

Ref.No: Z-IV/R-39/D-2/174 & 207

Date : 12/12/2016

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Dear Sirs,

Sub: Submission of newspapers cuttings - Postal Ballot Notice - seeking approval of the Shareholders.

This is in continuation of our earlier letter No. 10 November, 2016 and 08 December, 2016 on the above subject matter. Please find enclosed herewith newspapers cuttings, wherein the Notice of the Company published in Financial Express (English) and Jansatta (Hindi) newspapers on 09 December, 2016.

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.H. C. DHAMIJA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

Encl: As above.

कारियों को गैंगों ने लूटा

आखिरी रूप लेकर फरार

अधिकारी ने बताया, 'एहतियात के तौर पर तिननाग और कुलगाम जिलों के कुछ कों में मोबाइल फोन सेवाओं को बंद कर दिया गया है।'

अनंतनाग के बिजबेहरा इलाके में गुरुवार सुबह से दो आतंकवादियों और आतंकवादी बलों के बीच आतंकवाद विरोधी अभियान जारी है। अधिकारी ने मोबाइल फोन सेवाओं को बंद करने की कोई वजह नहीं बताई, लेकिन ऐसा माना जा रहा है कि बिजबेहरा इलाके में शरारती तत्वों को रोकना और इकट्ठा करने से रोकने के लिए ऐसा किया गया। अतीत में शरारती तत्वों द्वारा आतंकवादियों को बच कर निकलने में मदद करने के लिए सुरक्षा बलों पर हमला की घटनाएं सामने आती रही हैं।

गड़बड़ जान

के जरिए मांगे गए अधिक रुपए का ही वजह से नवजात का देर से इलाज वजह से उसकी तबीयत ज्यादा बिगड़ गया। जहां 17 नवंबर को उसके बाद बच्चे के पिता ने 7 दिसंबर को को पुलिस में आरोपी डाक्टर ने शिकायत खिलाफ तहरीर दी। मामले की जांच करने के बाद पुलिस ने गुरुवार को आरोपी डाक्टर के खिलाफ मुकदमा दर्ज करने की कार्रवाई शुरू कर दी है।

इस मामले में डा. अमित कुमार को जाने की बात कंबुली है। अग्रवाल परिजन समय से भुगतान कर दें और डॉक्टरों को। हालांकि डाक्टर ने पुराने नोटों में लापरवही करते जाने की बात

बैंक के सहायक प्रबंधक पर हमला, हाथ टूटा

जनसत्ता संवाददाता
हरिद्वार 8 दिसंबर।

हरिद्वार के सिडकुल के ओरियंटल बैंक ऑफ कॉमर्स के सहायक प्रबंधक पर नोटबंदी से परेशान कुछ लोगों ने बुधवार सुबह हमला करके घायल कर दिया। इस हमले से सहायक प्रबंधक प्रशांत मल्होत्रा के हाथ की हड्डी टूट गई। उन्हें घायल अवस्था में कनखल स्थित मैक्सवेल अस्पताल में भर्ती कराया गया है। जहां उनका इलाज चल रहा है।

घायल बैंक अधिकारी प्रशांत के मुताबिक वह बैंक में नकदी लेकर जा रहे थे। तभी बैंक के बाहर जमा भीड़ में से कुछ लोगों ने उन पर हमला कर दिया।

बैंक के एक अन्य कर्मचारी गुरुप्रीत सिंह ने बताया कि बुधवार को सुबह से ही बैंक में पैसा निकालने के लिए लोगों की भारी भीड़ जमा थी। परंतु सुबह पुलिस तैनात न होने के कारण भीड़ बेकाबू हो रही थी। भीड़ में से किसी ने बैंक अधिकारी प्रशांत मल्होत्रा पर हमला बोल दिया।

MINDA INDUSTRIES LIMITED

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
Website: www.mindagroup.com E-mail: hcdhamija@mindagroup.com
Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95



POSTAL BALLOT NOTICE

The shareholders of Minda Industries Limited are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has,

1) On Thursday, 8 December, 2016 completed the despatch of Postal Ballot Notice alongwith the Postal Ballot Form and a self-addressed business reply envelope to the shareholders, who have not registered their e-mail ids with Depositories or with the Company and;

