



PTC India Financial Services Limited

CIN: L65999DL2006PLC153373

Registered Office : 7th Floor, Telephone Exchange Building,
8 Bhikaji Cama Place, New Delhi - 110 066.

Tel: +91 11 26737300 / 26737400 Fax: 011-26737373 / 26737374

Website: www.ptcfinancial.com E-mail: info@ptcfinancial.com

POSTAL BALLOT NOTICE

Dear Shareholders,

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, to the Shareholders of **PTC India Financial Services Limited** (hereinafter referred to as "the Company") to seek their approval by way of Postal Ballot for the proposals contained in the resolutions given below. The Statement stating all material facts of the proposals is also appended hereto for your consideration.

The Company has appointed Mr. Ashish Kapoor, Practicing Company Secretary (Membership No. 20479) Prop. M/s. Ashish Kapoor & Associates, Company Secretaries, having office at F-150, Venus Apartment, Rohini, Sector-9, Delhi- 110085 as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Shareholders desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent by courier or by registered post/speed post at the expense of the Shareholder(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given thereon. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 6:00 p.m. on 22nd March, 2015 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Shareholder. In compliance with clause 35B of the Listing Agreement and the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate for its Shareholders to enable them to cast their votes electronically instead of dispatching Postal Ballot Form(s). The Company has entered into an agreement with M/s Karvy Computershare Pvt. Ltd. for facilitating e-voting facility to enable the Shareholders to cast their votes electronically. The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny. The result of the voting by Postal Ballot and e-voting will be announced by 25th March, 2015, at 1.00 p.m. at the Registered Office of the Company at 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066. The result and the report of Scrutinizer on the postal ballot and e-voting shall be communicated to BSE Limited and the National Stock Exchange of India Ltd. where the equity shares of the Company are listed and will also be displayed on the Company's website www.ptcfinancial.com. The resolutions, if approved, will be taken as passed effectively on the date of declaration of result i.e. **25th day of March, 2015**.

SPECIAL BUSINESS

1. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Dr. Uddesh Kumar Kohli** (DIN: 00183409), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Dr. Uddesh Kumar Kohli (DIN: 00183409), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 31/03/2016, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
2. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Surinder Singh Kohli** (DIN: 00169907), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Surinder Singh Kohli (DIN: 00169907), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 12/12/2016, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
3. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Ramarao Muralidharan Coimbatore** (DIN: 02443277), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ramarao Muralidharan Coimbatore (DIN: 02443277), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 31/03/2016, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
4. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Ved Kumar Jain** (DIN: 00485623), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ved Kumar Jain (DIN: 00485623), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 23/10/2017, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
5. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Surender Kumar Tuteja** (DIN: 00594076), as non-executive Independent Director of the Company as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Surender Kumar Tuteja (DIN: 00594076), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 09/01/2019, whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By Order of the Board of Directors
For **PTC INDIA FINANCIAL SERVICES LTD.**
SD/-
(Vishal Goyal)
Company Secretary
Membership No.:- A19124

Date: 06/02/2015

Registered office : 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066

Notes:

1. A copy of this notice has been placed on the website of the Company (www.ptcfinancial.com) and shall remain on the website until the last date for receipt of the postal ballots from the shareholders
2. Statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and the reasons for the proposed Special Business appended hereto.
3. The Postal Ballot Notice is being sent to all the Shareholders, whose names appears on the Register of Members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on 6th February, 2015.
4. Voting rights of every Shareholder shall be reckoned on the paid-up value of Shares on the basis of names appearing in the 'Register of Members' or in the records of the depositories, as applicable, as on 6th February, 2015 and any recipient of the Postal Ballot Notice whose name does not appear as a Shareholder in relation to the Shares as on the aforesaid date should treat the same as intimation only.
5. In accordance with the provisions of Section 101 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the postal ballot notice is being sent by e-mail to those Shareholders who have registered their e-mail addresses with the Company, RTA or respective depository participant. For the Shareholders whose e-mail Ids are not registered, physical copies of the Postal Ballot Notice are being sent along with postage prepaid self-addressed Business Reply Envelope.
6. In case a shareholder is desirous of obtaining a Postal Ballot Form or duplicate form he or she may send e-mail to info@ptcfinancial.com or evoting@karvy.com or write to RTA its Registered Address at Karvy Computershare Pvt. Ltd., Plot no. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad, Andhra Pradesh, India 500081; Telephone Number: +91 40 23420815-28. The RTA shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Shareholder.

Instructions for e-voting

The instructions for Shareholders for e-voting are as under:

- i). a. The e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting :

Commencement of e-voting	From 09:00 a.m. (IST) on 21st February, 2015
End of e-voting	Up to 06:00 p.m. (IST) on 22nd March, 2015

- ii). The cut-off date (i.e. the record date) for the purpose of e-voting is 6th February, 2015.

- iii). The procedure and instructions for e-voting are as under:

- a) Open your web browser during the voting period by typing the URL: <https://evoting.karvy.com>
- b) Enter the login credentials (i.e. User ID and password mentioned -in the email forwarding the Notice of Postal Ballot, or along with the Notice of Postal Ballot, in case email id is not registered and physical copy of the said Notice is being received by you). Your Folio No./DP ID Client ID will be your User ID. However, if you hold shares in demat form and you are already registered with Karvy for e-voting, you shall use your existing User ID and password for casting your vote. Password: Your Unique password is printed on the Postal Ballot Form/ via email forwarded through the electronic notice. Captcha: Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.
- c) After entering these details appropriately, click on LOGIN.
- d) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You will also be required to enter a secret question and answer of your choice to enable you to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- e) You need to login again with the new credentials.
- f) On successful login, the system will prompt you to select the Event Number for PTC India Financial Services Limited.
- g) On the voting page you will see the Resolution Description and the options FOR/AGAINST/ABSTAIN for voting. Enter the number of shares (which represents the number of votes) as on the cut-off date under FOR/AGAINST or alternatively, you may partially enter any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed your total shareholding as on the cut-off date, as mentioned above. You may also choose the option ABSTAIN in case you do not want to cast vote.
- h) You may then cast your vote by selecting an appropriate option and click on Submit.
- i) A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Shareholders can login any number of times till they have voted on the Resolution(s).
- j) Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- k) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: ashish Kapoor and associates@gmail.com with a copy to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_ Event no".
- l) Once the vote on a resolution is cast by a Shareholders, the Shareholders shall not be allowed to change it subsequently. Further, the Shareholders who have casted their vote electronically shall not be allowed to vote again at the Meeting.
- m) In case of any query pertaining to e-voting, please contact Karvy's toll free no. 1-800-34-54-001 or visit the FAQ's section available at Karvy's website <https://evoting.karvy.com>
- n) The voting rights of the Shareholders shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date (i.e. the record date), being 6th February, 2015.
- o) The Scrutinizer shall after the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- p) The Scrutinizer's decision on the validity of the vote shall be final and binding.

