(Subject to Nagpur Jurisdiction)



IMAMBADA ROAD, NAGPUR - 440 018 (MAHARASHTRA) INDIA Tel: +91-712-272 0071-80, Fax: +91-712-272 3068 - 272 8050 E-mail: bsi@bajajngp.com, Website: www.bajajngp.com



CIN No.: L27100MH1961PLC011936

BSI/SEC/2016/316

13th June, 2016

The Corporate Relationship Department

Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 507944

Sub: Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice

Dear Sir,

This is with reference to the above mentioned subject, we are enclosing herewith the Copy of Press release published in the Newspaper viz. Indian Express and Loksatta on 09th June, 2016, in connection with the Completion of dispatch of Postal Ballot Notice alongwith the Postal Ballot Form and Pre-paid postage envelope.

You are therefore, kindly requested to take the aforesaid on your record and acknowledge the receipt.

Thanking You

Yours faithfully

For BAJALSTEEL INDUSTRIES LIMITED

RAHUL PATWI

**COMPANY SECRETARY** 

Encl.: As above

Cc: 1. The Delhi Stock Exchange Limited DSE HOUSE, 3/1, Asaf Ali Road, New Delhi - 110 002

7, Lyons Range

2. The Calcutta Stock Exchange Limited

Kolkata- 700 001

#### BAJAJ STEEL INDUSTRIES LIMITED

CIN No. L27100MH1961PLC011936 Regd. Office : Imambada Road, Nagpur- 440018 Tel: 0712- 2720071 - 80, Fax : 0712 - 2728050

#### NOTICE OF POSTAL BALLOT

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, the Company has sent e-mail on 08.06.2016 along with the details of User Ids and Password to the Shareholders who have registered their E-mail Id with Depositories or the Company and has dispatch of the Postal Ballot Notices along with the Postal Ballot Form and a postage prepaid self- addressed Envelope to the Shareholders who have not registered their E-mail Ids.

The Company seeks consent of the Shareholders by way of Special Resolution for the following business to be transacted through Postal Ballot including voting by Electronic Means. Postal Ballot Notice is also displayed on the website of the Company www.bajajngp.com

Sr. No.	Description
	Alteration of Object Clause by way of inserting New Objects in the Memorandum of Association of the Company

Shareholders are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its Shareholders the facility to caste their vote by electronic means (e-voting) and the business may be transacted through e voting services provided by the Central Depository Services (India) Limited. The instructions for e-voting are given in the Notice of the Postal Ballot. The details pursuant to the provisions of the Act and the said Rules are given here under: (a) Date of Completion of Dispatch of Notice: Wednesday, June 08, 2016, (b) Date and Time of commencement of E-Voting : Friday, June 10, 2016

from 9.00 A.M, (c) Date and Time of end of E-voting: Saturday, July 09, 2016 from

For the benefit of Shareholders who do not have access to the electronic voting facility for them the physical ballot form have been sent along with the Notice of the Postal Ballot. The duly completed physical ballot form should reach the Scrutinizer appointed by the Company not later than 09th July, 2016 (6.00 P. M). The Notice of the Postal Ballot & the Physical Ballot form can be

downloaded from the website of the Company www.bajajngp.com. If any Shareholder cast his vote by electronic means or if any Postal Ballot Form is received after 09.07.2016 (6.00 P.M.) then the vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such shareholder has not been received. Shareholders, who have not received Postal Ballot Forms may apply to the Company and can obtain a duplicate thereof.

For the purpose of e-voting, the Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date ie 27th May, 2016 may caste their vote electronically. The Company has appointed M/s B.Chhawchharia & Co, Chartered Accountants (Sanjay Agarwal, rtner) Firm Registration No. 305123E, as scrutinizer for conducting the evoting and physical ballot process in a fair and transparent man

The results of the e-voting/voting by physical ballot will be declared on Tuesday, 12th July, 2016 at the Registered Office of the Company. on receipt of the Scrutinizer's Report as per the provisions of the Companies Act, 2013. The results declared along with the Scrutinizer's Report will be placed on the Company's website www.bajajngp.com and shall be intimated to the Stock Exchanges where the shares of the Company are listed.

