

PTC INDIA LIMITED

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place
New Delhi - 110 066, Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com. Website: www.ptcindia.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 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 & 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. Central Depository Services (India) Ltd. (CDSL) for facilitating e-voting facility to enable the Shareholders to cast their votes electronically.

The Scrutinizer will submit his report to the Chairman & Managing Director of the Company after completion of the scrutiny. The result of the voting by Postal Ballot & e-voting will be announced by 25th March, 2015, at 1.00 p.m. at the Registered Office of the Company at 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi-110066. The result and the report of Scrutinizer on the postal ballot & 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 at www.ptcindia.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

- To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of Shri Dharendra Swarup (DIN 02878434), 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, Shri Dharendra Swarup (DIN 02878434), 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 8th January 2018, 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."
- To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of Shri Harbans Lal Bajaj (DIN 00894431), 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, Shri Harbans Lal Bajaj (DIN 00894431), 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 8th January 2018, 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."
- To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of Shri Ved Kumar Jain (DIN 00485623), 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, Shri 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 6th December 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."
- To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of Shri Anil Razdan (DIN 00356644), 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, Shri Anil Razdan (DIN 00356644), 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 8th January 2018, 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."
- To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of Shri Dipak Chatterjee (DIN 03048625), 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, Shri Dipak Chatterjee (DIN 03048625), 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 14th April 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."
- To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of Shri Srinivasan Balachandran (DIN 01962996), 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, Shri Srinivasan Balachandran (DIN 01962996), 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 31st March 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."

By Order of the Board of Directors,
For **PTC INDIA LTD.**
SD/-
(Rajiv Maheshwari)
Company Secretary
Membership No.- FCS-4998

Date: 06/02/2015

Registered office : 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi-110 066

Notes:

1. A copy of this notice has been placed on the website of the Company 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 appear 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 or Registrar & Share Transfer Agent (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 self-addressed Business Reply Envelope.
6. In case a shareholder is desirous of obtaining a printed ballot form or duplicate, he or she may send an email to cs@ptcindia.com or admin@mcsdel.com or write to Company at Registered Office Address or to RTA, MCS Ltd. F-65, Okhla Pase - I, New Delhi - 110 020, Telephone Number 011-41406149. The RTA shall forward the same alongwith postage prepaid self addressed Business Reply Envelope to the shareholder.

Instructions for e-voting

- i. The voting period begins on 9.00 AM on 21st February, 2015 and ends on 6.00 PM on 22nd March, 2015. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 6th February, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on Shareholders.
- iv. 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) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. **If you are a first time user follow the steps given below:**

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders 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. <ul style="list-style-type: none"> • 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 shareholder id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholder 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 resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For shareholder holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for PTC India Ltd. on which you choose to vote.
- xii. 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.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution 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.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Note for Non Individual Shareholders and Custodians
 - a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - d. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- e. 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.
- xix. 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

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

Background to the resolutions under Item 1 to 6

Pursuant to the provisions of Section 149 of the 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 Shri Dhirendra Swarup, Shri Harbans Lal Bajaj, Shri Ved Kumar Jain, Shri Anil Razdan, Shri Dipak Chatterjee and Shri Srinivasan Balachandran fulfills the conditions specified in the Listing Agreement, Companies Act, 2013 and Rules made thereunder and is independent of the management and is 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 meets 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 members 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 these 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.

No Independent Director has any shareholding in the Company. None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Independent Directors for their respective appointment, are concerned or interested in these Resolutions.

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

Sh. Dhirendra Swarup

Shri Dhirendra Swarup, aged about 69 years, is a Govt. certified Public Auditor and a Fellow of Institute of the Public Auditors of India. Along with this Shri Swarup was member of the Board of SEBI, and a member of Permanent High Level Committee on Financial Market between July 2005 and December 2009. As former civil servant, he retired as Secretary, Ministry of Finance, Government of India in 2005, & has approximately 42 years of experience in finance, budgeting, audit, public policy. Shri Swarup has also served as Chairman of Pension Funds Regulatory Authority between 2005 & 2009, Chief of Budget Bureau of Gol between 2000 & 2005. He has rich experience of finance sector.

Shri Harbans Lal Bajaj

Shri Harbans Lal Bajaj aged about 70 years. He is Fellow- The Institute of Electrical and Electronics (IEEE), U.S.A and Fellow- The Institute of Engineers (India). He has held the positions of Chairman, Central Electricity Authority and Director (Commercial), NTPC Ltd. Shri Harbans Lal Bajaj has over four decades of experience in the development and growth of Indian Power Sector. He has expertise in Engineering, Contracting, Construction, Commercial and Human Resource Management in NTPC Ltd. He has proficiency in Policy making and Regulatory matters at Apex Level in CEA and Appellate Tribunal for electricity.

