Honda to re[...] mojo with 'r[...] redesign' of [...]

Sept 17

HONDA Motor unveiled the all-new Civic on Wednesday, revealing a sporty car that the company hopes will get its mojo back after a decade of selling a pragmatic compact that has lost ground to rivals.

The company calls the new car "the most radical redesign" of the Civic in its history. Edges chiseled into the side panels are a departure for Honda's tame design studio. Options will include an Si coupe for younger buyers, a high-performance R-type version for enthusiasts and the most powerful engine in the model's history. Gadgets like lane-keep assist and adaptive cruise control give it semi-autonomous capabilities.

Honda needed to spice up the car. For more than a decade Honda has drifted away from the Civic's sporty roots as the company tried to take on rival Toyota Motor's Corolla by selling a car that was engineered to shave costs and offer a lot of value. Honda hopes that a bolder look and some added horsepower will give its car the edge it once had.

"Every generation of the car rested on the assumption that buyers were blindly loyal and that every competitor was asleep like they were in the '80s," said Eric Noble, president of CarLab, a consulting

firm in [...] "This car [...] namic an[...] Civics."

Even th[...] buyers fa[...] utility veh[...] tal for H[...] based co[...] 326,000 of [...] US and 61[...] Honda's li[...] cord fami[...] sport utilit[...] second-bes[...] the US afte[...]

With m[...] Honda's fi[...] gine for t[...] company t[...] ture the sw[...] once had.

"This Ci[...] to its iconic[...] John Mend[...] president of[...] Honda Moto[...] bitious ren[...] company ha[...]

Mendels[...] get more tha[...] meters) per[...] and as much[...] ing on whic[...] car. It will als[...] els from [...] Hyundai by[...] CarPlay and[...] Auto syste[...] phones into[...] system.

"The way[...] and feels, it[...] Mendel said.

Pope decries 'ocean of pain' in Syria, Iraq

Vatican City, Sept 17: Pope Francis condemned on Thursday the "ocean of pain" engulfing Syria and Iraq, where civil war and the advance of Islamic State militants have forced millions from their homes. Addressing a meeting of Catholic charities and bishops who work in the Middle East, Francis described the conflicts in the two countries as "one of the most overwhelming human tragedies of recent decades". The Argentine pontiff called for a non-violent solution to the fighting. *Reuters*

DCM LIMITED

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN- L74899DL1889PLC000004
Ph: (011) 25719967, Fax : (011) 25765214
Email Id: investors@dcm.in, Website : www.dcm.in

Postal Ballot Notice

Members of DCM Limited ('DCM' or 'the Company') are hereby informed that the Company has, on September 17, 2015 completed the dispatch of Notice of Postal ballot and E-voting, an Explanatory statement, Scheme of Amalgamation, Observation Letter issued by BSE Limited and National Stock Exchange of India Limited, Fairness Opinion Report, Complaints Report, a postal ballot form and self-addressed postage pre-paid business reply envelope (together referred as 'Postal Ballot Documents') in compliance with provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, to all the public shareholders whose names appear in the Company's Register of Members and list of beneficial owners as provided by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on August 28, 2015. This postal ballot along with e-voting facility is being conducted pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 to seek consent of the public shareholders of the Company in connection with the proposed Scheme of Amalgamation of DCM Engineering Limited ('**Transferor Company**') into and with DCM Limited ('**Transferee Company**') and their respective shareholders and creditors (the "**Scheme**").

The Company has engaged the services of NSDL to provide E-voting facility as an option for the Public shareholders to enable them to cast their vote electronically. A Public shareholder exercising vote by using e-voting facility is requested to carefully follow the instructions given in the Notice of Postal Ballot and E-voting.

Mrs. Pragnya Parimita Pradhan, Company Secretary in Whole-Time Practice, has been appointed as the 'Scrutinizer' for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

Public shareholders are requested to communicate their assent or dissent by returning duly filled in and signed postal ballot form to the Scrutinizer not later than October 17, 2015 (5.00 pm IST).

The members of the Company are also hereby informed and requested to note that:-

a) The business as set out in aforesaid Postal ballot notice is to be transacted by the Public shareholders through postal ballot which includes voting by electronic means.

b) The voting including e-voting shall commence on September 18, 2015 (9.00 a.m. IST) and will end on October 17, 2015 (5:00 p.m. IST). During the voting period, public shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. August 28, 2015 may cast their vote either through physical postal ballot form or e-voting;

c) Voting through physical postal ballot form or e-voting will not be allowed beyond October 17, 2015 (5:00 p.m. IST). Any postal ballot form received thereafter, will not be valid and treated as if reply from the public shareholder has not been received and also, e-voting module shall be disabled by NSDL for voting, thereafter;

d) Any member who has not received the postal ballot form may apply to the Company by sending an e-mail to investors@dcm.in and obtain a duplicate thereof;

e) Postal Ballot notice is available on Company's website www.dcm.in and at NSDL website www.evoting.nsdl.com;

f) Results of Postal ballot and e-voting will be declared at 5.00 p.m. on Monday, October 19, 2015 at Registered Office of the Company and same will be displayed on website of the Company i.e. www.dcm.in and also on the website of NSDL i.e. www.evoting.nsdl.com, besides being communicated to BSE Limited and the National Stock Exchange of India Limited;

g) Voting rights of the Public Shareholders shall be reckoned as on August 28, 2015 and a person who is not a public shareholder as on said record date should treat this notice for information purposes only;

h) In case of queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact Mr. Ajay Kumar Dalal / Mr. Sabresh Singh, MCS Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsdel.com or NSDL at toll free no.: 1800 222 990 or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of www.evoting.nsdl.com

By Order of the Board
For DCM Limited
Sd/-
Jitendra Tuli
Chairman and Managing Director

Place: New Delhi
Dated: September 17, 2015

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[...]PARTNER pwc

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जिससे शहरी क्षेत्रों में सस्ता [...]

ड़ियों ने जम कर किया अभ्यास

जनसत्ता संवाददाता

डेविस कप टीम ने गुरुवार को डीएलटीए के आरके खन्ना कोर्ट पर जम
या की नंबर एक टीम चेक गणाज्य के खिलाफ भारत को विश्व ग्रुप प्लेआफ

DCM LIMITED

पंजी. कार्यालयः विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली– 110008
CIN: L74899DL1889PLC000004
फोनः (011) 25719967, फैक्सः (011) 25765214
ई–मेल आईडीः investors@dcm.in, वेबसाइटः www.dcm.in

डाक मतदान सूचना

डीसीएम लिमिटेड के सदस्यों को एतद्द्वारा सूचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 22, समय समय पर संशोधित, के अनुरूप सभी सार्वजनिक शेयरधारकों, जिनका नाम कम्पनी के सदस्यों के रजिस्टर और नेशनल सिक्यूरिटीज़ डिपोजिटरी लिमिटेड (एनएसडीएल)/सेन्ट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा 28 अगस्त 2015 को प्रदान की गयी लाभार्थी स्वामियों की सूची में दर्ज है, को मतदान व ई–वोटिंग की सूचना पत्र, एक विवरणात्मक ब्यौरा, स्कीम ऑफ एमलगमेशन, बीएसई लिमिटेड तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड द्वारा जारी ऑबर्जवेशन पत्र, फेयरनैस ओपिनियन रिपोर्ट, कम्पलेंट रिपोर्ट, एक डाक मत पत्र फॉर्म और स्व पता लिखा पोस्टेज पूर्व भुगतान व्यवसाय उत्तर लिफाफा (इनको इकट्ठा 'डाक मतपत्र प्रपत्रों' संदर्भित किया गया है) का प्रेषण 17 सितम्बर 2015 को पूर्ण कर लिया है। डाक मत पत्र सहित ई–वोटिंग, सेबी सरकूलर नं0. CIR/CFD/DIL/5/2013 दिनांक 4 फरवरी, 2013 के साथ पठित सरकूलर नं0. CIR/CFD/DIL/8/2013 दिनांक मई 21, 2013 के अनुरूप डीसीएम इंजीनियरिंग लिमिटेड ("**हस्तांरणकर्ता कम्पनी**") के डीसीएम लिमिटेड ("**हस्तांतरिती कम्पनी**") में और साथ एकीकरण की प्रस्तावित योजना और उनके संबंधित शेयरधारकों तथा ऋणदाताओं ("**योजना**") के संबंध में कम्पनी के सार्वजनिक शेयरधारकों की सहमति प्राप्त करने के लिए आयोजित कराया जा रहा है।