Statement Pursuant to the provisions of Section 102 of the Companies Act, 2013

Background to the resolutions under Item 1 to 5

Pursuant to the provisions of Section 149 of the Companies Act, 2013 (Act) which came in to effect from April 1, 2014, every listed public company is required to have Independent Directors, who are not liable to retire by rotation.

The Board of Directors of the Company, after reviewing the provisions of the Act, rules made thereunder and amended Listing Agreement, is of the opinion that Dr. Uddesh Kumar Kohli, Mr. Surinder Singh Kohli, Mr. Ramarao Muralidharan Coimbatore, Mr. Ved Kumar Jain, Mr. Surender Kumar Tuteja fulfill the conditions specified in the Listing Agreement, Companies Act, 2013 and Rules made thereunder and are independent of the management and are eligible to be appointed as Independent Directors of the Company.

The Company has received a declaration from all the directors as proposed to be appointed, that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, along with their consent in writing to act as Director in Form DIR-2 prescribed under Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The resolution seeks approval of the shareholders in terms of provisions of Section 149, 150, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, for appointment of these directors as Independent Directors for the tenure as mentioned in the resolutions mentioned in this notice. Their office of directorship shall not be liable to retire by rotation.

In compliance with the provisions of section 149 read with Schedule IV of the Act and the Listing Agreement, the appointment of these directors as Independent Directors is now being placed before the shareholders for their approval. The terms and conditions of appointment of the above Directors shall be open for inspection by the shareholders at the registered office of the Company during normal business hours on any working day excluding Saturday & Sunday.

No Independent Director has any shareholding in the Company, except Mr. Uddesh Kumar Kohli who and his wife Mrs. Anita kohli hold 3500 shares each in the Company.

None of the Directors or Key Managerial Personnels of the Company and their relatives, other than Independent Directors for their respective appointment is concerned or interested in these Resolutions.

A brief profile of the Independent Directors to be appointed is given below:

Dr. Uddesh Kumar Kohli

Dr. Uddesh Kumar Kohli (Din: 00183409) is an Engineer from the Indian Institute of Technology, Roorkee and holds a Post-Graduate Diploma in Industrial Administration from the Manchester University, UK. He obtained his Ph.D. in Economics from the Delhi School of Economics. Dr. Kohli was Chairman & Managing Director of Power Finance Corporation Limited and has worked with the Planning Commission, Government of India, reaching the position of Advisor (Additional Secretary level). He has carried out international assignments for Asian Development Bank, United Nations Industrial Development Organization, United Nations Development Programme and United Nations Office for Project Services. Dr. Kohli's areas of expertise include development planning, finance, project formulation, appraisal, sustainability and monitoring, power/energy planning, Corporate Social Responsibility training and human resource development.

Mr. Surinder Singh Kohli

Mr. Surinder Singh Kohli, (Din: 00169907) holds Bachelors degree in Science (Mechanical Engineering) from Banaras Hindu University and a diploma in Industrial Finance from Indian Institute of Bankers. He was the Chairman & Managing Director of India Infrastructure Finance Company Limited, Punjab National Bank, Small Industries Development Bank of India and Punjab and Sind Bank respectively. He was also the Chairman of the India Banks Association for two terms.

Mr. Kohli also held the chairmanship of Indian Banks' Association, a forum for promoting the interest of banks for two terms and has chaired several committees associated with financial sector policy. A recipient of several awards including the Wharton-Infosys Ltd "Enterprise Transformation Award for Technology".

Mr. Ramarao Muralidharan Coimbatore

Mr. Ramarao Muralidharan Coimbatore (Din: 02443277) holds degrees in B Sc, CAIIB. In his earlier capacity, Mr. Ramarao Muralidharan Coimbatore was Whole-Time Member of Insurance Regulatory and Development Authority (IRDA) and was looking after the compliance by the insurers of the regulations on investments, analysis of financial statements of insurance companies, on and off-site supervision of insurance companies as well as other regulatory issues including the registration of new insurance companies. Prior to joining IRDA, he worked in RBI for more than three decades in various capacities. At the time of his leaving RBI to join IRDA, he held the position of Chief General Manager in Charge and headed the Department of Banking Operations and Development (DBOD) of RBI, which is responsible for the regulatory framework for Indian commercial banks and for the promotion of a sound and competitive banking system in India consistent with the international best practices. He had also assisted International Monetary Fund in two overseas assignments and was associated with several High Level Working Groups on Banking Regulation set up in RBI and by Govt of India

Mr. Ved Kumar Jain

Mr. Ved Kumar Jain (DIN: 00485623) is a fellow member of the Institute of Chartered Accountants of India ('ICAI') and holds three Bachelor's degrees – in law, science & economics. Mr. Jain has been President of the Institute of Chartered Accountants of India (ICAI). He was also on the Board of International Federation of Accountants (IFAC) during 2008-2011, a global organization for the accountancy profession comprising of 167 members and associates in 127 countries.

He was also on the Board of Governors of the Indian Institute of Corporate Affairs of the Ministry of Corporate Affairs, Government of India. He has also held the position of 'Member of Income Tax Appellate Tribunal', in the rank of Additional Secretary, Government of India.

He has more than three decades of experience on advising corporates on finance and taxation matters. Mr. Jain specializes in Direct Taxes and has handled complicated tax matters, appeals and tax planning of big corporates. A prolific writer, Mr. Jain has authored many books on direct taxes and is a regular contributor to articles on tax matters in various professional journals and newspapers.

