

August 28, 2017

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block

Bandra - Kurla Complex

Bandra (E), Mumbai - 400051 BSE Limited

Floor 25, PJ Towers, Dalal Street,

Mumbai - 400001

Sub: Publication of Notice of Postal Ballot (Scrip code: DCM/ 502820)

Dear Sir,

In terms of relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclose herewith copy of newspaper publication, in respect of Notice of Postal ballots as published in Financial Express - English (Delhi and Mumbai Editions) and Jansatta - Hindi (Delhi Edition) on August 27, 2017, for your records.

Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,

For DCM Limited

Yadvinder Goyal Company Secretary

Encl: As above

e-mail id: investors@dcm.in

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### 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 in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time, the Company has on August 26, 2017 has completed the dispatch of the Fostal Ballot Notice, Explanatory Statement and Postal Ballot Form:

- through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to all the members of the Company, whose names appear in the Company's Register of Members and list of beneficial owners as provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 28, 2017, at their registered address in the permitted mode; and
- through electronic means to the members, whose names appear in the Company's Register of Members and list of beneficial owners as provided by NSDL and CDSL as on July 28, 2017 and whose email IDs are registered with the Company/Depository participant(s),

for seeking approval of members of the Company through Postal Ballot (including electronic voting) for the following matter

### Description of the Resolution

S. No. Special Resolution authorising the Board of Directors of the Company or any committee constituted by Board (hereinafter referred to as the Board') to mortgage/ pledge/hypothecate and/or create charge etc. on whole or part of land of the Company including the land converted ito be converted into freehold from leasehold at Bara Hindu Rao/ Kishan Ganj, Delhi ('Project Land') to secure any loan raised/to be raised by Purearth Infrastructure Ltc. (PIL) and/ or other company / firm and/or body corporate engaged /to be engaged in joint development of Real Estate Project at Project Land along with PIL, not exceeding Rs. 1000 Crores (Rupees one thousand Crores),

The Company has engaged the services of NSCL to provide e-voting facility as an option for the shareholders to enable them to cast their vote electronically. A 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

Mr. Kapoor Chand Garg, Company Secretary in Whole-Time Practice, Proprietor of M/s KCG & Associates, Company Secretaries, has been appointed as the 'Scrulinizer' for conducting the Fostal Eatlot and e-voting process in a fair and transparent manner.

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 Monday, September 25, 2017 (5.00 pm IST).

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

- The business as set out in aforesaid Postal Ballot Notice is to be transacted by the shareholders through Postal Ballot which includes voting by electronic means (e-voting):
- The voting including e-voting shall commence on Sunday, August 27, 2017 (9.00 a.m. IST) and will end on Monday, September 25, 2017 (5.00 p.m. IST). During the voting period, shareholders of the Company holding shares either in physical form or in comaterialized form as on cut-off date i.e. July 28, 2017 may cast their vote either through physical Postal Ballot Form or e-voting;
- Voting through physical Postal Ballot Form or e-voting will not be allowed beyond Monday, September 25, 2017(5:00 p.m. IST). Any Postal Ballot Form received thereafter, will not be valid and treated as if reply from the shareholder has not been received and also, e-voting module shall be disabled by NSDL for voting, thereafter;
- 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,
- Postal Ballot Notice is available on Company's website www.dom.in and at NSDL's website www.evoting.nsdl.com;
- Results of Postal Ballot and e-voting will be declared at 4.00 p.m. on Wednesday, September 27, 2017 at Registered Office of the Company and same shall be communicated to BSE Limited, National Stock Exchange of India Limited, NSDL, MCS Share Transfer Agent Ltd (i.e. Registrar & Share Transfer Agent of the Company) and shall also be displayed on the website of the Company i.e. www.dcm.in;
- Voting rights of the Shareholders shall be reckoned as on July 28, 2017 and a person who is not a shareholder as on said record date should treat this notice for information purposes only;
- In case of queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020 Phone No. - 011-41406149, email admin@mcsregistrars.com or NSDL at toll free no.: 1800 222 990 or may refer to the Frequently Asked Questions (FAQs) for members and a-voting user manual for members available at the Downloads Section of www.evoting.nsdl.com