कम्पनी ने सदस्यों को इलेक्ट्रानिक रूप से अपना मत डालने के लिए उनको सक्षम बनाने हेतु एक विकल्प के रूप में ई–वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल की सेवाओं को नियुक्त किया है। ई–वोटिंग सुविधा का प्रयोग करके मतदान करने वाले सार्वजनिक शेयरधारक से, डाक मतपत्र तथा ई–वोटिंग सूचना पत्र में दिये गये निर्देशों का सावधानीपूर्वक अनुसरण, करने का अनुरोध किया जाता है।

श्रीमती प्रगन्या परिमिता प्रधान, पूर्णकालिक अभ्यासरत कम्पनी सचिव को निष्पक्ष और पारदर्शी तरीके से डाक के माध्यम से मतदान व ई–वोटिंग प्रक्रिया को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सार्वजनिक शेयरधारकों से अनुरोध है कि वे उचित रूप से भरा और हस्ताक्षर किया हुआ डाक मतदान फार्म पर्यवेक्षक को 17 अक्टूबर 2015 (सायं 5.00 बजे) तक वापस भेज करके अपनी सहमति या असहमति के बारे में अवगत करायें।

कम्पनी के सदस्यों को एतद्द्वारा यह भी सूचित और अनुरोध किया जाता है कि:

क. पूर्वकथित डाक मत सूचना पत्र में निर्धारित व्यवसाय का निष्पादन सार्वजनिक शेयरधारकों द्वारा डाक मत पत्र के माध्यम से किया जाएगा, जिसमें इलेक्ट्रानिक साधनों के द्वारा मतदान शामिल होगा;

ख. ई–वोटिंग सहित मतदान 18 सितम्बर 2015 (प्रातः 9.00 बजे) आरम्भ होगा और 17 अक्टूबर 2015 (सायं 5.00 बजे) समाप्त होगा। मतदान अवधि के दौरान, कम्पनी के शेयरधारक जो भौतिक या अभौतिक रूप से कट–ऑफ तिथि अर्थात 28 अगस्त 2015 को शेयर रखते है, डाक मतदान फार्म या ई वोटिंग के माध्यम से अपना मतदान कर सकते है;

ग. 17 अक्टूबर 2015 (सायं 5.00 बजे) के बाद भौतिक डाक मतदान फार्म या ई–वोटिंग के माध्यम से मतदान करने की अनुमति नहीं होगी। उसके बाद प्राप्त होने वाला कोई भी डाक मत फार्म मान्य नहीं होगा और उसे सार्वजनिक शेयरधारक से प्राप्त नहीं हुआ माना जायेगा और इसके बाद ई–वोटिंग प्रारूप को भी एनएसडीएल द्वारा अक्षम कर दिया जायेगा;

घ. जिस सदस्य को डाक मतदान फार्म प्राप्त नहीं हुआ है वह investors@dcm.in को एक ई–मेल भेजकर कम्पनी में आवेदन कर सकता है और उसकी एक प्रतिलिपि प्राप्त कर सकता है;

ङ. डाक मतदान सूचना पत्र कम्पनी की वेबसाइट www.dcm.in और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है;

च. डाक मतदान तथा ई–वोटिंग के परिणाम सोमवार, 19 अक्टूबर, 2015 को सायं 5.00 बजे कम्पनी के पंजीकृत कार्यालय में घोषित किये जायेगें तथा उन्हें कम्पनी की वेबसाइट अर्थात् www.dcm.in पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी प्रदर्शित करने के साथ–साथ बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को भी भेजा जायेगा;

छ. सार्वजनिक शेयरधारकों के मतदान के अधिकार 28 अगस्त, 2015 को ही निर्धारित किये जाएगें और कोई व्यक्ति जो कथित दर्ज तिथि तक एक सार्वजनिक शेयरधारक नहीं है, उसे इस सूचना को मात्र जानकारी के उद्देश्यों के लिए समझना चाहिये;

ज. सदस्यों से अनुरोध है कि, डाक मतपत्र द्वारा या इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित प्रश्नों/शिकायतों के मामले में, सदस्य, श्री अजय कुमार दलाल/श्री सबरेश सिंह, एमसीएस लिमिटेड, एफ –65, ओखला इंडस्ट्रियल एरिया, फेज–I, नई दिल्ली – 110020 या फोन नं – 011–41406149, ईमेलः admin@mcsdel.com या एनएसडीएल टेलीफोन नं0 1800 222 990 से संपर्क कर सकते है या सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और ई–वोटिंग प्रयोग नियम पुस्तिका जो कि www.evoting.nsdl.com के सदस्यों की डाउनलोड अनुभाग पर उपलब्ध है, का परामर्श ले सकते है।

बोर्ड के आदेशानुसार
कृते डीसीएम लिमिटेड
हस्ता/–
जितेन्द्र तुली
अध्यक्ष एवं प्रबंध निदेशक

स्थान : नई दिल्ली
दिनांकः 17 सितम्बर 2015

लक्ष्मण इंडस्ट्रीज लिमिटेड

CIN: L31909DL1962PLC003741
पंजीकृत कार्यालयः 15/1, आसफ अली रोड, नई दिल्ली-110002, भारत
टेली.: 011-23234846, ईमेलः laxmangroup@gmail.com

सदस्यों के लिए सूचना

तद्द्वारा सूचित किया जाता है कि कम्पनी की वार्षिक साधारण सभा सोमवार, 8 सितम्बर, 2015 को 15/1, आसफ अली रोड, नई दिल्ली-110002 में जीकृत कार्यालय में आयोजित की जाएगी तथा कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के प्रावधानों के अनुसार सदस्यों के रजिस्टर तथा

Pentagon designing cyber 'scorecard' to stay ahead of hackers

National Harbor, US, Sept 18: The US Defense Department is building a massive, electronic system to provide an overview of the vulnerabilities of the military's computer networks, weapons systems, and installations, and help officials prioritize how to fix them, the deputy commander of US Cyber Command said on Thursday.

Air Force Lieutenant General Kevin McLaughlin told *Reuters* officials should reach agreement on a framework within months, with a goal of turning the system into an automated "scorecard" in coming years. The effort, being led by the Pentagon's chief information officer, grew out of a critical report about cyber threats released earlier this year by the Pentagon's chief weapons tester, and escalating cyber attacks by China and Russia.

The report by Michael Gilmore, the Pentagon's director of testing and evaluation, warned that nearly every major U.S. weapons system was vulnerable to cyber attacks. Initial data entry would be done by hand, but the goal was to create a fully automated system that would help defense officials instantaneously detect and respond to cyber attacks, McLaughlin said after a speech at the annual Billington Cybersecurity Summit.

McLaughlin told the conference that Cyber Command had already set up about half of 133 planned cyber response teams with about 6,200 people, and all of them would achieve an initial operational capability by the end of 2016.

He said the initial focus of the new scorecard would be on the greatest threats, including weapons systems fielded 30 years ago before the cyber threat was fully understood, as well as newer systems that were not secure enough. "There's probably not enough money in the world to fix all those things, but the question is what's most important, where should we put our resources as we eat the elephant one bite at a time," he said.

McLaughlin said the scorecard was initially intended to look at weapons and networks, but the Pentagon was now looking at a broader and more sophisticated approach. US Army, Navy and Air Force officials, who also spoke at the event, mapped out their own cybersecurity efforts, citing new levels of communication and collaboration among the services around these issues.

Reuters

London fifth-priciest city in the world: UBS

London, Sept 18: London is the fifth most expensive city in the world to live in but wage levels have failed to keep up compared to other major centres, a report by Swiss Bank UBS has found.