Mr. Jain is on the Boards of IL&FS Engineering and Constructions Company Limited, DLF Limited and several other companies. He is Chairman of Audit Committee, member Nomination and Remuneration and member of Stakeholders Relationship Committee of IL&FS Engineering Constructions Company Limited. He is a Member of Audit and Stakeholder Relationship Committee of PTC India Limited and member of Audit Committee, Nomination & Remuneration and Stakeholder Relationship Committee(s) of DLF Limited.

Mr. Surender Kumar Tuteja

Mr. Surender Kumar Tuteja (Din: 00594076), Ex-IAS, M. Com. and Member of the Institute of Company Secretaries of India.

Mr. Tuteja belongs to the Indian Administrative Service and retired as Secretary, Food and Public Distribution, Government of India. During his service career spanning over 38 years, he has held several key positions with the State and Central Government. He has over the years, acquired vast experience in finance, commerce, industry, management and company affairs

By Order of the Board of Directors
For PTC INDIA FINANCIAL SERVICES LTD.

SD/-

(Vishal Goyal)

Company Secretary

Membership No.:- A19124

Date: 06/02/2015

Registered office : 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066

Enclosed: 1. Postal Ballot Form 2. Self-addressed and prepaid postage envelope

Pursuant to clause 49 of the Listing Agreement the brief particulars of the directors to be appointed are as under:

Name	Date of Birth	Qualification	Number of Shares Held in the PFS	Expertise	Directorship in other Companies	Membership/ Chairmanship of Audit and Shareholders Grievance Committees other than in PFS	Relationship between Directors
Dr. Uddesh Kumar Kohli (DIN : 00183409)	12-12-1940	Engineering, Post-Graduate Diploma in Industrial Administration, Ph.D.	He holds 3500 shares and his wife Mrs. Anita Kohli also holds 3500 shares	Dr. Kohli was the Chairman and Managing Director of Power Finance Corporation Limited and has worked with the Planning Commission, Government of India, reaching the position of Advisor (Additional Secretary Level). Dr. Kohli's areas of expertise include development planning, finance, project formulation, appraisal, sustainability and monitoring, power/energy planning, Corporate Social Responsibility training and human resource development.	1. ALSTOM India Ltd. 2. Lanco Infratech Ltd. 3. National Energy Trading and Services Ltd. 4. ICRA Techno Analytics Ltd.	Chairmanships Audit Committee: 1. National Energy Trading and Services Ltd. 2. Lanco Infratech Limited Memberships Audit Committee: 1. Alstom India Ltd. Chairmanships Shareholders'/Investors' Grievance Committee: 1. Alstom India Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Surinder Singh Kohli (DIN : 00169907)	10-04-1945	Bachelors degree in Science (Mechanical Engineering) from Benaras Hindu University and a diploma in Industrial Finance from Indian Institute of Bankers Mumbai	NIL	Mr. Kohli, was the Chairman and Managing Director of Punjab and Sind Bank and the Punjab National Bank. He has also served as the Chairman and Managing Director of India Infrastructure Finance Company (UK) Limited (IIFCL) and has also held the Chairmanship of the Indian Banks' Association and has chaired several committees associated with financial sector policy. Mr. Kohli has a wide experience as a banker, over 4 Decades.	1. S V Creditline Pvt. Ltd. 2. ACB (India) Ltd. 3. IL&FS Financial Services Ltd. 4. Reliance Infrastructure Ltd. 5. IDFC Limited 6. Sicom Limited 7. BSES Rajdhani Power Limited 8. BSES Yamuna Power Limited 9. Essar Steel India Ltd. 10. Seamac Ltd. 11. Asian Hotels (West) Ltd.	Chairmanships Audit committee: 1. IL&FS Financial Services Ltd. 2. ACB (India) Ltd. 3. Reliance Infrastructure Ltd Memberships Audit committee: 1. BSES Rajdhani Power Limited 2. BSES Yamuna Power Limited 3. Essar Steels Ltd. 4. Seamac Ltd. Memberships Shareholders'/Investors' Grievance committee: 1. Reliance Infrastructure Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Ramarao Muralidharan Coimbatore (DIN : 02443277)	04-11-1947	B Sc, CAIIB	NIL	Mr. Ramarao Muralidharan Coimbatore was Whole-Time Member of Insurance Regulatory and Development Authority. Prior to joining IRDA, he worked in RBI for more than three decades in various capacities. He assisted International Monetary Fund in two overseas assignments and was associated with several High Level Working Groups on Banking Regulation.	1. City Union Bank Ltd. 2. ICICI Prudential Asset Management Company Ltd. 3. Universal Sompo General Insurance Company Limited 4. GMR Infrastructure Ltd.	Chairmanships Audit Committee: 1. Universal Sompo General Insurance Company Limited Memberships Audit Committee: 1. City Union Bank Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Ved Kumar Jain (DIN : 00485623)	15-12-1953	Bachelor of Science, Economics and Law, Chartered Accountant	NIL	Mr. Ved Kumar Jain, a member of the ICAI with more than 30 years of standing has held various positions like Chairman and Vice-Chairman of Fiscal Laws Committee and various other committees. He has also been a member of Income Tax Appellate Tribunal, Ministry of Law, Justice & Company Affairs, Govt. of India. He regularly contributes articles on tax matters to various journals and newspapers. He is a Fellow Chartered Accountant and holds Bachelor's degrees in law, science and economics.	1. PTC India Ltd 2. IL&FS Engineering and Construction Company Ltd. 3. VJ Corporate Advisors Pvt. Ltd. 4. Urban Improvement Company Pvt. Ltd. 5. DLF Ltd. 6. ICAI Accounting Research Foundation	Chairmanships Audit committee: 1. IL&FS Engineering and Construction Company Ltd. Memberships Audit committee: 1. PTC India Ltd. 2. DLF Ltd. Memberships Shareholders'/Investor Grievance Committee: 1. PTC India Ltd. 2. DLF Ltd. 3. IL&FS Engineering and Construction Company Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Surender Kumar Tuteja (DIN : 00594076)	15-06-1945	M. Com, Member of the Institute of Company Secretaries of India, IAS officer	NIL	Mr. S.K. Tuteja belonged to the Indian Administrative Service and retired as Secretary, Food and Public Distribution, Government of India. During his service career spanning over 38 years, he has held several key positions with the State and Central Government. He has over the years, acquired vast experience in finance, commerce, industry, management and company affairs	1. SML Isuzu Limited 2. Havells India Limited 3. Intas Pharmaceuticals Limited 4. Daawat Foods Limited 5. Adani Enterprises Limited 6. Shree Renuka Sugars Ltd. 7. SIDBI Venture Capital Ltd. 8. Trident Ltd. 9. AZZ Infra Engineering Ltd. 10. Tiger Warehousing Cold Chain Pvt. Ltd. 11. Pegasus Assets Reconstruction Pvt. Ltd. 12. Devenio Optimus Advisors Pvt. Ltd. 13. Norwest Estates Pvt. Ltd. 14. Red Carpet Living Pvt. Ltd.	Chairmanships Audit committee: 1. Adani Enterprises Ltd. 2. AZZ Infra Engineering Ltd. 3. Trident Ltd. 4. Daawat Foods Limited Memberships Audit committee: 1. Intas Pharmaceuticals Limited 2. SIDBI Venture Capital Ltd. Memberships Stakeholder Relationship committee: 1. Adani Enterprises Ltd. 2. Shree Renuka Sugars Ltd Chairmanships Stakeholder Relationship Committee 1. SML Isuzu Limited	He is not related with Promoter and other Directors of the Company