Shri Ved Kumar Jain

Mr. Ved Kumar Jain aged about 60 years 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.

Shri Anil Razdan

Shri Anil Razdan, IAS (Retd.), aged about 66 years had joined the Indian Administrative Service in 1973. Shri Anil Razdan was Secretary of the Government of India in Ministry of Power during 2007-2008. He has held various significant assignments in the Government of Haryana, and the energy sector in the Government of India, including that of Additional & Special Secretary with the Ministry of Petroleum & Natural Gas. He has rich experience of Indian Power Sector.

Shri. Dipak Chatterjee

Shri Dipak Chatterjee, IAS (retired) aged about 70 years studied in St. Stephens College, Delhi and obtained an M.Sc (Physics) degree. Later he also got an M.Sc. (Economics) degree from University of Wales U.K. He served for nearly forty years in the Government and served as Secretary to the Govt. of India in Commerce Ministries. After retirement he was India's Ambassador to the European Union, Belgium and Luxembourg.

He has been a Consultant to the Asian Development Bank and the Commonwealth Fund for Technical Cooperation. He was assigned by the C.F.T.C. to advise the Govt. of Kenya for two years on External Debt Management.

Shri Srinivasan Balachandran

Shri Srinivasan Balachandran, aged about 68 years is an Ex-Addl. member (Budget), Ministry of Railways & Ex Managing Director Indian Railways Finance Corporation. He has held senior level positions in Govt. of India. He has rich experience in Finance sector. He was on the Board of ONGC and Dredging Corporation of India Ltd.

By Order of the Board of Directors,
For **PTC INDIA LTD.**
SD/-
(Rajiv Maheshwari)
Company Secretary
Membership No.- FCS-4998

Date: 06/02/2015
Registered office : 2nd Floor, NBCC Tower, 15 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	Expertise	Directorship in the other Companies	Membership/ Chairmanship of Audit and Shareholders Grievance committees other than in PTC	Relationship between Directors	No. of Shares held in PTC
Shri Dhirendra Swarup	05-12-1944	Post Graduate in Humanities	Shri Dhirendra Swarup, is a Govt. certified Public Auditor and a Fellow of Institute of the Public Auditors of India. He has approximately 42 years of experience in finance, budgeting, audit and public policy.	1. Eros International Media Ltd. 2. Berger Paints India Limited 3. BSE Limited	1. Eros International Media Limited - Audit Committee (Chairman) - Investor Grievance Committee (Member)	None	Nil
Shri Harbans Lal Bajaj	20-05-1945	Master in power Systems & B.E. (Electrical)	Shri Harbans Lal Bajaj is Fellow- The Institute of Electrical and Electronics (IEEE), U.S.A and Fellow- The Institute of Engineers (India). He has proficiency in Policy making and Regulatory matters and expert in power sector.	NIL	NIL	None	Nil
Shri Ved Kumar Jain	15-12-1953	Chartered Accountant, Bachelor in law, science and economics	Shri Ved 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. He has also been a member of Income Tax Appellate Tribunal, Ministry of Law, Justice & Company Affairs, Govt. of India. He is a Fellow Chartered Accountant and holds Bachelor's degrees in law, science and economics.	(1) IL&FS Engineering and Construction Company Ltd. (2) PTC India Financial Services Limited (3) VJ Corporate Advisors Private Limited (4) Urban Improvement Co Pvt. Ltd. (5) ICAI Accounting Research Foundation (6) DLF Limited	(1) IL&FS Engineering and Construction Company Ltd. - Audit Committee (Chairman) - Shareholders'/ Investors' Grievance Committee (Member) (2) PTC India Financial Services Ltd. - Audit Committee (Chairman) (3) DLF Ltd. - Audit Committee (Member) - Shareholders'/ Investors' Grievance Committee (Member)	None	Nil
Shri Anil Razdan	07-12-1948	B. Sc. (Hons.) (Physics) and LL.B	Shri Anil Razdan, IAS (Retd.), had joined the Indian Administrative Service in 1973. Shri Anil Razdan was secretary of the Government of India in Ministry of Power during 2007-2008. He was Additional & Special Secretary with the Ministry of Petroleum & Natural Gas. He has rich experience of Indian Power Sector.	1. Green Valley Energy Ventures Pvt. Ltd.	NIL	None	Nil
Shri Dipak Chatterjee	24-06-1944	Indian Administrative Services-Retd. (IAS-Retd.)	Shri Dipak Chatterjee studied in St. Stephens College, Delhi and obtained an M.Sc (Physics) degree. Later he also got an M.Sc. (Economics) degree from University of Wales U.K. He served as Secretary to the Govt. of India. in three Ministries.	1. United Stock Exchange of India Ltd. 2. Mideast Integrated Steels Limited	(1) United Stock Exchange of India Ltd.- Audit Committee (Member)	None	Nil
Shri Srinivasan Balachandran	27-08-1946	Master in Science (Msc.)	Shri S. Balachandran is an Ex-Addl. member (Budget), Ministry of Railways & Ex Managing Director Indian Railways Finance Corporation. He has rich experience in Finance sector	1. ONGC Petro Additions Ltd. (OPAL) 2. PTC Energy Limited (PEL) 3. United Stock Exchange of India Ltd. (USE) 4. SKS Micro Finance Ltd.	Audit Committee : 1. PEL - Chairman 2. OPAL - Chairman 3. USE - Member	None	Nil