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board For DCM Limited Sd-Yadvinder Goyal

Company Secretary

Place: New Delhi Dated: 26.08.2017 d)

Place

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पंजी. कार्यालयः विकास टावर, 4, राजेंद्र प्लेस, नई विल्ली— 110008 CIN: L74899DL1889PLC000004

फोनः (011) 25719967, फैक्सः (011) 25765214 ई-मेल आईडीः investors@dcm.in, वेबसाइटः www.dcm.in

#### डाक मतपत्र सूचना

द्वीसीएम लिमिटेड ('डीसीएम' अथवा 'कंपनी') के सदस्यों को एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 110 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 तथा कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015, समय-समय पर यथा संशोधित, के प्रावधानों के अनुपालन में, कंपनी ने डाक मतपत्र सूचना, व्याख्यात्मक विवरण तथा डाक मतदान फॉर्म के प्रेषण का कार्य 26 अगस्त, 2017 को:

- (क) मीतिक माध्यम से, स्व पता लिखा डाक शुल्क प्रदत्त व्यवसाय उत्तर लिफाफा सहित, कंपनी के सनी सदस्यों, जिनके नाम 28 जुलाई, 2017 को कंपनी के सदस्यों के रजिस्टर तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराए गए लामार्थी स्वामियों की सूची में हैं, अनुमति माध्यम से उनके पंजीकृत पते पर, तथा
- (ख) इलेक्ट्रॉनिक माध्यम से उन सदस्यों को, जिनके नाम 28 जुलाई, 2017 को क्रंपनी के सदस्यों के रिजस्टर तथा एनएसडीएल तथा सीडीएसएल द्वारा उपलब्ध कराए गए लामार्थी स्वामियों की सूची में है, तथा जिनके ईमेल आईडी कंपनी / डिपॉजिटरी प्रतिभागी(गियों) के पास पंजीकृत हैं

निम्नलिखित गागले में डाक मतदान (इलेक्ट्रॉनिक वोटिंग सहित) के माध्यम से कंपनी के सदस्यों का अनुमोदन प्राप्त करने हेतु, पूरा कर लिया है

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#### प्रस्ताव का विवरण

1. यूरअर्थ इन्फ्रास्ट्रवचर लि. (पीआईएल) और/या अन्य कंपनी/फर्म और/या निकाय कींपिंग्ट, जो कि पीआईएल के साथ परियोजना मूमि पर रियल एस्टेट परियोजना के संयुक्त विकास में सलग्न है, द्वारा लिए गए/लिए जाने वाले ऋण को प्रतिमूत करने के लिए, कंपनी की मूमि के पूर्ण या आशिक माग, जिसमें बाड़ा हिन्दु राव/किशन गंज, दिल्ली (पिरयोजना मूमि) में स्थित फ्रीडोल्ड में परिवर्तित या परिवर्तित होने वाली भूमि समाहित है, को अधिकतम रु. 1000 करोड़ (रुपए एक हजार करोड़) तक बंधक/गिरवी/रेहन रखने और/या अन्य प्रमार आदि लगाने हेतु कंपनी के बोर्ड ऑफ डायरेक्टर्स या बोर्ड द्वारा गठित किसी भी समिति (यहाँ के बाद 'बोर्ड' के रूप में सदर्भित) को अधिकृत करने हेतु विशेष प्रस्ताव।

कंपनी ने सदस्यों को इलेक्ट्रानिक रूप से अपना मत डालने के लिए उनको सझन 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 शैयरबारक से, डाक मतपत्र तथा ई-वोटिंग सूचना पत्र में दिये गये निर्देशों का सावधानीपूर्वक अनुसरण, करने का अनुरोध किया जाता है। श्री कपूर चन्द नर्ग, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स केसीजी एंड एसोसिएट्स, कंपनी सचिवों, के प्रोपराइटर, 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।

शेयरधारकों से अनुरोध है कि वे उचित रूप से मरा और हरताक्षर किया हुआ ढाक मतदान फार्म पर्यवेक्षक को सोमवार 25 सितम्बर, 2017 (साय 5.00 बजे) तक वापस भेज करके अपनी सहमति या असहमति के बारे में अवगत करायें।