PTC India Financial Services Limited

CIN: L65999DL2006PLC153373

Registered Office : 7th Floor, Telephone Exchange Building,

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Website: www.ptcfinancial.com E-mail: info@ptcfinancial.com



POSTAL BALLOT FORM

Serial No.

1. Name(s) of Shareholder(s) including Joint holders, if any (in block letters)

2. Regd. address of the Sole/first named Shareholder(s)

3. Registered Folio No./ DP ID No./ Client ID No.*
(*Applicable to investors holding Shares in dematerialized form)

4. Number of Equity Share(s) held

5. I/We hereby exercise my / our vote in respect of the Ordinary Resolution(s) to be passed through postal ballot for the business stated in the Notice of postal ballot issued by the company dated 6th February, 2015 by sending my / our assent / dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Equity Shares	I/ We assent to the Resolutions (For)	I/ We dissent to the Resolutions (Against)
1.	Appointment of Dr. Uddesh Kumar Kohli (DIN: 00183409), as non executive Independent Director of the Company			
2.	Appointment of Mr. Surinder Singh Kohli (DIN: 00169907), as non executive Independent Director of the Company			
3.	Appointment of Mr. Ramarao Muralidharan Coimbatore (DIN: 02443277), as non executive Independent Director of the Company			
4.	Appointment of Mr. Ved Kumar Jain (DIN 00485623), as non executive Independent Director of the Company			
5.	Appointment of Mr. Surender Kumar Tuteja (DIN: 00594076), as non executive Independent Director of the Company			

Place :

Date :

Signature of the Shareholder

Note : Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

General Information

- i. There will be one Postal Ballot Form/e-voting for every 'Client ID No./Folio No.', irrespective of the number of joint holders.
- ii. Shareholders can opt for only one mode of voting i.e. either by postal ballot or through e-voting. In case you are opting for voting by postal ballot, then please do not cast your vote through e-voting and vice versa. In case Shareholders cast their votes by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
- iii. Voting rights in the postal ballot/e-voting cannot be exercised by a proxy.
- iv. Mr. Ashish Kapoor of M/s. Ashish Kapoor & Associates, Company Secretaries, having office at F-150, Venus Aptt. Rohini, Sector-9, Delhi-110085 has been appointed as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Voting through physical mode

- i. A Shareholder entitled to vote and desirous of exercising his/ her vote by a postal ballot may complete Postal Ballot Form and send it to the Scrutinizer in the accompanying prepaid postage Envelope. However, any Envelope containing a Postal Ballot Form, if deposited in person or sent by courier at the expense of such Shareholder, will also be accepted. It is however clarified that Shareholders desiring to exercise their vote from outside India will have to arrange for postage from the country where the Postal Ballot Form is dispatched to the Scrutinizer.
- ii. A Shareholder may convey his/ her/ its assent/ dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. The consent of the Shareholder must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column. Assent or dissent received in any other manner will not be considered valid.
- iii. The Envelope bears the name of the Scrutinizer. The duly completed Postal Ballot Forms should reach the Scrutinizer before 6:00 PM on 22nd March, 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Shareholders, has not been received.
- iv. The Postal Ballot Form must be completed and signed by the Shareholder. In case of joint-holding, the Postal Ballot Form must be completed and signed (as per the specimen signature furnished by National Securities Depositories Limited (NSDL)/Central Depository Services (India) Limited (CDSL) or registered with the Company) by the first named Shareholder and in his absence, by the next named Shareholder.
- v. Unsigned, incomplete, defaced, overwritten, torn, improperly or incorrectly ticked Postal Ballot Forms, or signed Postal Ballot Forms where the Shareholder's signature does not tally will be rejected.
- vi. Where the postal ballot form has been signed by an authorized representative of a body corporate, trust or society, a certified true copy of the resolution of its board of directors authorizing such representative to vote on the resolution on behalf of the body corporate, trust or society should accompany the Postal Ballot Form. If the Postal Ballot Form is signed by a power of attorney holder for and on behalf of the Shareholder, it must be accompanied by an attested true copy of such power of attorney.
- vii. Shareholders are requested not to send any extraneous paper along with the Postal Ballot Form in the enclosed Envelope. All Envelopes will be sent to the Scrutinizer and any extraneous paper found in any Envelope would not be taken cognizance of and will be destroyed by the Scrutinizer.
- viii. A Shareholder may request 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 and time specified at item iii.
- ix. Shareholders are requested to fill the postal ballot form with indelible ink and not by any erasable writing mode.
- x. The Scrutinizer's decision on the validity of the postal ballot form shall be final and binding.
- xi. The postal ballot form along with the 'Postal Ballot Notice' and Statement is being sent to Shareholders having registered address outside India. Since the Envelope is not valid for use from outside India, such Shareholders desiring to exercise their vote from outside India will have to arrange for postage from the country where the Postal Ballot Form is dispatched.
- xii. The votes of a Shareholder will be considered invalid on any of the following grounds:-
 - if the Shareholder's signature does not tally;
 - if the Shareholder has marked his/ her/ its vote both 'FOR' and also 'AGAINST' the 'Resolution' in such a manner that the aggregate Shares voted 'FOR' and 'AGAINST' exceeds total number of Shares held under Serial No. 4 of the Postal Ballot Form i.e. if the Form is improperly or incorrectly ticked;
 - if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - if the Postal Ballot Form is received torn or defaced or overwritten or mutilated such that it is difficult for the Scrutinizer to identify either, the Shareholder, or the number of votes, or as to whether the votes are 'FOR' or 'AGAINST', or if the signature could not be verified or one or more of the above grounds.

