



# MUDRA LIFESTYLE LIMITED

(CIN: L17110MH1997PLC106945)

**Registered Office:** Office No. 509, 5th Floor, Western Edge – I, Western Express Highway,  
Magathane, Borivali (East), Mumbai-400 066

Website: [www.mudralifestyle.com](http://www.mudralifestyle.com), Email: [investor@mudralifestyle.com](mailto:investor@mudralifestyle.com)

Tel.: +91 22 40972600; Fax: +91 22 4097 2601

## NOTICE OF POSTAL BALLOT

### **[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]**

Dear Shareholder(s),

**NOTICE** is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), the resolutions as set out in this notice at item nos. 1 to 6 are proposed to be passed by the Postal Ballot process.

The statement pursuant to the provisions of Section 102 of the Companies Act, 2013 pertaining to the proposed resolutions setting out the material facts and reasons thereof along with the Postal Ballot Form and a self addressed Business Reply Envelope is enclosed hereto for your consideration.

The Board of Directors of the Company at its meeting held on Friday, 14<sup>th</sup> day of November, 2014 has appointed CS Manish L. Ghia, Partner, Manish Ghia & Associates, Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot process (including e-voting process) in fair and transparent manner.

The Company is pleased to provide Electronic Voting (hereinafter referred as "e-voting") facility to its Members as an alternative mode to cast their votes electronically, instead of replying in physical Postal Ballot Form through post. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility. It may be noted that e-Voting is optional. In case a member votes through e-voting facility, he/she is not required to send the physical Postal Ballot Form. In case a member votes through e-voting facility and sends his vote through physical vote also, the vote casted through e-voting facility shall only be considered and the voting through physical Postal Ballot will not be considered by the Scrutinizer.

The e-voting facility is available at Website [www.evotingindia.com](http://www.evotingindia.com). Please refer the instructions for e-voting given alongwith this Notice for the process and manner in which e-voting can be carried out.

The e-voting period commences on Friday, the 12<sup>th</sup> day of December, 2014 (09:00 a.m.) and ends on Saturday, the 10<sup>th</sup> day of January, 2015 (06:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date (record date) being, 28<sup>th</sup> day of November, 2014, may cast their votes electronically. The e-voting module shall be disabled by CDSL for e-voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) being, 28<sup>th</sup> day of November, 2014. The shareholders opting to vote through physical Postal Ballot Form are requested to carefully read the instructions given overleaf the Postal Ballot Form and return the Form duly completed in all respects in the enclosed self addressed Business Reply Envelope so as to reach the Scrutinizer address of Bigshare on or before the close of working hours on Saturday, the 10<sup>th</sup> day of January, 2015. It is further brought to your notice that as per the provisions of the Rule 22(12) of the said Rules, postal ballots, giving consent or dissent received after thirty days from the date of dispatch of this notice (being last date i.e. Saturday, the 10<sup>th</sup> day of January, 2015) shall be treated as the reply from the Member has not been received.

The Scrutinizer will submit his report to the Managing Director of the Company after completion of the scrutiny of the voting received in electronic and physical modes. The result of the voting will be announced by the Managing Director of the Company or Whole Time Director of the Company or by such other person as may be authorized by him on Wednesday, the 14<sup>th</sup> day of January, 2015 at 4.00 p.m. at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the shares of the Company are listed and placed alongwith the Scrutinizer's report on the Company's website viz; [www.mudralifestyle.com](http://www.mudralifestyle.com) and CDSL's website viz; [www.evotingindia.com](http://www.evotingindia.com).

### **PROPOSED RESOLUTIONS:**

#### **ITEM NO.1**

To consider and if thought fit, to accord assent/ dissent to the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and subject to approval of the Central Government and such other authority as may be required, the re-appointment of Mr. Yangweon Yoo (DIN: 03629831) as Managing Director of the Company for a further period of 3 (three) years with effect from 30<sup>th</sup> September, 2014 on the following terms and conditions be and is hereby approved:

I. Period: w.e.f. 30<sup>th</sup> September, 2014 till 29<sup>th</sup> September, 2017;

II. Remuneration payable:

- (A) Salary: Rs. 6,00,000 (Rupees Six Lakhs only) per month including all perquisites, performance related incentives and allowances, with a power to the Board of Directors to increase the same upto Rs. 9,50,000 (Rupees Nine Lakhs Fifty Thousand only) per month;
- (B) Company's contribution to Provident Fund : As per Company's policy;
- (C) Gratuity : As per Company's policy;
- (D) Leave encashment: As per Company's policy.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the currency of tenure of service of Mr. Yangweon Yoo as Managing Director of the Company, the payment of salary, perquisites and other allowances as approved by this resolution shall be payable as minimum remuneration.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby authorized to do all such acts and deeds as may be required to give effect to the above resolution and are authorised to delegate all or any of the power herein conferred, to any other Officer(s)/ Authorised Representative(s) of the Company."

#### **ITEM NO. 2**

To consider and if thought fit, to accord assent/ dissent to the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and subject to approval of the Central Government and such other authority as may be required, the re-appointment of Mr. Jung Ho Hong (DIN: 02229634) as Whole-Time Director of the Company for a further period of 3 (three) years with effect from 30<sup>th</sup> September, 2014 on the following terms and conditions be and is hereby approved:

I. Period: w.e.f. 30<sup>th</sup> September, 2014 till 29<sup>th</sup> September, 2017;

II. Remuneration payable:

- (A) Salary: Rs. 5,50,000 (Rupees Five Lakhs Fifty Thousand only) per month including all perquisites, performance related incentives and allowances, with a power to the Board of Directors to increase the same upto Rs. 9,50,000 (Rupees Nine Lakhs Fifty Thousand only) per month;
- (B) Company's contribution to Provident Fund : As per Company's policy;
- (C) Gratuity : As per Company's policy;
- (D) Leave encashment: As per Company's policy.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the currency of tenure of service of Mr. Jung Ho Hong as Whole-Time Director of the Company, the payment of salary, perquisites and other allowances as approved by this resolution shall be payable as minimum remuneration.