In the event of any grievance connected with the Postal Ballot including E voting, please contact Mr. Pratap Pujare from the Registrar and Share Transfer Agent ie. Adroit Corporate Services Private Ltd, 1st Floor, 19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai 400 059, Tel (022) 28594060.

By Order of the Board For Bajai Steel Industries Limited

Place : Nagpur Rahul Patw **Company Secretary** Date: 08.06.2016

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#### G.S. COLLEGE OF COMMERCE, WARDHA

Jamnalal BajajMarg, Civil Lines, Wardha 442001 (A Linguistic Hindi Minority Institute) (Phone: 07152-230511; e-mail: gscc\_wardha@rediffmail.com website: www.shikshamandal.org)

ADMISSION NOTICE (2016-17)

Central India's premier Commerce College known for its high academic standards and ethical value-based education invites applications from eligible students including Hindi-speaking/other Linguistic/Religious Minority students (domiciled in Maharashtra Only) for admission to the following courses:

Sr. No.	Name of the course	Grant in-aid/ Non Grant	Medium	Total Intake	Minority Quota	(Open/SC/ST/ NT/OBC/SBC
1	1 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 10 15	English	120	60	60
	B.Com. Part I	Aided	Hindi	120	60	60
			Marathi	120	60	60
2	B.Com Part I (Computer Allication)	Non Aided	English	120	61	59
3	M.Com Part I	Aided	English	120	60	60
4	Std. XI	STREET	English	100	50	50
	(FYJC)	Aided	Hindi	100	50	50
	Commerce	1000	Marathi	100	50	50

Note: Hindi speaking/other Linguistic/Religious Minority Students should be domiciled in the State of Maharashtra the last date for admission against th Minority Quota is June 25, 2016.

Shri. Sanjay Bhargay Chairman, Shiksha Mandal, Wardha Dr. Abdul Bari Principal

# ve ahead w

Every Thursday in

The Indian EXPRESS & Loksatta

जिल्ला मंडल वर्धा दारा संचालित

#### जानकीदेवी बजाज विज्ञान महाविद्यालय, वर्धा

(हिंदी भाषिक अल्पसंख्याक संस्था) नॅक द्वारा प्रमाणित 'ए' श्रेणी (सी.जी.पी.ए.-3, 21)

बी.एस.सी/एम.एस.सी./कक्षा ११वी प्रवेश सूचना 2016-17 ्वं इतर भाषिक अल्पसंख्यांक अंतर्गत प्रवेश मिलने हेतू निम्न पाठ्यक्रम <sup>र</sup>

जात्रोंसे प्रवेशिका निमंत्रित है। प्रवेश क्षमता अन्य संवर्ग अंतर्गत अंतर्गत कुल संख्या बी एस.सी. भाग-1 (विजान) गणित ग्रुप गणित, भौतिकशास्त्र, 60 इलेक्ट्रॉनिक्स, रसायनशास्त्र बॉयलॉजी ग्रुप रसायनशास्त्र, प्राणिशास्त्र, 200 नस्पतीशास्त्र, सूक्ष्मजिवशास्त्र, जैविकतंत्रज्ञान एम.एस.सी. भाग-1 (विज्ञान) रसायनशास्त्र, प्राणिशास्त्र,

वनस्पतीशास्त्र, सुक्ष्मजीवशास्त्र, जैविकतंत्रज्ञान (प्रति विषय की संख्या-20) कक्षा 11 वी (विज्ञान) 1 कक्षा 11 वी विज्ञान 200 400 1 किसा 11 वा विज्ञान (400 ) 200 ) 200 (1) प्रवेशिका त्रक्षिण करने की तिम तिथी (2) गुणवत्ता सुचि प्रकाशित करने की तिथी (3) प्रवेश को अतिम तिथी (4) किसा 11वी (विज्ञान) प्रवेश की जातकार है . महाविद्यालय के सूचना

