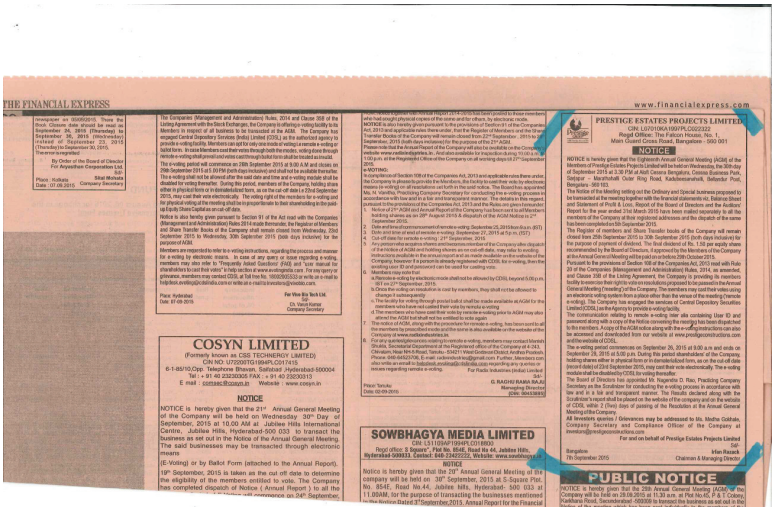

THE FINANCIAL EXPRESS

www.financialexpress.com

newspaper on 05/09/2015. There the Meeting will now be held on September 26, 2015 (Thursday) to September 30, 2015).
The venue is regretted

By Order of the Board of Director
For Ayyedhan Corporation Ltd.

Place : Kolkata — Sital Mohata
Date : 07.09.2015 — Company Secretary

The Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with Stock Exchanges, the Company is offering e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility. Members can opt for only one mode of voting i.e remote e-voting or ballot form. In case Members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The e-voting period will commence on 28th September 2015 at 9:00 A.M and closes on 29th September 2015 at 5:00 PM (both days inclusive) and shall not be available thereafter. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled by voting thereafter. During this period, members of the Company, holding share either in physical form or in dematerialized form, as on the cut-off date i.e 22nd September 2015, may cast their vote electronically. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up Equity Share Capital as on cut-off date.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September 2015 to Wednesday, 30th September 2015 (both day inclusive) for the purpose of AGM.

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" and "e-voting manual for shareholders to cast their votes" in help section at www.evotingindia.com. For any query or grievance, members may contact CDSL at Toll free No. 1800225533 or write an mail to helpdesk.evoting@cdslindia.com or write at e-mail:a.investors@vsnlddc.com

Place: Hyderabad — For Vive Bio Tech Ltd.
Date: 07-09-2015 — Ch. Vasu Kumar
Company Secretary

COSYN LIMITED

(Formerly known as CSS TECHNERGY LIMITED)
CIN NO: U72200TG1994PLC017415
6-1-85/10,Opp. Telephone Bhavan, Saifabad ,Hyderabad-500004
Tel. : + 91 40 23230308, FAX : + 91 40 23230315
E mail : contsec@cosyn.in Website : www.cosyn.in

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting of the Company will be held on Wednesday 30th Day of September, 2015 at 10.00 AM at Jubilee Hills International Centre, Jubilee Hills, Hyderabad-500 033 to transact the business as set out in the Notice of the Annual General Meeting. The said businesses may be transacted through electronic means

(E-Voting) or by Ballot Form (attached to the Annual Report).

19th September, 2015 is taken as the cut off date to determine the eligibility of the members entitled to vote. The Company has completed dispatch of Notice (Annual Report) to all the

The Company has completed dispatch of Notice (Annual Report) to those members who had sought physical copies of the same and for others, by electronic mode.