PTC INDIA LIMITED

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place

New Delhi - 110 066, Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144

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

**POSTAL BALLOT FORM****PTC India****Sequence 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 Shri Dharendra Swarup (DIN 02878434), as non executive Independent Director of the Company			
2.	Appointment of Shri Harbans Lal Bajaj (DIN 00894431), as non executive Independent Director of the Company			
3.	Appointment of Shri Ved Kumar Jain (DIN 00485623), as non executive Independent Director of the Company			
4.	Appointment of Shri Anil Razdan (DIN 00356644), as non executive Independent Director of the Company			
5.	Appointment of Shri Dipak Chatterjee (DIN 03048625), as non executive Independent Director of the Company			
6.	Appointment of Shri Srinivasan Balachandran (DIN 01962996), 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 Apt. 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 shareholder, 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)/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

- i. The voting period begins on 9:00 AM on 21st February, 2015 and ends on 6:00 PM on 22nd March, 2015. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 6th February, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on Shareholders.
- iv. 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) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. **If you are a first time user follow the steps given below:**

PAN	For Shareholders holding shares in Demat Form and Physical Form
	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders 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. <ul style="list-style-type: none"> • 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 shareholder id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholder 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 resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For shareholder holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for PTC India Ltd. on which you choose to vote.
- xii. 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.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution 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.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Note for Non Individual Shareholders and Custodians
 - a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdsindia.com.
 - c. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - d. The list of accounts should be mailed to helpdesk.evoting@cdsindia.com and on approval of the accounts they would be able to cast their vote.
 - e. 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.
- xix. 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.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

Coalgate: CBI files chargesheet against Rathi Steel for false data

New Delhi, Feb 20

THE CBI on Friday filed a chargesheet in a coal scam case pertaining to a Delhi-based company Rathi Steel and Power, for allegedly providing false data about its land holdings and capacity to get a coal block in Chhattisgarh.

The company was allocated the Kesla North coal block in Korba, Chhattisgarh on August 5, 2008.

The agency in its chargesheet filed before Special CBI Judge Bharat Parashar, alleged that members of the screening com-

mittee and company officials had connived and favour was shown for allocation of the coal block to the company over other better placed applicants.

Special public prosecutor VK Sharma contended that the company did not have the recommendation of the state government for the allocation of the coal block and gave "false" information and data about its land holding

and end-user plant in its correspondence with the ministry of coal.

"Fresh chargesheet has been filed. It is checked and registered. Part arguments have been heard. Matter be now put up on February 26, 2015 for consideration," the judge said.

On June 19, 2013, the CBI had registered an FIR against the company naming its CEO Udit Rathi and other unknown person for alleged criminal conspiracy, cheating and/or offences under the Prevention of Corruption Act.

The CBI has alleged that the company in its application had claimed that it was in possession of 250 acres of land whereas it had only 150 acres. **PTI**



Expect more than you trusted

NOTICE

Unitholders are hereby informed about the declaration of dividend in the following scheme / option.