Voting through electronic mode

The instructions for Shareholders for e-voting are as under:

- i). a. The e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting :

Commencement of e-voting	From 09:00 a.m. (IST) on 21st February, 2015
End of e-voting	Up to 06:00 p.m. (IST) on 22nd March, 2015

- ii). The cut-off date (i.e. the record date) for the purpose of e-voting is 6th February, 2015.
- iii). The procedure and instructions for e-voting are as under:
 - a) Open your web browser during the voting period by typing the URL: <https://evoting.karvy.com>
 - b) Enter the login credentials (i.e. User ID and password mentioned -in the email forwarding the Notice of Postal Ballot, or along with the Notice of Postal Ballot, in case email id is not registered and physical copy of the said Notice is being received by you). Your Folio No./DP ID Client ID will be your User ID. However, if you hold shares in demat form and you are already registered with Karvy for e-voting, you shall use your existing User ID and password for casting your vote. Password: Your Unique password is printed on the Postal Ballot Form/ via email forwarded through the electronic notice. Captcha: Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.
 - c) After entering these details appropriately, click on LOGIN.
 - d) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You will also be required to enter a secret question and answer of your choice to enable you to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - e) You need to login again with the new credentials.
 - f) On successful login, the system will prompt you to select the Event Number for PTC India Financial Services Limited.
 - g) On the voting page you will see the Resolution Description and the options FOR/AGAINST/ABSTAIN for voting. Enter the number of shares (which represents the number of votes) as on the cut-off date under FOR/AGAINST or alternatively, you may partially enter any number in FOR and partially in AGAINST but the total number in FOR/ AGAINST taken together should not exceed your total shareholding as on the cut-off date, as mentioned above. You may also choose the option ABSTAIN in case you do not want to cast vote.
 - h) You may then cast your vote by selecting an appropriate option and click on Submit.
 - i) A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Shareholders can login any number of times till they have voted on the Resolution(s).
 - j) Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
 - k) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: ashishkapoorandassociates@gmail.com with a copy to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_ Event no".
 - l) Once the vote on a resolution is cast by a Shareholders, the Shareholders shall not be allowed to change it subsequently. Further, the Shareholders who have casted their vote electronically shall not be allowed to vote again at the Meeting.
 - m) In case of any query pertaining to e-voting, please contact Karvy's toll free no. 1-800-34-54-001 or visit the FAQ's section available at Karvy's website <https://evoting.karvy.com>
 - n) The voting rights of the Shareholders shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date (i.e. the record date), being
 - o) The Scrutinizer shall after the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
 - p) The Scrutinizer's decision on the validity of the vote shall be final and binding.

वायुसेना के 'सारंग' में शामिल हुईं दो महिला अधिकारी

बंगलुरु 20 फरवरी (भाषा)। कामयाबी की नई इबारत लिखते हुए दो महिला अधिकारियों ने वायुसेना के प्रमुख हेलीकॉप्टर प्रदर्शनी दल 'सारंग' में अपने लिए स्थान बनाया है।



बंगलुरु में शुक्रवार को एअरो इंडिया शो के तीसरे दिन ब्रिटेन के हवाई करतबवाजों ने जीता दर्शकों का दिल।

स्क्वार्डन लीडर दीपिका मिश्रा और अभियंता अधिकारी फ्लाइट लेफ्टिनेंट संदीप सिंह ने यहां 'एअरो इंडिया' एअर शो में अपनी इस नई पारी की शुरुआत की। दिसंबर, 2006 में वायुसेना अकादमी से बतौर फ्लाइट कैंडिड के तौर पर पासिंग आउट परेड के दौरान सबसे पहले दीपिका मिश्रा 'सूर्य किरण' और 'सारंग' के हवाई हकरतबों को लेकर मुग्ध हुई थीं। उस दिन उन्होंने इसकी कल्पना की थी कि एक ना एक दिन वह इन दोनों दलों में से किसी एक के साथ होंगी। उस वक्त शायद यह असंभव सपना लग रहा था, लेकिन उन्होंने कभी उम्मीद नहीं छोड़ी और कड़ी मेहनत करती रही। वह हेलीकॉप्टर इकाई के साथ तैनात थी और उन्होंने चेतक - चीता हेलीकॉप्टर इकाई के साथ काम किया। उस वक्त महिला पायलट को सिर्फ एकल इंजन वाले हेलीकॉप्टर उड़ाने की इजाजत दी थी। साल 2010 में उस वक्त दीपिका ने खुद को काफी सौभाग्यशाली महसूस किया जब

वायुसेना ने नीति में बदलाव करते हुए महिला के साथ करीब 1,600 घंटे का उड़ान भरने के बाद दीपिका इस नई भूमिका का इंतजार कर रही थी।

राजस्थान में स्वाइन फ्लू से नौ और मरे, मृतक संख्या 202 हुई

जयपुर, 20 फरवरी (भाषा)। राजस्थान में बीते 24 घंटे के दौरान स्वाइन फ्लू से नौ और रोगियों की मौत होने के साथ ही प्रदेश में इस साल एच1एन1 वायरस के संक्रमण से जान गंवाने वाले लोगों की संख्या बढ़कर 202 हो गई है। राजस्थान के चिकित्सा व स्वास्थ्य विभाग के एक अधिकारी ने बताया कि जयपुर में स्वाइन फ्लू से सर्वाधिक 34 रोगियों की मौत हुई है जबकि अजमेर में 27, जोधपुर में 24, नागौर में 21, बाड़मेर में 16 और कोटा में 11 लोगों की जान इस बीमारी की वजह से गई। उन्होंने बताया कि प्रदेश में स्वाइन फ्लू के 9,548 संदिग्ध रोगियों की जांच की गई जिसमें से 5,651 लोगों की जांच के नतीजे पॉजिटिव पाए गए थे।

