

e-voting will be blocked by NSDL. Further, once the vote resolution is cast by the member, the same shall not be allowed to change subsequently. Members who have casted their vote through remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting Manual for Shareholders available under the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call

(a) Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamal Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 022 at telephone no. 022-2499 4738 or toll free no. 1800222222 e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in);

(b) Mr. Ajay Sharma, Company Secretary, Manaksia Limited, Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kirti Nagar, New Delhi 110028 at telephone nos. 033-22310050 or e-mail [investorrelmsl@manaksia.com](mailto:investorrelmsl@manaksia.com).

The Results of voting will be declared within 48 hours from the conclusion of the 15th AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website [www.manaksia.com](http://www.manaksia.com) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE).

The Notice of the 15th AGM is available on the Company's corporate website ([www.manaksia.com](http://www.manaksia.com)), NSDL's e-voting website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).

BY ORDER OF THE BOARD

Place: Kolkata

Date : 29th August, 2016

Ajay S

Company Secretary

**DELHI DEPARTMENT OF DISTANCE EDUCATION**

**Reference: Recruitment of Candidates for the 2016-17 Session**

DDA has invited applications for the recruitment of candidates for the 2016-17 session of the examination was mentioned in the advertisement. The candidates concerned that examination for the 2016-17 session of the examination are invited through SMS and E-mail. For more details in this effect will also be published on the DDA's website. For any query, please contact the DDA free No. 1800-266-0000 or [dda2016helpdesk@gmail.com](mailto:dda2016helpdesk@gmail.com). Further, the candidates are advised to visit the DDA's website for more details.

**"Please Visit DDA's website for more details"**

## RICH UNIVERSE NETWORK LIMITED

### NIKKI GLOBAL FINANCE LIMITED

Registered Office: I-9, LGF, Lajpat Nagar -1, New Delhi -110024,

CIN: L65999DL1986PLC024493, Telefax: +91-11-64000323

Web.: [www.nikkiglobal.com](http://www.nikkiglobal.com) E-mail: [info@nikkiglobal.com](mailto:info@nikkiglobal.com) [investors@nikkiglobal.com](mailto:investors@nikkiglobal.com)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016 at 3:30 p.m. at Mehta Farm, Village Chhawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi - 110071 to transact the business as mentioned in the Notice of AGM dated 25<sup>th</sup> August, 2016.
- Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all the members whose emails IDs are registered with the Company/Depository Participant(s). The same are also available on the Company's website [www.nikkiglobal.com](http://www.nikkiglobal.com). Notice of AGM and Annual report for 2016 have been sent to all other members at their registered addresses by the permitted mode. The dispatch of the Notice of AGM has been completed on 29<sup>th</sup> August, 2016.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date, 23<sup>rd</sup> September, 2016, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting systems of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
  - The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on 26<sup>th</sup> September, 2016 at 9:00 Hours IST.
  - The remote e-voting shall end on 29<sup>th</sup> September, 2016 at 17:00 Hours IST.
  - The Cut-off date for determining the eligibility to vote by electronic means or at AGM is 23<sup>rd</sup> September, 2016.
  - E-voting by electronic mode shall not be allowed beyond 17:00 Hours IST on 29<sup>th</sup> September, 2016.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2016 may obtain the login ID and password by sending a request at [investors@nikkiglobal.com](mailto:investors@nikkiglobal.com) or to Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited at [admin@skylinerta.com](mailto:admin@skylinerta.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 17:00 Hours IST on 29<sup>th</sup> September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, b) the facility for voting through ballot/poll paper shall be made available at the AGM, c) the members who cast their vote by re-mote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of re-mote e-voting as well as voting at AGM through ballot/poll paper.
  - The Notice of AGM is available on the Company's website [www.nikkiglobal.com](http://www.nikkiglobal.com) and also on CDSL's website [www.evotingindia.com](http://www.evotingindia.com).
  - In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free number 1800-200-5533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President on Tel: +91-11-64732681 to 88 or E-mail at: [virenr@skylinerta.com](mailto:virenr@skylinerta.com), or Ms. Gunjita Kalani, Company Secretary of the Company at Telfax No. 011-64000323, 09871005526 or at E-mail ID: [investors@nikkiglobal.com](mailto:investors@nikkiglobal.com).
- The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 for annual closing.

By order of the Board,  
Nikki Global Finance Limited  
Sd/-

Ashesh Agarwal  
Managing Director  
DIN: 02319026

Date: 29.08.2016

Place: New Delhi