In compliance of Section 108 of the Companies Act, 2013 and applicable rules there under, the Company is pleased to provide to the Members, the facility to cast their vote by electronic means on the matters set forth in the said notice. The Board has appointed Mr. Nagendra D. Rao, Practicing Company Secretary as the Scrutinizer to conduct the voting in accordance with law and in a fair and transparent manner. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Notice of 21st AGM and Annual Report of the Company has been sent to all Members holding shares as on 29th August 2015 & dispatch of the AGM Notice is 2nd September 2015.
2. Date and time of commencement of remote e-voting: September 25, 2015(9am to 5pm. (IST)
3. Date and time of end of remote e-voting: September 27, 2015 at 5p.m. (IST)
4. Cut-off date for remote e-voting: 21st September, 2015.
5. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com or write at e-mail:a.investors@vsnlddc.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
6. Members may note that:
   i. The e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on 27th September, 2015.
   ii. Once the voting on resolution is cast by members, they shall not be allowed to change it subsequently.
   iii. The facility for voting through postal ballot shall be made available at AGM for the members who have not cast their vote by remote e-voting.
   iv. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
7. The notice of AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company www.cosyn.in
8. For any queries/grievances relating to remote e-voting, members may contact Mrunal Shukla, Secretarial Department at the Registered office of the Company at 4-241, Cherukuri, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh, Phone: 040-64522708, E-mail: radeshvicks@gmail.com. Further, Members can also write an e-mail to helpdesk.evoting@cdslindia.com regarding any queries or issues regarding remote e-voting.

For Radix Industries (India) Limited

G. RADHU RAMA RAJU
Managing Director
(DIN: 00413935)

Place: Tanuku
Date: 02-09-2015

SOWBHAGYA MEDIA LIMITED

CIN: L51109AP1994PLC018900
Regd office: S Square", Plot No. 854E, Road No.44, Jubilee Hills,
Hyderabad-500033. Contact: 040-23472222, Website: www.sowbhagya.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting of the company will be held on 30th September, 2015 at S-Square Plot. No. 854E, Road No.44, Jubilee hills, Hyderabad- 500 033 at 11.00AM, for the purpose of transacting the businesses mentioned in the Notice Dated 3rd September,2015, Annual Report for the Financial

PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322
Regd Office: The Falcon House, No. 1,
Main Guard Cross Road, Bangalore - 560 001

NOTICE

NOTICE is hereby given that the Eighteenth Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Wednesday, the 30th day of September 2015 at 3.30 P.M at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.

The Notice of the Meeting setting out the Ordinary and Special business proposed to be transacted at the meeting together with the financial statements viz, Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March 2015 have been mailed separately to all the members of the Company at their registered addresses and the dispatch of the same has been completed on 5th September 2015.

The Register of members and Share Transfer books of the Company will remain closed from 25th September 2015 to 30th September 2015 (both days inclusive) for the purpose of payment of dividend. The final dividend of Rs. 1.50 per equity share recommended by the Board of Directors, if approved by the Members of the Company at the Annual General Meeting will be paid on or before 29th October 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting). The Company has engaged the services of Central Depository Securities Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website at www.prestigeconstructions.com and the website of CDSL.

The e-voting period commences on September 26, 2015 at 9.00 a.m and ends on September 29, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results declared along with the Scrutinizer's report shall be placed on the website of the company and on the website of CDSL within 2 (Two) days of passing of the Resolution at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Ms. Medha Gokhale, Company Secretary and Compliance Officer of the Company at investors@prestigeconstructions.com

For and on behalf of Prestige Estates Projects Limited
Sd/-
Irfan Razack
Chairman & Managing Director

Bangalore
7th September 2015

PUBLIC NOTICE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on 29.09.2015 at 11.30 a.m. at Plot No.45, P & T Colony, Kushaiguda, Secunderabad - 500062 to transact the business as set out in the

