

September 11, 2014

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 517562 Scrip ID: TRIGYNTECH

Dear Sirs,

## Sub: Corrigendum in newspaper for Annual Report Errors.

We would like to inform you that the 28th Annual Report of the Company published and dispatched to its members carried some unintentional printing errors. The Company has however, uploaded the correct copy of the Annual Report on its website and on the website of the stock exchanges (BSE & NSE).

The errors are as under: Sr Page What was printed (WRONG) What should have been printed (CORRECTED) No. No The foreign exchange earnings of your Company during 20 1. The foreign exchange earnings of your Company during the year were Rs. 1,578,241,459/- (Previous year Rs. 387,247,386/-) while the outgoings were Rs. the year were Rs. 1,578,241,459/- (Previous year Rs. 387,247,386/ ) while the outgoings were 117,574,466/- (Previous year Rs. 74,572,177/-) 1,206,343,728/- (Previous year Rs. 74,572,177/-) 2 58 25. EXPENDITURE IN FOREIGN CURRENCY 25. EXPENDITURE IN FOREIGN CURRENCY As at March 31 As at March 31, 2014 Overseas payroll 2014 85,834,278 Overseas payroll 1,174,603,540 cost cost TOTAL 117,574,466 TOTAL 1,206,343,728 REST OF THE ROWS IN THE ABOVE NOTE WERE PRINTED CORRECTLY 3. 78 5. RESERVED AND SURPLUS 5. RESERVED AND SURPLUS As at March 31, As at March 31. 2014 2014 Securities Securities premium reserve premium reserve Balance as at the 6,646,533,824 Balance as at the end of the year (4th 6,617,398,310 end of the year (4th row) row) Capital Reserve Capital Reserve Foreign currency Foreign currency translation reserve translation reserve Balance as at the 35,414,501 Balance as at the beginning of the 35,419,501 beginning of the year (11<sup>th</sup> row) (11<sup>th</sup> row) Balance as at the 68,412,937 Balance as at the end of the year (13<sup>th</sup> row) 61,943,550 end of the year (13<sup>th</sup> row) Surplus / (Deficit) Surplus / (Deficit) in the Statement of in the Statement of Profit and Loss Profit and Loss Balance as at the 4,965,183,167 Balance as at the 4,929,578,267 end of the year end of the year (18th row) (18th row) REST OF THE ROWS IN THE ABOVE NOTE WERE PRINTED CORRECTLY



The Company has also given a corrigendum showing the correct figures in the newspapers, Business Standard (English) and Mahanayak (Marathi). We hereby submit three copies of the corrigendum appeared in the newspapers on September 11, 2014.

We request you to kindly take the same on record to enable the shareholders to consider the above while reading the Annual Report for the financial year 2013- 2104.



Thanking you.

Yours faithfully, For Trigyn Technologies Limited

Parthasarathy lyengar Company Secretary & Compliance Officer

Encl: as above

NDER BUY BACK SCHEME ALONG TH SIX YEARS COMPREHENSIVE AMC CHENNAI PORT UNDER TWO COVER STEM. Document Cost:Rs.525/clusive of 5% VAT).

urther details and amendments if any kindly it our websile www.chennalport.gov.in ocument Sale Period from 05.09.2014 to .09.2014 (All Working Days)

**CHIEF MECHANICAL ENGINEER** 

Share Certificate of FV ₹2/- in lieu thereof has been made to the Registrars: Niche Technologies Ltd., D-511 Bagree Market, 71, B.R.B. Basu Road, Kolkata-700001, to whom objections, if any, should be made within 15 days from the date of this publication The public are cautioned against dealing in any way with these shares.