Scheme / Option Name	Record Date	Rate of dividend per unit* on face value of ₹ 10/- each	Distributable Surplus per unit (₹) as on 18 Feb. 15	NAV (₹) as on 18 Feb. 15
Tata Fixed Maturity Plan Series 46 Scheme O - Plan A (Dividend Option)	26 Feb. 2015	Entire distributable surplus*	0.3574	10.3588
Tata Fixed Maturity Plan Series 46 Scheme O - Direct Plan (Dividend Option)	26 Feb. 2015	Entire distributable surplus*	0.3764	10.3777

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

* Entire distributable surplus (i.e. net of dividend distribution tax, & other statutory levy) available on the record date will be distributed as dividend. If there is no distributable surplus available on the record date then no dividend shall be distributed.

All unitholders holding units under the Dividend Option of the above scheme as at close of business hours, on the record date shall be eligible for dividend.

Applicable for units held in non-demat form: Dividend will be paid to those Unitholders whose names appear in the Register of Unitholders under the Dividend Option of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in our records.

Applicable for units held in demat form: Dividend will be paid to those Unitholders / Beneficial Owners maintained by the Depositories under the Dividend Option of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in Depository Participant's records.

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



Registered Office: 2nd Floor, NBC Tower, 15, Brijpathi Cama Place, New Delhi - 110 066. Tel: 011-41695000, 41695100, 41694000. Fax: 011-41695104. E-mail: info@ptcindia.com. Website: www.ptcindia.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 Ltd. (the Company) to seek their approval by way of postal ballot and e-voting 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 the shareholders individually at their registered address along with the postage-prepaid self-addressed Business Reply Envelope. The Postal Ballot Notices have also been sent electronically to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s) or Registrar & Share Transfer Agent to their registered email address. The Company has completed dispatch of physical postal ballot notices as well as through email 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 Central Depository Services (India) Ltd. (CDSL) 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 M/s. Ashish Kapoor and Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot. Form may either send an e-mail to cds@ptcindia.com or admin@csdindia.com or may apply to the Company at its registered office or MCS Limited, Registrar & Share Transfer Agent (RTA) at F-65, Okhla Phase, New Delhi-110020. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.ptcindia.com.

The results of the postal ballot & e-voting 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.ptcindia.com.

For any queries/difficulties relating to voting including e-voting, you may refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com under help section or write a mail to helpdesk.evoting@cdsindia.com. In case of difficulties, shareholders may also contact the undersigned or RTA through email at admin@csdindia.com (postbox at F-65, Okhla Phase, New Delhi-110020 or at Telephone No. 011-41694149).

By order of the Board,
For PTC India Ltd.,
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS - 4096

Place: New Delhi
Dated: 20th February, 2015



www.hdfcfund.com
HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: U68901MH1999PLC130397

Registered Office: HUL House, 2nd Floor, H.T. Park, Main, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66216333 / Toll Free No: 1800-3010-8767 / 1800-419-7678. Fax: 022 22821144 / e-mail: clse@hdfcfund.com / Visit us at: www.hdfcfund.com

NOTICE
NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund, has approved the declaration of dividend in the Dividend Option(s) offered under the Plan(s) of the following Scheme(s) of HDFC Mutual Fund:

Name of the Scheme / Plan / Option	Amount of Dividend (₹ per unit) #	Record Date*	Face Value (₹ per unit)	NAV as on February 19, 2015 (₹ per unit)
HDFC Prudence Fund - Direct Plan - Dividend Option (Payout and Reinvestment)	3.50	Thursday, February 26, 2015	10.00	39.337
HDFC Prudence Fund - Dividend Option (Payout and Reinvestment)				36.080
HDFC Large Cap Fund - Direct Plan - Dividend Option (Payout and Reinvestment)	2.50			26.743
HDFC Large Cap Fund - Regular Plan - Dividend Option (Payout and Reinvestment)				26.505

The Dividend will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

* Or the immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option(s) of the above Scheme(s) would fall to the extent of payout and statutory levy, if any.

Income distribution / Dividend will be paid to those Unit Holders / Beneficial Owners whose names appear in the Register of Unit Holders maintained by the Mutual Fund / Statement of Beneficial Ownership maintained by the Depositories, as applicable, under the Dividend Option(s) of aforesaid Scheme(s) on the Record Date.

