

THURSDAY, SEPTEMBER 5, 2019

## ECONOMY 3

# 'Raise debt from MFIs to meet highway targets'

FE BUREAU  
New Delhi, September 4

**GIVEN THE MAMMOTH** ₹19-lakh-crore fund requirement for building 60,000 km highway in five years ending 2023-24, the government needs to augment its own sources and leverage other mechanisms such as value-capture financing (VCF) and raise debt from multilateral funding institutions (MFIs), professional services firm KPMG said.

"Funding sources are limited. The (roads) ministry has to tap into internal extra budgetary resources as much as possible, subject to keeping tab to the extent of future liabilities. The likely options to raise capital are bonds, masala bonds and debts from MFIs. Other funding mechanisms

like VCF can also be explored," said a CII-KPMG paper on "Roads and highways sector — current trends and future roadmap".

It also said monetisation techniques like Infrastructure Investment Funds (InvITs) and securitisation of toll revenues can also be explored. Funding from toll-operate-transfer (TOT) needs to be tapped into with aggressive bidding out of project bundles in the future.

"However, current sources of funds are projected to meet only approximately ₹2.46 lakh crore of the average annual fund requirement with an average deficit of around ₹1.36 lakh crore per annum only for the road development part the rate of 12,000 km per annum," it said.

## TITAN BIOTECH LIMITED

Regd. Office: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan  
CIN: L74999RJ1992PLC013357, Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com)  
Ph: 011-47020117, 27674615, Fax: +91-11-47619811,  
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### NOTICE OF 27<sup>th</sup> AGM, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 27<sup>th</sup> Annual General Meeting of Members of Titan Biotech Limited will be held on Monday, 30<sup>th</sup> September, 2019 at 3.00 P.M. at E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan, to transact the ordinary & special business as set out in the notice convening the said AGM. The Notice of the AGM together with the Annual Report 2018-19 which inter-alia comprises of Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and the Reports of Board of Directors and Auditors thereon, has been dispatched on 04.09.2019 by (a) email to members whose email addresses are registered with the Registrar/Company and (b) sending physical copies by permitted mode to the other members. The Annual Report along with the Notice of the 27<sup>th</sup> AGM can also be accessed from the website of the company [www.titanbiotechltd.com](http://www.titanbiotechltd.com) and will also be made available at the Company's Registered Office for inspection during normal business hours (10.00 A.M. to 5.00 P.M.) on all the working days till the date of the AGM of the Company.

**NOTICE** is also hereby given to the provisions of the Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that Company has fixed 23<sup>rd</sup> September, 2019 as Record Date for the AGM. The register of member and share transfer books of company shall remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 for the purpose of AGM.

**E-Voting Information:** In compliance with Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Regulations, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard on the General Meetings ("SS-2") issued by The Institute of Companies Secretaries of India, the company is pleased to provide its Members, facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ("remote e-voting") as provided by the Central Depository Services Limited (CDSL) at the link <https://www.evotingindia.com>.

The business as set out in the Notice may be transacted by e-voting. The e-voting period shall commence on Friday, 27<sup>th</sup> September, 2019 (10.00 A.M.) and end on Sunday, 29<sup>th</sup> September, 2019 (05.00 P.M.). The voting by electronic means shall not be allowed beyond 05.00 p.m. on 29<sup>th</sup> September, 2019. During the e-voting period, Members of the company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the members, the member shall not be allowed to change subsequently.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Any person, who acquires shares of the company and become members of the Company after dispatch of the notice and holding shares of the Cut-off i.e. 23<sup>rd</sup> September, 2019, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the members is already registered with CDSL for remote e-voting then the members can use existing user ID and Password for casting vote. If member forgets his password, he can reset the password



**CORDS CABLE INDUSTRIES LIMITED**

CIN : L74999DL1991PLC046092

REGISTERED OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020.  
Website : [www.cordscable.com](http://www.cordscable.com), E-Mail: [cdi@cordscable.com](mailto:cdi@cordscable.com)  
Tel No- +91-011-40551200, Fax No-+91-011- 40651280 / 81

### NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE IS HEREBY GIVEN** pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members of the Company will be closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (Both days inclusive).

The 28<sup>th</sup> Annual General Meeting (AGM) of the Cords Cable Industries Limited ("Company") is scheduled to be held on Friday, September 27, 2019 at 03:00 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110085 to transact the businesses as set out in the notice.

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Company has completed its dispatch on Tuesday, September 03, 2019 and sending of emails to members on Saturday, August 31, 2019, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Link Intime India Private Limited (LIPL). The Board has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary as scrutineer for conducting remote e-voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Friday, September 20, 2019. The remote e-voting period shall commence on Tuesday, September 24, 2019 (9:30 a.m. IST) and end on Thursday, September 26, 2019 (5:00 p.m. IST). The remote e-voting shall be disabled for voting after 5:00 p.m. IST on Thursday, September 26, 2019. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Friday, September 20, 2019 may obtain the Log in ID and Password and follow the same instructions as mentioned in the Notice of Annual General Meeting for remote e-Voting or by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if a person is already registered with LIPL for remote e-voting then existing Login ID/ User ID and password can be used for casting vote.

The Notice of 28<sup>th</sup> AGM along with the explanatory statement is available on the website of the Company LIPL i.e. <https://instavote.linkintime.co.in> and also on the website of the Company [www.cordscable.com](http://www.cordscable.com). The Members, who do not receive the Notice along with the explanatory statement, may download it from the Company's website [www.cordscable.com](http://www.cordscable.com) or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid email ID. The documents pertaining to the items of business to be transacted in the 28<sup>th</sup> Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on all working days except Saturdays and holidays between 02.30 p.m. to 04.30 p.m. upto the date of AGM.

The facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The procedure of remote e-voting is available in the Notice of the 28<sup>th</sup> Annual General Meeting. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <http://instavote.linkintime.co.in>, under Help section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at 022-49186000 or contact Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: +91 11 49411000, E-Mail ID - [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [swapan@linkintime.co.in](mailto:swapan@linkintime.co.in). Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors  
**FOR CORDS CABLE INDUSTRIES LIMITED**

Sd/-  
Naveen Sawhney  
(Managing Director)  
DIN 00893704

Date: September 04, 2019  
Place: New Delhi

**MGF THE MOTOR & GENERAL FINANCE LIMITED**  
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**NOTICE OF 89<sup>th</sup> ANNUAL GENERAL MEETING, BOOK**



