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upped its stake in Delhi International Airport (DIAL) by entering into an agree-

the airport to 64%.

Trastructure sand in the applicable laws or some lineauculou. The acquisition of date to the stock exchanges

Malaysia Airports' stake is on Wednesday.

### **PTC India Limited**

(CIN: L40105DL1999PLC099328)

Registered Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066, Tel: 011-41659500, 41595100, 46484200,

PTC India Fax: 011-41659144, E-mail: info@ptcindia.com, Website: www.ptcindia.com

#### RESULTS OF POSTAL BALLOT

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Rule and Companies (Admirlistration & Management) Rules, 2014, Clause 35B of the Listing Agreement and in terms of the Postal Ballot Notice dated 6th February, 2015 to the Shareholders, consent of equity shareholders was sought for passing ordinary resolutions pursuant to the provisions of section 149, 150 & 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 for the appointment of independent directors.

Based on the Scrutinizer's Report dated 24th March, 2015, the details of the Results of Postal Ballot (including

Item No	Particulars	Total No	Total Votes cast in favour		Total Votes cast against	
of Notice		of Valid Votes	No of Shares	% of Votes cast	No of Shares	% of Votes cast
1,	To appoint Shri Dhirendra Swarup (DIN 02878434), as a non executive Independent Director of the Company	105226050	105220970	99.995172	5080	0.004827
2	To appoint Shri Harbans Lal Bajaj (DIN 00894431), as a non executive Independent Director of the Company	105225845	105220740	99.995148	5105	0.004851
3	To appoint Shri Ved Kumar Jain (DIN 00485623), as a non executive Independent Director of the Company	105225830	105219744	99.994216	6086	0.005783
4	To appoint Shri Anil Razdan (DIN 00356644), as a non executive Independent Director of the Company	105225825	100677697	95.677745	4548128	4.322254
5	To appoint Shri Dipak Chatterjee (DIN 03048625), as a non executive Independent Director of the Company	105225830	105220750	99.995172	5080	0.004827
6	To appoint Shri Srinivasan Balachandran (DIN 01962996), as a non executive Independent Director of the Company	105225820	74720886	71.010029	30504934	28.989970

Voting rights are in proportion to shares held as on 6th February 2015

Excludes invalid votes

As per the results of the Postal Ballot/E-voting all the resolutions have been passed with requisite majority. The Result of Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges and has also been posted on the website of the Company (www.ptcindia.com/) along with the Scrutinizer's Report.

By the order of the Board of Directors

Sd/-

(Rajiv Maheshwari) Company Secretary Membership No.: F 4998

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> Place:-New Delhi Date: - 25.03.2015

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# राजनीतिक कार्यकर्ताओं पर मामले वापस लेने के लिए महाराष्ट्र में पैनल का गठन

मंबई, 25 मार्च (भाषा)। महाराष्ट्र सरकार ने वांपस लिया जाना तय करने के लिए राज्य के के एक प्रस्ताव को पारित किया था जिसमें मई

सभी जिलों में समितियों का गुलन किया जा रहा है। महाराष्ट्र मुख्यमंत्री देवेंद्र फड्णवीस विधानपरिषद को बताया कि कैबिनेट के फैसले के बाद राजनीतिक आंदोलन में शामिल लोगों के खिलाफ मामले वापस लिए जाएं। इसके लिए हमने पुलिसकर्मियों और संबंधित अधिकारियों को इस बारें में सचित किया है।

उन्होंने कहा कि राज्य सरकार समय-समय पर ऐसी समितियों के संपर्क में रही है और हर महीने उन्हें इस पर स्थिति रिपोर्ट पेश करने को कहा है। प्रश्नकाल के दौरान फडणवीस ने कहा-हमने ऐसी समितियों को हमें हर महीने एक खास महीने में कितनी बैठकें हुईं और

प की गई बातचीत से जुटाए गए की स्वीकार्यता। यह प्रावधान को बातचीत टैप करने और त में इसे सबूत के तौर पर स्वीकार की शक्ति देता है।

वधान को उचित ठहराते हुए विधेयक श्यों और कारणों में कहा गया है कि मियक समय में यह जरूरी है, जहां त अपराध गिरोह तार और मौखिक का व्यापक इस्तेमाल करता है। क में कहा गया है कि सबूत जुटाने नए ऐसी बातचीत को टैप करना हार्य है और कानून प्रवर्तन के लिए जरूरी सहायता है। विधेयक को । बजट सत्र के आखिरी दिन 31 मार्च दन में चर्चा और मंजूरी के लिए पेश जाएगा।

## घायल मरीज की मौत

इंदौर, 25 मार्च (भाषा)। शासकीय महाराजा यशवंतराव अस्पताल (एमवायएच) की गहन चिकित्सा इकाई (आइसीयू) में भर्ती मरीज के मुंह में लगे ऑक्सीजन मास्क में कथित तौर पर आग लगने से घायल मरीज की बुधवार को मौत हो गई।

विचार के बाद कितने लोगों को रिहा किया गया, बुधवार को कहा कि सामाजिक आंदोलन चला इस संबंध में उन्हें स्थिति रिपोर्ट पेश करने को रहे राजनीतिक कार्यकर्ताओं के खिलाफ मामले कहा है। राज्य कैबिनेट ने जनवरी में गृह विभाग

2005 से एक नवंबर 2015 तक राजनीतिक और सामाजिक आंदोलन चला रहे हजारों राजनीतिक कार्यकर्ताओं के खिलाफ पुलिस में दर्ज मामलों को वापस लेने का प्रस्ताव था।

### PTC India Limited

(CIN: L40105DL1999PLC099328)

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By the order of the Board of Directors

Sd/-(Rajiv Maheshwari) Membership No.: F 4998

Place:-New Delhi Date: - 25.03.2015