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ಮಂಗಳವಾರ 5
8 ಸೆಪ್ಟೆಂಬರ್ 2015

ಬೆಂಗಳೂರು ಸಿಟಿ ಎಕ್ಸ್‌ಪ್ರೆಸ್

ಲ್ಲಿ ಕುಡಿಯಲು ನೀರಿಲ್ಲದೆ ಜನ ಬವಣೆ ಅನುಭವಿಸುತ್ತಿದ್ದಾರೆ. ಕಳೆದ ಬಾರಿ ಸುರಿದ ಮಳೆಯಿಂದಾಗಿ ಬೆಳ್ಳಂದೂರು ಕೆರೆ ಸುತ್ತಮುತ್ತ ಸಂಪೂರ್ಣ ಜಲಾವೃತವಾಗಿತ್ತು. ಬಿರುಸಿನ ಮಳೆಯಿಂದಾಗಿ ಕೆರೆಯ ಏರಿ ಒಡೆದು ಸಾವಿರಾರು ಎಕರೆ ಪ್ರದೇಶ ಜಲಾವೃತವಾಗಿತ್ತು. ಬೆಳ್ಳಂದೂರು ಕೆರೆಯಿಂದ ಹೊರಹರಿಯುವ ನೀರು ಸರ್ಜಾಪುರ ರಸ್ತೆಯ ಸುತ್ತಮುತ್ತಲಿನ ಪ್ರದೇಶಗಳಿಗೆ ನುಗ್ಗಿತ್ತು. ಇದರಿಂದ ಸಾವಿರಾರು ಮನೆಗಳು ಜಲಾವೃತವಾಗಿದ್ದವು. ಅಲ್ಲದೆ ಸಾವಿರಾರು ಮನೆಗಳಿಗೆ ನುಗ್ಗಿದ್ದ ನೀರು ಹೊರಹಾಕಲು ಸಾಧ್ಯವಾಗದೆ ಜನ ಪರದಾಡಿದ್ದರು. ಈ ಬಾರಿ ಅಂತಹ ಪರಿಸ್ಥಿತಿ ಎದುರಾಗದಂತೆ ಮುಂಜಾಗ್ರತಾ ಕ್ರಮ ಕೈಗೊಳ್ಳಲಾಗಿದೆ ಎಂದು ತಿಳಿಸಿದರು.

Karnataka Housing Board
Building Communities

ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ

ಗೃಹ ಆಯುಕ್ತರವರ ಕಛೇರಿ, 3 ಮತ್ತು 4ನೇ ಮಹಡಿ, ಕೆ.ಜಿ. ರಸ್ತೆ, ಖಾನೇರಿ ಭವನ,
ಬೆಂಗಳೂರು-560 009. ದೂರವಾಣಿ:080-22273511 ಎಕ್ಸ್‌ಟೆನ್ಷನ್ 307/309/335

ಸಂಖ್ಯೆ: ಕಗ್ರಮ/ಸಾರ್ವಜ(ಗ್ರಾಲ)/ಹರಾಜು-2/ದ ಪ್ರ/2015–16 — ದಿನಾಂಕ: 31–08–2015

ಸಾರ್ವಜನಿಕ ಹರಾಜು ಪ್ರಕಟಣೆ

ರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿಯು ಮಂಗಳೂರು ಜಿಲ್ಲಾ ಯೋಜನಾ ಕಛೇರಿ ವ್ಯಾಪ್ತಿಯ ಈ ಕೆಳಕಂಡ ಬಡಾವಣೆಯಲ್ಲಿ ಲಭ್ಯವಿರುವ ನಿವೇಶನಗಳು ಮತ್ತು ವಾಣಿಜ್ಯ ನಿವೇಶನಗಳನ್ನು ಸಾರ್ವಜನಿಕ ಸಮಕ್ಷಮ "ಬಿಸಿಂಗ್ ಹರಾಜು" ಮೂಲಕ ವಿಲೇವಾರಿ ಮಾಡಲು ನಿರ್ಧರಿಸಿರುತ್ತದೆ. ಹರಾಜು ಮಾಡಲು ಉದ್ದೇಶಿಸಿರುವ ವಿವೇಶನಗಳ ಸಂಖ್ಯೆ ಅಳತೆ ಮತ್ತು ವಿಸ್ತೀರ್ಣ ಇತ್ಯಾದಿ ವಿವರಗಳನ್ನು ಕೆಳಗೆ ನೀಡಲಾಗಿದೆ.

