

Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: September 6, 2019

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Company Code - 531069

Sub: Newspaper Publication w.r.t. Intimation of 31st Annual General Meeting, Book Closure & Remote E-voting information.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper copies of the Mint (English Daily) and Business Remedies (Hindi Daily) both dated 6th September, 2019, in which intimation of 31st Annual General Meeting of the Company, Book Closure dates and Remote E-voting information were published.

Please take the above information on your records.

Thanking you,

Yours faithfully,
For **Vijay Solvex Limited**

(Shanker Kukreja)
Chief Financial Officer

Encl. as above

Slow and steady, Vikram all set to land on Moon

Similar to Apollo 11, the final descent of Chandrayaan-2’s lander Vikram, a much lighter craft, will be slow so it doesn’t crash upon landing on the Moon



A MATTER
OF NUMBERS

DILIP D'SOUZA

Respond to this column at
feedback@livemint.com

If you're reading these words on Friday, 6 September, you should know — maybe you do already—that Vikram is about to land on the Moon. Just as Neil and Buzz and several others did, over three magical years half-a-century ago.

All right, let me admit: I don't mean a human being called Vikram, but a landing craft that took off from Sriharikota on 22 July. It's been orbiting the Moon for over two weeks now, first as part of the larger Chandrayaan-2 craft, the last few days on its own in lower orbits. Sometime after you finish this column, Vikram will leave its orbit to descend further and, eventually, attempt to land. That final approach will take about 15 minutes, a passage of time I described thus in an earlier column: "It will likely be the longest 15 minutes in the lives of all the members of the team at ISRO (Indian Space Research Organisation)."

Long and nerve-wracking, and at the end, I fully expect that Vikram will be safely standing on the Moon's surface. But until it happens, let's take a look at what the whole process has involved.

In that earlier column, I tried to give you a sense of what it takes for Chandrayaan-2 to reach the Moon. To break free of Earth's gravity, Chandrayaan-2 actually flew ever more elongated elliptical orbits around the Earth, picking up ever more speed with each pass around the planet. This eventually took the craft into what's called an "Earth parking orbit", tracing an ellipse whose perigee (the point closest to the Earth) was 170km, but whose apogee (the point furthest from the Earth) was nearly 40,000km. From there, Chandrayaan-2

set out on a "lunar transfer trajectory"—in other words, a path to the Moon.

Or really, a path to the Moon's sphere of influence. This means the point where Chandrayaan-2 got close enough to our satellite that its gravitational pull, rather than the Earth's, was the major influence on its motion. When Chandrayaan-2 reached that point in its voyage, on 20 August, it went into orbit around the Moon. Again, this was an elliptical path, initially with a perigee of about 120km and an apogee of 4,500km from the Moon.

What then ensued was the opposite of what the craft did earlier. Whereas it had steadily elongated its orbits around the Earth, Chandrayaan-2 now steadily shrank its orbits around the Moon, simultaneously slowing its speed through space. In effect, it was "circularizing" its orbit, to a point when it was a nearly constant 100km above the Moon's surface.

