

Ref: INP\2019-20\postal ballot for  
amalgamation\ newspaper ad  
Date: 09/12/2019

TO  
MS. BHUVANA SRIRAM  
Relationship Manager,  
Corporate Relationship Department,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
MUMBAI – 400 001

Re: COMPANY CODE: 501298

Sub: Notice of Postal Ballot (including e-voting) published in the newspapers

Dear Madam

In accordance with section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 we enclose herewith the newspaper advertisement of the Notice of Postal Ballot (including e-voting) published in Financial Express and Dainik Statesman on 4<sup>th</sup> December, 2019.

This is for your information and record.

Kindly acknowledge.

Yours faithfully,  
The Industrial & Prudential Investment Company Ltd.

*Ayan Datta .*

Ayan Datta  
Company Secretary

Cc: Web Manager



# ইন্ডাস্ট্রিয়াল অ্যান্ড প্রুডেনশিয়াল ইনভেস্টমেন্ট কোং. লি.

CIN : L65990WB1913PLC218486

রেজিস্টার্ড অফিস : পাহাড়পুর হাউস, ৮/১/বি ডায়মন্ড হিলস রোড, কলকাতা - ৭০০০২৭  
ফোন নং +৯১ ৩৩ ৪০১৩৩০০০, ইমেল : [contact@industrialprudential.com](mailto:contact@industrialprudential.com)

## পোস্টাল ব্যালটের (ই-ভোটিং সহ) বিজ্ঞাপন

এতদ্বারা কোম্পানির সদস্যগণকে ২০১৩ সালের কোম্পানি আইনের ১১০ ধারা এবং ২০১৪ সালের কোম্পানি (ম্যানেজমেন্ট অ্যান্ড অ্যাজমিনিস্ট্রেশন) রুলসের রুল ২২ সংস্থান অধীনে অধিকাংশ ভাষায় করা হচ্ছে যে নিম্নোক্ত প্রস্তাবসমূহ অনুমোদনের জন্য যে সকল সদস্যের নাম সোমবার ১১ নভেম্বর, ২০১৯ তারিখ অনুযায়ী সদস্যগণের রেজিস্টার/ডিপোজিটরিজের নথিতে অলিগান্ডাক্ট অঙ্গেরকেই পোস্টাল ব্যালট ফর্ম এবং একটি স্ব-প্রীকানা লেখা ব্যকসা উত্তরদানের খাম সহ ৮ নভেম্বর, ২০১৯ তারিখের পোস্টাল ব্যালট নোটিশ প্রেরণ মঙ্গলবার ২৬ নভেম্বর, ২০১৯ তারিখে সম্পাদিত হয়েছে। এছাড়াও যে সকল সদস্যকে পোস্টাল ব্যালটের নোটিশ ই-মেল মাধ্যমে পাঠানো হয়েছিল এবং অবশিষ্ট অবস্থায় ফেরৎ এগিয়ে তাদেরকেও নথিভুক্তের আকারে একটি করে কপি পাঠানো সম্পাদন সম্পূর্ণ হয়েছে। প্রস্তাবসমূহ নিম্নোক্ত প্রস্তাবিত মতে অনুমোদন করা হবে : "নিউ হোল্ডিং অ্যান্ড ট্রেডিং কোম্পানি লিমিটেড (ডব্লিউওএল) [হস্তান্তরকারী] সহিত হোল্ডিং কোম্পানি ইন্ডাস্ট্রিয়াল অ্যান্ড প্রুডেনশিয়াল কোম্পানি লিমিটেড-এর [অধিগ্রহণকারী] সংযুক্তি প্রস্তাব সদস্যগণ কর্তৃক পুনঃঅনুমোদিত হবে পরিবর্তিত পরিস্থিতিতে প্রস্তাব সদস্যগণ কর্তৃক পোস্টাল ব্যালট/ই-ভোটিং মাধ্যমে।" কোম্পানি কোম্পানি সেক্রেটারি শেয়ার নিযুক্ত (মেম্বারশিপ নং এ০১০২) শ্রী মহুর্ মেহতা-কে পোস্টাল ব্যালট/ই-ভোটিং প্রক্রিয়া স্বয়ং এবং নিরপেক্ষ পদ্ধতিতে পরিচালনার জন্য কুন্সিনিজার হিসেবে নিযুক্ত করা হয়েছে।