With regard to Unit Holders of the aforesaid Scheme(s) who have opted for Reinvestment facility under the Dividend Option(s), the dividend due will be reinvested by allotting Units for the Income distribution / Dividend amount at the prevailing ex-dividend NAV per Unit on the Record Date. Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of HDFC Mutual Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

Place: Mumbai
Date: February 20, 2015
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

INNOVENTIVE INDUSTRIES LIMITED

Regd. Office : Gat No. 1261, Village: Sanaswadi, Tal: Shirur, Dist: Pune 412 208.
Tele / Fax: 020-66203549 | Website : www.innoventive.in | CIN: L29309PN1991PLC063045

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014

Sr. No.	PARTICULARS	STANDALONE (₹ In Lacs)					
		Quarter Ended			Year Ended		
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1.	Income from operations	9,033.26	9,308.10	7,731.17	25,960.43	31,444.71	38,359.76
(a)	Net sales	9,033.26	9,308.10	7,731.17	25,960.43	31,444.71	38,359.76
(b)	Other operating income	35.02	9.89	(83.16)	87.49	64.34	286.76
	Total income from operations (net)	9,068.28	9,317.99	7,648.01	26,047.92	31,409.05	38,646.52
2.	Expenses						
(a)	Cost of materials consumed	9,400.74	8,682.13	6,733.07	18,212.21	20,622.20	33,723.26
(b)	Purchases of stock-in-trade	-	-	-	-	3,086.62	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(37.88)	1,457.40	528.47	1,552.88	806.36	9,983.64
(d)	Employee benefits expense	669.88	631.00	804.37	1,981.88	2,658.05	2,925.53
(e)	Depreciation	1,648.25	1,508.57	977.95	5,318.43	3,001.29	3,609.01
(f)	Foreign exchange loss / (gain) (net)	133.25	133.73	167.99	122.08	2,113.17	-
(g)	Other expenses	2,226.15	6,094.93	2,770.03	11,235.60	8,074.33	33,487.57
	Total expenses	11,040.40	16,887.82	11,829.96	38,424.09	40,252.02	83,729.01
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1,972.12)	(7,369.83)	(4,181.97)	(12,376.17)	(8,842.97)	(45,082.49)
4.	Other income	1,035.01	16.45	110.25	1,065.67	172.60	11,209.38
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(937.11)	(7,353.38)	(4,071.72)	(11,310.50)	(8,670.37)	(33,873.11)
6.	Finance costs	(0.87)	7,152.30	3,247.90	8,310.00	7,425.19	10,015.36
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(936.14)	(14,505.68)	(7,319.62)	(19,620.50)	(16,095.56)	(43,888.47)
8.	Exceptional items	-	-	-	-	-	-
9.	Profit / (Loss) from ordinary activities before tax (7+8)	(936.14)	(14,505.68)	(7,319.62)	(19,620.50)	(16,095.56)	(43,888.47)
10.	Tax expense	-	-	-	157.30	-	(422.94)
11.	Net Profit / (Loss) from ordinary activities after tax (9-10)	(936.14)	(14,505.68)	(7,319.62)	(19,620.50)	(16,252.86)	(44,311.41)
12.	Paid-up equity share capital (Face value of ₹ 10 each)	5,964.40	5,964.40	5,964.40	5,964.40	5,964.40	5,964.40
13.	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
14.	Basic and Diluted Earnings per share (₹) (not annualised) before and after extraordinary items	(1.57)	(24.32)	(12.27)	(32.90)	(27.25)	(72.87)

NOTES

- The above financial results have been reviewed by the Audit Committee and on record by the Board of Directors at their meeting held on February 18, 2015.
- The results for the quarter ended December 31, 2014 have been "Limited Reviewed" by the statutory auditors of the company.
- Other income for the quarter and nine months ended 31st December, 2014, includes write back of excess provision for earlier periods of ₹ 1,070 Lakhs.
- Other expenses for the quarter and nine months ended 31st December, 2014 are net off provisions of ₹ 1,833 Lakhs made towards doubtful loans and advances during the 6 months ended 30th September, 2014 and for the year ended 31st March, 2014, due to reclassification and consequent change in assessment as regard recoverability of Loans and Advances. (Also Refer Note 6A below.)
- The net worth of the company as at 30th December, 2014 of the company is fully encumbered during the current period. The financial statements of the company are prepared on a going concern basis as the management is hopeful of turnaround in the operations due to expected improvement in Power and Auto Sector, various other initiatives taken by the company including the relief proposed from the Corporate Debt Restructuring Agreement executed with the banks and expected inflow of capital in the company. The statutory auditors of the Company have reported the same as "Emphasis of Matter" in their "Limited Review Report".