BHAWABHUTI SHIKSHAN SANSTHAS, AMGAON, DISTT. GONDIA SHRI LAXMANRAO MANKAR COLLEGE OF EDUCATION

SHRI LAXMANHAO MANKAH COLLEGE OF EDUCATION AMGAON, DISTT. GONDIA
Govt. of Maharashtra & Affiliated to RTM Nagpur University, Nagpur. RTMNU, Nagpur Letter No. 电信率/322 花。23/04/2028
Web Side: www.mankargroup.com/Email D silmangaon@gmail.com, dksanghl@gmail.com
Contact No. 9975450479, 9890941123

WANTED

Application(s) are the invited for the post of Asstt. Professor, only for Education

Sr.		Category				Total
No.	Name of the subject	ST अ.ज.	NT(a) विजा(अ)	OBC इमाव	Open खुले	
01	सहायक प्राध्यापक (शिक्षणशास्त्र)- ५ पदे	01	. 01	01	02	05
02	सहायक प्राध्यापक स्वास्थ्य/शारीरिक शिक्षण-१ पद	175		-	01	01
03	सहायक प्राध्यापक फाईन आर्टस/परफॉरमींग आर्टस्-१ पद			-	01	01

• प्रथम विजा(अ) प्रवर्गातून भरावे असे असले तरी भज(ब), (क) व (ड) या प्रवर्गातून देखील उमेदवार उ

Educational Qualification (Asstt. Professor):

1. Good academic record with at least 55% of the marks or its equivalent grade of B the 7 point scale with latter grades O.A.B.C.D.E.&F. the Master Degree (M.Ed.) Les in the releant subject from an Indian University or an equivalent degree from a forei

university.

Master of Physical Education (M.P.Ed.) with minimum 55% marks.

Post graduate degree in Fine Arts (MFA) with minimum 55% marks

Besides fulfilling the above qualification, candidates should be cleared the NET/SE

Application on plain paper giving complete Bio-Data along with photogray copies of certificates & verification certificates of NET/SET Testimonials should reach we address within 15 days from date of publication of Advertisen

Sureshbabu B. Asati President, B.S.S. Amgaon

Keshavrao L. Mankar Secretary, B.S.S. Amgaon

#### Manoharbhai Shikshan Prasarak Mandal Armori-Dist. Gadchiroli Pin 441 208

#### WANTED

Applications are invited for the following posts on Grant Basi

College Name	Post	Subject	No. of Post	Nature of Post	Catego
Mahatma Gandhi Arts, Science & Late N.P. Commerce College, Armori	Assistant Professor	Sociology	01	Full-Time	4
	Librarian		01	Full-Time	01 Op
Rashtrapita Mahatma Gandhi Arts & Science College, Nagbhid	Physical Education Director		01	Full-Time	01 Op

Pay Scale:- As per UGC/Govt. of Maharashtra Rules/Gondwa University, Gadchiroli.

Qualification for Assistant Professor/Librarian/Physic **Education Director** 

Master's degree with at least 55% of marks or an equival grade of B in 7 point scale with latter grade O,A,B,C,D,E & ]

2) Candidates should have cleared the NET or SET or similar t

or should be a Ph.D. as per UGC Regulation 2009

## या कार्यक्रमात ओंकाराची सक्ती नाही

#### ईक यांची स्पष्टोक्ती, सूर्यनमस्कारही वगळले

सूर्यनमस्कार आसनाला विरोध केला होता कारण सर्यनमस्कार त्यांच्या धार्मिकतेत बसत नाहीत. यावेळी पंतप्रधान नरेंद्र मोदी हे चंडीगड येथील योग कार्यक्रमात सहभागी होणार आहेत. ओमच्या उच्चारणाबाबत

असल्याचा इन्कार करून ते म्हणाले की, ओंकार सक्तीचा नाही. जेव्हा काही चांगले काम केले जाते तेव्हा त्याला विरोध होतोच. यावेळी ओंकाराला विरोध नाही पण तरी आम्ही तो सक्तीचा तेवलेला नाही. हे खरे असले तरी ओंकाराशिवाय योगाला पूर्णत्व येत नाही. मुस्लिमांनी ओंकारास विरोध केला होता.

