



Vardhman

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
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F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref, VTXL:SCY:DEC:2016-17

Dated: 31-Dec-2016

✓ The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.
Scrip Code: 502986

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: VTL

SUB : POSTAL BALLOT

Dear Sir,

Pursuant to Section 110 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, please find enclosed herewith newspaper notice as published in Business Standard for dispatch of Postal Ballot Notice by the Company.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,
Yours faithfully,
For VARDHMAN TEXTILES LIMITED

(KARAN KAMAL WALIA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

NIT EXTENSION NOTICE

NIT REF: APGL/CGM(G)/MYNT/NEW TRANS/2016-17/05 Dtd.: 02-12-2016

The due date of E-Tender for the work "SUPPLY OF 1 No 220/33KV, 25 MVA, 3 PHASE STEP UP TRANSFORMER FOR POWER EVACUATION OF MYNTRIANG SMALL HYDRO ELECTRIC PROJECT AT 100 MW KLHEP SWITCHYARD" is hereby extended as given below:

Last date and time for submission of bid	up to 14:00 hrs. of 18-01-2017
Date and time of bid opening	at 14:30 hrs. of 18-01-2017

For details bidders may visit APGL's website www.apgcl.org and <https://apgcl.etenders.in>

Sd/- Chief General Manager (Gen)
APGCL, Bijulee Bhawan
Paltan Bazar, Guwahati - 1

EA/2016/85



Reliance
Industries Limited
Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-2278 5000. Email: investor_relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	3198553	Anjana Ram Kashyap	20	5011730	82649973 - 992
			5	6386552	135121915 - 919
			20	6386553	135121920 - 939
			14	10420985	186684069 - 082
2	5500281	Anthony Fonseca Amelita Fonseca	8	1169614	27071500 - 507
			7	2290058	44732187 - 193
			5	3230581	50320943 - 947
			10	5189950	85319721 - 730
			10	6525534	137219066 - 075
			1	13946003	330136803 - 803
3	51231686	Dimple V Bachani	1	13946004	330136804 - 804
			50	51509905	1180665877 - 926
			6	51509906	1180665927 - 932
			38	51509907	1180665933 - 970
			40	10990520	196931061 - 100
			10	52373242	1219122676 - 685
4	29255458	Laxminarasimha R N	30	52373243	1219122686 - 715
			20	3716076	57530819 - 838
			12	7049713	143514123 - 134
			12	10536592	188465780 - 791
			6	53457394	1250912803 - 808
			38	53457395	1250912809 - 846
5	56600019	Mahadeo Narhar Marathe Sunanda Mahadeo Marathe Anant Arvind Marathe	88	62526607	2212401051 - 138
			40	11282980	202782869 - 908
			10	51315931	1175322765 - 774
			30	51315932	1175322775 - 804
6	28776527	Manish Kumar	20	3650130	56211899 - 918
			20	3650131	56211919 - 938
			18	7004208	143149224 - 241
			15	12932813	259615903 - 917
7	51868161	Nandkumar Mahendranath Acharya Sunanda Nandkumar Acharya	40	11281778	202750057 - 096
			10	51315263	1175309405 - 414
			30	51315264	1175309415 - 444
8	4961269	Shama Deepak Apte Deepak Vishwanath Apte	50	53610444	1255126416 - 465
			16	53610445	1255126466 - 481
9	103128270	Shyam Sunder	45	57968410	1607854659 - 703
			45	62306320	2192771430 - 474
10	70424002	Thakurial Mall	25	14796809	394700330 - 354
			5	14796810	394700355 - 359
			20	53117206	1244584480 - 499
			10	53117207	1244584500 - 509
			60	62378028	2198736798 - 857
			50	8755305	117481409 - 458
11	9571175	Thomas Mathew Lola Thomas Mathew	50	8755306	117481459 - 508
			50	8755307	117481509 - 558
			50	8755308	117481559 - 608
	Total		1160		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. **Karvy Computershare Pvt. Limited**, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within **Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