২০১৪ সালের সেবি (লিপিটি অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনের রেগুলেশন ৪৪ অধীনে কোম্পানি সদস্যগণকে লিঙ্ক ইনটাইম ইন্ডিয়া প্রা. লি. কোম্পানির রেজিস্টার এবং ট্রান্সফার এজেন্ট (আরটিএ) এর মাধ্যমে বিক্রয় হিসেবে শেয়ারহোল্ডারগণকে বৈধরূপে পদ্ধতিতে ভোটাধিকার সুবিধার ব্যবস্থা করবে পোস্টাল ব্যালট ফর্ম প্রেরণের পরিবর্তে। বিস্তারিত ই-ভোটিং প্রক্রিয়া পোস্টাল ব্যালট ফর্ম উল্লেখ করা হয়েছে। পোস্টাল ব্যালট ভোটিং (ই-ভোটিং সহ) শুরু হবে বুধবার ২৭ নভেম্বর, ২০১৯ তারিখ সকাল ৯টায় এবং শেষ হবে বৃহস্পতিবার ২৬ ডিসেম্বর, ২০১৯ তারিখ বিকেল ৫টায়। সর্বশেষ সময় এবং তারিখের পরে গৃহীত পোস্টাল ব্যালট গ্রাহ্য হবে না। শেয়ারহোল্ডারগণ যেকোনও একটি পদ্ধতিতে ভোটাধিকার করতে পারেন। কোনও কারণে শেয়ারহোল্ডারগণ (গণ) ব্যালট পেপার ফর্ম তথা ই-ভোটিং মাধ্যমে ভোটাধিকার করতে পারেন, ই-ভোটিং পদ্ধতি চূড়ান্তভাবে গ্রাহ্য হবে। সদস্যগণ ছাপ পোস্টাল ব্যালট ফর্ম বা [contact@industrialprudential.com](mailto:contact@industrialprudential.com) বা RTA, C101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai Maharashtra 400083-এর নিকট ই-মেল করতে পারেন অফিসের জন্য। আরটিএ/কোম্পানি সক্রিয় আবেদন স্ব-প্রীকানা লিখিত ব্যকসা উত্তরদান খামে যথাযথ মূল্যের ডাকটিকিট সহ সদস্যগণকে পরিয়ে দেবে।

পোস্টাল ব্যালটের ফলাফল শনিবার ২৮ ডিসেম্বর, ২০১৯ তারিখ বা পূর্বে কোম্পানির রেজিস্টার অফিসে ঘোষণা করা হবে। ফলাফল কোম্পানির রেজিস্টার অফিসে নোটিশ বোর্ডে টাঙিয়ে দেওয়া হবে এবং তা কোম্পানির শেয়ারহোল্ডার তুলসী কিএসই লিমিটেডকে জানানো হবে, সংবাদপত্রে প্রকাশিত হবে এবং কুন্সিনিজারের রিপোর্ট সহ কোম্পানির ওয়েবসাইট [www.industrialprudential.com](http://www.industrialprudential.com)-এবং ইনস্ট্যান্ট লিঙ্ক ইনটাইম <https://instavote.linkintime.co.in>-তেও সংযুক্ত হবে। ই-ভোটিং সম্পর্কে কোনও জিজ্ঞাসা থাকলে ক্লিকোয়েটলি আফড কেয়েশনস ("এফএকিউএস") এবং <https://instavote.linkintime.co.in> থেকে প্রাপ্তব্য ই-ভোটিং ম্যানুয়েল যা হেল্প ডেস্কের অধীনে পাওয়া যাবে বা [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)-ই-মেল করে জানা যাবে।