**RESOLVED FURTHER THAT** the Directors of the Company be and is hereby authorized to do all such acts and deeds as may be required to give effect to the above resolution and are authorised to delegate all or any of the power herein conferred, to any other Officer(s)/ Authorised Representative(s) of the Company."

#### **ITEM NO. 3**

To consider and if thought fit, to accord assent/ dissent to the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and subject to approval of the Central Government and such other authority as may be required, the re-appointment of Mr. Kwang Hyuck Choi (DIN: 02229626) as Whole-Time Director of the Company for a further period of 3 (three) years with effect from 30<sup>th</sup> September, 2014 on the following terms and conditions be and is hereby approved:

I. Period: w.e.f. 30<sup>th</sup> September, 2014 till 29<sup>th</sup> September, 2017;

II. Remuneration payable:

- (A) Salary: Rs. 5,50,000 (Rupees Five Lakhs Fifty Thousand only) per month including all perquisites, performance related incentives and allowances, with a power to the Board of Directors to increase the same upto Rs. 9,50,000 (Rupees Nine Lakhs Fifty Thousand only) per month;
- (B) Company's contribution to Provident Fund : As per Company's policy;
- (C) Gratuity : As per Company's policy;
- (D) Leave encashment: As per Company's policy.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the currency of tenure of service of Mr. Kwang Hyuck Choi as Whole-Time Director of the Company, the payment of salary, perquisites and other allowances as approved by this resolution shall be payable as minimum remuneration.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby authorized to do all such acts and deeds as may be required to give effect to the above resolution and are authorised to delegate all or any of the power herein conferred, to any other Officer(s)/ Authorised Representative(s) of the Company."

#### **ITEM NO. 4**

To consider and if thought fit, to accord assent/ dissent to the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and subject to such approvals, sanctions and consents (hereinafter referred to as the "Approvals") as may be required from such authorities and institutions or bodies and such conditions as may be prescribed by any of them while granting such approval, which may be agreed to, in its sole discretion, by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee(s) constituted / to be constituted by

the Board to exercise its powers including powers conferred by this resolution and/or by duly authorized persons thereof for the time being exercising the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board to make loan to any person or other body corporate or to give guarantee or provide security in connection with a loan taken by subsidiaries / associates or any person or other body corporate; and to acquire by way of subscription, purchase or otherwise securities of anybody corporate on such terms and conditions as the Board, may, in its absolute discretion deem fit, notwithstanding the fact that the aggregate of the investments, so far made, or securities so far provided, loan/guarantee so far given by the Company along with the proposed investments/loan/guarantee which exceeds 60% of the paid up capital and free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is higher, provided that the maximum amount of investment made or loan/ guarantee given / security provided by the Company shall not exceed a sum of Rs. 400 Crores (Rupees Four Hundred Crores only) at any point of time.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to determine the actual sum to be involved in the proposed transactions and the terms & conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all such acts, deeds and things as may be required or necessary to give effect to the above resolution.”

#### ITEM NO. 5

To consider and if thought fit, to accord assent/ dissent to the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the revised Clause 49 of the Listing Agreement, consent of the members of the Company be and is hereby accorded to enter into a contract for purchase / sale of goods / providing services with following related parties for a period as per details given here-in-below:

Name of the Related parties	Relation	Terms of Contract	Nature of Contract	Monetary value
E-Land Fashion India Pvt. Ltd.	Fellow Subsidiary	a. 01.10.2014 to 30.09.2017	a. Purchase of goods	Upto Rs. 30 crores p.a.
		b. Tenure of loan (i.e. upto 30 <sup>th</sup> September, 2022)	b. Corporate guarantee provided by Mudra Lifestyle Limited	Upto Rs. 400 Crores
		c. Tenure of loan (i.e. upto 30 <sup>th</sup> September, 2022)	c. Corporate guarantee received by Mudra Lifestyle Limited	Upto Rs. 60 Crores
		d. 1.10.2014 to 30.09.2015	d. Reimbursement of expenses	Upto Rs. 7 crores p.a.
		e. 1.10.2014 to 30.09.2015	e. Management fees for doing business on behalf of E land Fashion India Pvt. Ltd.	Upto Rs. 34 lakhs p.a.
E-Land World Co. Ltd.	Ultimate Holding	01.10.2014 to 30.09.2017	a. Sale of goods	Upto Rs. 70 crores p.a.
			b. Purchase of Dyes, Chemicals & Accessories	Upto Rs. 1 crore p.a.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby authorized to do all such acts and deeds as may be required to give effect to the above resolution and are authorised to delegate all or any of the power herein conferred, to any other Officer(s)/ Authorised Representative(s) of the Company.”

#### ITEM NO. 6

To consider and if thought fit, to accord assent/ dissent to the following resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Sections 13 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to approval of Registrar of Companies, Maharashtra, Mumbai, the consent of the members of the Company be and is hereby accorded to change the name of the Company from “Mudra Lifestyle Limited” to “E-Land Apparel Limited” and the existing Clause I of the Memorandum of Association of the Company be substituted by the following clause :

- I. “The name of the Company is E-Land Apparel Limited.”

**RESOLVED FURTHER THAT** consequent to the aforesaid change, the name “Mudra Lifestyle Limited” wherever appearing in the Memorandum and Articles of Association of the Company be substituted with “E-Land Apparel Limited”.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby authorized to do all such acts and deeds as may be required to give effect to the above resolution and are authorised to delegate all or any of the power herein conferred, to any other Officer(s)/ Authorised Representative(s) of the Company.”

By Order of the Board of Directors  
**Mudra Lifestyle Limited**

**Ashitosh Sheth**  
Company Secretary  
Membership No. A25997

Place: Mumbai  
Date: 14<sup>th</sup> November, 2014

**Registered Office:**  
Office No. 509, 5th Floor, Western Edge – I,  
Western Express Highway, Magathane,  
Borivali (East), Mumbai-400 066

## **STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 1:**

Mr. Yangweon Yoo, a Korean National, aged about 50 years is a Graduate from Seoul National University. He held the position of Managing Director in Francia Furniture from 2008 -2010 and Modern House in the year 2010 in Korea.