Birnal Kishore Raizada

# CL IRON AND STEEL LIMITED

rkego, Ullice: Vill : Lamloi, P.O. Garvana, igangpur, Distl. Sundargath, Orissa - 770017 CIN: L27102OR2006PLC008594

#### NOTICE

arsuant to Section 91 of the ompanies Act, 2013 and Clause of the Listing Agreement, notice hereby given that the Register of embers and the Share Transfer poks of the Company will remain osed from Monday, 22nd eptember, 2014 to Tuesday, 30th eptember, 2014 (both days clusive) on account of Ninth nnual General Meeting of the embers of the Company to be held n Tuesday, the 30th day of eptember, 2014 at 10.00 A.M at ie Registered Office of the ompany at Vill. Lamloi, P.O. arvana. angpur770017, Distt. undargam, Orrisa to transact the usiness as mentioned in the notice hich has been sent to the embers through e-mail whose eail ids are registered with the epository/Registrar and share ransfer Agent and the physical opy through prescribed mode to all ther members and the eall/dispatch has been completed n 5th September, 2014.

i compliance with the provisions of ection 108 of the Companies Act, 013 and rules framed thereunder nd Clause 35B of the Listing greement, the Company has rovided all its members (holding hares either in physical or in ematerialized form) as on cut off late (record date) i.e. Friday, 29th jugust, 2014, the facility to exercise heir vote through e-voting services rovided by Central Depository ervices (India) Limited (CDSL).

ting period shall ommence on 19th September, 014 at 10.00 a.m. and ends on 20th eptember, 2014 at 6.00 p.m. The -voting shall not be illowed beyond the said late and time. The Notice of Annual Seneral Meeting is available at the ompany's website i.e. vww.ocisteel.in ind on the CDSL website i.e.www.evotingindia.com ny queries/grievances in respect if e-voting may be addressed to DSL at Ph. 1800-200-55-33 its e-mail id a elpdesk.evoting@cdstindia.com

By Order of the Board For OCL Iron and Steel Limited

Place: New Delhi

Date: 10.09.2014

Sd/-Directo

(Yogesh Kapur) DIN: 00014385

STANDARD SEPTEMBER 11 2014



## TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF 1, Seepz, Andheri (East), Mumbai - 400096 Tol: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com CIN - L72200Mi11986PLC639341

#### CORRIGENDUM

The 28th Annual Report of the Company dispatched to the members carried some unintentional printing errors. We request the shareholders of the Company to kindly consider the following while reading the Annual Report for the Financial Year 2013-2014.

- In Page No. 20, the figure of Rs. 117,574,466/- after the words "while the
- in Page No. 58 under Note 25
  Expenditure in Foreign Currency the figure of 85,834,278 under the column \*As at March 31, 2014\* against Overseas Payroll cost must be read as 1,174,603,540 and the Total must be read as 1,206,343,728 instead of 117,574,466 In Page No. 78 under Note 5. Reserves urplus under column "As at March 31, 2014" against "Balance as at the end of the year" (on 4th row for Securities Premium Reserve) the figure of 6,646,533,824 must be reed as 6,617,398,310, against \*Balance as at the beginning of the year (on 11th row for Capital Reserve - Foreign currency translation reserve) the figure of 35,414,501 must be read as 35,419,501 against Balance as at the end of the year (on 13th row for Capital Reserve - Foreign currency translation reserve) the figure of 68,412,937 must be read as 61,943,550 and against Balance as a the end of the year (on 18th row for Surplus / (Deficit) in the statement of Profit and Loss) the figure of 4,965,183,167 mus be read as 4,929,578,267.

We sincerely regret the error and request the shareholders to take note of the above while reading the Annual Report.

The correct copies of the Annual Report are available on the website of the Company i.e. www.trigyn.com and the website of stock exchanges (BSE & NSE).