मोदी सरकार संघ और भाजपा का संयुक्त उपक्रम : करार

अलपुड़ा (केरल), 20 फरवरी (भाषा)। माकपा के महासचिव प्रकाश करार ने नरेंद्र मोदी सरकार को 'राष्ट्रीय स्वयं सेवक संघ और भाजपा का संयुक्त उपक्रम' करार देते हुए शुक्रवार को आरोप लगाया कि केंद्र कॉरपोरेट जगत और हिंदुत्व ताकतों के हितों के लिए देश में 'आक्रामक दक्षिणपंथी अभियान' चला रहा है। करार ने यहां माकपा के 21वें राज्य सम्मेलन के उद्घाटन सत्र को संबोधित करते हुए मोदी सरकार पर अमेरिका के साथ रक्षा संबंधी समझौते की जानकारी लोगों से छुपाने और अध्यादेशों की बाढ़ लाकर संसद को दरकिनारा करने का आरोप लगाया। उन्होंने अल्पसंख्यकों पर हमलों और कला व संस्कृति के क्षेत्रों में अभिव्यक्ति की आजादी के प्रति बढ़ती असहिष्णुता पर भी चिंता व्यक्त की। उन्होंने कहा कि मोदी सरकार के नौ महीने के छोटे से कार्यकाल में यह साफ है कि हमारे देश में आक्रामक दक्षिणपंथी अभियान चलाया जा रहा है। इस अभियान को दो बड़ी ताकतें चला रही

हैं। एक, कॉरपोरेट जगत और बड़े व्यावसायिक घराने और दूसरा, संघ नीत हिंदुत्व। उन्होंने कहा कि कॉरपोरेट जगत आक्रामक तरीके से नवउदारवादी नीतियां अपना रहा है और संघ व हिंदुत्व ताकतें अपने सांप्रदायिक एजेंडे को आगे बढ़ा रही हैं। सरकार की अहम नीतियां संघ से प्रभावित हैं। हमारे पास एक ऐसी सरकार है जो भाजपा और संघ का संयुक्त उपक्रम है। हमारी ऐसी स्थिति है कि जहां संघ भाजपा को केवल संचालित या निर्देशित ही नहीं कर रही बल्कि उसे सरकार चलाने के लिए दिशानिर्देश दे रही है और मार्गदर्शन भी कर रही है। करार ने कहा कि भूमि अधिग्रहण संबंधी अध्यादेश समेत सरकार के लिए एचएचए अध्यादेश दक्षिणपंथी चरित्र दर्शाते हैं। करार ने वाम की एकता को मजबूत करने की अपील की लेकिन माकपा की राज्य इकाई के नेतृत्व व वरिष्ठ नेता वीएस अच्युतानंदन के बीच मतभेद के विषय पर बात नहीं की।

चौदह कोयला ब्लॉकों की नीलामी से मिले 80 हजार करोड़ रुपए: जावड़ेकर

भोपाल, 20 फरवरी (भाषा)। पूर्ववर्ती यूपीए सरकार पर कोल ब्लॉक आबंटन में अनियमितता बरतने और करोड़ों रुपए के राजस्व नुकसान का आरोप लगाते हुए केंद्रीय वन व पर्यावरण मंत्री प्रकाश जावड़ेकर ने शुक्रवार को कहा कि वर्तमान सरकार ने मात्र 14 कोयला ब्लॉकों की नीलामी से 80 हजार करोड़ रुपए का राजस्व प्राप्त किया है।

टाइम मॉनीटरिंग प्रणाली विकसित की गई है। उन्होंने कहा कि इसके माध्यम से वनों की सतत निगरानी की जाएगी, जिससे वन्य प्राणियों के शिकार, अवैध उखनन व वनों की अवैध कटाई पर रोक लग सकेगी। जावड़ेकर ने कहा कि संयुक्त वन प्रबंधन अनुश्रवण प्रणाली के तहत वन समितियों पर निगरानी रखी जा सकेगी। वनों में स्थित आंचलिक ग्रामों में बैकिंग सुविधाएं उपलब्ध कराए जाने से मजदूरों को अपनी मजदूरी लेने के लिए बैंक नहीं जाना पड़ेगा।

राजधानी भोपाल में वनों की रियल टाइम मॉनीटरिंग, संयुक्त वन प्रबंधन अनुश्रवण प्रणाली व आंचलिक ग्रामों में बैकिंग सुविधा उपलब्ध कराने संबंधी वन विभाग की ओर से विकसित विभिन्न एप का उद्घाटन करने आए जावड़ेकर ने संवाददाताओं से बातचीत में कहा कि पूर्ववर्ती यूपीए सरकार के कार्यकाल में कोल ब्लॉक आबंटन में हुई अनियमितता से देश को लाखों करोड़ रुपए के राजस्व का नुकसान हुआ। उन्होंने बताया कि प्रधानमंत्री नरेंद्र मोदी के नेतृत्व में बनी नई सरकार ने 18 में से 14 कोल ब्लॉकों की नीलामी कर 80 हजार करोड़ रुपए का राजस्व अर्जित किया है। उन्होंने कहा कि इसका आधा पैसा मध्य प्रदेश, छत्तीसगढ़, ओडिशा, झारखंड जैसे राज्यों को जाएगा, जबकि कांग्रेस ने 140 कोयला ब्लॉकों का आबंटन किया लेकिन उससे एक रुपए का राजस्व भी सरकार तक नहीं पहुंचा। मध्य प्रदेश में व्यावसायिक परीक्षा मंडल घोटाले (व्यापम) को लेकर कांग्रेस की तरफ से लगाए जा रहे आरोपों के बारे में पूछे जाने पर जावड़ेकर ने कहा कि व्यापम से साफ हो गया है कि कांग्रेस हथौड़ा है, धरशाई हो गई है, हाशिए पर चली गई है और उसके पास कोई मुद्दा नहीं रह गया है। जावड़ेकर ने कहा कि कांग्रेस मध्य प्रदेश के लोकप्रिय मुख्यमंत्री शिवराज सिंह चौहान का सामना नहीं कर पा रही है। इसीलिए वह व्यापम को लेकर झूठे व मनगढ़ंत आरोप लगा रही है। उन्होंने बताया कि वनों में हो रही घटनाओं की तत्काल निगरानी और उनका संज्ञान लेने के लिए दूरसंचार प्रणालियों का उपयोग करते हुए रीयल