विद्यापीठे व महाविद्यालयांनी योग दिनी संस्कृत श्लोक पठण करावे तसेच आयुष मंत्रालयाने दिलेले नियम पाळावेत असे फर्मान विद्यापीठ अनुदान आयोगाने काढले आहे. सरकारने मात्र ऑकाराची सक्ती नसल्याचे म्हटले आहे.

२१ जूनला सुटी देणार का यावर

विचारले असता नाईक यांनी सांगितले की, सुटीची गरज नाही. कुणी तशी मागणी केलेली नाही. गेल्यावर्षीही सुटीचा विषय निघाला नाही. योगासने सकाळी आठ वाजता केली जातात त्यामुळे सुटीची गरज नाही. जर मागणी आली तर पंतप्रधानांपुढे मांडली जाईल. यावर्षी २१ जूनला मंगळवार आहे, गेल्यावर्षी रविवार होता. मनुष्यबळ विकास मंत्रालयाने मात्र शाळांचे कामकाज सुरू राहील असे जाहीर केले



#### मतस्यव्यवसाय विभाग

लय, नेताजी सुमाय मार्ग, चर्नीरोड, मुंबई ४०० ००२. दूरवनी: २२८२१२३९, २२८२०९२३ फॅक्स: २२८२२३१२ E-mail : commfishmaha@gmail.com

संदर्भ :- जाहिरात क्र. मत्स्य/भू/०२०३०२/३६/२०१६

निविदा सूचना (शुद्धीपत्रक नं. २)

राज्यातील मत्स्यबीज केंद्रासाठी साहित्य खरेदी सन २०१६-१७ मध्ये मत्स्यखाद्य / पाज्यातील मस्त्रपाजि केंद्रासाठी साहित्य खर्रदी सन २०१६ -१७ मध्य मत्त्रपाजा में भातकोंडा / शेंगदाणा पेंड पुरविष्याकरिता मान्यताप्राप्त / नोंदणीकृत ठेकेटार, पुरवादात्त्रांककृत ई-निविदा दि. 0६/0६/२०१६ सांवकाळी १७.३० वाजेपर्यंत मागविष्यात आल्या होत्या. प्रतिसाद न मिळाल्यामुळे ७ दिवसांची म्हणजेच दि. १७/0६/२०१६ सांवकाळी १७.३० वाजेपर्यंत पुत्ता निविदा प्रसिद्ध रूपय्यात येत आहे. निविदे ह्या अटी व शर्ती अधिक ची माहिती सेंक तस्थळ http://mahalenders.gov/in वर चपलस्य आहे. प्राप्त निविदा ज्यडण्याकरिता बैठक दि. २०/0६/२०१६ सकाळी १९.३० वाजना राहील. सही/-

o वाजता राहील. सही / – (म. भि. गायकवाड) आयुक्त मत्स्यव्यवसाय, महाराष्ट्र राज्य, मुंबई.

#### क्रमांक

चा १४१ वा क्रमांक बुर्किना फोसो या प्त आहे असा या ध्ये हिंसाचारामुळे सान झाले असेही ने आहे.

मुद्द्यावर क्रमवारी य या संस्थेने लावली ावर आहे. त्यानंतर व सोमालिया यांचे रा जगातील सर्वात लोखाल डेन्मार्क व यावर्षीच्या तुलनेत

ले आहेत त्यामुळे खराब झाली आहे ञकभरात भारताची क्त राष्ट्रांनी ठरवून मगिरी वाईट आहे ांगली असून त्याचा माशियात सहावा तर पाचवा तर एकुणात