The British capital ranked behind Zurich, Geneva, New York and Oslo when it came to the relative cost of goods, including rent, but was in 13th place on a comparison of gross salaries.

Reuters

Balmer Lawrie & Co. Ltd.
(A GOVERNMENT OF INDIA ENTERPRISE)
Travel & Vacations Division
Since 1867

TENDER NOTICE

Balmer Lawrie & Co. Ltd. Situated at Mumbai & Pune is in process of disposing of old used office furniture and E-waste on "As is where is basis". Interested party may kindly download the tender form from our website www.balmerlawrie.com, parties for E-Waste should be registered with Central Pollution Control Board.

South Eastern Railway
Corrigendum

Tender Notice No. T/PUB/2015/32, dtd. 09.09.2015 (Sl No. 7 & 8) published earlier by Divl. Railway Manager (Engg.) S.E. Railway, Kharagpur which is to be opened on 15.10.2015, is hereby postponed due to Administrative reasons. All other terms and conditions in the original Tender Notice will remain unchanged. **PR-647/C**

South Eastern Railway
Corrigendum

Tender Notice No. CE/CON/GRC/35/2015, dtd. 26.08.2015 published earlier by Chief Engineer (Con)/S/GRC has been modified, which will be available on internet website **www.tenders.gov.in**. All perspective tenderers are requested to see the above website. **PR-660/C**

PUBLIC NOTICE

Notice is hereby given in compliance with Circular No DNBS (PD).CC No.11/02.01/99-2000 issued by Reserve Bank of India (RBI) that Rainbow Investments Limited, having its registered office at 31, N.S. Road, Kolkata 700001 (hereinafter referred to as "Purchaser") has entered into an agreement with the existing Promoters and Promoter Group, viz., Mrs Padma Kanoria, Mrs Kusum Kanoria, Salem Erode Investments Ltd and Tara Investments Ltd, jointly and severally referred to as "Sellers" of Tinnevelly Tuticorin Investments Limited ("TTIL"), an existing Non-Banking Financial Company registered with RBI and having registered office at 14, Motilal Nehru Road, Kolkata 700029, for acquisition of total 10,88,520 fully paid-up equity shares representing 74.81% of the equity and voting share capital of TTIL.

Pursuant to such agreement, the Purchaser shall acquire substantial equity shareholding in TTIL and cause change in control of TTIL in its favour. RBI has accorded its approval to the same vide its letter bearing reference No. DNBS.RO.KOL.NO. 1629/08.02.400/ 2015-16 dated 11.09.2015.

Any person whose interest is likely to be affected by the proposed acquisition of equity shares and change in control of TTIL may approach Reserve Bank of India, Dept of Non-Banking Services, 15, N. S. Road, 5th Floor, Kolkata -700 001 and also TTIL at the above-mentioned address within 30 days from the date of publication of this notice stating therein the nature of his interest and grounds of objection.

Issued by the Purchaser, the Sellers and TTIL.

Place : Kolkata
Date :18.09.2015

National Fertilizers Limited
(A Govt. of India Undertaking)
Vijaipur-473 111, Guna (M.P)

Sr. No.	Description of Items / Jobs
	NIT OF PRODUCTION DEPARTMENT
1.	NFL Vijaipur invites Sealed Tenders from the experienced and financially sound parties for **"Assistance in Chemical handling, Safety, Pollution Control measures & Lubrication and up keeping, Operation of Naphtha pumps and unloading of Naphtha wagons & Removal of sludge from different lagoons/pits in CP&O group of Plants for 2016-17"**. Estimated contract value is **Rs.39,48,995/-**. Interested parties may obtain the NIT from **22.09.2015** and last date of submission is **26.10.2015 upto 15.30 Hrs.** Contact : E-mail thapar@nfl.co.in, Tel No.: 07544-273338.
	NIT OF MECHANICAL DEPARTMENT
2.	Sealed Tenders are invited for **"Refurbishment of 1st Stage Nozzle, Transition Pieces and Combustion liners of Gas Turbines at NFL, Vijaipur". Eligible Vendors shall be Pre-qualified for the job for three years.** Last date of Submission & Opening: **26.10.2015 up to 14:30 hrs.** Tender Doc. Cost : **Rs.500/-**, Estimated **Cost: Rs.21.92 Lacs**. Contact: Phone **08989783029**, E-mail ID: **vkbangar@nfl.co.in**

Tender Documents may also be obtained from the office of the HOD of concern Department. For further details visit at our website: www.nationalfertilizers.com or http://eprocure.gov.in. Tender Documents can also be downloaded from above websites. In such case, DD drawn in favour of NFL, Vijaipur and payable at SBI, Bavrikhera (Code 8455) towards cost of tender documents & EMD should be enclosed by tenderer along with their offer. Any amendment/corrigendum to the above NIT will be displayed only on aforesaid websites only.

TATA CONSULTANCY SERVICES LIMITED TATA

NOTICE

RECORD DATE FOR ALLOTMENT OF EQUITY SHARES OF TATA CONSULTANCY SERVICES LIMITED TO THE SHAREHOLDERS OF CMC LIMITED

This is to inform that the Hon'ble High Court of judicature at Hyderabad for the states of Telangana and Andhra Pradesh and Hon'ble High Court of judicature at Bombay have sanctioned the Scheme of Amalgamation between CMC Limited ("CMC") and Tata Consultancy Services Limited ("TCS") and their respective Shareholders under Sections 391-394 of the Companies Act, 1956 ("Scheme") on July 20, 2015 and August 14, 2015 respectively.

The Company has fixed **Thursday, October 1, 2015** as the **Record Date** to determine the names of the public shareholders of CMC (i.e. shareholders other than TCS) who would be entitled to receive the equity shares of TCS in lieu of equity shares held in CMC.

79 (seventy nine) equity shares of ₹1 each of TCS will be issued and allotted as fully paid up equity shares for every 100 (one hundred) equity shares of ₹10 each held by the public shareholders of CMC, whose names appear in the Register of Members of CMC and whose names appear as the beneficial owners of the equity shares of CMC in the records of the depositories (or to such of their respective heirs, executors, administrators or other legal representatives or other successors in the title as may be recognized by the Board of Directors of TCS) on the Record Date.

For TATA CONSULTANCY SERVICES LIMITED

Suprakash Mukhopadhyay
Vice President and Company Secretary

Place : Mumbai
Date : September 18, 2015

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.
Tel: 91 22 67789595 Fax : 91 22 67789660
Email: investor.relations@tcs.com website: tcs.com
Corporate Identity No. (CIN): L22210MH1995PLC084781

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
400/220KV Sub-Station, Plot No.:A-1, UPSIDC Industrial Area, 20km mile stone, Lucknow-Kursi Road, P.O.:Anwari, Dist.:Barabanki(UP)-225302
Northern Region-I, Headquarters
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110 016
Website : www.powergridindia.com, CIN : L40101DL1989GOI038121
पावरग्रिड

NOTICE INVITING TENDER Dated: 18-09-2015

POWERGRID invites sealed bids from the eligible bidders for the followings:

Sl No.	NIT Ref. No.	Description	Cost of Document (₹)*
1	N1/LKO/C&M/15-16/OT-06, dated 18/09/2015	Supply of T&P for different Transmission Lines in various TL-MSH Offices of NR-I [**Estimated Cost: Rs. 63,94,146/-**]	2,500/-

Bid Submission & Opening date is 15.10.2015

*Cost of document shall be non-refundable & in the form of DD in favor of **Power Grid Corporation of India Ltd.**, payable at **Lucknow**. The bidding documents along with Qualifying Requirements is available on our website **http://www.powergridindia.com.** For submission of bids, bidders are required to purchase the bidding documents on submission of QR documents from POWERGRID in working Hours from **18/09/2015** to **08/10/2015** . In case of any discrepancy between the documents downloaded by the prospective bidder and the bidding documents (Hard copy) issued by POWERGRID official, the latter shall prevail. **Bidding documents will be issued only to prima-facie qualified bidders.** Bids shall be received up to 15:00 Hrs on bid receipt date and shall be opened on the same day at 15:30 Hrs as per details indicated above. All correspondence / communication including sale of bidding documents and submission of bids shall be made to Chief Manager (C&M)/ POWERGRID, 400/220 KV Sub-Station, Plot No.: A-1, UPSIDC Industrial Area, 20 km mile stone, Lucknow-Kursi Road, P.O.: Anwari, Dist.: Barabanki(UP)-225302, Mob. No.- 9415909930.