2) On Thursday, 8 December, 2016, sent e-mail, through National Securities Depository Ltd. (NSDL) alongwith the details of login id and password to the shareholders, who have registered their e-mail ids with Depositories or with the Company;

for seeking approval of the shareholders of the company by way of Postal Ballot including e-voting by electronic means, for the following matters:-

Item No.	Description of the Resolution
i)	Special Resolution under Section 180(1)(a) read with section 110, Section 188 and other applicable provisions, if any, of the Companies Act, 2013, for Consent of the members to hive off, sell, transfer, assign or otherwise dispose off the Battery Division of the Company to Minda Storage Batteries Private Limited.
ii)	Special Resolution under Section 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, to issue, offer and allot securities of an aggregate amount upto Rs. 500 Crores by way of a Public or Private Placement.

The Notice has been sent to all the shareholders, whose names appear on the Register of Members/ List of Beneficial Owners on 25 November, 2016, as received from NSDL and CDSL. Thus the voting rights of the shareholders shall be reckoned as on 25 November, 2016. The Company has appointed Mr. Sanjay Grover, Practising Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility, through NSDL, as an alternate, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the "instruction for e-voting Form" attached with the notice. Shareholders can cast their vote online from Friday, 9 December, 2016 (9.00 a.m.) to Saturday, 7 January, 2017 till 5.00 p.m. The shareholders can opt for any one mode of voting. In case, shareholders cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.

Notice and Form of Postal Ballot is also available on website of the company www.mindagroup.com. Shareholders who do not receive the postal ballot or who have received Postal Ballot Notice by e-mail and wish to vote through physical Postal Ballot Form, may download it from the website of the company or from the link https://evoting.nsdl.com

Duly completed Postal Ballot Form should reach the Scrutinizer not later 5.00 p.m. on Saturday, 7 January, 2017 at the address - Mr. Sanjay Grover, Scrutinizer, M/s. Minda Industries Ltd., B-64/1, Wazirpur Industrial Area, Delhi-110052. The voting period for e-voting module also ends on Saturday, 7 January, 2017 till 5.00 p.m. Any responses received after this date will be treated as if the same has not been received.

The results of the Postal Ballot would be announced on Monday, 9 January, 2017 at 3.00 p.m. by the Chairman & Managing Director or in his absence by any other person authorised by the Board, at the registered office of the company and to be intimated to stock exchanges, published in the newspapers and also displayed alongwith the scrutinizer's report on the website of the company www.mindagroup.com. For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the Company Secretary at hcdhamija@mindagroup.com or write to him at the registered office of the company.

By order of the Board of
Minda Industries Limited

H.C. Dhamija

Vice President - Group Accounts,

Legal, Secretarial, Indirect Taxes & Company Secretary

Date: 8 December, 2016

Place : Delhi

कच्चा सूचना (अचल संपत्ति के लिए)

1, 2002 (2002 के 54) के अंतर्गत प्राधिकृत पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों के क्रो उक्त सूचना को प्राप्ति की तिथि से 60

सूचनाधारक/ गारंटर/ मॉर्टगेंजर तथा आम जनता के बीच के नियम 9 के साथ पठित अधिनियम की नीचे वर्णित संपत्ति का कच्चा कर लिया है। इस नीचे वर्णित संपत्ति का व्यवसाय न करे तथा हाबाद बैंक, पश्चिम विहार शाखा, नई दिल्ली

संपत्ति एवं ववरण काकाया राशि (धारा 13 (2) के अंतर्गत सूचना में वर्णित) सूचना धारा 13 (2) द्वारा मांग



स्टेट बैंक ऑफ हैदराबाद
State Bank of Hyderabad

चांदनी चौक शाखा, 657-671
संत भवन, चांदनी चौक,
दिल्ली- 110006

30TH SEPTEMBER 2016		
(Rs. in Lakh)		
CONSOLIDATED		
Quarter ended 30 September 2016	Half year ended 30 September 2016	Quarter ended 30 September 2015
18,564	38,575	18,484
169	680	607
169	680	607
(42)	109	931
(81)	100	1,419
7,870	7,870	7,870
(0.05)	0.06	0.90
(0.05)	0.06	0.90