#### GOVERNMENT OF INDIA MINISTRY OF SKILL DEVELOPMENT & ENTREPRENEURSHIP ADVANCED TRAINING INSTITUTE

SION, MUMBAI 400 022. TEL: 022 24053560 E-mail: atimumbai@nic.in

#### NOTICE FOR INVITING APPLICATION FOR PARTICIPATING IN 'SKILL COMPETITION"

APPLICATIONS are invited by 22.06.2016 by Post/Fax/e-mail for "Skill Competition" for ITI Passed out in years 2013-14 & 2014-15 in 1) Machinist 2) Welder trades under CTS (AITT) ATI Mumbai. Test for top 20 candidates will be held at ATI, Sion, Mumbai on 6th July, 2016. 1st & 2nd will be declared "Best Craftsmen & Runners up Craftsman at "Skill Day' function at New Delhi on 15.07.2016. Visit our web site for detail and format for application.

JOB FAIR is also organized at ATI on 7th & 8th JULY 2016. For details please visit our web site. www.atimumbai.gov.in

DIRECTOR क्षार के किन्स के कि

कार्यालय नगरपरिषद, भंडारा

#### जाहीर सूचना



चीहरफेनम्य स्थापया प्रास्तरंना पाद्वारे सूचना दिती जात आहे की भारत सरकारने कृषीकरायात उपकराचेटी यहं केशावा विकासीवर OSS अवकारप्याचे निर्देश दिती असूच आवशाना वायाद्य 2016 मुखार 1 वृत 2016 बाहुन तथाये अंतमस्त्रकारणी होर्देश पून्ता करता जाता 14% केशा वर, OSS, रखक भारत उसकर आणि OSS कृषीकरमाण करोचा सम्मायेच होत्रन पूचना कर ISS होते जाते, ज्यापुन्नी मीत्रीय आणि पोटरोप अपा दोन्ही प्राह्मकारणी द्वीराण स्थापना कर्मीय आणि पोटरोप अपा दोन्ही प्राहमकारणी द्वीराण स्थापना होते. होत्रीर सामुद्धे पाराद्योशीय अपनि प्रार्थित व्यवस्थानिकी ज्यानकार द्वीरा द्वारम्य विकासीवरम्यद्वा धौरामा होईत

	प्रीपेड			
टॉप अप व्हाउचर (एमआरपी)	सध्याचे लाभ	नवीन लाभ		
₹10	ॲक्सेस शुल्क : ₹ 1 सेवा कर: 14.50% उपलब्ध टॉक किंमत :₹ 7.75 वैधता: लागू नाही	अंक्सेस शुल्क : ₹ 1 सेवा कर : 15% उपलब्ध टॉक किंमत : ₹ 7.70 वैधता: लागू नाही		
₹20	ॲक्सेस शुल्क : ₹2 सेवा कर: 14.50% उपलब्ध टॉक किंमत : ₹ 15.47 वैधता: लागू नाही	ॲक्सेस शुल्क : ₹2 सेवा कर : 15% उपलब्ध टॉक किंमत : ₹15.39 वैधता: लागू नाही		
₹30	अंवसेस शुल्क : ₹ 3 सेवा कर : 14.50% उपलब्ध टॉक किंमत : ₹ 23.20 वैद्यता: लागू नाही	अंवसेस शुल्क : ₹3 सेवा कर : 15% उपलब्ध टॉक किंमत : ₹23.09 वैधता: लागू नाही		
₹50	अॅक्सेस शुल्क : ₹ 3 सेवा-कर : 14.50% उपलब्ध टॉक किंमत : ₹ 40.67 वैधता: लागू नाही	ॲक्सेस शुल्क : ₹3 सेवा कर: 15% उपलब्ध टॉक किंमत : ₹40.48 वैधता: लागू नाही		
₹100	ॲक्सेस शुल्क : ₹3 सेवा कर : 14.50% उपलब्ध टॉक किंमत : ₹84.34 वैधता: लागु नाही	अॅक्सेस शुल्क : ₹3 सेवा कर : 15% उपलब्ध टॉक किंमत : ₹83.96 वैधता: लागू नाही		