PR/NR-I/NIT/15-16/320/BASIC4

One Nation - One Grid - One Frequency

DCM LIMITED
Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN- L74899DL1889PLC000004
Ph: (011) 25719967, Fax : (011) 25765214
Email Id: investors@dcm.in, Website : www.dcm.in

Postal Ballot Notice

Members of DCM Limited ('DCM' or 'the Company') are hereby informed that the Company has, on September 17, 2015 completed the dispatch of Notice of Postal ballot and E-voting, an Explanatory statement, Scheme of Amalgamation, Observation Letter issued by BSE Limited and National Stock Exchange of India Limited, Fairness Opinion Report, Complaints Report, a postal ballot form and self-addressed postage pre-paid business reply envelope (together referred as 'Postal Ballot Documents') in compliance with provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, to all the public shareholders whose names appear in the Company's Register of Members and list of beneficial owners as provided by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on August 28, 2015. This postal ballot along with e-voting facility is being conducted pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 to seek consent of the public shareholders of the Company in connection with the proposed Scheme of Amalgamation of DCM Engineering Limited ('**Transferor Company**') into and with DCM Limited ('**Transferee Company**') and their respective shareholders and creditors (the "**Scheme**").

The Company has engaged the services of NSDL to provide E-voting facility as an option for the Public shareholders to enable them to cast their vote electronically. A Public shareholder exercising vote by using e-voting facility is requested to carefully follow the instructions given in the Notice of Postal Ballot and E-voting.

Mrs. Pragnya Parimita Pradhan, Company Secretary in Whole-Time Practice, has been appointed as the 'Scrutinizer' for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

Public shareholders are requested to communicate their assent or dissent by returning duly filled in and signed postal ballot form to the Scrutinizer not later than October 17, 2015 (5.00 pm IST).

The members of the Company are also hereby informed and requested to note that:-

a) The business as set out in aforesaid Postal ballot notice is to be transacted by the Public shareholders through postal ballot which includes voting by electronic means.

b) The voting including e-voting shall commence on September 18, 2015 (9.00 a.m. IST) and will end on October 17, 2015 (5:00 p.m. IST). During the voting period, public shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. August 28, 2015 may cast their vote either through physical postal ballot form or e-voting;

c) Voting through physical postal ballot form or e-voting will not be allowed beyond October 17, 2015 (5:00 p.m. IST). Any postal ballot form received thereafter, will not be valid and treated as if reply from the public shareholder has not been received and also, e-voting module shall be disabled by NSDL for voting, thereafter;

d) Any member who has not received the postal ballot form may apply to the Company by sending an e-mail to investors@dcm.in and obtain a duplicate thereof;

e) Postal Ballot notice is available on Company's website www.dcm.in and at NSDL website www.evoting.nsdl.com;

f) Results of Postal ballot and e-voting will be declared at 5.00 p.m. on Monday, October 19, 2015 at Registered Office of the Company and same will be displayed on website of the Company i.e. www.dcm.in and also on the website of NSDL i.e. www.evoting.nsdl.com, besides being communicated to BSE Limited and the National Stock Exchange of India Limited;

g) Voting rights of the Public Shareholders shall be reckoned as on August 28, 2015 and a person who is not a public shareholder as on said record date should treat this notice for information purposes only;

h) In case of queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact Mr. Ajay Kumar Dalal / Mr. Sabresh Singh, MCS Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsdel.com or NSDL at toll free no.: 1800 222 990 or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of www.evoting.nsdl.com

By Order of the Board
For DCM Limited
Sd/-
Jitendra Tuli
Chairman and Managing Director

Place: New Delhi
Dated: September 17, 2015

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I have changed my name from Kartik to Kartik Banota as per Affidavit Dated 16/09/2015.

0070434553-1

"IMPORTANT"

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POWERGRID
emPOWERing the Nation

Chairman Speaks at the 26th ANNUAL GENERAL MEETING held on 15th September, 2015 at New Delhi

R. N. Nayak
Chairman & Managing Director

Dear Shareholders,

It gives me immense pleasure to welcome you all to the 26th Annual General Meeting of your Company. This AGM is of great importance for me individually as this is my last address to you on behalf of POWERGRID. I thank you for making it convenient to attend this meeting.

On behalf of the Board of Directors, it is an honor and privilege for me to present the Company's performance during FY15. The Company's accounts for the FY15, along with the Directors' and Auditors' Report, my letter to the Shareholders, and Management's Discussions and Analysis, have been circulated to you. With your permission, I take them as read.

Friends, I have organized my address in three parts; **First** - a look back on what we have achieved in FY15; **Second** - Company's contribution in nation building, supplementing GoI initiatives; and **Third** - an update of strategic initiatives undertaken for sustaining long term growth of Company. Before this, let us have a quick glance of Indian Economic scenario and your Company's contribution in emPOWERing the nation.

INDIAN ECONOMY AND POWERGRID'S CONTRIBUTION

I am sure, all of us will agree that the present economic environment in our country is far more positive than in the recent past as we have a stable Government, elected with strong public mandate. During last one year, several significant initiatives have been undertaken by GoI to energize Indian economy. Despite serious challenges faced by other economies, India is on a fast growth trajectory backed by its strong fundamentals.

As per central statistical data, GDP growth for 2014-15 was estimated as 7.3%, surpassing China, and emerged as world's fastest growing major economy. Our Fiscal and Current Account deficits have narrowed down and even the inflation is easing out. Government's policy initiatives have bolstered investors' confidence and facilitated substantial improvement in 'ease of doing business in India'. The economic survey for FY15 forecast the economy to grow over 8 percent. Growth is also expected to benefit from lower crude oil prices, lower inflation and a consequent pick-up in public expenditure. According to International Monetary Fund (IMF), India's economy is to grow much faster than forecast for this year.

Friends, electricity is one of the key drivers for economic growth and is vital for sustenance of modern economy. With increased economic activity, electricity demand is increasing continuously. Government has taken a remarkable initiative to ensure 24x7 power supply to every household by 2019 and accordingly reforms drive is revitalized through central schemes like Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY), Integrated Power Development Scheme (IPDS), etc. A renewed vision is accorded towards harness of all forms of energy resources particularly renewable energy for ensuring energy security.

Friends, your Company, as a responsible partner in India's ongoing journey towards economic and inclusive growth, continues to emPOWER every nook & corner of the country by delivering power through its technologically advanced transmission infrastructure. Your Company's accelerated capital expenditure (capex) programme for augmentation of National Grid capacity is not only emPOWERing the economy directly but also creating manifold business opportunities to industries, particularly equipment manufacturers/ suppliers and allied service sectors in power transmission. Your Company is 3rd highest among the top CPSEs in capex in the country in FY16.

Your Company had enhanced its investment plan to about ₹110,000 Crore for the XII plan period, mainly for implementation of various Inter-State Transmission Systems. As part of this, your Company made a capex of **₹22,456 Crore** during FY15. In fact, during first three years' period of XII plan, cumulative capex of about **₹65,975 Crore** was made and a capex of about **₹45,000-₹50,000 Crore** has been planned for FY16 & FY17.

A. KEY PERFORMANCE HIGHLIGHTS

Friends, FY15 marked the completion of 25 glorious years of your Company. In this momentous year, your Company not only maintained growth momentum but also exhibited a number of achievements on various fronts. I take this opportunity to share some of these with you.

In this landmark year, consolidated profit of your Company **(₹5,046 Crore)** for the first time surpassed benchmark figure of ₹5,000 Crore. Similarly, Gross Fixed Assets also crossed the landmark of ₹100,000 Crore, to a new height of more than **₹118,000 Crore**. This year a record capitalization of **₹21,760 Crore** was achieved, highest ever in any single year in its history - a testimony to our improved project execution capabilities. On the standalone basis, your Company achieved turnover of **₹17,780** Crore and net profit of **₹4,979 Crore** as compared to ₹15,721 Crore and ₹4,497 Crore respectively during FY14, a growth of 13% & 11% respectively.