Why do this? Well, let's say you are in a

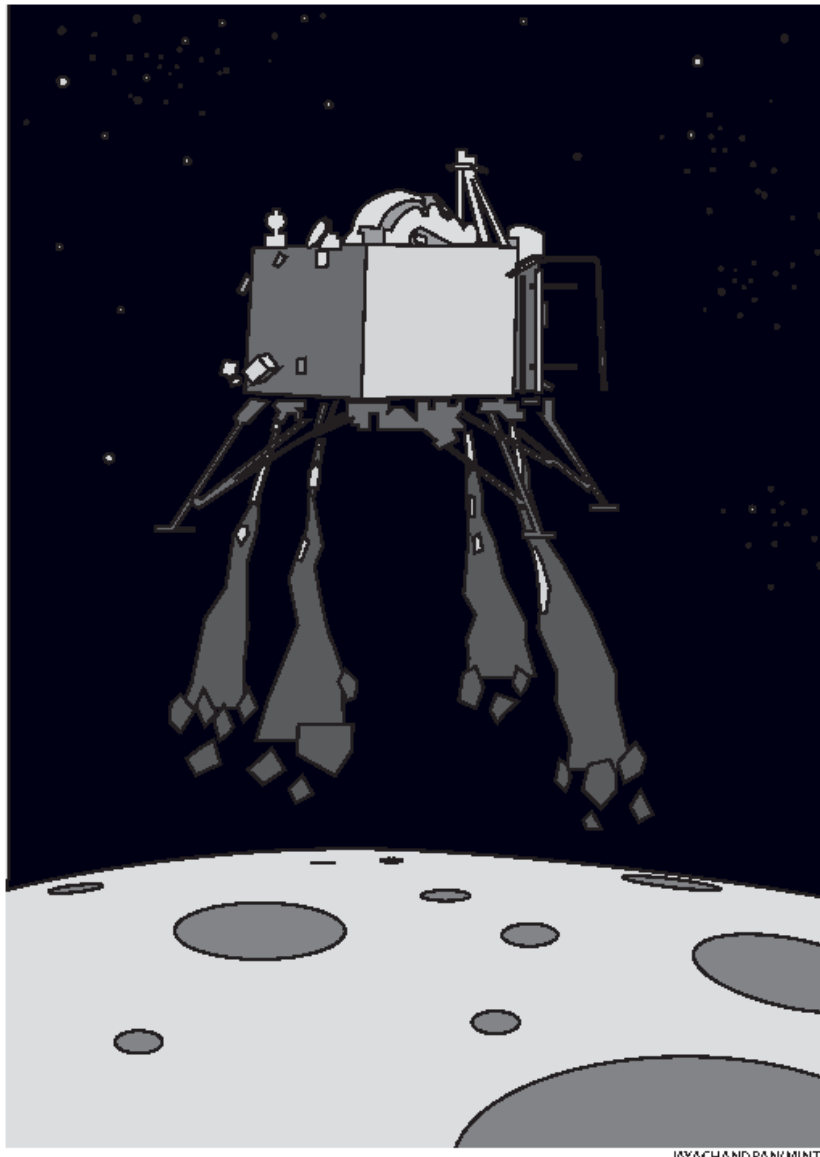
Having accomplished that, the craft was ready for the next move: Releasing Vikram to descend to the Moon. You may wonder why just this Moon lander will descend to the Moon—why not the whole Chandrayaan-2 craft? With previous manned Moon missions, there was a simple answer. Take Apollo 11: Michael Collins stayed in the command module, orbiting the Moon, while Buzz Aldrin and Neil Armstrong descended in the lunar module, did their Moon walk and returned. Then all three flew back to Earth in the command module.

But even with an unmanned craft like Chandrayaan, it made sense to have a separate lunar lander, because Vikram was then purpose-built just for landing and staying on the Moon. It carries only the instruments specific to its experimental purposes on the Moon, not the other instruments on Chandrayaan-2. All of which partly explains why Vikram is significantly lighter than Chandrayaan-2 itself—about 1,500kg compared to about 2,400kg. The lower weight itself makes the job of landing the craft safely easier. Think of dropping an object from the top of a building, and you don't want it destroyed on impact. Which would you rather try this experiment with: A grand piano or a golf ball?

Vikram separated from Chandrayaan-2 last Monday, spinning slowly on its way down, initially establishing a lower orbit for itself. Let's be clear here: It isn't as if Chandrayaan-2 is dropping Vikram straight to the Moon's surface; ISRO's scientists were tasked with finding a way to have it land without shattering.

Now, back in 1969, NASA's scientists had the same task with the Apollo lunar module. Though arguably, not shattering was then an even more critical concern, given that the module's payload comprised, among other things, a certain Armstrong and a certain Aldrin. It seemed fragile, but it was designed tough enough to keep both men alive during the descent and the later ascent back to the command module.

Over an hour after separating from the



JAYACHANDRAN/MINT

command module and falling away towards the lunar surface, the lunar module fired its engine so its descent would slow. Not powerfully enough to send it back up, of course, but enough so that it wouldn't drop like a stone, so that Armstrong could control its flight if and when necessary. Meanwhile, Aldrin used an on-board radar to keep close track of their

speed and altitude. They fell towards the Moon with no major scare, heading for a spot that had been chosen for the landing. The time for landing had also been chosen carefully, early in the lunar day when the Sun, rising over the landing site, ensured that anything on the ground would cast long and thus visible shadows. Why this? Imagine looking from high above at objects

directly below you on the ground. Absent shadows, how can you tell their size?

As it turned out, the shadows were useful indeed. For when the module got close enough for Armstrong and Aldrin to see the Moon's surface clearly, they noticed that the site was dotted with large boulders. It was actually a crater ("West Crater"), about 100 metres across. With all the boulders, it would have been impossible to land there, upright and stable. So, Armstrong took control of the module so he could search for an alternate place to touch down.