For Trigyn Technologies Limited

Parthasarathy lyengar Vice President - Company Secretary, Legal & Admin

Place: Mumbai Date: September 10, 2014 2014 is notified as under:

Ş.No.	Particulars of Resolution	% of Votes	
		In favour	Against
1.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 read with rules made thereunder, to authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, to borrow up to Rs. 3000 Crores-over and above the paid-up share capital and free reserves of the Company	98.1697	1.8303
2.	Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 read with rules made thereunder, to authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, for creation of Charge / Mortgage on assets of the Company upto an amount of Rs. 3000 Crores	98.1746	1.8254
3.	Special Resolution pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013 read with rules made thereunder, to offer or invite for Subscription of Non-Convertible Debentures on private placement basis upto Rs. 500 Crores	98.2634	1.7366
4.	Special Resolution pursuant to the provisions of Section 186 of the Companies Act, 2013 read with rules made thereunder, to authorise the Board of Directors for making investment / giving any toan or guarantee / providing security upto Rs. 500 Crores	97.6852	2.3148

The above special resolutions have therefore been passed by the Members of the Company with requisite majority on September 10, 2014.

> For Dish TV India Limited Ranjit Singh (Company Secretary) Membership No. A15442

Date: September 10, 2014 Place: Delhi



A. R. Street Branch: Bhagat Mansion, 176/180, A. R. Street, Mumbai-400003

### (RULE -8 (1)) **POSSESSION NOTICE** FOR IMMOVABLE PROPERTY

The undersigned being the Authorised officer of Union Bank of India, A. R. Street Branch, Bhagat Mansion, 176/180, A. R. Street, Mumbal-400003 under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 29/05/2014 calling upon the borrower/Mortgagor of M/s. MAC Remedies pvt. Ltd., and M/S Macster India Pvt. Ltd. and Mr. Ratilai U. Raka, Mr. Swapnii R. Raka, Mr. Madhukar D. Chaudhary to repay the amount mentioned in the notice being Rs. 16,83,54,442.67 (Rupees Sixteen Crores Eighty Three Lacs Fifty Four Thousand Four Hundred Forty Two And Palsa Sixty Seven Only) within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this the 05th day of September, 2014.

The Borrower/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, A. R. Street Branch, Bhagat Manslon, 176/180, A R Street, Mumbal-400003 for an amount of Rs. 16,83,54,442.67 (Rupees Sixteen Crores Eighty Three Lacs Fifty Four Thousand Four Hundred Forty Two And Palsa Sixty Seven Only) and interest thereon.

Description of the Movable/immovable Property

immovable property: A/3 Pashupati complex, Mouje Kalwar, Taluka Bhiwandi, Dist-Thane

Notice is hereby given to the Borrower/Mortgagor under Rule 8(6) of the Security Interest (Enforcement) Rules 2002, to repay the dues as mentioned above along with interest within 30 days from this day falling which Bank shall be constrained to sale the aforesaid property as per the provisions of SARFAESI Act.

Sd/-(L. A. Khan)

Date: 05/09/2014 Place: Bhiwandi

Authorized Officer & Asst. General Manager, Union Bank of India











किमान १९० इंशिबलं इतके होते. मागील वर्षी येथील सरासरी ध्वनिप्रदूषण १०१ हेशिबल इतके होते. पुण्यातल्या अन्य चार ठिकाणचा कमाल आवाज १०० डेसिबलच्या वर गेला होता.

राज्यात पद्रषण नियंगण महळाने आवाजाच्या पातळीची मोंद केलेल्या एकुण ८८ ठिकाणांपैकी २५ ठिकाणे मुंबईतली

आहेत, मंडळ यासंबंधीचा अहवाल राज्य सरकार, स्थानिक महानगरपालिका, तसेच गृह खाल्याकडे पुढील कार्यवाहीसाठी पाठवला जाणार असल्याचे महाराष्ट्र राज्य प्रदूषण नियंत्रण मंडळाचे वैज्ञानिक अधिकारी एस. सी. कोल्लर यांनी सांगितले.

ासींपासून वंचित?