Mr. Yoo was appointed as Managing Director of the Company w.e.f. 30<sup>th</sup> September, 2011 for a period of three years and his tenure expired on 29<sup>th</sup> September, 2014. Taking in view his long association with the Company, his vast experience and expertise in this business, successful decisions in restructuring of the business, outstanding contribution and role of catalyst in bringing turnaround in the organisation and as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 29<sup>th</sup> September, 2014 re-appointed him as Managing Director of the Company for a further period of three years with effect from 30<sup>th</sup> September, 2014 to 29<sup>th</sup> September, 2017 on the terms and conditions as detailed in the resolution as set out in item no. 1 of this notice, subject to approval of members of the Company and the Central Government.

Your Board of Directors recommends passing of the Special Resolution as set out at item no. 1 of the Notice.

Except Mr. Yangweon Yoo, none of the Directors, Key Managerial Personnel of your Company or relatives of Directors/ Key Managerial Personnel are concerned or interested in the said resolution.

### **Item No. 2:**

Mr. Hong Jung Ho, a Korean National, aged about 43 years is a Law Graduate from Hanyang University. He has vast experience in Mergers, Acquisitions and other Legal matters.

Mr. Hong was appointed as Whole-Time Director of the Company w.e.f. 7<sup>th</sup> February, 2012 for a period of three years and his tenure will expire on 6<sup>th</sup> February, 2015. Taking in view his long association with the Company, vast experience and expertise in handling Mergers, Acquisitions and other Legal matters of the Company and as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 29<sup>th</sup> September, 2014 re-appointed him as Whole-Time Director of the Company for a further period of three years with effect from 30<sup>th</sup> September, 2014 to 29<sup>th</sup> September, 2017 on the terms and conditions as detailed in the resolution as set out in item no. 2 of this notice, subject to approval of members of the Company and the Central Government.

Your Board of Directors recommends passing of the Special Resolution as set out at item no. 2 of the Notice.

Except Mr. Jung Ho Hong, none of the Directors, Key Managerial Personnel of your Company or relatives of Directors/ Key Managerial Personnel are concerned or interested in the said resolution.

### **Item No. 3:**

Mr. Kwang Hyuck Choi, a Korean National, aged about 53 years is a Graduate in Textile Engineering (BS) from Soong Sil University. He has vast experience in the General Management in Overseas Production.

Mr. Choi was appointed as Whole-Time Director of the Company w.e.f. 30<sup>th</sup> September, 2011 for a period of three years and his tenure expired on 29<sup>th</sup> September, 2014. Taking in view his vast experience in the Garmenting activities and in handling the Garment Division of the Company since his appointment and as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 29<sup>th</sup> September, 2014 re-appointed him as Whole-Time Director of the Company for a further period of three years with effect from 30<sup>th</sup> September, 2014 to 29<sup>th</sup> September, 2017 on the terms and conditions as detailed in the resolution as set out in item no. 3 of this notice, subject to approval of members of the Company and the Central Government.

Your Board of Directors recommends passing of the Special Resolution as set out at item no. 3 of the Notice.

Except Mr. Kwang Hyuck Choi, none of the Directors, Key Managerial Personnel of your Company or relatives of Directors/ Key Managerial Personnel are concerned or interested in the said resolution.

### **Item No.4**

The Company via Slump Sale, transferred its Unit D-1 of fabric business located at Tarapur to E-Land Fashion India Pvt. Ltd. (ELFIPL), a fellow subsidiary of the Company, on March 29, 2014. On request of the Company, the CDR Lenders have agreed to novation/transfer of some of the liabilities of the Company to ELFIPL. As per the stipulation of the CDR Empowered Group, Company and ELFIPL shall execute Cross Corporate Guarantees i.e. Company shall provide a guarantee for the loan transferred to ELFIPL and also provide its assets as security for the loans transferred. Similarly, ELFIPL shall provide a guarantee for the loans outstanding in Company after transfer of the liabilities to ELFIPL and also provide its assets as security for the loans outstanding. The cumulative limits of credit facility (Fund based and Non Fund based) of all the CDR Lenders transferred to E-Land Fashion India Pvt. Ltd. is approximately 378.36 crores. Accordingly, your Company needs to provide Corporate Guarantee in favour of the CDR Lenders for a sum of approx. Rs. 400 crores to secure loans taken and transferred to ELFIPL.

As per the provisions of Section 186 of the Companies Act, 2013, a Company, without approval of the shareholders by passing a Special Resolution, cannot give any loan to any person or other body corporate/give any guarantee or provide security in connection with a loan taken by it or other body corporate or person or acquire by way of subscription, purchase or otherwise, securities of any body corporate exceeding-

- i) Sixty per cent of its paid up capital, free reserves and securities premium account; or
- ii) One hundred per cent of its free reserves and securities premium account, whichever is more.

It is therefore proposed that the Board of Directors of the Company be authorized to give guarantee for an amount not exceeding Rs. 400 Crores. Since the above guarantee exceeds the limit as specified in Section 186 of the Companies Act, 2013 read with Companies (Meetings of Board & its Powers) Rules, 2014 and Rule 22 of Companies (Management and Administration) Rules, 2014, approval of the members is required for the same.

The Board of Directors accordingly recommends the Special Resolution as set out at Item No. 4 of the Notice for your approval.

None of the Directors, Key Managerial Personnel of your Company or relatives of Directors/ Key Managerial Personnel are concerned or interested in the said resolution.

**Item No. 5:**

The Company undertakes the transactions of purchase and sale of goods and availing/rendering services with E-Land Fashion India Pvt. Ltd., fellow Subsidiary Company on a regular basis.

Similarly, the Company also undertakes the transactions of purchase and sale of goods with E-Land World Co. Ltd., the Ultimate Holding Company on a regular basis.