On project implementation front, your Company commissioned about **8,830 ckm** of EHV transmission lines, **8 sub-stations** and transformation capacity addition of **25,786** MVA during the year, which are facilitating transfer of power from power projects in Chattisgarh area, besides strengthening WR-SR corridor for enhanced inter-regional power exchanges.

The inter-regional power transfer capacity of National Grid was enhanced by 7,900MW in FY15 and 5,800MW in the current year. With this, the cumulative capacity of National Grid has become **51,650MW** and the NR, WR, ER & NER have become generally congestion free and have single price in electricity market. In regard to SR, the same is likely to be substantially mitigated with completion of Narendra-Kudgi-Kolhapur & Aurangabad-Solapur lines (capacity enhances by 2,000MW within Sep/Oct.'15) and Wardha-Hyderabad 765kV D/C line (capacity enhancement of 2,500MW in FY17) and about 10,000MW enhancement by FY19 with other planned links. This will ensure achieving the objective of one price and one market at Pan-India level.

Your Company had envisaged addition of about 40,000 ckm of transmission lines and about 1,00,000 MVA of transformation capacity during the XII plan. You will be glad to know that, out of this, about **22,656 ckm** of transmission lines including inter-regional links with power transfer capacity of 18,700MW and transformation capacity of about **107,200 MVA** have already been added during first three years' period of XII plan. During FY16, your Company envisages addition of **8,200 ckm** of transmission lines and transformation capacity addition of **27,500MVA**.

On the operational front, transmission system availability of **99.78%** was achieved, upon final reconciliation by CEA, with number of trippings per line limited at **0.53.** Your Company's strategic projects of **National Transmission Asset Management Centre (NTAMC)** and **'RUPANTAR'**, the Enterprise Resource Planning (ERP) initiative, have been operationalized. These technological advancements have enabled increased process efficiency with transparency and improved data accessibility in Company's operations.

Your Company is exponentially growing and in terms of Gross Fixed Assets, it has become **4th Largest CPSE** in the country. Recognizing the rate of growth, M/s Platts (A division of McGraw-Hill Companies) 2014 Top 250 Global Energy Company Rankings, your Company is the ***Fastest Growing Electric Utility in the world.***

With relentless pursuit of excellence and hard work over 25 years, your Company has risen to new heights in terms of both physical and financials. The **Asset Base, Turnover** and **Net Profit** grown by **about 34 times, 28 times and 21 times** respectively as exhibited below:

I also feel proud to share with you that Company's prestigious, technologically challenging & complex project, ±800kV HVDC Bi-pole line, a high power transfer expressway, from NER to Agra in Northern Region, has been completed and final testing is in progress. This shall be put on commercial operation by end of this month. With this, a major technological milestone of ±800kV HVDC operation in the country has been successfully accomplished. With this, your Company's asset base shall be enhanced to about **₹140,000 Crore**, a growth of about 40 times since its commercial operations.

B. CONTRIBUTION IN GOVERNMENT OF INDIA'S INITIATIVES

The Hon'ble Prime Minister's noble initiative of 'Make in India' holds enormous promise to radically transform Indian economy as it aims to project India as manufacturing hub & major investment destination. Other initiatives such as 'Digital India', 'Swatch Bharat Abhiyan', 'Skill India', etc. are aimed at inclusive development of the country. Your Company, as a responsible corporate citizen, is supplementing the efforts of GoI and is making valuable contribution. I would, therefore, like to dwell upon Company's contribution on various accounts towards emPOWERing India.

Make in India

Your Company has taken pioneer initiatives for indigenous development of high technology / critical electrical equipment, on the lines of 'Make in India' strategy of GoI. Your Company's efforts have resulted in establishing manufacturing facilities for 1200kV UHV AC technology, the highest transmission voltage in the world; ±800kV HVDC technology; 765kV power equipment including transformers/reactors; FACT devices; SVC & STATCOM and Gas Insulated Switchgear for making our country self-reliant. Your Company has mandated its international suppliers to have manufacturing facilities in India.

Digital India

Digital India initiative of GoI has the potential to transform existing public service delivery system in the areas of health, education, banking services and improve productivity, create jobs & induce economic activity in rural India. Your Company with its backbone telecom network of ~33,000 km is providing value added services to various telecom players. Joining hands with GoI, your Company has successfully completed the prestigious NKN project, which provides high speed connectivity to major knowledge centers & academic institutions. Your Company has signed an agreement with BSNL to improve telecom connectivity in NER States including Sikkim. Further, under NOFN project of GoI, your Company is executing work in four States and presently about 2,200 Gram Panchayats have been successfully connected with fibre optic network.

Inclusive growth of the Sector

Friends, your Company is sharing its technical expertise with various State utilities for emPOWERing the sector. Presently, your Company is executing consultancy works worth over ₹20,000 Crore, which are in various stages of implementation. This includes comprehensive scheme for development of Intra-State Transmission & Distribution System in all North-East States including Sikkim (estimated cost about ₹10,000 Crore) and 220kV Leh-Kargil-Srinagar Transmission System (estimated cost ₹1,788 Crore), which will connect Leh–Kargil Region with the National Grid.

Your Company established a JV Company with Bihar for developing its Sub-Transmission System, which was operationalised during the year (estimated cost about ₹3,900 Crore) and construction activities have commenced. For improving the distribution sector, your Company has been making significant contribution in rural electrification works under DDUGJY and IPDS schemes.

Disaster Management

Your Company always extends hand-in-hand support to its stakeholders/ customers during natural calamities, for restoration of affected infrastructure, as a part of disaster management. Your Company took lead role in restoration and renovation of transmission and distribution system in Jammu & Kashmir in Sept.'14 and Mar.'15, affected due to unprecedented flood devastations, in an expeditious manner, which was highly applauded. Similarly, your Company had also extended support for quick restoration of power supply in Andhra Pradesh, affected in Hudhud cyclone in October, 2014.

Your Company also had taken lead role and deputed a team of engineers within 24hours, to Kathmandu, Nepal for restoration of power supply, hit by a massive earthquake in April, 2015. Your Company has also been associated for meeting the long-term requirement of Govt. of Nepal.

Considering increasing natural disasters in our country and their impact, your Company has taken a lead initiative and prepared a comprehensive report titled, **"Building Climate Change Resilience For Electricity Infrastructure"** which is available on our website for benefit of all.

Contribution under 'Swachh Bharat Abhiyan'

The 'Swachh Bharat' campaign initiated by our Hon'ble Prime Minister was transformed into a mass movement to regenerate India. 'Swachh Bharat' is not only a programme of hygiene and cleanliness but at a deeper level, a programme for preventive health care, and building awareness. Your Company joined the campaign and contributing towards 'Swachh Vidyalaya Abhiyaan', in which about 10,000 toilets were constructed in about 4,500 Government schools in rural areas of several States in last one year.

Skill Development

GoI has launched 'Skill India' strategy to make India a skilled country and to promote a culture of innovation based entrepreneurship. Your Company has been conducting various training programmes for capacity building on 'Power Transmission Line Tower Erection and Stringing' at Employee Development Centers located at our sub-stations and Contractors' work stations for imparting knowledge to un-skilled persons for gainful deployment. Partnering with GoI on skill development initiative, your Company has undertaken various projects for imparting skill development trainings to about 7,500 youths departmentally and also in association with various agencies.

C. INITIATIVES FOR FUTURE PREPAREDNESS

Friends, our sectoral industry is in the midst of numerous challenges, and so is your Company. We need to convert these challenges into opportunities. I strongly believe that Technology Development & persistent Innovations, Super Hard Work, Customer Centric Focus, and Delivery with High Integrity, is the key for sustaining the success. In this context, it reminds me a famous quote of our beloved former president and Bharat Ratna, Late Dr. APJ Abdul Kalam, which says:

All birds find shelter during a rain. But Eagle avoids rain by flying above the Clouds. Problems are common, but attitude makes the difference!!.