ইন্ডাস্ট্রিয়াল অ্যান্ড প্রুডেনশিয়াল ইনভেস্টমেন্ট কোম্পানি লি. এর পক্ষে

দেবীনা হরপ

ডিরেক্টর

স্থান : কলকাতা

তারিখ : ২৮ নভেম্বর, ২০১৯

Dir: 06831620

SMC 12/2019

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)  
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in | Toll Free: 1800 102 2595

**NOTICE CUM ADDENDUM NO. 41/2019**

**A. Declaration of dividend under the designated Scheme of BNP Paribas Mutual Fund (the Fund):**

Notice is hereby given that the Trustees of the Fund have approved declaration of dividend under the various Dividend options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed. Monday, December 09, 2019 as the record date.

Name of the Scheme	Name of the Plan/Option	NAV per unit as on December 02, 2019 (Face value per unit of ₹ 10/-)	Dividend per unit (₹)*
BNP Paribas Arbitrage Fund	Regular Plan - Adhoc Dividend Option	10.572	0.05
	Direct Plan - Adhoc Dividend Option	10.579	0.05
	Regular Plan - Monthly Dividend Option	10.126	0.05
	Direct Plan - Monthly Dividend Option	10.204	0.05

\* Net dividend will be paid to the unit holders under respective categories after deducting applicable tax on income distribution.

For the units held in physical form, all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be eligible to receive the dividend so declared.

It should be noted that pursuant to payment of dividend, the NAV of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

**B. Notice cum Addendum to the Statement of Additional Information (SAI) of BNP Paribas Mutual Fund (the Fund):**

Investors are requested to note that Mr. Ninad Karpe, Independent Director of BNP Paribas Asset Management India Private Limited (AMC) has ceased to be the Director of the AMC with effect from November 29, 2019. Note: This Notice cum addendum forms an integral part of the SAI of the Fund and addenda issued thereafter. All other terms and conditions mentioned in the SAI shall remain unchanged.

**For BNP Paribas Asset Management India Private Limited**  
(Investment Manager to BNP Paribas Mutual Fund)

Sd/- Jyothi Krishnan  
Head of Compliance, Legal & Secretarial. Date : December 03, 2019  
Place : Mumbai

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



**IDBI Asset Management Limited**

CIN: U65100MH2010PLC199319  
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Corporate Office: 4<sup>th</sup> Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

**NOTICE CUM ADDENDUM NO. 17/2019-20**

**CHANGE IN THE DETAILS OF DIRECTORS OF IDBI ASSET MANAGEMENT LIMITED:**

Investors are hereby informed that Mr. Dilip Kumar Mandal ceases to be a Managing Director and Chief Executive Officer (MD & CEO) and Key Personnel of IDBI Asset Management Limited with effect from closure of business hours of **November 30, 2019** on account of Superannuation.

This Addendum shall form an integral part of SID / KIM / SAI of IDBI Mutual Fund, as amended from time to time. All other terms and conditions of SID / KIM / SAI will remain unchanged.

**For IDBI Asset Management Limited**  
(Investment Manager to IDBI Mutual Fund)  
Place : Mumbai Sd/-  
Date : December 03, 2019 Head - Compliance and Risk Management

**Statutory Details:** IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



**ICICI Prudential Asset Management Company Limited**

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurf.com,  
Email id: enquiry@icicipruamc.com  
Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice-cum-Addendum to the Scheme Information Document (SID)/ Key Information Memorandum (KIM) of the Schemes of ICICI Prudential Mutual Fund (the Fund)**

**I. Change in address of the Official Point of Acceptance of Transactions (OPAT) of ICICI Prudential Asset Management Company Limited (the AMC)**

Investors/Unit holders are requested to note the change in address of the OPAT of AMC as follows:

Sr. No.	Old Address	New Address	Effective Date
1.	ICICI Prudential Asset Management Company Limited Attic, Bell Villa, Above Indusind Bank, The Mall, Shimla -171 001 State: Himachal Pradesh	ICICI Prudential Asset Management Company Limited Unit No. 21, 1 <sup>st</sup> Floor, The Mall Road, Shimla -171 001 State: Himachal Pradesh	December 9, 2019