ಹರಾಜು ನಡೆಯುವ ಸ್ಥಳ ಮತ್ತು ದಿನಾಂಕ			ಸಹಾಯಕ ಕಾರ್ಯಪಾಲಕ ಅಧಿಯಂತರರು, ಬಿಲ್ಲಾ ಯೋಜನಾ ಕಛೇರಿ, ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ, ಮಂಗಳೂರು. 25.09.2015ರ ಬೆಳಿಗ್ಗೆ 11–00 ಗಂಟೆಗೆ.			
ಸಂ.	ನಿವೇಶನದ ವರ್ಗ	ಸ್ಪಷ್ಟತೆ ಸಂಖ್ಯೆ	ಸ್ಪಷ್ಟತೆ ಮಾಲರು	ನಿವೇಶನದ ಅಳತೆ	ವಿಸ್ತೀರ್ಣ ಚ.ಮೀ	ವಿಸ್ತೀರ್ಣ (ಚದರಡಿ ಗಳಲ್ಲಿ)	ಮಂಡಿಯ ಕುಷ್ಟ ಬೆಲೆ (ರೂ.ಗಳಲ್ಲಿ)
ಹರಾಜಾಗಲಿರುವ ಬೆಳ್ಳಾಯರು ಮಲ್ಲಿ							
		47	ಮೂಲೆ ನಿವೇಶನ	9.00 X 12.00	108.00	1162.51	ರೂ5382/– (ಪ್ರತಿ
	LIG	59	ಮೂಲೆ ನಿವೇಶನ	9.00 X 12.00	108.00	1162.51	ಚದರ ಮೀಟರ್‌ಗೆ)
		71	ಮೂಲೆ ನಿವೇಶನ	9.00 X 12.00	108.00	1162.51	ರೂ 500/–(ಪ್ರತಿ ಚದರಡಿಗೆ)
ಹರಾಜಾಗಲಿರುವ ಕೋಟೆಕಾರ್ ಪಟ್ಟಣದಲ್ಲಿ							ರೂ 7534.80 (ಪ್ರತಿ ಚದರ
	Commercial	1	ವಾಣಿಜ್ಯ ನಿವೇಶನ	(30.50+2.0)/2 X 46.00	747.50	8024.56	ಮೀಟರ್‌ಗೆ) ರೂ 700/– (ಪ್ರತಿ ಚದರಡಿಗೆ)
ಹರಾಜಾಗಲಿರುವ ಬಂಟ್ವಾಳ ಅಮ್ಮಾಡಿ							
	LIG	26	ಮೂಲೆ ನಿವೇಶನ	(9.50+8.00)/2 X 12.00	105.00	1130.22	ರೂ5382/–
	LIG	32	ಮೂಲೆ ನಿವೇಶನ	12.00 X 8.10	97.20	1046.26	(ಪ್ರತಿ ಚದರ ಮೀಟರ್‌ಗೆ)
	MIG	18	ಮೂಲೆ ನಿವೇಶನ	15.00 X 11.60	174.00	1872.93	ರೂ 500/–
	HIG	4	ಮೂಲೆ ನಿವೇಶನ	18.00 X 8.10	145.80	1569.39	(ಪ್ರತಿ ಚದರಡಿಗೆ)
	HIG	84	ಮೂಲೆ ನಿವೇಶನ	14.20 X 18.00	255.60	2751.27	