Sr. No.	PARTICULARS	STANDALONE (₹ In Lacs)			
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
B.	INVESTOR COMPLAINTS				31.12.2014
	Pending at the beginning of the quarter				Nil
	Received during the quarter				3
	Disposed of during the quarter				3
	Remaining unresolved at the end of the quarter				Nil

Sr. No.	PARTICULARS	STANDALONE (₹ In Lacs)					
		Quarter Ended			Year Ended		
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1.	Segment revenue	6,383.67	5,862.81	5,437.57	18,128.87	15,010.84	18,548.35
	Motor Vehicle parts	2,059.00	1,549.67	1,702.96	5,165.49	8,903.50	10,997.14
	Tubes & Products	590.59	1,385.62	590.64	2,895.97	7,430.61	8,814.20
	Others	933.26	930.10	7,731.17	25,960.43	31,444.71	38,359.76
2.	Segment profit / (Loss) before tax and financing cost	1,173.08	(1,282.26)	849.48	792.38	2,295.18	(4,260.49)
	Motor Vehicle parts	(2,044.40)	(3,557.84)	(1,886.82)	(7,720.36)	(5,888.48)	(14,506.28)
	Tubes & Products	318.62	(126.21)	(1,134.32)	85.16	(3,396.26)	(3,588.57)
	Others	(52.70)	(496.31)	(2,271.68)	(6,842.86)	(6,989.56)	(22,353.34)
	Profit / (Loss) before finance costs	(552.70)	(4,946.31)	(2,271.68)	(6,842.86)	(6,989.56)	(22,353.34)
	Less: Finance cost	(0.87)	7,152.30	3,247.90	8,310.00	7,425.19	10,015.36
	Less: Exceptional items	-	-	-	-	-	-
	Less: Other Unallocable (Net)	384.40	2,407.07	1,800.04	4,467.84	1,680.82	11,518.78
	Profit / (Loss) before tax	(936.14)	(14,505.68)	(7,319.62)	(19,620.50)	(16,095.56)	(43,888.48)
3.	Capital employed	8,057.72	6,894.63	22,163.38	8,057.72	22,163.38	7,265.35
	Motor Vehicle parts	39,842.39	41,886.79	76,182.40	39,842.39	76,182.40	47,562.75
	Tubes & Products	(162.67)	(81.25)	8,741.52	(162.67)	8,741.52	(247.83)
	Others	(62,568.87)	(62,185.44)	(76,616.42)	(62,568.87)	(76,616.42)	(49,322.81)
	Total	(14,831.43)	(13,895.31)	32,476.88	(14,831.43)	32,476.88	5,258.20

The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

The auditors in their limited review report have made the following qualifications:

- "No provision is made in respect of the following: i) Stock of slow and/or non-moving of stores, raw materials, semi-finished and finished goods valued at ₹ 1,000 Lakhs approximately. ii) Debts amounting to ₹ 3,735 Lakhs (including debt) due from a subsidiary amounting to ₹ 3,555 Lakhs and Loans and advances amounting to ₹ 5,944 Lakhs (including loans from a subsidiary amounting to ₹ 905 Lakhs and write back of provision amounting to ₹ 1,633 Lakhs made in the previous periods (Refered to in Note 4 to Financial Results) which are doubtful of recovery. We are unable to comment on ultimate loss which may arise on realisation of these balances and approximations of the back of provisions related above. iii) The above amounts have been fully provided for in the quarter and nine months ended December 31, 2014 but would have been higher by ₹ 10,675 Lakhs, with consequent impact on net worth as on that date."
- "The Company's Reply to above qualification is as under: i) The company is making various products for export and domestic market. The Company has to maintain delivery on time and hence sometimes it results into longer delivery. Some of the products are made to supply to spare parts department and we, being its auto component Supplier, are under obligation to keep a stock for a longer time. We are fairly compensated in price and customers are taking entire responsibility of by the products. Recently, the coal block auctions have been announced in the month of February and we are expecting that the slow moving stock of motor vehicle parts will be sold in next six months time. Accordingly, the Company is of the view that no provision for slow / Non-moving stock is required. ii) The Company is making full efforts for recovery of the same. The company is hopeful that the debtors pay back the money or give equivalent value of materials over a period of time. Accordingly, the company is of the opinion that no provision is required in respect of the same debts. In respect of Loans and Advances, the Company is making full efforts for recovery of the same. We have received commitments to get the money back or equivalent value materials from them over a period of time. We are also having paid dated cheques of some of the parties. Based on the efforts and steps taken by the company, it is of the view that the said loans and advances fully recoverable and is the view that no provision is required in respect thereof."
- "During the quarter and nine months ended December 31, 2014, pending reconciliations with the banks, the interest and other charges on the working capital loans, term loans and the ECB loans taken from the said banks has been provided by the management as per the Master Restructuring Agreement dated 28th September, 2014 entered into with the banks under the Corporate Debt Restructuring Scheme. As per the said agreement, in respect of the banks that have opted and approved the CDR the interest is computed at the rate of 11.5% on the term loans and 17% on the working capital loans. In respect of the banks that have not opted and approved the CDR, the interest is computed at the rates as per the original terms of sanction. The total interest on the basis of above, debited for the quarter and nine months ended December 31, 2014 is ₹ 0.97 Lakhs and ₹ 3.10 Lakhs. We are unable to quantify the impact between the interest and other charges debited by the management and that charged by the banks, if any, arising out of reconciliations with the banks. The Company's Reply to above qualification is as under: The company and the Lead Banks have appointed a special auditor for compiling the pending reconciliations with the banks and for calculating correct interest chargeable by the banks. The report of the special auditor is expected by March 15. We have taken the interest and other charges chargeable in case of CDR lenders as per MRA as it is a bilateral agreement and is binding on all the lenders."