**II. Change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (CAMS)**

Investors/Unit holders are requested to note the change in address of the OPAT of CAMS, the Registrar and Transfer Agent of the Fund:

Sr. No.	Old Address	New Address	Effective Date
1.	CAMS SERVICE CENTRE, 44 Park Street, Saket Building, 2 <sup>nd</sup> Floor, Kolkata - 700 016 State: West Bengal Email id: camscal@camsonline.com Contact No. 033 - 46022413, 033 - 46022414	CAMS SERVICE CENTRE Kankaria Centre, 2/1, Russell Street, 2 <sup>nd</sup> Floor, Kolkata - 700 071 State: West Bengal Email id: camscal@camsonline.com	December 16, 2019

This Notice-cum-addendum forms an integral part of the SID and KIM of the Schemes of the Fund, as amended from time to time.

All other provisions of the SID and KIM except as specifically modified herein above remain unchanged.

**For ICICI Prudential Asset Management Company Limited**

Place : Mumbai Sd/-  
Date : December 3, 2019  
No. 003/12/2019  
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurf.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**AMBA ENTERPRISES LIMITED**

(Regd. Office: Gala No.430, 4th Floor, Blue Rose Industrial Estate Western Express Highway, Near Metro, Borivali-East, Mumbai 400066, Maharashtra, India. CIN: L99999MH1992PLC067004,  
Tel No. 022- 28624345/ 9322266893 / 9820785258  
Website: www.ambald.com E-Mail: ambald@gmail.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Amba Enterprises Limited ("AEL" or the "Target Company") under Regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

1 Date	December 03, 2019
2 Name of the Target Company	<b>AMBA ENTERPRISES LIMITED</b>
3 Details of the Offer pertaining to Target Company	Open Offer is being made by the Acquirers for the acquisition of 32,91,725 (Thirty Two Lakhs Ninety One Thousand Seven Hundred and Twenty Five) fully paid-up equity shares of Rs. 5/- each, representing 26.00 % of the equity and voting share capital at a price of Rs.11/- (Rupees Eleven Only) per equity share, payable in cash in terms of regulation 3(1) of the SEBI (SAST) Regulations, 2011.
4 Name(s) of the Acquirers	Mr. Ketan Harilal Mehta and Mrs. Chhaya Ketan Mehta
5 Name of the Manager to the Offer	<b>CAPITALSQUARE ADVISORS PRIVATE LIMITED</b> SEBI REGN NO: INM00012219 (Contact Person: Mr. Tanmoy Banerjee) 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai-400093, Maharashtra, India Phone No +91-22-66849999; Fax: +91-22-66849998 Email: tanmoy.banerjee@capitalsquare.in/mbd@capitalsquare.in Website: www.capitalsquare.in
6 Members of the Committee of Independent Directors ("IDC")	Mr. Dhir Hareesh Mehta, Chairman of the Committee; Mr. Atul Mohanlal Thakkar, Member
7 IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	None of the Members of the IDC hold any equity shares in the Target Company nor have any relationship with the other Directors of the Target Company and apart from being the directors of the TC they are not related to each other in any manner.
8 Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the Equity Shares/ Other Securities of the Target Company since their appointment.
9 IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/ relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
10 Trading in the Equity shares/other securities of the Acquirers by IDC Members	Not Applicable
11 Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of PA, DPS, DLOF and LOF issued by the Manager to the Offer on behalf of the Acquirers, IDC Members believe that the Open Offer is in accordance with the SEBI(SAST) Regulations and to that extent is fair and reasonable.
12 Summary of reasons for recommendation	Based on the review of PA, DPS, DLOF, and LOF IDC has considered the following for making its recommendation: Volume Weighted Average Price paid or payable for acquisitions by the Acquirers during 52 weeks immediately preceding the date of PA was Rs 10.99/- per share, which was less than Rs 11.00 per share (SPA Price). In view of the parameters considered in Regulation 8(2) of the SEBI (SAST) Regulations 2011 and in the opinion of the Acquirers and Manager to the Offer, Offer Price is justified in terms of Regulation 8 of the SEBI (SAST) Regulations 2011. Keeping in view the above fact IDC is of the view that the Offer Price of Rs. 11/- payable to the Public Shareholders of the Target Company of this open offer is fair and reasonable. However, the shareholder should independently evaluate the offer and take informed decision in the matter.
13 Details of Independent Advisors, if any.	Nil
14 Any other matter to be highlighted	Nil