ರತ್ತು ಮತ್ತು ನಿಬಂಧನೆಗಳು:–

1) ಎಲ್ಲಾ ಸ್ಪತ್ತುಗಳು **"ಹೇಗಿವೆಯೋ ಹಾಗೆ" (AS IS WHERE IS BASIS)** ಆಧಾರದ ಮೇಲೆ ಹರಾಜು ಮಾಡಲಾಗುವುದು, ಹರಾಜಾದ ಸ್ಪತ್ತುಗಳನ್ನು ಮುಂಚಿತವಾಗಿ ನೋಡಬಹುದು. 2) ಹರಾಜಿನಲ್ಲಿ ಭಾಗವಹಿಸುವವರು ಪ್ರತಿ ನಿವೇಶನಕ್ಕೆ ರೂ.30,000/– (ಮೂವತ್ತು ಸಾವಿರ ರೂಪಾಯಿಗಳು)ಗಳನ್ನು ಮುಂಗಡ ಕೇವಠೇಯಾಗಿ ಹರಾಜಿನಲ್ಲಿ ಭಾಗವಹಿಸುವುದಕ್ಕಿಂತ ಮುಂಚಿತವಾಗಿ ಹರಾಜು ನಡೆಯುವ ಸ್ಥಳದಲ್ಲಿಯೇ ಡಿಡಿಯನ್ನು ಸಹಾಯಕ ಕಾರ್ಯಪಾಲಕ ಅಧಿಯಂತರರು, ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ, ಮಂಗಳೂರು ಇವರ ಹೆಸರಿನಲ್ಲಿ ಡಿ.ಡಿ. ಆಥವಾ ನಗದಾಗಿ ಸಲ್ಲಿಸಬೇಕು. ಹರಾಜಿನಲ್ಲಿ ಯಶಸ್ವಿಯಾಗದ ಬಿಡ್ಡುದಾರರಿಗೆ ಸ್ಥಳದಲ್ಲಿಯೇ ಅವರು ಪಾವತಿಸಿದ ಠೇವಣಿ ಹಣವನ್ನು ಹರಾಜು ಮುಗಿದ ನಂತರ ಏಂಟಿರುಗಿಸಲಾಗುವುದು. ಹರಾಜು ಸಮಯ 11.00 ಗಂಟೆಗಿಂತ ಮುಂಚಿತವಾಗಿ ಸಾಲಿನಲ್ಲಿ ನಿಂತಿದ್ದರೆ, ಸಾಲಿನಲ್ಲಿ ನಿಂದ ಇರುವವರಿಂದ ಕ್ರಮಸಂಖ್ಯೆ ನಮೂದಿಸಿ, ಚೀಟಿ ನೀಡಿ, ಅಂತಹವರಿಗೆ ಟೋಕನ್ ನೀಡಿ ಹರಾಜಿಗೆ ಭಾಗವಹಿಸಲು ಅವಕಾಶ ಮಾಡಿಕೊಡಲಾಗುವುದು. 3) ಹರಾಜಿನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಟೋಕನ್‌ಗಳನ್ನು ಬೆಳಿಗ್ಗೆ 10.00 ರಿಂದ 11 ರವರೆಗೆ ಮಂಠಸಲಾಗುವುದು. ಹರಾಜು ಪ್ರಾರಂಭವಾದ ನಂತರ ಬಂದ ಹರಾಜುದಾರರಿಗೆ ಭಾಗವಹಿಸುವಿಕೆಯನ್ನು ತಿರಸ್ಕರಿಸಲಾಗುವುದು. 4) ಯಶಸ್ವಿ ಬಿಡ್ಡುದಾರರು ಕೇ.ವಿ.ರಮ್ಮು ಮೊತ್ತವನ್ನು ಹರಾಜು ಮಾಡಿದ ಮರುದಿನ ಬ್ಯಾಂಕಿನ ಅವಧಿಯೊಳಗೆ ಪಾವತಿ ಮಾಡಕ್ಕೆಮ್ಮು. ಪಾವತಿ ಮಾಡದಿದ್ದರೆ ಯಾವುದೇ ಮುಸೂಚನೆ ಇಲ್ಲದೆ ಮುಂಗಡ ಹಣ ಮುಟ್ಟುಗೋಲು ಹಾಕಿಕೊಳ್ಳಲಾಗುವುದು. 5) ಹರಾಜು ದೃಢೀಕರಣ ಪತ್ರ ನೀಡಿದ 60 ದಿನಗಳೊಳಗಾಗಿ ಉಳಿದ ಕೆಡವ 75 ರಷ್ಟು ಮೊಲಲಾಗು ಪಾವತಿಸಕ್ಕನ್ನು ಪಾವತಿ ಮಾಡದಿದ್ದಲ್ಲಿ ಬಿಡ್ಡುದಾರರು ಮಂಡಳಿಗೆ ಪಾವತಿಸಿರುವ ದೂರ ಹಣವನ್ನು ಮುಟ್ಟುಗೋಲು ಹಾಕಿಕೊಳ್ಳಲಾಗುವುದು. 6) ಇಇಡಿಚಿನ ಎರಡು (02) ಬಣ್ಣದ ಭಾವಚಿತ್ರ ಹಾಗೂ ವಿಳಾಸ ದೃಢೀಕರಣದ ದಾಖಲೆಯನ್ನು ಸಂಬಂಧಿಸಿದಾಗ ಸ.ಹಾ.ಅ. ರವರಿಗೆ ನೀಡತಕ್ಕದ್ದು. 7) ಹರಾಜಿನಲ್ಲಿ ಯಾರ ಹೆಸರಿಗೆ ಟೋಕನ್ ಪಡೆದು ಬಿಡ್‌ನಲ್ಲಿ ಭಾಗವಹಿಸುತ್ತಾರೋ, ಅವರ ಹೆಸರಿಗೆ ಮಾತ್ರ ಹರಾಜು ದೃಢೀಕರಣ ಹಂಚಿಕೆ ಪತ್ರ ನೀಡಲಾಗುವುದು. 8) ಪ್ರಚುರ ಸ್ಪತ್ತುಗಳ ಸಂಖ್ಯೆ ಮತ್ತು ಅಳತೆ ಬದಲಾವಣೆಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ. 9) ಪ್ರಚುರ ಸ್ಪತ್ತುಗಳನ್ನು ಹರಾಜು ಮಾಡುವ ಅಥವಾ ಯಾವುದೇ ಮುಸೂಚನೆ ನೀಡದೆ ರದ್ದುಮಾಡುವ ಹಾಗೂ ಬಿಡ್ಡನ್ನು ಅಂಗೀಕರಿಸುವ ಅಥವಾ ತಿರಸ್ಕರಿಸುವ ಹಕ್ಕನ್ನು ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿಯು ಕಾಯ್ದಿರಿಸಿಕೊಂಡಿರುತ್ತದೆ.