Further, the Company via Slump Sale, transferred its Unit D-1 of fabric business located at Tarapur to E-Land Fashion India Pvt. Ltd. (ELFIPL), a fellow subsidiary of the Company, on March 29, 2014. On request of the Company, the CDR Lenders have agreed to novation/transfer of some of the liabilities of the Company to ELFIPL. As per the stipulation of the CDR Empowered Group, Company and ELFIPL shall execute Cross Corporate Guarantees i.e. Company shall provide a guarantee for the loan transferred to ELFIPL and also provide its assets as security for the loans transferred. Similarly, ELFIPL shall provide a guarantee for the loans outstanding in Company after transfer of the liabilities to ELFIPL and also provide its assets as security for the loans outstanding. The cumulative limits of credit facility (Fund based and Non Fund based) of all the CDR Lenders transferred to ELFIPL is approximately 378.36 crores. Accordingly, your Company needs to provide Corporate Guarantee in favour of the CDR Lenders for a sum of approx. Rs. 400 crores to secure loans taken and transferred to ELFIPL.

As per the provisions of Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and amended Clause 49 of the Listing Agreement, approval of members by Special Resolution is required for all material transactions with related parties.

The details as per the provisions of Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 for the above transactions are as under:

Name of the Related parties	Relation	Terms of Contract	Nature of Contract	Monetary value
E-Land Fashion India Pvt. Ltd.	Fellow Subsidiary	a. 01.10.2014 to 30.09.2017	a. Purchase of goods	Upto Rs. 30 crores p.a.
		b. Tenure of loan (i.e. upto 30 <sup>th</sup> September, 2022)	b. Corporate guarantee provided by Mudra Lifestyle Limited	Upto Rs. 400 Crores
		c. Tenure of loan (i.e. upto 30 <sup>th</sup> September, 2022)	c. Corporate guarantee received by Mudra Lifestyle Limited	Upto Rs. 60 Crores
		d. 1.10.2014 to 30.09.2015	d. Reimbursement of expenses	Upto Rs. 7 crores p.a.
		e. 1.10.2014 to 30.09.2015	e. Management fees for doing business on behalf of E land Fashion India Pvt. Ltd.	Upto Rs. 34 lakhs p.a.
E-Land World Co. Ltd.	Ultimate Holding	01.10.2014 to 30.09.2017	a. Sale of goods	Upto Rs. 70 crores p.a.
			b. Purchase of Dyes, Chemicals & Accessories	Upto Rs. 1 crore p.a.

The Board recommends the Resolution as set out at item no. 5 to the Notice for your approval.

None of the Directors, Key Managerial Personnel of your Company or relatives of Directors/ Key Managerial Personnel are, in any way, deemed to be concerned or interested financial or otherwise in the said resolution except to the extend of their shareholding in the Company.

**Item No. 6:**

E-Land Asia Holdings Pte. Ltd. is the holding company of the Company and is part of "E-Land Group". To reflect group identity in the name of the Company, it is proposed to change the name as "E-Land Apparel Limited".

As per the provisions of Section 13 of the Companies Act, 2013, to change the name of the Company, approval of members is required by passing Special Resolution in general meeting.

Consequent to the change of name by the Company, the Memorandum and Articles of Association of the Company shall also require alteration in order to change the Name Clause and to substitute the name "Mudra Lifestyle Limited" wherever appearing in the Memorandum and Articles of Association of the Company with "E-Land Apparel Limited". A copy of the draft altered Memorandum and Articles of Association will be available for inspection of shareholders at the registered office of the Company during business hours on all working days between 11.00 a.m. and 1.00 p.m. upto the date of declaration of Postal Ballot results.

Your Board of Directors recommends passing of the Special Resolution as set out at item no. 6 of the Notice.

None of the Directors, Key Managerial Personnel of your Company or relatives of Directors/ Key Managerial Personnel are concerned or interested in the said resolution.

**ADDITIONAL INFORMATION FOR ITEM NOS. 1, 2 AND 3**

The details as required under Clause (A) of Part II Section II of Schedule V of the Companies Act, 2013 are given below:

I General Information	
(1) Nature of industry	The Company is engaged in the business of manufacturing and export of fashion garments.
(2) Date or Expected date of commencement of commercial production	The company is an existing company and is in operation for commercial production since 31st March, 1997.