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of  
The Committee of Independent Directors of  
**AMBA ENTERPRISES LIMITED**  
Sd/-  
(Dhir Hareesh Mehta)  
Chairman- Committee of Independent Directors

Place: Mumbai  
Date: December 03, 2019

**JOSAN DEPOSITS AND ADVANCES LIMITED**  
8385, N S Road, Room No-42A,  
4th Floor Kolkata WB 700001  
Phone no. 9176650044  
CIN: U65921WB1990PLC140988

1 Mukesh Agarwal S/o Ramular Agarwal the Director of Josan Deposits and Advances Ltd. having its Registered Office at 8385, N S ROAD, ROOM NO-42A, 4TH FLOOR, KOLKATA WB 700001 do hereby declare that our company is registered as an NBFC-ND with Reserve Bank of India, Chandigarh and a Certificate of Registration (CoR) No. B-06.00273 dated May 26, 2008 was issued to the company by RBI (Chandigarh). The above said CoR has been misplaced/lost and is not traceable. A General Diary No. 2083 to this effect was lodged with Burra Bazar Police Station on 20.11.2018 If someone finds it then return it to Department of Non-Banking Supervision, Reserve Bank of India, Sector 17, Chandigarh - 160017 or our above mentioned Registered Office.

Thanks  
Mukesh Agarwal  
Director  
Din: 01122858

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**KERALA WATER AUTHORITY - e-TENDER NOTICE**

Tender No: 31/19-20/SE/PHC/PKD State Plan 2019-20 - CWSS to Kuzhalmannam Thenkurissi and Kannadi Pts. Phase III - Kannadi Zone-Construction of OHSR and Pipe Laying works. EMD : ₹2,00,000. Tender fee : ₹11,200. Last Date for submitting Tender : 06-01-2020, 03:00:pm. Phone: 0491-2544927

Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
KWA-JB-GL-6-460-2019-20



**WAREHOUSING FOR EVERYONE**

**NOTICE INVITING EXPRESSION OF INTEREST**

Central Warehousing Corporation (CWC), Corporate Office, New Delhi invites Expression of Interest from the interested parties who intend to offer readily available godowns at different locations across the country to CWC on hired basis or intend to offer constructed godowns to CWC within Six months on the vacant land in their possession. Interested parties can visit our website for details: [www.cewacor.nic.in](http://www.cewacor.nic.in).

**PUBLIC NOTICE**

Notice is hereby given that 1,75,500 No. of Shares of Tamilnadu Jai Bharath Mills Ltd., situated at 212, Ramasamy Nagar, Aruppukottai-626159 in the name of Shri. D. Senthikumar has been reported lost / misplaced and an application has been made by him to the society for issue of Duplicate Share Certificate.

The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. In no claims / objections are received during this period the society shall be free to issue duplicate share certificate.

For & On Behalf of  
Tamilnadu Jai Bharath Mills Ltd.,  
Place : Aruppukottai T.R.Dhinakaran, CMD



**Container Corporation of India Ltd.**

(A Govt. of India Undertaking)  
ICD, Tughlakabad, New Delhi - 110 020

**TENDER NOTICE (E-Tendering Mode Only)**

COCINOR invites Online E-Tender in Single Packet for Supply of One Time Locks (OTLs-Bolt seal for Container/High Security Steel Bolt lock/lam/Full Tight Strip Seals at various Container Terminals of Northern Region" only through e-tendering mode. The bid document can only be downloaded after paying Rs.1000/- through online from the website: [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL).