30 September, 2016 filed with the Stock Exchange in full format of the said standalone and consolidated financial statements on the company's website at www.ansalapi.com.
 Sd/-
Sushil Ansal
 Chairman and Whole Time Director
 Din : 00002007

EVERY DEPARTMENT, ZONE OFFICE:: DELHI
 FLOOR, RAJENDRA BHAWAN, RAJENDRA
 CE, NEW DELHI-110125 PHONE :011-
 25716386, EMAIL:fgmde@pnb.co.in

The Authorized Officer has issued Demand (to as borrowers) as per details given below. Under Section 17(1) of the Securitisation and Credit Guarantee Act, 2002, the Authorized Officer has taken possession of the secured asset of the borrowers. Whereas sale of the secured asset is to be made in the future interest, costs and charges incurred

Date and time of auction	Name & Contact No. Of Authorized Officer/ Nodal Officer	OUTSTANDING GOVT DUES, IF ANY
13.01.2017 1.00 PM to 2.00 PM	Authorised officer: Sh Rajesh Sharma mb no. 9599924880 Nodal Officer: Capt. U S Gill, CM South Delhi Circle, Mb.no. 9872562599	
Rs. 0.50 lac		NOT KNOWN

property is being sold on As is Where is. The bidder is required to obtain login ID and Password in advance. The undersigned reserves the right to accept or reject any bid and his decision in this regard shall be final and binding. 5. The Bidder shall be required to deposit the 25% bid amount in advance by 5 minutes. 6. The Bidder shall be required to deposit the 25% bid amount in advance by 5 minutes. 7. The Bidder shall be required to deposit the 25% bid amount in advance by 5 minutes. 8. The successful bidder shall be required to deposit the 25% bid amount in advance by 5 minutes. 9. The successful bidder shall be required to deposit the 25% bid amount in advance by 5 minutes. 10. All bidders are required to deposit the 25% bid amount in advance by 5 minutes. 11. This publication is also 30 days in advance, please visit the following websites

MANAGER, PUNJAB NATIONAL BANK

calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrowers/ guarantors/ mortgagors have failed to discharge his/ their liability/ to repay the amount within the period specified in the aforesaid notice and therefore this notice is hereby given to the borrowers/ guarantors/ Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/ her under section 13(4) of the said Act read with rule 9 of the said rules on this 7th Day of December of the year 2016. The borrowers/ guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the property mentioned here under and any dealing with the said property will be subject to the charge of the Allahabad Bank, Paschim Vihar branch New Delhi for the amount and interest thereon.

Sl. No.	Branch Name	Name of Borrower & Guarantor	Description of the Property & Guarantor Mortgaged/ Charged	Amt. O/s. (As mentioned in the Notice U/S 13(2))
1.	Branch: 52 A Holland House, 1st Floor, Jwala Heri Market, Paschim Vihar New Delhi-110063	Borrower: Dr. Neeraj Kumar S/o Late Sh. Shiv Shanker Prasad Singh, R/o F-19, 1st Floor, Jeewan Park, Uttam Nagar, New Delhi-110059 & Office of the Deputy Superintendent (Medical), Central Jail Hospital and Dr. Sweta Anand W/o Dr Neeraj Kumar, F-19, 1st Floor, Jeewan Park, Uttam Nagar, New Delhi-110059 & 11/1/1, Katadanga Road,, Bhatpara, P.S. Jagatdal District 24, Parganas (North) West Bangal - 743126	Flat no. 19, 1st floor without roof/ terrace rights of built-up residential property measuring area 68 sq. Yards, out of khasra no. 10/9, situated in the Revenue Estate of Village Asalatpur, Delhi State, area abadi known as Colony Jeewan Park, Uttam Nagar, New Delhi - 59 in the name of Dr. Sweta and Dr. Neeraj	Rs. 2607225.00 (Rupees Twenty six lac seven thousand two hundred twenty five Only) due and outstanding as on 25.09.2016 along with further interest, costs, expenses & other charges thereon as demanded by notice U/S 13(2)

Date: 07/12/2016 Place: New Delhi Authorised Officer, Allahabad Bank

MINDA INDUSTRIES LIMITED

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By order of the Board of
Minda Industries Limited

H.C. Dhamija
Vice President - Group Accounts,

Date: 8 December, 2016
Place : Delhi

Legal, Secretarial, Indirect Taxes & Company Secretary