(3) In case of new companies, expected date of commencement of activity as per project approved by the financial institution appearing in the prospectus	Not applicable as the Company is an existing Company.		
(4) Financial performance based on given indicators	(Rs. In Lacs)		
<b>Particulars</b>	<b>FY 2011-12 (18 Months)</b>	<b>FY 2012-13 (6 Months)</b>	<b>FY 2013-14 (12 Months)</b>
Sales (Gross)	30,463.30	12,881.89	32,463.50
Loss Before Tax & Extra Ordinary Item	(33,857.04)	(5,234.44)	(11,496.28)
Loss After Tax & Exceptional Item	(32,762.38)	(5,524.47)	(1,333.45)
Shareholders Fund	852.10	(4,756.07)	(10,839.02)
Rate of Dividend on Equity	-	-	-
(5) Foreign investments or collaborations, if any	Nil		
<b>II. Information about the appointee</b>			
<b>A. Mr. Yangweon Yoo</b>			
(1) Background details	Mr. Yangweon Yoo, a Korean National, aged about 50 years is a Graduate from Seoul National University. He held the position of Managing Director in Francia Furniture from 2008 -2010 and Modern House in the year 2010 in Korea. Mr. YangweonYoo is holding the position of Managing Director in Mudra Lifestyle Limited w.e.f 30 <sup>th</sup> September, 2011.		
(2) Past remuneration	Rs. 40,16,136 p.a. as a Managing Director of Mudra Lifestyle Limited.		
(3) Recognition or awards	N.A.		
(4) Job profile and his suitability	Mr. Yangweon Yoo has been appointed as the Managing Director by the Board of Directors and is entrusted with the substantial power of the Management of Company's Affairs. Mr. Yoo had held such positions earlier with Francia Furniture from 2008-2010 and Modern House in the year 2010 in Korea and is having the qualities of Effective Leadership, Creativity and Innovation, Result Oriented, etc. Mr. Yoo is spearheading the businesses of the Company and is responsible for the growth and formation of strategies for the Company. Mr. Yoo as a Managing Director in the Company, has acted as a catalyst in bringing turnaround in the business of the Company.		
(5) Remuneration proposed	Rs. 6,00,000/- per month as a Managing Director since 30 <sup>th</sup> September, 2014, with a power to the Board of Directors to increase the same upto Rs. 9,50,000 (Rupees Nine Lakhs Fifty Thousand only) per month.		
(6) Comparative remuneration profile with respect to industry, size of Company, profile of the position and person	At par with the industry standards in which the Company operates.		
(7) Pecuniary relationship directly or indirectly with the company, or relationship with managerial personnel, if any	Other than the remuneration stated above, Mr. Yangweon Yoo has no other pecuniary relationship directly or indirectly with the Company.		
<b>B. Mr. Jung Ho Hong</b>			
(1) Background details	Mr. Hong Jung Ho, aged about 43 years is a Law Graduate from Hanyang University. He has vast experience in Mergers, Acquisitions and other Legal matters of the Company. Mr. Hong is holding the position of Whole-Time Director in Mudra Lifestyle Limited w.e.f. 7 <sup>th</sup> February, 2012.		
(2) Past Remuneration	Rs. 27,74,192 p.a. as a Whole-Time Director of Mudra Lifestyle Limited.		
(3) Recognition or awards	N.A.		
(4) Job profile and his suitability	Mr. Hong has been appointed as the Whole-Time Director by the Board of Directors and is in Charge of all Mergers, Acquisitions, Legal and HR Related Matters. Mr. Hong has a vast experience of handling Legal Matters in his past employment in E-Land Group in Korea.		
(5) Remuneration proposed	Rs. 5,50,000/- per month as Whole-Time Director since 30 <sup>th</sup> September, 2014, with a power to the Board of Directors to increase the same upto Rs. 9,50,000 (Rupees Nine Lakhs Fifty Thousand only) per month.		

(6) Comparative remuneration profile with respect to industry, size of Company, profile of the position and person	At par with the industry standards in which the Company operates.
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Other than the remuneration stated above, Mr. Hong Jung Ho has no other pecuniary relationship directly or indirectly with the Company.
<b>C. Mr. Kwang Hyuck Choi</b>	
(1) Background details	Mr. Kwang Hyuck Choi, a Korean National, aged about 53 years is a Graduate in Textile Engineering (BS) from Soong Sil University. He has vast experience in the General Management in Overseas Production. Mr. Choi is holding the position of Whole-Time Director in Mudra Lifestyle Limited w.e.f. 30 <sup>th</sup> September, 2011.
(2) Past Remuneration	Rs. 36,07,380 p.a. as a Whole-Time Director of Mudra Lifestyle Limited.
(3) Recognition or awards	N.A.
(4) Job profile and his suitability	Mr. Choi has been appointed as the Whole-Time Director by the Board of Directors and is in Charge of the Garment Division of the Company. Mr. Choi has a vast experience of the Garmenting Activities in his past employment in E-Land Group in Korea.
(5) Remuneration proposed	Rs. 5,50,000/- per month as Whole-Time Director since 30 <sup>th</sup> September, 2014, with a power to the Board of Directors to increase the same upto Rs. 9,50,000 (Rupees Nine Lakhs Fifty Thousand only) per month.
(6) Comparative remuneration profile with respect to industry, size of Company, profile of the position and person	At par with the industry standards in which the Company operates.
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Other than the remuneration stated above, Mr. Choi has no other pecuniary relationship directly or indirectly with the Company.
<b>III. Other information</b>	
(1) Reasons of loss or inadequate profits	Due to unfavorable market conditions, global recession, high input cost, inflationary trend, the Company incurred losses.
(2) Steps taken or proposed to be taken for improvement	The Company has taken cost cutting and restructuring measures to improve profitability.
(3) Expected increase in productivity and profits in measurable terms	The Company hopes to increase the revenue and profits by improved margins in coming years.

By Order of the Board of Directors  
**Mudra Lifestyle Limited**

**Ashitosh Sheth**  
Company Secretary  
Membership No. A25997

Place: Mumbai  
Date: 14<sup>th</sup> November, 2014

**Registered Office:**  
Office No. 509, 5th Floor, Western Edge – I,  
Western Express Highway, Magathane,  
Borivali (East), Mumbai-400 066

#### **INSTRUCTIONS FOR E-VOTING:**

1. In compliance with provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide facility to its members to exercise their right to vote through postal ballot by electronic means instead of dispatching the physical Postal Ballot Form through post.

The procedure and instructions for e-voting are as follows:

- (i) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.

- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member DP ID/ Client ID / folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolution of any other company on which they are eligible to vote. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (x) Click on the EVSN for the "MUDRA LIFESTYLE LIMITED" on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution, once you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- \* They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - \* After receiving the login details they have to create a user who would be able to link the account(s) for which they wish to vote on.
  - \* The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - \* They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

Please follow all steps from sl.no (i) to sl. no. (xvii) above to cast vote.

2. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
3. The e-voting period commences on Friday, the 12<sup>th</sup> day of December, 2014 (09:00 a.m.) and ends on Saturday, the 10<sup>th</sup> day of January, 2015 (6:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) being, Friday, 28<sup>th</sup> November, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) being, Friday, 28<sup>th</sup> November, 2014.
5. CS Manish L. Ghia, Partner, Manish Ghia & Associates, Company Secretaries, Mumbai (Membership No.: 6252) has been appointed as the Scrutinizer to scrutinize the postal ballot process (including e-voting process) in fair and transparent manner.





