



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004

Phones : 09999972371, Fax : 0129-2307422



Date: 27th August, 2018

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Newspaper Publication - Notice of AGM, Remote E-voting & Book Closure
Ref.: Scrip Code – 531810; Scrip Id – METALCO

With reference to the above captioned subject, please find enclosed the copies of Notice of Annual General Meeting, Remote E-voting & Book Closure published by the Company by way of advertisement on the subject matter, in newspapers 'Financial Express' (English) and 'Jansatta' (Hindi).

This is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited


Preeti Khatore
(Company Secretary cum Compliance Officer)

Encl.: a/a

defence minister Nirmala Sitharaman, on Saturday approved the procurement of 111 utility helicopters for the Indian Navy at a cost of over ₹21,000 crore. This is the first project under the ministry of defence's (MoD's) Strategic Partnership (SP) Model that aims at providing a significant fillip to the government's Make in India programme.

The naval utility helicopters will replace the ageing fleet of Chetak helicopters, meant for

model. These based Bell Helicopters which has been Lockheed Martin Europe and Russia. The procurement of naval utility helicopters is the first project under the ambitious SP Model that provides for roping in firms in India to build select forms in India with foreign defence manufacturers. The DAC decision today, a

Account. All subsequent corporate transactions above shares will also be held. Shareholders may claim from IEPF account and the shares after 12 months. For contact the Company or Adroit Corporate Services Estate, 1st Floor, Makwana, Mumbai - 400 059, 91 - 022 - 2850 3748, Properties (India) Limited Sd/- Manan Y. Udani Secretary & Compliance Officer

SCHEDULE II
The prescribed forms could be downloaded by visiting the webpage: <http://fiabi.gov.in/downloadform.html>
Submission of false or misleading proofs of claim shall attract penalties.
Name and Signature of the Liquidator : Kuldeep Verma
Date and Place : 26 August 2018, Kolkata

METAL COATINGS (INDIA) LIMITED
CIN: L74899DL1994PLC063387
Registered Office: 912, Henrikkunt Chambers, 88, Nehru Place, New Delhi - 110019
Website: www.mciil.net
E-mail ID: info@mciilindia.net; Tel: +91-11-41808125

NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE
NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 19th September, 2018 at 10:30 a.m. (IST) at Hotel - The Legend INN, E-4, East of Kailash, New Delhi-110 065 to transact the business as specified in the Notice of AGM.

The Notice of AGM, Annual Report and Attendance Slip for the financial year 2017-18 have been sent in electronic mode to Members whose e-mail IDs are available with the Company/ Depository Participant and Physical copies of the same has been sent to those Members who have either not registered their e-mail ids or had requested for a physical copy of the Report. The said Annual Report is available on the Company's website viz. www.mciilindia.net and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Dispatch of Annual Reports / e-communication to Members, have been completed on 24th August, 2018.

The Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be considered at the AGM electronically through electronic voting (e-voting) services facilitated by the Central Depository Services Limited (CDSL). Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e. 12th September, 2018 may cast their vote electronically on the businesses as specified in the Notice of AGM. All the members are informed that:

- (i) The remote e-voting period shall commence on Saturday, 15th September, 2018 at 9:00 a.m. (IST) and ends on Tuesday, 18th September, 2018 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) Any person, who acquires shares of Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 12th September 2018, may obtain the login ID and password by sending a request at delhi@linkintime.co.in or info@mciilindia.net. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- (iii) Members may note that:
 - a) The facility for voting through ballot paper shall be made available at the AGM.
 - b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and
 - c) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- (iv) The Notice of AGM is available on the Company's website www.mciil.net and on the website of CDSL i.e. www.evotingindia.com.
- (v) In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Preeti Khatore, Company Secretary at Email ID - info@mciilindia.net, Phone No: +91 9971840195

The Registrar of Members and Share Transfer Books of the Company will remain close from Thursday, 13th September, 2018 to Wednesday 19th September, 2018 (both days inclusive) for the purpose of AGM of the Company and for determining the entitlement of the shareholders to final Dividend for financial year 31st March, 2018.