वोहापक्षेत्र गोबाहल सर्व्यिसेश सिमिटेड दि मेट्रोचोहिंदर, पुत्रमी नं.21, जुना मुंबई-पुणे हायचे, यरुके वाडी, श्रियाजी नगर, पुणे 411003. महत्त्वट्टू. भारत फेक्स : +91 2066408771 आणि फोले: +91 2071716000 www.vodafone.ln | 9923399233

## न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड Nuclear Power Corporation of India Ltd.

एनपीसीआवर्ल मुख्यालय, मुंबई ई-निविदा आमंत्रण सूचना

१. तिविद्या क्रमांकः स्वर्गीमीआयण्य-पावस्यान्य प्रतिसीति / द्रांचरी / पृष्वआत / २०१६/३१% सामाचे तथः स्वरीतीआयण्य प्रदानिकारी किंवा प्रतिसीति / द्रांचरी / पृष्वआत / २०१६/३१% सामाचे तथः स्वरीतीआयण्य स्वरीतिकारी किंवा प्रतिसीत्री आयण्य सामाच्या विद्या विकारी किंवा प्रतिसीत्री आयण्य सामाच्या पृष्ठलं वाक्षित्र अपायस्य ति स्वरीत्र अपायस्य दिन स्वरीत्र स्वरीति स्वर

सार्वकाळी ०५,०० वानेपर्यंत.
२. निर्वेष्ण संख्याः स्वर्णानेआस्यस्य-मुख्यास्य/संदित्ती/शीर्यं आणि संगित्रं/२०१६/२०१,
२. निर्वेष्ण संख्याः स्वर्णानेआस्यस्य-मुख्यास्य/संदित्ती/शीर्यं आणि संगित्रं/२०१६/३३१,
कामान्ये नामः शिक्षणी संस्यस्य – विधानियानी म्युलियस्य उत्तेष्णा विधानिय सिर्वाहर्यस्य वामस्यक् कारामान्यतिय वर्णान-पुष्प आपार्थित वैधानिक कार्यक्रमानेता वर्णान-पन्प समुहाता दोन वर्णानाद्यी मार्वे स्वत्यस्य पेने, अंद्राणित विकासः १२१.५ राज्यः आकर्तानीयाः ११, १८,४०६/२०१६ रोजी सम्बद्धाः ९९०० ते ११/०८/२०१६ रोजी सार्यकाळी ०५,०० वार्यपर्यंतः

वानवरवात.
﴿, तिरिद्धाः संख्याः एनपीसीआयश्यः, पुष्ठमात्त्य/सीटीसी/हृंग्यनी/विद्युत/एकएम्/
२०१६/वेशः क्रामणे नायः अप्यातिकाराच्या आणिक कर्जा हमातीमध्य १ १६मा मनास, वर्ष्ट हैं-१८९६/वेशः क्रामणे नायः अप्यातिकाराच्या आणिक कर्जा हमातीमध्य १ १६मा मनास, वर्ष्ट हैं-१९८८ कुप्त पेतः, होत्ये काल्या-श्रीदेशाः प्रथम अपाति स्विद्युत्तमा सीविद्यालां वाली हैं-काराः अस्तिका कितार १ ८.३ तथाः शास्त्रमात्रीयः ११. १५/०६/२०१६ रोजी समाजी ९,००ते १९/०४/२०१६ सीवास्त्रात्री ९,००ते वार्यपेतः

(केंद्रीकृत निविदा कक्ष)

#### भारतीय स्टेट बँक

आर्थिक अहवाल आणि कट्यणाली विभाग, कॉर्पोरेट सेंटर, ३रा मजला, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई-400 021

सेवा कर नेमणूक सल्लागाराच्या नियुक्तीसाठी प्रस्ताव विनंती (आरएफपी)

बरील नियुक्तीसाठी आरएफपी दस्तावेज बॅंकेच्या वेबसाईटवर http://www.sbi.co.in वेथे, 'प्रोवद्यअरसेंट न्यूज' विभागांतर्गत उपलब्ध आहे. भविष्यातील बदल जाणून घेण्यासाठी, कृषया वेबसाईटला भेट देत रहा. टेक्नीकल आणि कमर्शियल बोली बमा करण्याची शेवटची तारीख 24 जून 2016 सायंकाळी 03:00 वाजेपर्यंत.