'प्रतिनिधी ाच्या लसची सुदत संपल्याने १० रत कराव्या लागल्या आहेत. जार ८० वासरांना ब्रुसेलोसिस जार ९२० वासरे या लखीपासून वर्पापासू... ,वसाळ्यात जिल्ह्यात त्यात कित्येकजॅणांचे बळी गेले गबत काहीचं स्पष्ट होत नव्हते. करीत हा ताप ब्रुसेलोसिस या पासून व संपर्कात आल्याने होत

#### **IERS TELEVISION** LIMITED

rol Complex, New Link Road, nbai - 400053. adhikaribrothers.com aribrothers.com Fax: 91-22-26395459

Seneral Meeting of the Company will be 1.30 a.m. at Celestial Banquets, B-47, Opp. City Mall, New Link Road, Andheri nesses as mentioned in the notice dated nt through courier on 14 September, 2014 pareholders along with the Annual Report registered addresses/email addresses.

that the Register of Members and Share seed from anday, 22° September, 2014 lusive) are purpose of Annual General , if approved, will be payable to all the fectronic form as per data made available (NSDL) and Central Depository Services , 2014; and in respect of shares held in es appear in the Company's Register of

the Companies Act, 2013 and Rule 20 of ration) Rules, 2014 and Clause 35B of exercise their vote electronically or send Dissent Form sent along with the Annual it the voting process through electronic September, 2014 (9:00 sm) and end on voting module shall be disabled by NSDL late and time shall not be allowed. Once holders shall not be allowed to change it illed and signed Assent/Dissent Form is voting rights of the members / beneficial ate (record date) i.e. Friday, 22th August, Company can be downloaded from voting.nsdl.com.

nic voting or voting by Assent/Dissent retary at the contact details given above. Brothers Television Network Limited

Gautam Adhikari Chairman & Whole Time Director



#### TRIGYN TECHNOLOGIES LTD

Regd. Office: 27, SOF J, Seepz, Andheri (East), Mumbai + 400096 Tel: +91-22-5140-0909 Fax: +91 22 2829 1418
Website: www.trigyn.com
Email: ro@trigyn.com
CIN - L72200MH1986PLC039341 CORRIGENDUM

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- In Page No. 78 under Note 5. Reserves and Surplus under column "As at March.

  31, 2014" against "Balance as at the end of the year" (on 4th row for Securities.

  Premium Reserve) the figure of 6,646,533,824 must be road as 6,617,398,310, against "Balance as at the beautings of the security of the beginning of the year\* (on 11th row for Capital Reserve - Foreign currency translation reserve) the figure of 35,414,501 must be read as 35,419,501 against Balance as at the end of the year (on 13" row for Capital Reserve - Foreign currency translation reserve) the figure of 68,412,937 must be read as 61,943,550 and against Balance as a the end of the year (on 18th row for Surplus / (Deficit) in the statement of Profit and Loss) the figure of 4,965,183,167 must be read as 4,929,578,267.

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For Trigyn Technologies Limited Parthasarathy lyengar

Vice President - Company Secretary Legal & Admir

Place: Mumbai Date: September 10, 2014 तारीख २२.०९.२०१४ रोजी १४.०० वाजेपर्यंत आहे. निविदेमध्ये जर काही बदल झाल्यास तो सबंधीत संकेत्सथळावर उपलब्ध करण्यात येईल. अनामत रकमेचा (EMD) डिमांड इापट MSEDCL च्या नावे करण्यात यावा. अधिक तपशीलासाठी कर्माकारी अभियंता (स्थापत्य) दुरध्वनी क्र. ०२२-२६४७२९३१ विस्तारीत क्र. ३५७९ यांच्याशी संपर्क साधावा.

पर प्राथमभूषाय यत्रयञ्च राष्ट्राया सामुद्रा राष्ट्रद प्रारम्पान् स्माप

अधिक माहितीसाठी आमचे www.mahadiscom.in हे संकेतस्थळ पहावे. या ई-निविदेकरीता किंवा पुढील ई-निविदेकरीता स्वतं ची नोंदणी करण्याची निविदा धारकांना विनंती करण्यात येत आहे.

मख्य अभियंता (स्थापत्य), स्थापत्य सांधिक कार्यालय प्रकाशगड, तळमजला, अनंत कांणेकर मार्ग,

(HO PR NO. 454 (2014) वांद्रे (पूर्व), मुंबई-५१.