Like an Eagle, your Company has been coming out with innovative ideas to tide over the challenges and emerge successful in many business areas. Your Company is putting continuous efforts in Engineering, Research, Development and Demonstration (ERD&D) of new technologies in various fields. In this direction, your Company is establishing its **Manesar Complex as 'POWERGRID Wisdom Park'** which houses various centers of excellence & knowledge hubs like PAL, PART, NTAMC, ERP, etc. besides state-of-the-art 400kV GIS substation.

Technology & Inclusive Innovation

Your Company adopts and encourages the ERD&D activities in pursuit of technological excellence. Your Company is establishing state-of-the-art research & testing laboratories at **POWERGRID Advanced Research and Technology (PART) Centre, Manesar**, Gurgaon in the field of transmission, distribution, smart grid, energy efficiency, renewable energy & its integration, control and automation, material science, engineering & design, etc., which shall cater to research needs not only of the Company but also of the power utilities at large.

Quality of power supply is crucial to maintain health of power equipment for improved performance. In this direction, field measurement of power quality parameters in over 175 cities/towns on Pan India basis at different voltage levels was undertaken, which is first of its kind in the country. Your Company prepared a report **"Swachh Power"** covering power quality data repository, mitigating measures and estimated investment requirement. The report is available on our website for benefit of all.

Smart Grid Technology

Your Company is pioneer in development of Smart Grid technology in India. Towards smart transmission, your Company is implementing Wide Area Measurements based Unified Real Time Dynamic State Measurement project for effective grid management. Your Company has undertaken a pilot project of 1000kW battery energy storage systems to evaluate different technologies for proof of concept, application(s), policy advocacy etc. in Indian context. Your Company is indigenously developing/ has developed smart products like smart meter, data concentrator unit, home energy management system, micro grid controller, active power filter, Cool Roof Technology, Smart Ventilation System, etc. for varied applications. Patents have been filed for some of these innovations.

Grid Integration of Renewables

Friends, our country is bestowed with abundant Renewable Energy (RE) potential. Both Ministry of Power (MoP) and Ministry of New and Renewable Energy (MNRE) are working together in harnessing & integrating RE potential towards energy security. GoI has set an ambitious target of installing 175 GW of renewable capacity by 2022, which includes setting up of 25 solar parks of 22,000MW capacity in various States. Transmission systems are the key enablers for development and require manifold increase in transmission investment/ capacity.

Recognizing this, your Company has taken a lead initiative and developed a comprehensive master plan for grid integration of large scale renewable generation envisaged by FY17 as 'Green Energy Corridors'. The Plan covers transmission infrastructure at Inter and Intra State level as well as control infrastructure. Your Company has been assigned implementation of ISTS portion of the scheme, which has already commenced during 2015.

Your Company has also formulated grid integration plan, as entrusted by MoP, for renewable capacity addition by 2021-22 as Green Energy Corridors-II. Under its first part, your Company has been assigned implementation of transmission system for nine Ultra Mega Solar Power Parks of about 10,000MW in seven States and necessary actions have been undertaken, matching with commissioning of Solar Power Parks.

Energy Efficiency

Energy Efficiency is one of the most low hanging fruit and effective mode on the demand side management to bridge the demand supply gap. Recognizing this, your Company has taken a pro-active role and released a comprehensive study report on energy efficiency opportunities in India titled, **'Negawatt – Makes a Watt'** indicating opportunity of energy saving in 18 energy intensive sectors, investment requirement and derived benefits. Your Company is a BEE Grade-I Energy Service Company (ESCO) for undertaking energy efficiency projects.

Nurturing Human Capital

Our employees are our most valuable asset as they shoulder responsibility towards larger agenda of development. Also in today's competitive world, attracting and retaining talent became one of the major challenges. Your Company has been building leadership capabilities to emPOWER them as future leaders. Your Company has established the state-of-the-art **'POWERGRID Academy of Leadership (PAL)'** at Manesar, near Gurgaon, which has become operational this year. Facilities at PAL would also be extended to other organizations in power sector.

Strategic Alliances for Inclusive Growth

Your Company is establishing JV Companies to have backward integration on manufacturing of key transmission products, primarily for meeting the long term requirement and to have competitive edge under TBCB. In this direction, first JV Company has been established with RINL for manufacturing of transmission line towers & tower parts at Visakhapatnam. Further, your Company has also formed a 100% subsidiary Company for manufacturing of transmission line conductor. A JV partner for manufacturing insulators is also under consideration. Recognizing the Offshore wind power potential available in Gujarat & Tamil Nadu coast lines, MNRE has envisaged setting up a 100MW Offshore wind pilot project with participation of POWERGRID, NTPC & other organizations like PFC, IREDA, PTC and GPCL. Your Company will evacuate/ integrate the wind power with the National Grid.

CORPORATE SOCIAL RESPONSIBILITY

Your Company has been making valuable contribution to society with emphasis on inclusive and participatory growth as a part of Corporate Social Responsibility. Various community development activities, primarily in and around our areas of operations are being undertaken with a thrust on livelihood generation, healthcare, education, sanitation, drinking water, skill development & capacity building, besides infrastructure development like classrooms, roads, community centres, etc. Your Company spent about **₹48 Crore** towards CSR activities in FY15, 75% higher than last year.

CORPORATE GOVERNANCE

Your Company believes that good governance should entail trusteeship, empowerment and accountability and remains committed to uphold highest standards of governance. Your Company has taken several initiatives and set up systems to strengthen transparency in business practices. Your Company is in compliance with governance requirements. In recognition of transparency and best governance practices adopted, your Company has been conferred with prestigious **"ICSI National Award for Excellence in Corporate Governance"** for 2014.

AWARDS AND ACCOLADES

Your Company's sterling performance and contribution towards infrastructure development in the country has been recognized and applauded at various fora. For the first time, your Company is ranked within 1000 in **Forbes 2000** list of The World's Biggest Public Companies rankings for 2015. Your Company is the only Indian Company (ranked no. 3) appeared among a list of 49 Asian companies selected for the survey on "Asia's Best Analyst Days" category. Your CMD has been selected, consecutively for the third year, as the **best CEO in Power Sector** in "The 2015 ALL-ASIA EXECUTIVE TEAM: BEST CEO" in the Institutional Investor Survey of Asia.

Your Company has been conferred with various awards this year, notably; **"Star PSU of the Year"** in the 'Business Standard Annual Awards 2014' for Corporate Excellence; **"Most Innovative Use of Training & Development as an HR initiative for Organization Development"** award by World HRD Congress; **"CBIP Award for Best Performing Utility in Power Sector"** and CMD, POWERGRID for **"CBIP Award for Power Personas of the year"**; **"Dun & Bradstreet PSU Award 2015"** under Power Transmission and Distribution Sector category; **"India Pride Award 2014-15"** for Excellence in Energy and Power by Dainik Bhaskar.

ACKNOWLEDGEMENTS

On behalf of the Board of Directors, I place, on record, my gratitude and deep appreciation of our esteemed customers, our vendors, partners, investors, multilateral funding agencies, rating agencies and bankers for their continued support. My sincere thanks to GoI, particularly, MoP, MNRE, CEA, MoF, DPE and other Government agencies for their support and encouragement. I also thank the Governments of various countries where our Company have operations, for their trust and support.

I would like to place on record my sincere appreciation and thanks to my colleagues on the Board for their support, guidance and encouragement. My special thanks to TEAM POWERGRID for their unflinching dedication, commitment and contribution to strengthen the Company in all fronts.

Friends, I am superannuating this month. I shall be leaving the Company with a happy note and pride of being associated with this great Company and would like to express my sincere gratitude once again to you all for the unstinted support, encouragement and confidence reposed on me for taking this Company to greater heights. I am confident that you would continue to extend the same support to my successor who would steer the Company from October onwards. I wish him all the very best.

Thank you again for your support and encouragement.

May God bless us!

