## 14 BACK

officer Harald Krueger has said, just days after a deal was reached to cut pollution and avert a ban on diesel engines.

"It would send a good signal if they would participate," Krueger told the Frankfurter Allgemeine Sonntagszeitung (FAS).

Under an agreement reached on Wednesday, German carmakers and the government will contribute equally to a 500 million euro (\$589 million) fund aimed at helping local governments reduce pollution, including introducing systems to improve traffic flows and public transport.

Krueger said it remained to be

### FINANCIAL EXPRESS

Place: Mumbai Date: 05/08/2017

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Company Secretary and Compliance Officer

#### NATIONAL STANDARD (INDIA) LIMITED

CIN: L27109MH1962PLC265959

Regd. Off.: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001. Tel.: +91.22.23024400 Fax: +91.22.23024550 Website: www.nsil.net.in, E-mail: investors.nsil@lodhagroup.com

#### NOTICE OF 54<sup>TH</sup> ANNUAL GENERAL MEETING(AGM), E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 29th August, 2017 at 3.30 p.m. at 6th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400011 to transact the business as mentioned in the notice convening the said AGM.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd August, 2017 to Tuesday, 29th August, 2017 (both the days inclusive) for the said AGM.

The Company has, on 4th August, 2017, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form and communication relating to Remote E-voting interalia containing user ID and Password to the Members of the Company, Members may note that the Notice of AGM and Annual Report are available on the website of the Company at <a href="https://www.nsil.net.in">www.nsil.net.in</a> or download the Notice from the website of CDSL, i.e. on

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Thursday, 25° May, 2017. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. Sharatkumar Shetty, Practising Company Secretary, as scrutinizer for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Saturday, 26° August, 2017 (9.00 a.m.) and ends on Monday, 28° August, 2017 (5.00 p.m.). The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equility shares held by the members as on the cut-off date i.e. Tuesday, 22°d August, 2017. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28° July, 2017.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday, 22rd August, 2017, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. The Company shall provide the facility for voting through Ballot Paper at the AGM and the Members attending the Meeting who have not cast their vote by Remote E-voting shall be able to exercise their voting right at the Meeting through the Ballot paper. However, members who have cast their vote by Remote E-voting prior to the AGM any also attend the AGM on 29th August, 2017 but shall not be entitled to cast their vote again.

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 i.e Tuesday, 22<sup>rd</sup> August, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern/grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to helpdesk evoting@cdslindia.com/who will address the grievances connected with electronic

For National Standard (India) Limited Sd/-

Varun Shah Company Secretary & Compliance Officer (Membership No.: A28901

Place: Mumbai Date: 7th August, 2017

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# Angela Merkel party seeks ret

BLOOMBERG Berlin, August 6

GERMAN CHANCELLOR AN-GELA Merkel gained a political suitor as a pro-business party vies for her favour on the expectation she'll win another term in a national election on September 24.

Christian Lindner, head of the Free Democratic Party that's campaigning to re-enter parliament after a four-year absence, told Sunday newspaper *Bild am Sonntag* that he foresees a Merkel victory over Social Democrat Martin Schulz.

In that case, the party that finishes third would be a gauge of the national mood, said Lindner, whose FDP was Merkel's coalition partner between 2009 and 2013.

With Merkel's Christian Democrat-led bloc ahead by as many as 18 percentage points, polls suggest a neck-and-neck race for third place between the

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