For Metal Coatings (India) Limited
Sd/-
Preeti Khatore
Company Secretary
Place: New Delhi
Date: 25th August, 2018

RITA FINANCE AND LEASING LIMITED
(Formerly KNOWN AS RITA HOLDINGS LIMITED)
Regd. Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email: ritaholdingsltd@gmail.com, Website: www.ritaholdings.in, M. No. 9810290127
CIN: L87120DL1981PLC011741

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the Members of RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited) ("the Company") will be held on Monday, September 17, 2018 at 11:00 A.M at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2018 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the 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 Tuesday, September 11, 2018 to Monday, September 17, 2018 (both days inclusive), for the purpose of ensuing Thirty Seventh Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

Powerful Technologies LIMITED

Our Company was incorporated as Powerful Technologies Private Limited, Delhi & Haryana. For further details please refer to chapter titled "Registered Office G1 Prakash Chamber Ground Floor, Prakash Pradash, Tel No: +91 11 40071694"

PUBLIC ISSUE OF 26,56,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FULLY PAID UP WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE. THE REMAINING SHARES OF FACE VALUE OF RS. 10/- EACH FULLY PAID UP IS HEREAFTER REFERRED TO AS "RESERVED SHARES". THE PUBLIC WILL BE MADE IN

THE FACE VALUE OF THE EQUITY SHARE (THE "ISSUE PRICE") (INCLUDING A SHARE PREMIUM OF RS. 4/- PER EQUITY SHARE) WILL BE RS. 14/- PER EQUITY SHARE. THE RESERVE FOR THE PUBLIC ISSUE IS BEING MADE IN TERMS OF CHAPTER 1.8 OF THE TERMS OF REGULATION 43(A) OF THE SEBI (ICDR) REGULATIONS, 2009.

The Issue Received 32,84,000 shares for 702 applications and was subscribed 0.924 times. Applications banked but not bid/bidder was for 2 applications of 4000 shares each. The issue was subscribed 0.924 times.

Detail of the Applications Received (Before Technical & Multiple Bids)

Sr. No.	Category	Equity Shares
1	Reserved for Market Maker	134000
2	Non Retail Investors	1246000
3	Retail Individual Investors	1076000
4	Underwriter Devolvement	200000
	Total	2658000

Note: Due to technical rejection and bids not banked, the Issue was not subscribed 0.853 times i.e. for 1,076,000 Equity Shares. Total allocation with NSE Emerge was finalised in consultation with the Designated Stock Exchange - National Securities Depository Limited.

A. Allocation to Market Maker (After Technical & Multiple Bids)
1 times. The total number of shares allotted in this category is 134000. The category was subscribed by 1 times.

Sr.No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total Shares total	Surplus /Deficit
1	134000	1	100	134000	0
	GRAND TOTAL	1	100	134000	0

B. Allocation to Retail Individual Investors (After Technical & Multiple Bids)
was subscribed by 0.853 times i.e. for 1,076,000 Equity Shares. Total allocation with NSE Emerge, The category was subscribed by 0.853 times i.e. for 1,076,000 Equity Shares. Total allocation with NSE Emerge, The category was subscribed by 0.853 times i.e. for 1,076,000 Equity Shares.

Sr.No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total Shares total	Surplus /Deficit
1	2000	538	100	2000	-186000
	GRAND TOTAL	538	100	2000	-186000

C. Allocation to Other than Retail Individual Investors (After Technical & Multiple Bids)
category was subscribed by 0.86 times i.e. for 1,246,000 shares. Total allocation with NSE Emerge, The category was subscribed by 0.86 times i.e. for 1,246,000 shares.

The category wise details of the Basis of Allotment are as under:

Sr.No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total Shares total	Surplus /Deficit
1	2000	538	100	2000	-186000