(R. N. Nayak)
Chairman & Managing Director

Place: New Delhi,
Date: September 15, 2015

This does not purport to be a record of the proceedings of the 26th Annual General Meeting. For full text please visit at www.powergridindia.com

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016
Ph. No.: 011-26560122, **Fax:** 011-26601081
Corp. Office : 'SAUDAMINI', Plot No. 2, Sector-29, Gurgaon, Haryana - 122 001 (India)
Ph. No.: 0124-2571700-719, Fax: 0124-2571762
CIN: L40101DL1989GOI038121 **Visit us at: www.powergridindia.com**
पावरग्रिड

A 'NAVRATNA' Company

Notice is hereby given to the general public that, due to non-regularization of gold loan accounts by the Borrowers in
GL2420327, GL2425112, GL2437658, GL2440709, GL2443518, GL2444928, GL2445453, GL2450263, GL24541
GL2462127, GL2465817, GL2467830, GL2473107, GL2473201, GL2475093, GL2477875, GL2481244, GL2486
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GL2413177, GL2418927, GL2421346, GL2422654, GL2422958, GL2426846, GL2428159, GL2430154, GL243
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GL2789336, GL2790496, GL2793605, GL2800885, GL2801082, GL2805784, GL2805922, GL2807482, GL280
GL2817715, GL2484219, GL2436561, GL1782510, GL1929227.

We are conducting an auction of the pledged gold jewellery on **21.09.2015 at 10.00 A.M** the respective taluk centres have been duly notified at our website www.iiflfinance.com. All defaulting borrowers had been duly in borrowers' pledged gold jewellery and other details have been displayed at the respective talukas/ centres. A borrowers have an option to repay the entire dues including all applicable charges and close their loan accounts as mentioned herein. However, the defaulter loans which are closed on or after this publication i.e **18.09.2015**, w

Bidders are invited to inspect the gold jewellery on **19.09.2015** and to submit their bid. The gold is being auctioned process and terms and conditions laid down by the Company. If the Auction in respect of defaulter accounts is not co off on subsequent day/s without further notice. Terms and conditions for auction may be modified by the Company at at the sole discretion of the company.

India Infoline Finance Limited has the authority to remove any of the accounts from the auction list without prior i prior intimation.

Date: 18.09.2015

For any other details please contact

INDIA INFOLINE FINANCE LTD., 2nd Floor, 112/7, Madhyam Marg, Vijay Path, Agarwal Farm, Jaipur, Rajas

North: Stairs, South: Corridor, East: Shop No. 66 & 60-A, West: Shop No. 58.

Date: 14.09.2015 Place: Ghaziabad **(Authorised Officer) State Bank of India**

IN THE HIGH COURT OF DELHI AT NEW DELHI
(Ordinary Original Company Jurisdiction)
Company Application (M) No. 130 of 2015

In the matter of:
The Companies Act, 1956 (1 of 1956)
And
In the matter of Sections 391 to 394 of the Companies Act, 1956 and other applicable provisions of Companies Act, 1956 and the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of DCM Engineering Limited ('Transferor Company') into and with DCM Limited ('Transferee Company') and their respective Shareholders and Creditors

DCM Limited, a company incorporated under the Indian Companies Act, 1882 (6 of 1882) and having its registered office at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

...Transferee Company / Applicant Company

NOTICE CONVENING SEPARATE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that by an Order dated September 1, 2015, the Hon'ble High Court of Delhi at New Delhi, has directed that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company be convened and held at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi - 110002 on Saturday, October 17, 2015 at 10.00 a.m., 11.00 a.m. and 4.00 p.m. respectively for the purpose of considering and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of DCM Engineering Limited ('Transferor Company') into and with DCM Limited ('Transferee Company') and their respective shareholders and creditors (hereinafter referred to as 'Scheme').

In pursuance of the said order and as directed therein, notice is hereby given that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company shall be convened and held at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi - 110002 on Saturday, October 17, 2015 at 10.00 a.m., 11.00 a.m. and 4.00 p.m. respectively, at which time and place, the Equity Shareholders, Secured Creditors and Unsecured Creditors respectively, are requested to attend.

Copies of Notice, the Scheme of Amalgamation, the Explanatory statement under section 393 of the Companies Act, 1956 and form of Proxy can be obtained free of charge from the registered office of the Transferee Company at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 between 11 a.m to 5 p.m. on all working days.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that a proxy in the prescribed form, duly signed by the Equity Shareholder or Secured Creditor or Unsecured Creditor, as the case may be, of the Transferee Company are deposited at the Registered Office of the Transferee Company at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 not later than 48 hours before the meeting. Forms of proxy can be obtained at the registered office of the Company.

The Hon'ble High Court has appointed Mr. Suryakant Singla as Chairperson and failing him Ms. Kanika Agnihotri as Alternate Chairperson of the meeting of the Equity Shareholders, Mr. Naresh Mathur as Chairperson and failing him Mr. Anuj Rajput as Alternate Chairperson of the meeting of Secured Creditors and Mr. Subhash Oberoi as Chairperson and failing him Mr. Abdul Aleem as Alternate Chairperson of the meeting of Unsecured Creditors of the Transferee Company.

The abovementioned Scheme, if approved at the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors, will be subject to the subsequent approval of this Hon'ble High Court.

Dated this 3rd day of September, 2015

Sd/-
Mr. Suryakant Singla
Court appointed Chairperson for Equity shareholders meeting

Sd/-
Mr. Naresh Mathur
Court appointed Chairperson for Secured creditors meeting

Sd/-
Mr. Subhash Oberoi
Court appointed Chairperson for Unsecured creditors meeting

से उतरेगा भारत

ठंडे अनुसार ड्रा उनके अनुकूल बताया है।

भारतीय खिलाड़ियों ने जम कर किया अभ्यास

जनसत्ता संवाददाता

नई दिल्ली, 17 सितंबर। भारतीय डेविस कप टीम ने गुरुवार को डीएलटीए के आरके खन्ना कोर्ट पर जम कर अभ्यास किया। शुक्रवार को दुनिया की नंबर एक टीम चेक गणराज्य के खिलाफ भारत को विश्व ग्रुप प्लेआफ

दिल्ली उच्च न्यायालय, नई दिल्ली
(सर्व साधारण मूल कंपनी न्यायाधिकारण)
कंपनी एप्लीकेशन (एम) नं.: 130 ऑफ 2015

के मामले में:
कंपनी अधिनियम,1956 (1956 का 1)
तथा
कंपनी अधिनियम,1956 के खंड 391 से 394 एवं कंपनी अधिनियम, 1956 के अन्य मान्य प्रावधानों तथा कंपनी अधिनियम, 2013 के मामले में
तथा
डीसीएम इंजीनियरिंग लिमिटेड (हस्तांतरणकर्ता कंपनी) का डीसीएम लिमिटेड (हस्तांतरिती कंपनी) एवं उनके संबंधित शेयरधारकों तथा ऋणदाताओं की स्कीम ऑफ अमलगमेशन के मामले में

डीसीएम लिमिटेड, भारतीय कंपनी अधिनियम,1882 (1882 का 6) के तहत एक निगमित कंपनी है और इसका अपना पंजीकृत कार्यालय, विक्रांत टॉवर, 4, राजेंद्र प्लेस, नई दिल्ली–110008 में है

...हस्तांतरिती कंपनी/आवेदक कंपनी

इक्विटी शेयरधारकों, प्रतिभूति ऋणदाताओं एवं प्रतिभूतिरहित ऋणदाताओं की अलग–अलग बैठक आयोजन सूचना

एतद्द्वारा सूचना दी जाती है कि माननीय दिल्ली उच्च न्यायालय, नई दिल्ली ने अपने आदेश दिनांक 1 सितंबर, 2015 में निर्देश दिया है कि आवेदक कंपनी के इक्विटी शेयरधारकों, प्रतिभूति ऋणदाताओं तथा प्रतिभूतिरहित ऋणदाताओं की अलग–अलग बैठक गालिब आडिटोरियम, ऐवां–ए–गालिब, माता सुंदरी लेन, नई दिल्ली–110002 में 17 अक्टूबर 2015, शनिवार को प्रातः 10:00 बजे, 11:00 बजे एवं सायं 4:00 बजे क्रमशः इस विषय पर विचार करने और यदि विचार उचित हो तो डीसीएम इंजीनियरिंग लिमिटेड (हस्तांतरणकर्ता कंपनी) का डीसीएम लिमिटेड (हस्तांतरिती कंपनी) में एवं उनके संबंधित शेयरधारकों तथा ऋणदाताओं की स्कीम ऑफ अमलगमेशन (इसके बाद इसे 'योजना' के तौर पर सदर्भित) को संशोधन(नों) या बिना संशोधन(नों) के साथ अनुमोदित करने के लिए, अयोजित एंव बुलाई गई है।