Regd. Office: Chandigarh Road, Ludhiana, Punjab, India- 141 010
CIN: L17111PB1973PLC003345, Tel: 91-161-2228943 Fax No. 91-161-2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

COMPANY NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, that the Company has,

a) sent e-mail on Friday, 30th December, 2016 through Central Depository Services (India) Limited along with the details of User ID and password to the members who have registered their e-mail id with depositories or the Company and

b) Completed the dispatch on Friday, 30th December, 2016 of Postal Ballot Notice along with the Postal ballot Form and a postage prepaid self-addressed Business Reply Envelope to the other members who have not registered their email ID with depositories or the Company;

For seeking approval of members for following items of business:-

1. Ordinary Resolution for appointment of Mrs. Suchita Jain as Joint Managing Director of the Company u/s 196, 197, 203, Schedule V of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.
2. Ordinary Resolution for revision in remuneration being paid to Mr. Neeraj Jain, Joint Managing Director of the Company u/s 196, 197, 203, Schedule V of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.
3. Ordinary Resolution for revision in remuneration being paid to Mr. Sachit Jain, Joint Managing Director of the Company u/s 196, 197, 203, Schedule V of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.
4. Special Resolution to issue Non- Convertible Debentures (NCDs)/ Bonds u/s Section 42 and 71 of the Companies Act, 2013 (the Act), Rule 14(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014, Companies (Share Capital and Debentures) Rules, 2014.

The Notice has been sent to all the members, whose names appear on the Register of Members/List of Beneficial Owners on Friday, 23rd December, 2016, as received from National Securities Depository limited (NSDL) and Central Depository Services (India) Limited (CDSL). The voting rights shall be reckoned as on Friday, 23rd December, 2016. The Board of Directors of the Company has appointed M/s. B.K Gupta & Associates, Practicing Company Secretaries (Certificate of Practice no. 5708) as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

As required by the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The members are requested to note the detailed procedure of e-voting is enumerated in the Postal Ballot Notice. The members can opt for only one mode of voting, i.e. either physical Postal Ballot Form or e-voting. The voting, both through Postal Ballot and through electronic mode shall commence from Monday, 2nd January, 2017 (9:00 a.m.) and shall end on Tuesday, 31st January, 2017 (5:00 p.m.). In case members cast their vote through both the modes, voting done by e-voting shall prevail and votes casted through physical Postal Ballot Forms will be treated as invalid.

Members are requested to note that the duly completed and signed Postal Ballot Forms should reach M/s. B.K Gupta & Associates, Scrutinizer, not later than the closing working hours on Tuesday, 31st January, 2017 (5:00 p.m.). Postal Ballots received from members after the closing of working hours on Tuesday, 31st January, 2017 (5:00 p.m.) will be considered that no reply from the members has been received.

The Postal Ballot Form can also be downloaded from our website www.vardhman.com. Members who have received Postal Ballot Notice by email and wish to vote through physical Postal Ballot Form, can download the same from the website of the Company www.vardhman.com. Members who require duplicate Postal Ballot Form, shall contact the Company for the same which shall forward the Postal Ballot Form along with the postage prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot would be declared on Thursday, 2nd February, 2017 at 3:00 p.m. at the Registered Office of the Company. The results declared along with the scrutinizer's report shall be placed on the Company's website i.e. www.vardhman.com within two (2) days of passing of the resolution and also be intimated to the stock exchanges where the Company's securities are listed. The results shall also be placed on the website of CDSL.

For any queries/ grievances relating to the voting by Postal Ballot or by electronic means, members are requested to contact the Registrar and Transfer Agent /s Alankit Assignments Limited or www.evoting.cdslindia.com. Members may also write to the Company Secretary at the Registered Office of the Company or can send an email at secretarial.lud@vardhman.com.

For Vardhman Textiles Limited