ಬಡಾವಣೆಯ ಸ್ಪತ್ತುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಮಾಹಿತಿಯನ್ನು ಸಹಾಯಕ ಕಾರ್ಯಪಾಲಕ ಅಧಿಯಂತರರ ಕಛೇರಿ, ಮಂಗಳೂರು, ದೂರವಾಣಿ ಸಂಖ್ಯೆ 0824 2481480 ಅಥವಾ ಸಹಾಯಕ ಕಾರ್ಯಪಾಲಕ ಅಧಿಯಂತರರ ಮೊಬೈಲ್ ಸಂಖ್ಯೆ 9448331707, ಹಾಗು ಇತರ ಮಾಹಿತಿಗಾಗಿ ಉಚಿತ ಪ್ರಭಾವ ವ್ಯವಸ್ಥಾಪಕರು ಗ್ರಾಹಕರ ಸೇವೆ, ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ, ಖಾನೇರಿ ಭವನ, ಬೆಂಗಳೂರು. ಮತ್ತು ಕಂದಾಯ ಅಧಿಕಾರಿ, ಹಂಚಿಕೆ ಶಾಖೆ ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ ಬೆಂಗಳೂರು ಇವರನ್ನು ಖುದ್ದಾಗಿ ಅಥವಾ ಮೊಬೈಲ್ ಸಂಖ್ಯೆ 9880639711 ರಲ್ಲಿ ಪಡೆಯಬಹುದಾಗಿದೆ.

ಸಹಿ/–
ಗೃಹ ಆಯುಕ್ತರು,
ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ, ಬೆಂಗಳೂರು.