# MUDRA LIFESTYLE LIMITED

(CIN: L17110MH1997PLC106945)

**Registered Office:** Office No. 509, 5th Floor, Western Edge – I, Western Express Highway,  
Magathane, Borivali (East), Mumbai-400 066

Website: [www.mudralifestyle.com](http://www.mudralifestyle.com), Email: [investor@mudralifestyle.com](mailto:investor@mudralifestyle.com)

Tel.: +91 22 40972600; Fax: +91 22 4097 2601

## **POSTAL BALLOT FORM**

(Please read carefully the instructions printed overleaf before exercising the vote)

Serial No.: \_\_\_\_\_

1	Name and Registered Address of the Shareholder	:		
2	Name of the Joint holders, if any	:		
3	Registered Folio No./ DP ID / Client ID* (* applicable only to Members holding shares in demat form)	:		
4	Number of Share(s) held	:		
5	I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 14 <sup>th</sup> November, 2014 by sending my/our assent or dissent to the said resolution by placing the tick ( <input type="checkbox"/> ) mark at the appropriate box below :			
Item No.	Description of the Resolution	No. of shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution for re-appointment and payment of remuneration of Mr. Yangweon Yoo as Managing Director of the Company for three years w.e.f 30 <sup>th</sup> September, 2014.			
2.	Special Resolution for re-appointment and payment of remuneration of Mr. Jung Ho Hong as Whole-time Director of the Company for three years w.e.f 30 <sup>th</sup> September, 2014.			
3.	Special Resolution for re-appointment and payment of remuneration of Mr. Kwang Hyuck Choi as Whole-time Director of the Company for three years w.e.f 30 <sup>th</sup> September, 2014.			
4.	Special Resolution to make loan, give guarantee or provide security upto a limit not exceeding Rs. 400 Crores as per the provisions of Section 186 of the Companies Act, 2013.			
5.	Approval for the material Related Party Transactions pursuant to Section 188 of the Companies Act, 2013 read with revised Clause 49 of the Listing Agreement.			
6.	To change the name of the Company to "E-Land Apparel Limited".			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of the Member

Note: Please return duly filled and signed postal ballot form in the Business Reply Envelope enclosed herewith.

### **INSTRUCTIONS FOR VOTING IN PHYSICAL FORM**

1. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer at Bigshare Services Private Limited C/o Mudra Lifestyle Limited, E/2, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072, India in the enclosed self-addressed Business Reply Envelope on or before Saturday, 10<sup>th</sup> January, 2015. However, envelopes containing Postal Ballot, if deposited in person or sent by courier at the expenses of the Member will also be accepted.
2. The voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on 28<sup>th</sup> day of November, 2014.
3. Under the green initiative of Ministry of Corporate Affairs, Postal Ballot Notice is being sent to the shareholders, who have registered their e-mail ids with the Company / RTA, through e-mail and to all other shareholders by post along with Postal Ballot Form.
4. The Company has, in compliance with Rule 6(b) of the aforesaid Rules, appointed Manish L Ghia of Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the postal ballot process.
5. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of Member may vote on the Postal Ballot mentioning the Registration No. of the POA and enclosing an attested copy of POA.
6. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Authority together with specimen signatures of the duly authorized signatories.
7. The votes should be casted either in favour or against the resolution by putting the tick [  ] mark in the column provided for assent or dissent. Postal Ballot Form bearing tick [  ] mark in both the column will render the Form invalid.
8. Please convey your assent / dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (6:00 p.m.) on Saturday, the 10<sup>th</sup> day of January, 2015. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member has not been received and the same will not be considered for the purpose of postal ballot.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope. If any extraneous paper is found in the envelope, the same would not be considered and would be destroyed by the Scrutinizer.
11. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in (9) above.
12. Incomplete, unsigned or incorrect Postal Ballot Form will be rejected and the Scrutinizer's decision on the validity of the Postal Ballot will be final.
13. The Postal Ballot shall not be exercised by a Proxy.
14. There will be one postal ballot form for every Folio /Client ID irrespective of the number of joint holder(s).
15. Notice of the said postal ballot together with the Postal Ballot Form is available on the website of the Company at [www.mudralifestyle.com](http://www.mudralifestyle.com).
16. Members have the option to vote either through the e-voting process or through the Postal Ballot Form. Members who have received Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can download the same from website of the Company at [www.mudralifestyle.com](http://www.mudralifestyle.com).

## C NOTICE

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**V. T. Mundlani**  
ocate High Court  
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Charal, Thane - W  
14 Place Thane

Rd., Chembur, Mumbai-71, in the Revenue Vill. Chembur, Tal. Kurla, MSD."  
**CONTACT : ADV. UMESH G. DESHPANDE**  
Neelkanth Tirth, Hindu Colony, Near Dr. Karve Hospital, Naupada,  
Thane (W)-400 602. **Mob. : 99309 02040.**

Regards,  
Sd/-

**UMESH G. DESHPANDE, (Advocate)**



## MUDRA LIFESTYLE LIMITED

CIN: L1710MH1997PLC108945

Regd. Off. : Office No. 509, 5<sup>th</sup> floor, Western Edge-I, Western Express Highway,  
Mogathana, Borivali (East), Mumbai - 400 066 • Tel.: 022 40972800

• Fax: 022 40972801 • Website: www.mudralifestyle.com

• Email: investor@mudralifestyle.com

### NOTICE OF POSTAL BALLOT

Members are hereby informed that the Company has on Thursday, 11<sup>th</sup> December, 2014 completed dispatch of Postal Ballot Notice dated 14<sup>th</sup> November, 2014 alongwith Postal Ballot Form and self addressed Business Reply Envelope under Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, for obtaining approval of the Members for the matters as set out in the Notice dated 14<sup>th</sup> November, 2014.

The Board of Directors of the Company has appointed Mr. Manish L. Ghia, Partner, Manish Ghia & Associates, Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot process.