### THE RUBBER PRODUCTS LIMITED

CIN: L25100MH1965PLC013379 Plot No. C- 44, Road No. 28, Wagle Industrial Estate, Thane - 400 604. NOTICE OF THE 4816 ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that The 48th Annual General Meeting (48th AGM) of the Company will beheld on Monday, 22° September, 2014 at 3:00 PM Noon at Plot No. C. 44, Road No. 28, Wagle Industrial Estate, Thane - 400 604 to transact the businesses mentioned in the Notice convening the said AGM which has been dispatched on 28th August, 2014 o the hareholders in the permitted mode.

In connection with E-voting at the AGM, we wish to notify the shareholders as under Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 12° September, 2014, may cast their vote electronically on the Ordinary and Special Business(es) as set out inthe Notice of the 48th AGM through electronic

Members have option to vote either through e-voting or through Assent/Dissent Form If a member has opted for e-voting, then he/she should not vote by Assent/Dissent Form also and vice-a-versa. However, in case members cast their vote both via Assent/Dissent Form and e-voting, then e-voting will prevail and voting done by Assent/Dissent Formshall be treated as invalid. Last date of receipt of Assent Dissent Forms at the registered office of the Company is Thursday, 18th September 2014 by 6:00 P.M. (IST).

The voling through electronic means shall commence on Wednesday, 17th September 2014 at 9:00 A.M. (IST) and will end on Thursday, 18th September, 2014 at 6:00 P.M. (IST). Voting through electronic means shall not be allowed beyond 6:00 P.M. on 18" September, 2014:

Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity sharesof the company will remain closed from Monday, 15th September, 2014 to Munday, 22th Soptember, 2014 (both days inclusive).

For The Rubber Products Limited

Place: Thane Date: 10/09/2014

Director

#### KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451
Regd. Off: Building No. 7, Mittal Industrial Estate, Andheri Kurla Road,
Sakinaka, Andheri (East), Mumbai - 400059.
Tel: 022-4089 6300; Fax: 022-4089 6322;

Email: info@konarkgroup.co.in; Web: www.konarkgroup.co.in NOTICE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> day of September, 2014 at 3.30 p.m. at Registered office of the Company at Building No. 7, Mittal Industrial Estate, Andheri Kutla Road, Saki Naka, Andheri (East), Mumbai: 400059 to transact the businesses as mentioned in the notice dated 14" August, 2014, which has already been sent through courier on 1" September, 2014 and emailed to the shareholders along with the Annual Report for the year ended 31" March, 2014, at their registered address/email address.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 26th day of September, 2014 to Tuesday, the 30th day of September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, members have option to exercise their vote electronically or send their assent or dissent in the Assent/Dissent Form sent along with the Annual Report; Members are requested to note that the voting process through electronic mode will commence from Thursday, 18\* September, 2014 (9:00 a.m.) and end on Saturday, 20\* September, 2014 (6:00 p.m.). The e-voting module shall be disabled by CDSL tor voting thereafter and voting beyond that date and time shall not be allowed. Once the vote on a resolution is costed, if the sharefulders shall not be allowed. Once the vote on a resolution is costed of beyond that date and time shall not be allowed. Unce the vote on a resolution is casted, the shareholders shall not be allowed to change it subsequently. Last date for receipt of duly filled and signed Assent/Dissent Form is Saturday, 20° September, 2014 (6.00 p.m.). The voting rights of the members / beneficial owners shall be reckoned on the cut-off date (record date), i.e. Thursday, 28° August, 2014. The notice of the AGM of the Company can be downloaded from www.konarkgroup.co.in or https://www.evotingindia.com.

Any grievances connected with the electronic voting or voting by Assent / Dissent Form can be addressed to the Compliance Officer at the contact details given above.

For Konark Synthetic Limited

Place: Mumbai Date: 10th September, 2014

Prakashchand Dalmia Chairman & Managing Director

SEPTEMBER 11,2014