Tender No.	COCINR/CTOTL2019
Estimated Cost	₹ 52,66,500/- (for total period of contract)
Period of the Contract	2+1 years
Earnest Money Deposit	₹ 1,05,500/- through e-Payment
Cost of Document	₹ 1,000/- inclusion of all taxes and duties through e-payment
Tender Processing Fee	₹ 3,107/- inclusion of all taxes and duties (Non-refundable) through e-payment
Date of Sale (Online)	From 04.12.2019 (15:00 hrs.) to 24.12.2019 (upto 16:00 hrs.)
Pre-Bid Meeting	13.12.2019 at 15:00 hrs.
Date & Time of Submission of tender	On or before 25.12.2019 upto 15:00 hrs.
Date & Time of Opening of tender	On 27.12.2019 at 15:30 hrs.

For eligibility criteria and other details please log on to [www.cocinorindia.com](http://www.cocinorindia.com) or [procure.gov.in](mailto:procure.gov.in) or [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL). Bidders are requested to visit the website regularly. COCINOR reserves the right to reject any or all the tenders without assigning any reasons therefor.

Group General Manager/C&O/Northern Region



**STEEL AUTHORITY OF INDIA LIMITED**

(A Government of India Enterprise)

SAIL invites EOI from CPSEs, other PSUs and Govt Departments/ PSBs and Govt. Insurance Companies for licensing out the following properties on "as is where is" & "as is what is" basis, initially for a period of thirty three months, which is extendable for another thirty three months for two consecutive terms upon successful performance of the terms and conditions of License Deed:

- Furnished space measuring approximately 18000 Square Feet (1746 Square Meters) located at 16<sup>th</sup> Floor, SCOPE MINAR, Laxmi Nagar, New Delhi-110092 for Office Purpose.

Interested Party fulfilling the eligibility criteria may submit their Expression of Interest on or before **15<sup>th</sup> December, 2019** by 5.00 p.m. at the following address. Prospective bidders can download the EOI document from our website: [www.sailtenders.co.in](http://www.sailtenders.co.in)

The EOI to be submitted in to the GM (Liaison & Administration), Steel Authority of India Ltd., 20<sup>th</sup> Floor, Scope Minar, Laxminagar District Center, New Delhi-110092.

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003  
Corporate Identity Number: L27109DL1973GO1006454. Website: [www.sail.co.in](http://www.sail.co.in)  
**There's a little bit of SAIL in everybody's life**

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

CIN: L65990WB1913PLC218486  
Registered Office: Paharpur House, 8/1B Diamond Harbour Road, Kolkata 700027  
Tel. No. +91 33 40133000; Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)

**NOTICE OF POSTAL BALLOT (INCLUDING E-VOTING)**

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company on Tuesday, 26<sup>th</sup> November 2019, has completed dispatch of Postal Ballot Notice dated 08<sup>th</sup> November, 2019, along with the Postal Ballot Form and a self-addressed business reply envelope to all the shareholders whose names appear in the Register of Members' Records of Depositories as on Monday, 11<sup>th</sup> November, 2019. It has also completed dispatch of physical copies of the Notice of Postal Ballot to those shareholders to whom, notice sent by emails are returned undelivered. The resolution proposed to be passed is the following: "Re-approval by members for amalgamation of New Holding and Trading Company Limited (WOS) [Transferor] with its Holding Company Industrial and Prudential Investment Company Limited [Transferee] under changed circumstances as proposed to be passed by the Members through postal ballot/e-voting". The Company has appointed Mr. Mayur Mehta, Practising Company Secretary (Membership No. A3132), as Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