Previous year figures have been regrouped wherever required.

Place: Pune
Date: February 19, 2015

BY ORDER OF THE BOARD OF DIRECTORS
FOR INNOVENTIVE INDUSTRIES LIMITED

Chandu Chavan
Chairman and Managing Director

लालू व स्मन सिंह के सुरक्षा घरे से हटाए जा सकते हैं एनएसजी के सुरक्षाकर्मी

नई दिल्ली, 20 फरवरी (भाषा)। अति महत्वपूर्ण हस्तियों को सुरक्षा में बढ़ा फेडरल क्राइम इंसपेक्शन के मुख्यमंत्री स्मन सिंह और राजन अश्वथ लालू प्रसाद को सुरक्षा में तम एनएसजी के 'ब्लैक डेट' कमांडो को वापस लाना जा सकता है वहीं सरदार घोसले के आरक्षण में स्मन सिंह का जोड़ पत्र सुरक्षा घेरा जारी रह सकता है।



चंडीगढ़ में शुक्रवार को दोपहर-भोज के दौरान हरियाणा के मुख्यमंत्री मनोहर लाल खट्टर, इनको नेता अमर सिंह चौटला और पूर्व मुख्यमंत्री पुरेन्द्र सिंह हुड्डा।

वित्त मंत्री के जवाब से असंतुष्ट कांग्रेस ने वाकआउट किया

भोपाल, 20 फरवरी (भाषा)। मध्यप्रदेश विधानसभा में शुक्रवार को प्रमुख विपक्षी दल कांग्रेस के सदस्यों ने प्रदेश में किरारतन तेल, डीजल और पेट्रोल आदि पर कर विमर्शनी जयंत मेलीया के उतर से असंतुष्ट होकर सदन से वाकआउट किया।

करोड़ों पाठकों को जेब को डूबाना खल रही है और अन्य राज्यों को तुलना में प्रदेश में इनके काम सबसे ज्यादा खर्च हो रहा है। उन्होंने यह भी जनाजा कहा कि क्या राज्य सरकार जनता के रुत देने के लिए पेट्रोलियम पदार्थों पर कर कम करने पर विचार कर रही है।

मुकेश नायक का नाम पुकारा। तभी मुख्यमंत्री शिवराज सिंह चौहान को रोज में बैठक देकर कांग्रेस के विधायी इंडे हुए और व्याज्यं मामले में कांग्रेसी महासचिव दिवाकर सिंह को लेकर कहा कि यदि ये सन्तुगत नहीं है, तो आप उनपर मुकदमा दायर करें अथवा शपथ पत्र देकर कहें कि सन्तुगत है।

बिमल गुरुगं की सुरक्षा बढ़ाई जाए: जीजेएम

चाँदिलिंग (पश्चिम बंगाल), 20 फरवरी (भाषा)। गोरखा जनुमिक्त मोर्चा ने चाँदिलिंग हिल्स के पुलिस अधीक्षक से जीजेएम के मुख्य कार्यकर्ता बिमल गुरुगं की सुरक्षा बढ़ाए जाने की मांग की है और उनके कार्यालय पर दिन भर सुरक्षा बढ़ाए जाने की मांग की है।

सिलायनस करने के बाद मानेबंधयोग से चाँदिलिंग आ रहे थे। अतिरिक्त पुलिस अधीक्षक सूर्य प्रसाद यादव ने कहा कि घुम में क्या हुआ, इस बात को जांच की जा रही है। एएसजी ने कहा, 'जहां तक जीजेएम के मुख्य कार्यकर्ता की सुरक्षा बढ़ाने संबंधी जीजेएम का मांग बात है, तो हम पहले स्थिति का जांचना लेंगे।'