A member may exercise voting either by physical ballot or e-voting. For casting vote, members are required to read the instructions mentioned in the Notice and grant/overleaf the Postal Ballot Form carefully. Members are requested to note that the voting process through Postal Ballot and also by electronic mode will commence from 09.00 a.m. on Friday, 12<sup>th</sup> December, 2014 and will remain open till 06.00 p.m. on Saturday, 10<sup>th</sup> January, 2015. Members may please return the Postal Ballot Form duly completed in all respects in the self addressed Business Reply Envelope enclosed along with the Notice so as to reach the Scrutinizer on or before 06.00 p.m. on Saturday, 10<sup>th</sup> January, 2015. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received and will stand as invalid and voting by postal ballot or by electronic means shall not be allowed beyond the said time and date. The voting rights of the members / beneficial owners shall be reckoned on the cut-off date (record date) i.e. Friday, 28<sup>th</sup> November, 2014.

The Scrutinizer will submit his report to the Company and the result of the voting by Postal Ballot will be announced by the Managing Director or Whole-time Director or such other person authorized by them on Wednesday, 14<sup>th</sup> January, 2015 at 4.00 p.m. at the Registered Office of the Company and will be posted on the Company's Website: www.mudralifestyle.com. Members who do not receive the Postal Ballot Form may apply to the Company and obtain a duplicate thereof or can download the same from website of the Company at www.mudralifestyle.com.

Any grievances connected with the electronic voting or voting by Postal Ballot can be addressed to the Company Secretary at the contact details given above.

Place: Mumbai  
Date: 11<sup>th</sup> December, 2014  
For Mudra Lifestyle Limited  
Ashitosh Sheth  
Company Secretary

SAHAYDA BUILDING, GROUND FLOOR, ROOM NO. 09, BANORA (E), MAHARAJA  
Public Notice in Form XIII of MOWA (Rule 11(9) (e))

Before the Competent Authority

Application No.(9) of 2014

Sagar View Co-operative Hsg. Soc. Ltd.,  
Jagdesh Nagar, Off. Sahar Road, Andheri (E), Mumbai 400 069

VERSUS

- 1) Mr. Sanjjeet Surajprasad Mishra
- 2) Mr. Kailas Surajprasad Mishra
- 3) Mr. Amarjeet Surajprasad Mishra
- 4) Mr. Vishwajeet Surajprasad Mishra
- 5) Mrs. Kanvidevi Jagdishprasad Mishra
- 6) Mr. Vijay Jagdishprasad Mishra
- 7) Mr. Arun Jagdishprasad Mishra
- 8) Mr. Harish Jagdishprasad Mishra
- 9) M/s. S.C.Mishra Builders

Jagdesh Bhavan, Sahar Road, Andheri (E), Mumbai 400 069 ...Opp  
1) Take the notice that the above application has been filed by the i  
section 11 under the Maharashtra Ownership Flats (Regulation of  
of Construction, Sale, Management and Transfer) Act, 1963  
applicable Rules against the Opponents above mentioned.

2) The applicant has prayed for grant of Conveyance of the land  
439.76 sq.mtrs out of 1268.2 sq.meters; bearing survey No. 3  
CTS No. 333, Jeevan Vikas Road, Off Sahar Road, Andheri (E)  
Parle, Taluka Andheri Mumbai Suburban District along with  
standing thereon in favour of the Applicant Society.

3) The hearing in the above case has been fixed on 05.01.2015 at  
4) The Promoter / Opponent's and their legal heirs if any, or any pe  
wishing to submit any objection, should appear in person i  
authorized representative on 05.01.2015 at 3.00 p.m. before th  
together with any documents, he / she / they wants to produce in  
her objection / claim / demand against the above case and the app  
advised to be present at that time to collect the written reply, if i  
interested parties.

5) If any person's interested, fails to appear or file written reply as i  
notice, the question at issue/application will be decided in their ab  
person's will have no claim, object or demand whatsoever agai  
for which the conveyance / declaration / order is granted or if  
registration of the society is granted to the applicants or any ord  
judgment is passed against such interested parties and the matter  
and decided ex-parte.

By order,

Sd/-

for District Deputy Reg  
Co-operative Societies, Mumbai  
Competent Authority u/s 5A of the

दिवसांत, सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांच्या सदर शेअर्स व हितसंबंधांच्या हस्तांतरणासाठी त्यांच्या/ तिच्या/ त्यांच्या दाव्या/आशेषांच्या पुढ्यर्थां अशी कागदपत्रे आणि अन्य मुलाख्या प्रतीसाह गणवत आहेत. वर दिलेल्या मुदतीत वर काही दावे/आशेष प्राप्त झाले नाहीत, तर सोसायटीच्या उपविधीं अन्वये पुरविण्यात आल्याप्रमाणे सोसायटीच्या भांडवल/मिळकतीतील मयत सभासदांच्या शेअर्स व हितसंबंधासह व्यवहार करण्यास सोसायटी मुक्त असेल. सोसायटीच्या भांडवल/मिळकतीतील मयत सभासदांच्या शेअर्स व हितसंबंधांच्या हस्तांतरणाकरिता सोसायटीद्वारे दावे/आशेष प्राप्त झाल्यास, सोसायटीच्या उपविधीं अन्वये पुरविण्यात आलेल्या स्वस्थान त्यासह देखेव करण्यात येईल. सोसायटीच्या नोंदीकृत उपविधींची प्रत दावेदार/आशेषकाद्वारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे स. ११.०० ते संध्या. ६.०० दरम्यान सदर सूचना प्रसिद्धीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत उपलब्ध आहे.