तारीख: 09.06.2016

### BAJAJ STEEL INDUSTRIES LIMITED

CIN No. L27100MH1961PLC011936 Regd. Office : Imambada Road, Nagpur- 440018 Tel: 0712- 2720071 - 80, Fax : 0712 - 2728050 (ebsite : www.bajajngp.com E.mail :cs@bajajngp.c

#### NOTICE OF POSTAL BALLOT

NOTICE OF POSTAL BALLOT

Shareholders of the Company are hereby informed that pursuant to Section

110 of the Companies Act, 2013 read with Rule 22 of Companies (Management

8. Administration) Rules, 2014, the Company has sent e-mail on 08.06.2016

along with the details of User ids and Password to the Shareholders who have
registered their E-mail Id with Depositories or the Company and has dispatch of
the Postal Ballot Notices along with the Postal Ballot Form and a postage
repeald self- addressed Envelope to the Shareholders who have not registered
their E-mail Ids.

herefail ser adults activities to the first series of the Shareholders by way of Special The Company seeks consent of the Shareholders by way of Special Resolution for the following business to be transacted through Postal Ballot including voting by Electronic Means. Postal Ballot Notice is also displayed on the website of the Company www.bajajngp.com

Sr. No.	Description			
	Alteration of Object Clause by way of inserting New Objects in the Memorandum of Association of the Company			

International or Association on the Company
Shareholders are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its Shareholders the facility to caste their vote by electronic means (e-voting) and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited. The instructions for e-voting are given in the Notice of the Postal Ballot. The details pursuant to the provisions of the Act and the said Rules are given here under: (a) Date of Completion of Dispatch of Notice: Wednesday, June 88, 2016, (b) Date and Time of commencement of E-Voting: Friday, June 10, 2016 from 9.00 A.M,

from 9.00 A.M. (c) Date and Time of end of E-voting: Saturday, July 09, 2016 from

6.00 P.M.

For the benefit of Shareholders who do not have access to the electronic voting facility for them the physical ballot form have been sent along with the Notice of the Postal Ballot. The duly completed physical ballot form should reach the Scrutinizer appointed by the Company not later than 09th July 2016 (6.00 P.M.) The Notice of the Postal Ballot & the Physical Ballot form an bedownloaded from the website of the Company www.balgingp.com.

If any Shareholder cast his vote by electronic means or if any Postal Ballot form is received after 09.07.2016 (6.00 P.M.) then the vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such shareholder has not been received. Shareholders, who have not received Postal Ballot Forms may apply to the Company and can obtain a duplicate thereof.

For the purpose of e-voting, the Shareholders of the Company holding

duplicate thereor.

For the purpose of e-voting, the Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date is. 27th May, 2016 may caste their vote electronically. The Company has appointed My B. Chhawchharia & Co, Chartered Accountants (Sanjay Agarwal,

appointed MK B. Chhawchharia & Co, Chartered Accountants (Sanjay Agarwal, Partner) Firm Registration No. 3051252, as scrutinizer for conducting the evoting and physical ballot process in a fair and transparent manner. The results of the e-votingvoting by physical ballot will be declared on Tuesday, 12th July, 2016 at the Registered Office of the Company, on receipt of the Scrutinizer's Report as per the provisions of the Companies Act, 2013. The results declared along with the Scrutinizer's Report will be placed on the Company's website wow.bajajngp.com and shall be intimated to the Stock Exchanges where the shares of the Company are listed.

In the event of any grievance connected with the Postal Ballot Including Evoting, please, contact, Mr. Pratap Pujare from the Registrar and Share Transfer, Agent, ie. Adiroit Corporate Services Private, Ltd., 1st Floor, 1920. Jaferbhoy, Indiustrial Estate, Makwana Road, Marol Naka, Mumbai 400 By, Tel (022) 28594060.

sd/-

Rahul Patwi Company Secretary

Place: Nagpur Date: 08.06.2016