उक्त आदेश एवं उसमें निर्दिष्ट दिशानिर्देशों के अनुरूप सूचना दी जाती है कि आवेदक कंपनी के इक्विटी शेयरधारकों, प्रतिभूति ऋणदाताओं तथा प्रतिभूतिरहित ऋणदाताओं की अलग–अलग बैठक आयोजित की जायेगी तथा यह बैठक गालिब ऑडीटोरियम, ऐवां–ए–गॉलिब, माता सुंदरी लेन, नई दिल्ली–110002 में 17 अक्टूबर, 2015, शनिवार को प्रातः 10.00 बजे, 11.00 बजे एवं सायं 4.00 बजे क्रमशः होगी, अतः इक्विटी शेयरधारकों, प्रतिभूति ऋणदाताओं तथा प्रतिभूतिरहित ऋणदाताओं से अनुरोध है कि वे उक्त समय एवं स्थान पर उपस्थित हो।

सूचना की प्रति, स्कीम ऑफ अमलगमेशन, कंपनी अधिनियम, 1956 की धारा 393 के तहत व्याख्यात्मक बयान तथा फॉर्म ऑफ प्रॉक्सी को निःशुल्क रूप में हस्तांतरिती कंपनी के पंजीकृत कार्यालय, विक्रांत टॉवर, 4, राजेंद्र प्लेस, नई दिल्ली–110008 से सभी कार्य दिवसों में प्रातः 11 बजे से सायं 5 बजे के बीच प्राप्त कर सकते है।

बैठक में शामिल होने एवं मतदान का अधिकार रखने वाले व्यक्ति अपना मत, व्यक्तिगत तौर पर या प्रॉक्सी के द्वारा, दे सकते है बशर्ते इक्विटी शेयरधारक या प्रतिभूति ऋणदाता या प्रतिभूतिरहित ऋणदाता, प्रॉक्सी निर्धारित प्रपत्र में विधिवत हस्ताक्षर करके हस्तांतरिती कंपनी के पंजीकृत कार्यालय, विक्रांत टॉवर, 4, राजेंद्र प्लेस, नई दिल्ली–110008 में बैठक के 48 घंटे पूर्व जमा कर दे। फार्म ऑफ प्रॉक्सी कंपनी के पंजीकृत कार्यालय से प्राप्त कर सकते है।

माननीय उच्च न्यायालय ने हस्तांतरिती कंपनी के इक्विटी शेयरधारकों की बैठक के लिए श्री सूर्यकांत सिंगला को अध्यक्ष तथा इनके न होने पर सुश्री कनिका अग्निहोत्री को वैकल्पिक अध्यक्ष, प्रतिभूति ऋणदाताओं की बैठक के लिए श्री नरेश माथुर को अध्यक्ष एवं इनके न होने पर श्री अनुज राजपूत को वैकल्पिक अध्यक्ष तथा प्रतिभूतिरहित ऋणदाताओं की बैठक के लिए श्री सुभाष ओबेराय को अध्यक्ष एवं इनके न होने पर श्री अब्दुल अलीम को वैकल्पिक अध्यक्ष नियुक्त किया है।

यदि उक्त निर्दिष्ट योजना, इक्विटी शेयरधारकों, प्रतिभूति ऋणदाताओं तथा प्रतिभूतिरहित ऋणदाताओं की बैठक में अनुमोदित होती है तो यह इस माननीय उच्च न्यायालय की उसके बाद की मंजूरी के अन्तर्गत ही होगी।

दिनांक, 3 सितंबर, 2015

हस्ता/–
श्री सूर्यकांत सिंगला
इक्विटी शेयरधारकों की बैठक हेतु अदालत द्वारा नियुक्त अध्यक्ष

हस्ता/–
श्री नरेश माथुर
प्रतिभूति ऋणदाताओं की बैठक हेतु अदालत द्वारा नियुक्त अध्यक्ष

हस्ता/–
श्री सुभाष ओबेराय
प्रतिभूतिरहित ऋणदाताओं की बैठक हेतु अदालत द्वारा नियुक्त अध्यक्ष

...के प्रावधानों के अनुसार सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें गुरुवार, 25 सितम्बर, 2015 से सोमवार, 28 सितम्बर, 2015 (दोनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

कम्पनी के सदस्यों को एतद्द्वारा सूचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की धारा 108 तथा लागू होने वाले अन्य प्रावधानों के अनुसार 28 सितम्बर, 2015 को अपनी वार्षिक साधारण सभा की सूचना का प्रेषण पूरा कर लिया है। कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2014 के नियम 20 तथा सूचीयन अनुबंध के क्लॉज 35बी के अनुसार यह कम्पनी ने इलेक्ट्रॉनिक माध्यमों द्वारा 52वीं वार्षिक साधारण सभा में विचार किए जाने के लिए प्रस्तावित प्रस्तावों पर अपने मताधिकार का प्रयोग करने की सुविधा सदस्यों को उपलब्ध करायी है तथा एजीएम के अन्यत्र के किसी स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग ("रिमोट ई-वोटिंग") कर मतदान करने की सुविधा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध करायी जाएगी।

- रिमोट ई-वोटिंग अवधि 25 सितम्बर, 2015 को 9 बजे पूर्वा. में शुरू होगी तथा 27 सितम्बर, 2015 को 5 बजे सायं में बंद होगी। इस अवधि के दौरान कट ऑफ तिथि अर्थात् 22 सितम्बर, 2015 को भौतिक पद्धति या डिमैटीरियलाइज्ड पद्धति में शेयर धारित करने वाले कम्पनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद सीडीएसएल द्वारा ई-वोटिंग पद्धत्ति निष्क्रिय कर दी जाएगी तथा 27 सितंबर, 2015 को 5.00 बजे सायं के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी।
- सदस्यों के मतदान का अधिकार 22 सितम्बर, 2015 की कट-ऑफ तिथि को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगी।
- यदि कोई सदस्य सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2015 को शेयर धारित करते हैं, वे रजिस्ट्रार एवं कम्पनी के शेयर अंतरण एजेन्ट अलंकित एसाइन्मेन्ट्स लिमिटेड को लिखें अथवा helpdesk.evoting@cdslindia.com पर ई-मेल करें।
- एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध करायी जाएगी तथा सभा में उपस्थित होने वाले सदस्यों जिन्होंने ई-वोटिंग द्वारा अपना मतदान नहीं किए हों, वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग करने में सक्षम होंगे।
- जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान किए हों वे एजीएम में भाग ले सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे।
- पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को अध्यक्ष अथवा लिखित में उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के तत्काल बाद सीडीएसएल की वेबसाईट पर प्रकाशित किया जाएगा। इन परिणामों को तत्काल स्टॉक एक्सचेंजों में भी अग्रसारित किया जाएगा जहां कम्पनी के शेयर सूचीबद्ध हैं।

ई-वोटिंग संबंधी पूछताछ/समस्याओं के लिए श्री वेन्सेसलाउस फुर्टाडो, उप प्रबंधक, सीडीएसएल, 16वां तल, पी.जे. टावर्स, दलाल स्ट्रीट, फोर्ट, मुम्बई-400001 ई-मेल: **helpdesk.evoting@cdslindia.com**, सम्पर्क नं. 18002005533 से सम्पर्क करें।

लक्ष्मण इंडस्ट्रीज लिमिटेड के लिए	हस्ता./-	हस्ता./-
तिथिः 15 सितम्बर, 2015	अशोक अग्रवाल	अशोक अग्रवाल
स्थानः नई दिल्ली	(निदेशक)	(निदेशक)