दी कल्पतरु औरा विल्डिंग रु. २ ए आणि बी को-ऑप. हा.क. सोसा. लि. करिता आणि च्यावतीने

सही/ -  
सन्मान्य सचिव/अध्यक्ष  
स्थळ : मुंबई  
दिनांक : १२/१२/२०१४

## मुद्रा लाइफस्टाइल लिमिटेड

सी.आय.एस: LI7110MH1997PLC106945  
नोंदणीकृत कार्यालय: नारळी रु. ५०९, ५ वा मजला, वेस्टर्न फ्लॉ - १,  
पुणेसम दुरागती महामार्ग, माणडवण, नोंदिल्ली (पूर्व), मुंबई - ४०० ०६६.  
दूर: ०२२-२०१३२६०० फॅक्स: ०२२-४०९७२६०१  
वेबसाईट: [www.mudralifestyle.com](http://www.mudralifestyle.com)  
ई-मेल: [investor@mudralifestyle.com](mailto:investor@mudralifestyle.com)



### टपाली मतदानाची सूचना

सभासदना याद्वारे सुचित करण्यात येत आहे की, सूचना दि. १४ नोव्हेंबर, २०१४ मध्ये निर्दिष्ट केल्याप्रमाणे प्रकरणावर सभासदांची मान्यता प्राप्त करण्यासाठी कंपनीने संपल्या कायदा, २०१३ चे कलम ११० सहाय्यता, कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २१ अंतर्गत टपाली मतदान प्रपत्र व पत्रा निर्दिष्टित केलेल्या विज्ञानेका रिप्लाय लिपिकापत्रासमवेत टपाली मतदान सूचना दि. १४ नोव्हेंबर, २०१४ ची पाठवणी गुरुवार, दि. ११ डिसेंबर, २०१४ रोजी पूर्ण केली आहे.

टपाली मतदान प्रक्रिया पार पाडण्यासाठी परिमिरीकृत संपुल कंपनीच्या संवत्सक मंडळाने श्री. यश व्हा. विद्या, भागीदार, मनीष विद्या अॅड असोसिएट्स, कंपनी सचिव, मुंबई यांची नियुक्ती केली आहे.

सभासद प्रत्यक्ष मतदानाद्वारे किंवा ई-मतदानद्वारे आपले मत नोंदवू शकतो. मत देण्यासाठी सभासदने सुचवत विशिष्ट निर्देशांचे तसेच दुसऱ्या बाजूस छापलेल्या टपाली मतदान प्रपत्राचे काळजीपूर्वक वाचन करावे. सभासदांनी कंपनी नोंद घ्यावी की, टपाली मतदानाद्वारे तसेच इलेक्ट्रॉनिक पद्धतीद्वारे मतदान प्रक्रिया गुरुवार, दि. १२ डिसेंबर, २०१४ रोजी स. १.०० वा. पुस होत असून ती रनिवस, दि. १० जानेवारी, २०१५ रोजी सायं. ६.०० वाजेपर्यंत खुली असेल. सभासदांनी सूचनासमवेत जाडलेल्या स्लॉटचा पत्रा लिहिलेल्या विज्ञानेका रिप्लाय लिपिकापत्रासुत सर्व टप्टीने परिपूर्ण असे टपाली मतदान प्रपत्रे परिमिरीकृत काडें गनिवार, दि. १० जानेवारी, २०१५ रोजी सायं. ६.०० वाजता वा तप्टीकृत पाठवणेन. सदा तारखेपर्यंत प्राप्त टपाली मतदान प्रपत्रे ही अशा सभासदांकडून प्रतिमाद प्राप्त झाला नाही असे समजली जातील व ती अर्थात ठरली जातील तसेच सदर तारीख व वेळेपर्यंत टपाली मतपत्रिका वा इलेक्ट्रॉनिक माध्यामांच्या माध्यमातून मतदानास पाठवणी नसेल. सभासद/लाभारी मालकांचे मतदान हक्क अंतिम तारखेप्रमाणे (नोंद दिनांक) अर्थात गुरुवार, दि. १२ नोव्हेंबर, २०१४ रोजीमुसग गणले जातील.

परिमिरीकृत आहवात अहवात कंपनीकडे सादर करतात व टपाली मतपत्रिकेद्वारे मतदानाचा निकाल व्यवस्थापकीय संचालकाद्वारे किंवा पूर्णवेळ संचालकाद्वारे किंवा त्यांच्याद्वारे अधिकृत अशा अन्य व्यक्तीद्वारे बुधवार, दि. १४ जानेवारी, २०१५ रोजी दु. ४.०० वाजता कंपनीच्या नोंदीकृत कार्यालयात घोषित करण्यात येईल. ज्या सभासदना टपाली मतदान प्रपत्र प्राप्त झालेले नसेल त्यांनी वर प्रदीर्घत करण्यात येईल. ज्या सभासदना टपाली मतदान प्रपत्र प्राप्त झालेले नसेल त्यांनी कंपनीकडे अर्ज करावा व त्यासंदर्भातील झुटिकेत प्रपत्र प्राप्त करावे किंवा ते कंपनीची वेबसाईट [www.mudralifestyle.com](http://www.mudralifestyle.com) वरून ते डाऊनलोड करू शकतील. इलेक्ट्रॉनिक मतदान किंवा टपाली मतपत्रिकेद्वारे मतदानासंदर्भातील कोणतीही तक्रार वरिल निर्दिष्टित पत्रावर कंपनी सचिवकडे सादर करावी.

मुद्रा लाइफस्टाइल लिमिटेडकरिता  
अधिलेख जेठ  
कंपनी सचिव

ठिकाण : मुंबई  
दिनांक : ११ डिसेंबर, २०१४

make the same known in writing together with supporting documents to the undersigned at their office at 310, Sai Chambers, Near Santacruz Railway Station East, Mumbai-400055 within a period of 14 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned.  
Dated 12th day of December, 2014  
M/s AK Legal Partners, Advocates

याबाबत माझ्या सदर्दर ये. सई चार्डरिंग इव्हिनि

## HDFC Asset M A Joint Venture Co

Registered Office: HUL House, 2nc Churchgate, Mumbai - 400 020. Phone: Fax: 022 22821144 • e-mail:

**NOTICE**  
**Addendum to the Scheme Infori**  
**HDFC Small and Mid Cap Fund,**  
**NOTICE is hereby given that HDFC Tr**  
**decided to revise the Exit Load of HDI**  
**HDFC Growth Fund ("the Scheme(s)")**  
**The details of existing / revised Exit L**

Name of the Scheme	1
HDFC Small and Mid Cap Fund	• In SW
(Open-ended Equity Scheme)	Lo Un SW fro In SW