विवरण	योग (झाक मतपत्र तथा ई-वोटिंग)		पक्ष में (झाक मतपत्र तथा ई-वोटिंग)		विरोध में (झाक मतपत्र तथा ई-वोटिंग)	
	प्राप्त वोट मतों की संख्या	इविचटी शेषों की संख्या	प्राप्त वोट मतों की संख्या	इविचटी शेषों की संख्या	प्राप्त वोट मतों की संख्या	इविचटी शेषों की संख्या
प्रस्ताव सं. 1 : कंपनी के कर्मचारियों को न्यूक्लियस कर्मचारी स्टॉक विकल्प योजना 2015 और कर्मचारी स्टॉक विकल्प के अनुदान की स्वीकृति।	57	1,98,80,525	43	1,95,26,575	14	3,53,950
प्रस्ताव सं. 2 : न्यूक्लियस कर्मचारी स्टॉक विकल्प योजना 2015 के तहत कंपनी की सहायक कंपनी (एस) के कर्मचारियों को कर्मचारी स्टॉक विकल्प के अनुदान।	57	1,98,80,525	42	1,95,26,550	15	3,53,975
प्रस्ताव सं. 3 : न्यूक्लियस कर्मचारी स्टॉक विकल्प योजना 2015 के क्रियान्वयन के लिए कर्मचारी कल्याण ट्रस्ट के माध्यम से द्वितीयक बाजार से इविचटी शेषों का अधिग्रहण।	57	1,98,80,525	44	1,95,43,253	13	3,37,272
प्रस्ताव सं. 4 : न्यूक्लियस कर्मचारी स्टॉक विकल्प योजना 2015 के तहत कर्मचारीयों के लाभ के लिए ट्रस्ट/व्यास द्वारा अपने स्वयं के शेषों की खरीद के लिए कंपनी द्वारा ऋण का प्रकथन।	57	1,98,80,525	43	1,95,43,203	14	3,37,322

स्थिति : 20 फरवरी, 2015
स्थान : नई दिल्ली

बैंक लूटकांड का खुलासा, चार आरोपी गिरफ्तार

शाहजहांपुर, 20 फरवरी (जनसत्ता)। बड़ौदा बैंक में छह फरवरी को हुई दो लाख 24 हजार रुपए की लूट का खुलासा पुलिस ने कर दिया। मामले में पुलिस ने चार आरोपियों को पकड़ लिया जबकि उनका सरगना फरार है। आइजी, डीआइजी और एसपी ने घटना का खुलासा करने वाली टीमों को नगद पुरस्कार देने का एलान किया। पुलिस कार्यालय में पत्रकार सम्मेलन में एसपी राजेंद्र प्रसाद सिंह यादव ने बताया कि बैंक डकैती के खुलासे के लिए क्राइम ब्रांच समेत चार टीमों को लगाया था। बैंक के पास लगे एटीएम की इन्वील्ट कमरे में संदिग्धों की तस्वीर आ गई थी। उन्हीं तस्वीरों के सहारे पुलिस ने अपनी तपत्तीश आगे बढ़ाई और आसपास के क्षेत्रों में तलाश शुरू कर दी। इसी दौरान पुलिस को पता चला कि पीलीभीत के थाना हजार क्षेत्र स्थित गुरुनानक फार्म पर फरवरी के पहले हफ्ते में कुछ लोगों को देखा गया था। संदिग्धों के तस्वीर की कद-काठी और गुरुनानक फार्म पर देखे गए लोगों का मिलान होने के बाद पुलिस को लगा कि आरोपी पंजाब के किसी इलाके के हैं। पुलिस टीम ने जरा भी देर किए बिना पंजाब की राह पकड़ी और वहां जाकर बदमाशों की खोजबीन शुरू कर दी। इधर पुलिस को सूचना मिली कि सभी आरोपी इनोवा से यूपी पहुंच रहे हैं। सूचना मिलते ही खुटार एसपी राजेश सिंह सक्रिय हो गए और अपनी टीम के साथ खुटार सीमा पर चकदाह पुल के पास मुठभेड़ के बाद चार बदमाशों को दबोच लिया जबकि मुख्य आरोपी भागने में सफल हो गया। पुलिस पृच्छाछ में पकड़े गए बदमाशों ने अपने नाम मंदीप सिंह निवासी गुरुनानक फार्म पीलीभीत, निशांत सिंह, अमनदीप सिंह और निर्मल सिंह पंजाब प्रांत का रहने वाला बताया। फरार बदमाश इंद्रजीत सिंह भी पंजाब के जनपद बरनाला का रहने वाला है। एसपी ने बताया कि फरार अभियुक्त इंद्रजीत फौज में ड्राइवर था और यही इस गैंग का लीडर भी है। पुलिस ने पकड़े गए बदमाशों के पास से डकैती में प्रयुक्त इनोवा कार, 1,15,000 रुपए, लाइसेंस रिवाल्वर व 315 बोर का एक तमंचा बरामद कर लिया।