He fired its engine, again, to slow the landing. He fired its tiny steering rockets to fly the module sideways. These manoeuvres, of course, used precious fuel on board the module. But West Crater's boulders left Armstrong with no alternative. He flew the craft over the crater, then across a smaller one known as "Little West Crater". On a flat, featureless plain about 50 metres beyond this second crater, he put the lunar module down on the Moon.

It had just 30 seconds worth of fuel left. That's how close Armstrong came to crashing the craft on the Moon. Once they landed safely and Armstrong stepped onto the surface of the Moon, he walked to Little West and took a famous panoramic photograph: Crater in the foreground, lunar module like a toy all the way on the left.

Except for sighting boulders and needing a manual takeover, Vikram's final descent to the Moon will be broadly similar to this. It will land somewhere near the Moon's south pole. Once it is on the ground, a small lunar rover with six wheels, Pragyan, will emerge from Vikram. Rolling along at a crisp 1cm/second, it will roam the surroundings of the landing site for a full lunar day (about 14 days on Earth) and send data back to ISRO. Eager scientists there are hoping that, among other things, it will detect water under the surface of the Moon. If it does, what a find that will be.

There you have it: The bare bones of a remarkable mission to the Moon. Not even my dry prose will, I trust, kill the wonder and romance of it all.

Once a computer scientist, Dilip D'Souza now lives in Mumbai and writes for his dinners. His Twitter handle is @DeathEndsFun

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NOTICE

Notice of 29th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the company will be held on Friday, September 27th 2019 at 11:00 A.M. at Manesar Club, Sector-5 IMT Manesar, Gurugram, Haryana-122050 to transact the business detailed in the Notice of the AGM. The Annual Report & Notice of AGM along with the Explanatory Statement under section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electronic mode. The same is also available on company's website at www.archiesonline.com. The company has completed the dispatch of the Notice of AGM and the Annual Report on September 04, 2019.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the companies (management and administration), Amendment Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015, the company is providing facility for voting by electronic means to its members to cast their vote on all the resolutions set forth in the notice of AGM using system from a place other than the venue of meeting (remote e-voting). The company has engaged the services of, Link Intime India Private Limited (LIPL) as the Authorized Agency to provide the remote e-voting facility.

The remote e-voting shall commence on Tuesday, September 24 2019 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2019 at 5:00 P.M. (IST) (both days inclusive). The remote e-voting shall not be allowed beyond 05:00 PM on September 26, 2019. The members of the company holding shares either in physical or in demat form as on the cut-off date, September 20, 2019 may cast their vote electronically or in the said AGM. Once the vote on a resolution has been casted by the members, the members shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on cut-off date, September 20, 2019.

The facility for voting through ballot paper shall be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

Any person who acquires shares of the company and becomes member of the company after dispatch of the notice of AGM and is holding shares as on the cut-off date i.e. September 20 2019, may obtain the User ID and password for remote e-voting by sending a request at LIPL email id rajiv.vanjan@linkintime.co.in or delhi@linkintime.co.in or by writing to the Company or LIPL. However, if the person is already registered with LIPL for remote e-voting, he/she shall use his/her existing User ID and password for casting their vote without any need for obtaining any New User ID and password.

In case of any queries and/or grievances, members may visit Help & FAQ's section available at LIPL website www.instantvote.linkintime.co.in or correct LIPL at 022-4918-6000 or by emailing their queries/ grievances at enquiries@linkintime.co.in or to company Secretary of the company and/ or to the Link India (Pvt) Ltd (Registrar and Transfer Agent) Mr. Swapan Kumar, email id swapan@linkintime.co.in contact at 011-49411800 who will address the grievances connected with the electronic voting.

Further, Notice is hereby given that pursuant to section 91 of the companies Act, 2013 read with Rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Annual general meeting.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll. Instead of himself/herself and the proxy need not to be a member of the company. Proxies, in order to be effective must be signed and stamped and received by the company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.

By order of the Board
For Archies Limited
Sd/-
Hitesh Kumar
Company Secretary

Place: New Delhi
Date: 05.09.2019

LORDS CHLORO ALKALI LIMITED

CIN NO : L241117RJ1978PLC002098

Regd office: SP-480, Malaya Industrial Area, Alwar-301030 (Rajasthan)
Corp. Off.: A-294, 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-46856893, Fax: 011-46856930, Website: www.lordschloro.com;
E-mail: secretariat@lordschloro.com

Notice of the 40th Annual General Meeting, Book Closure and Remote E-voting Information

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Members of the Company will be held on Monday, 30th September, 2019 at 10:30 A.M. at Registered Office of the Company at SP-480, Malaya Industrial Area, Alwar-301030 (Rajasthan) to transact the business as set out in the Notice dated 13th August, 2019 for convening the AGM.