As required under Regulation 44 of SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility through Instavote of Link Intime Pvt. Ltd., the Company's Registrar and Transfer Agent (RTA) as alternate to enable the shareholders to cast their votes electronically instead of dispatching the Postal Ballot Forms. The detailed procedure for e-voting is enumerated in the Postal Ballot Form. The Postal Ballot Voting (including e-voting) has commenced from Wednesday, 27<sup>th</sup> November, 2019 at 9.00 a.m. and end on Thursday, 28<sup>th</sup> December, 2019 at 5.00 p.m. Any responses received after this date will be treated as if the same has not been received. The shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail. Members may obtain a printed Postal Ballot Form or a duplicate by sending an e-mail to [contact@industrialprudential.com](mailto:contact@industrialprudential.com) or to the RTA at the address C 101, 24<sup>th</sup> Park, I. B. S. Marg, Vikhroli West, Mumbai, Maharashtra 400083. The RTA / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot will be announced on or before Saturday, 28<sup>th</sup> December, 2019 at the Registered Office of the Company. The result would also be displayed at the Registered Office of the Company, intimated to BSE Limited where the Company's shares are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website, [www.industrialprudential.com](http://www.industrialprudential.com) and on Instavote's website <https://instavote.linkintime.co.in>. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available <https://instavote.linkintime.co.in>, under help section or write an email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For Industrial & Prudential Investment Company Ltd.  
Place: Kolkata Devina Swarup  
Date: November 28, 2019 Director  
DIN: 06831620



Haq, ek behtar zindagi ka.

**NOTICE - DIVIDEND DECLARATION**

**UTI Fixed Income Interval Fund – Series – II Quarterly Interval Plan – VI**

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 02.12.2019 (per unit)	
				Option	₹
UTI Fixed Income Interval Fund – Series – II Quarterly Interval Plan – VI (Div. sub option)	*100% of distributable surplus as on the Record Date	Monday December 09, 2019	₹10.00	Retail Existing Plan	10.1126
				Retail Direct Plan	10.1175

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of dividend.

The Specified Transaction Period will be Monday December 09, 2019 & Tuesday December 10, 2019 (Both the days inclusive)

Subscription for purchase of units/redemption of units/switch in/out under Retail Option will be accepted only during the Specified Transaction Period. The applicable price for purchase/redemption of units will be based on ex-dividend NAV in case of dividend declaration during the Specified Transaction Period. As the units will be issued on ex-dividend basis, the unitholders for the units so issued will not be eligible for the past dividend.

Mumbai  
December 03, 2019 Toll Free No.: 1800 266 1230 Website: [www.utimf.com](http://www.utimf.com)

**The time to invest now is through - UTI SIP**

REGISTERED OFFICE: UTI Tower, 'Gr' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: [invest@uti.co.in](mailto:invest@uti.co.in), (CIN-U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.  
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Binani**  
BINANI INDUSTRIES LIMITED  
Corporate Identity Number: L24117WB1962PLC025584  
Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiana, Kolkata-700157. Tel.: +91 08100326795  
Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai-400001. Tel.: 022-30263000/01/02 E-mail id: [mumbai@binani.net](mailto:mumbai@binani.net)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that Fifty-Sixth Annual General Meeting (AGM) of the Members of Binani Industries Limited will be held on Friday, the 27th December, 2019 at 10.30 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700020 to transact the businesses as mentioned in the Notice dated 29th November, 2019 (Adjourned Meeting of 26th November, 2019). Annual Report for Financial Year 2018-19, containing inter alia, Notice of AGM, Financial Statements, Admission Slip & Proxy Form ('Annual Report') have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company, Depository Participant(s) OR the Registrar and Share Transfer Agents. The Physical copy of Annual Report has been sent through permitted mode to all other Members at their registered address. The Company has already completed electronic transmission / physical despatch of Annual Report on 2nd December, 2019. The Annual Report shall also be available for inspection at the Registered Office and Corporate Office of the Company during business hours on all working

# INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990WB1913PLC218486

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027

Tel. No. +91 33 40133000; Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)

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In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available <https://instavote.linkintime.co.in>, under help section or write an email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For Industrial & Prudential Investment Company Ltd

Place: Kolkata

Date: November 28, 2019

Devina Swarup

Director

DIN: 06831620