors**  
 For Garden Silk Mills Limited

Place: Surat  
 Date: 26th August, 2017  
 Kamlesh B. Vyas  
 Company Secretary

**Note:** A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company.