मोदी के सूट की नीलामी से आए 4.31 करोड़ रुपए

सूरत, 20 फरवरी (भाषा)। प्रधानमंत्री नरेंद्र मोदी के बंद गले के जिस सूट को लेकर पिछले दिनों विवाद खड़ा हो गया था, उसे शुक्रवार को पूरी हुई नीलामी में सूरत के हीरा कारोबारी लालजी पटेल और उनके बेटे ने नीलामी के आखिरी क्षणों में तेजी से बढ़ती बोली के बीच 4.31 करोड़ रुपए में खरीद लिया। मोदी ने 25 जनवरी को अमेरिकी राष्ट्रपति बराक ओबामा की भारत यात्रा के दौरान उनसे मुलाकात के समय गहरे नीले रंग के इस सूट को पहना था। जिला कलेक्टर राजेंद्र कुमार ने शाम पांच बजे तीन दिनी नीलामी के समापन पर घोषणा की, 'धर्मानंद डायमंड कंपनी के लालजी पटेल और उनके बेटे हितेश पटेल ने सूट को 4.31 करोड़ रुपए में खरीद लिया है।'।

PTC India Financial Services Limited
CIN: L65999DL2006PLC153373
Registered Office: 7th Floor, Telephone Exchange Building, 8 Bnhkaji Cama Place, New Delhi - 110 066
Tel: +91 11 26737300 / 26737400 Fax: 011-26737373 / 26737374
Website: www.ptcfinancial.com E-mail: info@ptcfinancial.com

Notice of Postal Ballot

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 to the shareholders of PTC India Financial Services Ltd. (the Company) to seek their approval by way of postal ballot for appointment of Independent Directors of the Company as set out in the Postal Ballot Notice dated 6th February 2015 which has already been sent to shareholders individually at their registered addresses along with the postage prepaid self-addressed Business Reply Envelope (to the shareholders whose e-mail IDs are not registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent). The Postal Ballot Notice has also been sent electronically to the shareholders whose e-mail IDs are registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent to their registered e-mail addresses. The Company has completed dispatch of physical postal ballot notices as well as through e-mail to shareholders by 20th February 2015.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder, the Company is pleased to provide to its shareholders the facility to exercise their right to vote by electronic means and the businesses may be transacted through e-voting. The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd. (Karvy) for facilitating e-voting. Shareholders are requested to note that the voting, through postal ballot and through electronic means shall commence from Saturday, February 21, 2015 (9:00 AM IST) and shall end on Sunday, March 22, 2015 (6:00 PM IST).

The Company has appointed Mr. Ashish Kapoor of Ashish Kapoor and Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 6:00 PM IST on Sunday, March 22, 2015. Alternatively, votes may be duly casted electronically during the said period. All votes received from shareholders after 6:00 PM IST on March 22, 2015 will be treated as invalid.

Any shareholder who wish to receive the Postal Ballot Form or duplicate Postal Ballot Form may either send an e-mail to evoting@karvy.com or info@ptcfinancial.com or may apply to the Company at its registered office or Karvy Computershare Private Limited, Unit: PTC India Financial Services Limited, Plot no. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.ptcfinancial.com

The results of the postal ballot will be declared on 25th March 2015 at 1:00 PM at the registered office of the Company. The results will also be intimated to the stock exchange where the shares of the Company are listed and also uploaded on the Company's website www.ptcfinancial.com.

For any queries/grievances relating to voting including e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.karvy.com> or write an e-mail to evoting@karvy.com. In case of difficulties, shareholders may also contact the undersigned or Karvy (RTA) through e-mail at evoting@karvy.com/post/courier at Mr. Srikrishna P (Manager), Plot no. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081 or at Telephone no.: 040-23420818 or 1800 345 4001 (toll free).

By the order of the Board of Directors
Sd/-
Vishal Goyal
Company Secretary
Membership No.: A19124

Place :- New Delhi
Date :- 20th February, 2015

स्वाइन फ्लू (एच 1 एन 1)

आप स्वयं को एवं अपने परिवार को स्वाइन फ्लू से सुरक्षित रखें।

लक्षणों को पहचानिए :

- बुखार एवं खांसी, खराब गला, बहती या बंद नाक, सांस लेने में तकलीफ, अन्य लक्षण बदन दर्द, सिर दर्द, थकान, टिड्डुरन, अतिसार, उलटी, बलगम में खून आना भी हो सकते हैं।

क्या करें और क्या न करें

ये करें -

- छींकते और खांसते वक्त अपने मुंह और नाक को रुमाल या कपड़े से अवश्य ढकें।
- प्रायः अपने हाथ साबुन और पानी से धोएं।
- नाक, आंख या मुंह को न छुएं।
- भीड़भाड़ वाली जगह से बचें, पचू से संक्रमित लोगों से एक हाथ से अधिक की दूरी पर रहें।
- बुखार, खांसी और गले में खराब हो तो सार्वजनिक जगहों से दूर रहें।
- खूब पानी पिएं और पौष्टिक आहार लें।
- पूरी नींद लें।

ये न करें -

- हाथ न मिलाएं, गले न लगे या दैहिक संपर्क में आने वाले अन्य अभिवादन न करें।
- सार्वजनिक जगह पर न थूकें।
- चिकित्सक के परामर्श के बिना दवाई न लें।

विभिन्न अस्पतालों एवं मेडीकल स्टोर्स में दवाइयां उपलब्ध हैं। ब्यौरा mohfw.nic.in पर दिया गया है।

अधिक सूचना के लिए संपर्क करें :
011-23921401; आउटट्रेक मॉनीटरिंग सेल, राष्ट्रीय रोग नियंत्रण केन्द्र, दिल्ली

स्वास्थ्य एवं परिवार कल्याण मंत्रालय
भारत सरकार द्वारा जनहित में जारी

संगठनों की मांग पर सुझाव देने की तिथि अब 15 मार्च, 2015 तक बढ़ा दी गई है। हमें बताएं कि सूक्ष्म, लघु एवं मध्यम उद्यम की राष्ट्रीय नीति कैसी होनी चाहिए? सूक्ष्म, लघु एवं मध्यम उद्यम की राष्ट्रीय नीति संबंधी परामर्श पत्र का मसौदा सभी हितधारकों की टिप्पणियों/विचारों/सुझावों के लिए उपलब्ध है। कृपया www.dcmsme.gov.in देखें।

http://www.dcmsme.gov.in/MSME_Policy_Consultation.pdf • <http://msme.gov.in/draftpolicy.pdf>

15 मार्च 2015 तक तिथि बढ़ायी गई

सूक्ष्म, लघु एवं मध्यम उद्यम MSME MICRO, SMALL & MEDIUM ENTERPRISES