

Company	
Name of the Concerned Person	Mr. Shyam Lal Sharma
Designation	Company Secretary & Compliance Officer
Address	325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	011-65360036
Email Id:	smartcap.delhi@gmail.com

By the order of the Board of Directors of
SMART CAPITAL SERVICES LIMITED
Sd/-

Shyam Lal Sharma

Company Secretary & Compliance Officer
M. No. :A29993

Date : September 05, 2017
Place: New Delhi

Trade Promotion Organisation

(A Government of India Enterprise)
(ENGINEERING DIVISION)

Bhawan, Pragati Maidan, New Delhi-110001

017-18

Dated 08.09.2017

BRIEF NOTICE INVITING TENDER

India Trade Promotion Organization, Pragati Maidan, New Delhi on behalf tender for the following works from the specialized agencies through briefly described are here under.

	Time for Completion	Estimated Cost	Earnest Money	Cost of Tender
1. Octonorm System, s/c electrical etc. at CIDCO Complex, 14, 2017	2 days for construction & 12 hours for dismantling after close of the fair	24,19,500/-	48,500/-	590/-

up to 18/09/2017 up to 3.00 PM with date of opening at 3.00 PM on including eligibility, downloadable form of tender documents etc. please refer & www.eprocure.gov.in

(Hema Maity)
Dy. G.M. (FS-II)

members are informed that:

- both the Ordinary and Special Business set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Monday, September 25, 2017 at 9:00 a.m.;
- the remote e-voting shall end on Thursday, September 28, 2017 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2017;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may obtain the login ID and password by sending a request at evoting@linkintime.co.in.

Members may note that: a) 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; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the Company's website www.globalspace.in and also on the CDSL's website: www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533 or contact Ms. Dhvani Shah (Client Relation) dhvani.shah@linkintime.co.in; mt.helpdesk@linkintime.co.in or call on: 022 49186000;

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Friday, 22nd September 2017 to Friday, 29th September 2017 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors

Sd/-

Krishna Murari Singh

Managing Director

03160366

Date: 06th September, 2017

Place: Navi Mumbai



ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, Website: www.ace-cranes.com, Email Id: cs@ace-cranes.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017 (Rs. in Lakh)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2017	30.06.2016	31.03.2017	31.03.2017
	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1. Total Income from Operations	20280.89	16518.88	24779.72	80372.46
2. Net Profit for the period (Before Tax, Exceptional and Extraordinary items)	470.56	408.27	902.17	2459.25
3. Net Profit for the period before tax (After Exceptional and Extraordinary items)	470.56	408.27	902.17	2459.25
4. Net Profit for the period after tax (After Exceptional and Extraordinary items)	376.69	302.35	737.18	1964.26
5. Total Comprehensive Income (after tax)	376.69	302.35	737.18	1964.26
6. Equity Share Capital	2346.46	2346.46	2346.46	2346.46
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -				
1. Basic:	0.32	0.26	0.54	1.43
2. Diluted:	0.32	0.26	0.54	1.43

NOTES:

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s): www.nseindia.com, www.bseindia.com and on the Company's website www.ace-cranes.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 07, 2017.
- The Company has adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly, the financial results for the quarter ended June 30, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Accordingly, the impact of transition has been provided in the opening equity as on April 01, 2016 and figures for the corresponding quarter have been prepared to comply with Ind AS.
- The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 05, 2016.

For Action Construction Equipment Limited

Sd/-

Vijay Agarwal

Chairman & Managing Director

Date : September 07, 2017

Place : New Delhi

New Delhi