ಭಾರತ ಸರ್ಕಾರ, ಬಾಹ್ಯಾಕಾಶ ಇಲಾಖೆ
ಇಸ್ರೊ ಸ್ಯಾಟಲೈಟ್ ಸೆಂಟರ್
ನಿರ್ವಹಣಾ ಮತ್ತು ಸಿಬ್ಬಂದಿ ವಿಭಾಗ
ಹೆಚ್‌ಎಎಲ್ ವಿಮಾನನಿಲ್ದಾಣ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 017
(ಫೋನ್: 080 25084178, 4184, 4156) (ಫ್ಯಾಕ್ಸ್: 080 25084155)

ಅವಧಿ ವಿಸ್ತರಣೆ–II

ಕೆಲಸದ ಹೆಸರು	ISITE ಕ್ಯಾಂಪಸ್, ಮಾರತಹಳ್ಳಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ಆಫ್ಲ್ ಕಂಟ್ರೋಲ್ ಮತ್ತು ಸೆಕ್ಯೂರಿಟಿ ಮಲಸಟೇಗಾ (ಸಿಬಿಲ್ ಮತ್ತು ಎಸಿಲ್ ಕೆಲಸಗಳು)
ಎಸ್‌ಇಸಿ ಸಂಖ್ಯೆ	ISAC/C&MG/EC/2015-16 dt : 21.7.2015
ಅಂದಾಜು ವೆಚ್ಚ	₹ 202.00 ಲಕ್ಷಗಳು
ಮಾರಾಟ ಅವಧಿ	21.09.2015 ರವರೆಗೆ ಮತ್ತು ನಿಗದಿಪಡಿಸಿದಂತೆ
ಸ್ವೀಕರಿಸುವ ದಿನಾಂಕ	28.09.2015ರಂದು 14.30 ಗಂಟೆಗೆ ಮತ್ತು ನಿಗದಿಪಡಿಸಿದಂತೆ
ತೆರೆಯುವ ದಿನಾಂಕ ಹಾಗೂ ಸಮಯ	28.09.2015ರಂದು 15.00 ಗಂಟೆಗೆ ಮತ್ತು ನಿಗದಿಪಡಿಸಿದಂತೆ

ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗಾಗಿ ಇದರ ವೆಬ್‌ಸೈಟ್ www.isac.gov.in ಅಥವಾ ಇಮೇಲ್ ಐಡಿಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಿರಿ, "www.isro.org" ಎಲ್ಲ ಒಪ್ಪಂದಗಳಿಗೂ ಅನ್ವಯವಾಗುತ್ತದೆ. ಸ್ಥಳ: ಬೆಂಗಳೂರು (ಮಹೇಶ್ವರ ಮಟ್ಟು ರಾವ್ ಕೆಲಸಗಳು)

PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322
Regd Office: The Falcon House, No. 1,
Main Guard Cross Road, Bangalore - 560 001

NOTICE

NOTICE is hereby given that the Eighteenth Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Wednesday, the 30th day of September 2015 at 3.30 P.M at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.

The Notice of the Meeting setting out the Ordinary and Special business proposed to be transacted at the meeting together with the financial statements viz, Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March 2015 have been mailed separately to all the members of the Company at their registered addresses and the dispatch of the same has been completed on 5th September 2015.

The Register of members and Share Transfer books of the Company will remain closed from 25th September 2015 to 30th September 2015 (both days inclusive) for the purpose of payment of dividend. The final dividend of Rs. 1.50 per equity share recommended by the Board of Directors, if approved by the Members of the Company at the Annual General Meeting will be paid on or before 29th October 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting). The Company has engaged the services of Central Depository Securities Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website at www.prestigeconstructions.com and the website of CDSL.

The e-voting period commences on September 26, 2015 at 9.00 a.m and ends on September 29, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results declared along with the Scrutinizer's report shall be placed on the website of the company and on the website of CDSL within 2 (Two) days of passing of the Resolution at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Ms. Medha Gokhale, Company Secretary and Compliance Officer of the Company at investors@prestigeconstructions.com

For and on behalf of Prestige Estates Projects Limited
Sd/-
Irfan Razack
Chairman & Managing Director

Bangalore
7th September 2015