इंदौर को खुले में शौच से मुक्त कराएंगे: शिवराज

इंदौर, 20 फरवरी (भाषा)। प्रधानमंत्री नरेंद्र मोदी के 'स्वच्छ भारत अभियान' से इंदौर तेलुगु मध्यप्रदेश के मुख्यमंत्री शिवराज सिंह चौहान ने कहा कि सूर्य के अमृत राजधानी इंदौर को खुले में शौच के अधिकांश से मुक्त कराया जाएगा। चौहान ने यहां नगर निगम को नवीनीकरण कार्यवाही करने के लिए आग्रह किया।

के लिए पाठकों को जेब को डूबाना खल रही है और अन्य राज्यों को तुलना में प्रदेश में इनके काम सबसे ज्यादा खर्च हो रहा है। उन्होंने यह भी जनाजा कहा कि क्या राज्य सरकार जनता के रुत देने के लिए पेट्रोलियम पदार्थों पर कर कम करने पर विचार कर रही है।

सोनिया ने प्रधानमंत्री से आंध्र को विशेष दर्जा देने का अनुरोध किया

हैदराबाद, 20 फरवरी (भाषा)। कोरिअर अश्वथ सोनिया गांधी ने प्रधानमंत्री नरेंद्र मोदी को आंध्र प्रदेश को विशेष दर्जा दिए जाने का अनुरोध किया है। प्रधानमंत्री को गुरुवार को लिखे पत्र में सोनिया ने कहा, 'मैं आपका ध्यान आंध्र प्रदेश नुमाइत अधिविवान, 2013 को लागू करने के सिलसिले में दो जून, 2014 में अपने पत्र को और आकर्षित करना चाहूंगी। मैंने यह सुनिश्चित करने का अनुरोध किया था कि विभाजन के बाद आंध्र प्रदेश को जनता से फिर गांधी यादों को पूरा किया जाए।'

Advertisement for 'अपना घर' (My Home) real estate project. It includes details about the location (4th floor, DDA plot), area (101/2010 sq ft), and contact information for the developer.

दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार

Table listing various water supply projects in Delhi. Columns include project name, location, estimated cost, and completion date.

Advertisement for Central Bank of India. It features the bank's logo and text in Hindi, including details about its branches and services.

Advertisement for 'दीपनंद बंधु अस्पताल' (Deepnand Bhandu Hospital). It provides information about the hospital's location, services, and contact details.

प्रकार भ्रम फटने से नौ जवान घायल

रायपुर, 20 फरवरी (भाषा)। छत्तीसगढ़ के बीजापुर जिले में प्रेरार भ्रम फटने से नौ जवान घायल हो गए हैं। बीजापुर जिले के पुलिस अधिकांशरी ने बताया कि लड़के के गंगारुप नाम क्षेत्र के अंतर्गत भ्रमराज गांव के नरेश्वर प्रभु भ्रम फटने से इदलवार प्रभु भ्रम और सहायक आरक्षक आशाराम नेना घायल हो गए हैं।

Advertisement for 'PTC India Limited'. It includes the company's logo, registered office address, and contact information.

Advertisement for 'NOTICE OF POSTAL BALLOT'. It provides information about the postal ballot process for PTC India Limited, including the date and time for voting.

Advertisement for 'TATA POWER'. It includes the company's logo and text in Hindi, providing information about its services and contact details.

बच्चा गोद देने से जुड़ी एजिसियों की निष्क्रियता से मेमका नाराज

नई दिल्ली, 20 फरवरी। केंद्रीय मंत्री मेमका गांधी ने गोद देने के काम से जुड़ी एजिसियों पर शुक्रवार को विदाई बरतने और जानबूझकर ड्यूटि बोलने का आरोप लगाया और उनसे गोद देने संबंधी प्रक्रिया पर महामंने में पूरा करने को कहा।

Advertisement for 'इन्दिरा गाँधी राष्ट्रीय कला केन्द्र' (Indira Gandhi National Centre for the Arts). It includes the center's logo and text in Hindi, providing information about its activities and contact details.

Advertisement for 'PTC India Limited'. It includes the company's logo and text in Hindi, providing information about its services and contact details.

Advertisement for 'TATA POWER'. It includes the company's logo and text in Hindi, providing information about its services and contact details.