The Notice convening the AGM & Annual Report have been dispatched to all Members on 4th September, 2019. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or 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 those Members, who have not registered their E-mail IDs with the Company or Depository Participant(s). The Notice of AGM and Annual Report are also available on the Company's website viz. www.lordschloro.com.

Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the Company at secretariat@lordschloro.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote 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 as required under Companies Act, 2013 and rules made thereunder are mentioned below:

a) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.

b) Date and time of commencement of remote e-Voting: Thursday, 26th September, 2019 at 9:00 A.M.

c) Date and time of end of remote e-Voting: Sunday, 29th September, 2019 at 5:00 P.M.

d) The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Monday, 23rd September, 2019.

e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2019 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretariat@lordschloro.com and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.

f) Statement as per the requirement of the Act:

A. Remote e-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2019.

B. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.

C. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again.

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 i.e. Monday, 23rd September, 2019, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.

g) The Notice of AGM is available on the website of the Company at www.lordschloro.com and on the website of NSDL at <https://www.evotingindia.com/>. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com/>.

h) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mehra, Manager, NSDL, Trade World, A wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call on 91 22 24864545/ 1800 222 990. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Friday, 27th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited
Sd/-
Ajay Virmani
Managing Director

Place: New Delhi
Date: 5th September, 2019

VIJAY SOLVEX LIMITED

CIN : L15142RJ1987PLC004232

Regd. Office: Bhagwati Sadan, Swami Dayanand Marg, Alwar 301001(Rajasthan)
Tel: 0144-2332358, 2332922, Fax: 0144-2332320
Website: www.vijaysolvex.com, Email : cs_lodha@dataoils.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2019 at 10:30 A.M. at Bhagwati Sadan, Swami Dayanand Marg, Alwar 301001 (Rajasthan) to transact the Ordinary and Special Business as set out in the Notice of the 31st AGM and the Register of Member and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 30th September, 2019 (both days inclusive) for annual closing.

Electronic copies of the Notice of the AGM and Annual Report for the year 2018-19 have been sent to all the members whose e-mail ids are registered with the Company / Depositories. The said Notice and the Annual Report for the year 2018-19 have also been sent in physical mode to all other members at their registered address in the permitted mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2018-19 on 05.09.2019. The Annual Report for the year 2018-19 along with the Notice of AGM is available at the Company's website www.vijaysolvex.com. The communication relating to remote e-voting has been dispatched to the Members.

As per section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is please to provide the facility to its members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 20th September, 2019 to exercise their right to vote by electronic means as set forth in the Notice of the 31st AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency to provide the e-voting facility. All the Members are informed that:

1. The Ordinary business and Special business as set forth in the Notice of the AGM may be transacted through voting by electronic means.

2. The remote e-voting shall commence on 26th September, 2019 at 10:00 A.M.

3. The remote e-voting shall end on 29th September, 2019 at 5:00 P.M.

4. The remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2019.

5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2019.

6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2019, may obtain the User ID and Password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website www.vijaysolvex.com and CDSL's website www.evotingindia.com. However, if the member is already registered with CDSL for e-voting then he can use his existing User ID and Password for casting the vote through remote e-voting.

7. A facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their vote at the meeting.

8. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

9. A person, whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 20th September, 2019 shall only be entitled to vote by availing the facility of remote e-voting or voting at AGM through ballot paper.

10. Notice of the 31st AGM is available on the Company's website i.e. www.vijaysolvex.com and also on the CDSL's website i.e. www.evotingindia.com.

11. In case of any queries / grievances related to remote e-voting, member/ beneficial owner may contact at the following address.

J.P. Lodha
Company Secretary
Vijay Solvex Limited

Regd. Office: Bhagwati Sadan, Swami Dayanand Marg, Alwar 301001(Rajasthan)
e-mail: cs_lodha@dataoils.com or helpdesk.evoting@cdslindia.com
Phone No: 0144 -2332358

For VIJAY SOLVEX LIMITED
sd/-
(J.P. Lodha)
Company Secretary

Place : Alwar
Date : 05/09/2019