कार्यनी के सदस्यों को एतद्द्वारा यह भी सूचित और अनुरोध किया जाता है कि: • क. पूर्वकथित डाक मतपत्र सूचना में निर्धारित व्यवसाय का निष्पादन शेयरवारकों द्वारा ठाक

- क. पूर्वकथित डाक मतपत्र सूचना में निर्धारित व्यवसाय का निष्पादन शेयरबारकों द्वारा ठाक मतपत्र के मध्यम से किया जाएगा, जिसमें इलेक्ट्रानिक साधनों (ई-बोटिंग) के द्वारा मतदान शामिल होगा;
- खा. ई-वोटिंग संहित मतदान रविवार, 27 अगस्त, 2017 (प्रात: 9.00 बजे) आरम्म होगा और सोमवार, 25 सितम्बर, 2017 (सार्व 5.00 बजे) समाप्त होगा। मतदान अवधि के दौरान, कंपनी के शेयरधारक जो मीतिक या अमीतिक रूप से कट-ऑफ तिथि अर्थात 28 जुलाई 2017 को शेयर रखते हैं, डाक मतदान फार्म या ई बोटिंग के माध्यम से अपना मतदान कर सकते हैं;
- ग सोमवार, 25 सिलम्बर, 2017 (सार्य 5.00 बजे) के बाद मौतिक डांक, मतदान फार्म या ई--वोटिंग के माध्यम से मतदान करने की अनुमित नहीं होगी। उसके बाद प्राप्त होने वाला कोई भी डांक मतदान फार्म मान्य नहीं होगा और उसें-शेयरबारक से प्राप्त नहीं हुआ माना सायेगा और इसके बाद ई--वोटिंग प्रारुप को भी एनएसडीएल ढांश अक्षम कर दिया जायेगा;
- छिस सदस्य को डाक मतदान फार्म प्राप्त नहीं हुआ है वह investors@dcm.in को एक ई—मेल मेजकर कंपनी में आवेदन कर सकता है और उसकी एक प्रतिलिपि प्राप्त कर सकता है;
- ड. डाक मतदान सूचना पत्र कंपनी की वेबसाइट www.dcm.in और एनएसडीएल की वेबसाइट www.evoting.nsdi.com पर उपलब्ध हैं:
- डाक मतदान और ई-वाटिंग का परिणाम बुधवार, 27 सितम्बर, 2017 को साथ 4.00 बजे कंपनी के पंजीकृत कार्यालय में घोषित किया जाएगा और इसकी सूचना बीएसई लिमिटेड, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एनएसडीएल, एमसीएस शेयर ट्रांसफर एजेंट लि. (यानी कंपनी के रजिस्ट्रार एवं शेयर अंतरण अमिकता) को दी जाएगी और कंपनी की वेबसाइट यानी www.dcm.in पर भी प्रदर्शित की जाएगी।
- शेयरधारकों के मतदान के अधिकार 28 जुलाई, 2017 को निर्धारित किये जाएगें और कोई व्यक्ति जो कथित दर्ज तिथि पर एक शेयरधारक नहीं है, उसे इस सूचना को मात्र जानकारी के उद्देश्यों के लिए समझना चाहिये;
- ज. सबस्यों से अनुरोध है कि, डाक मतपत्र द्वारा या इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित प्रश्नों / शिकायतों के मानले में, सबस्य, श्री अंजय कुमार दलाल, यरिष्ठ प्रबंधक / श्री अंगरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ —65, ओखला इंडिस्ट्रयल एरिया, फेज-।, नई दिल्ली 110020 या फोन मं 011—41406149, ईमेल admin@mcsregistrars.com या एनएसडीएल टोल फी नं0 1800 222 990 से संपर्क कर सकते है या सबस्यों के लिए अक्सर पूछे जाने वाले प्रश्नों (एफएबयू) और ई—योटिंग प्रयोग नियम पुरितका जो कि www.evoting.nsdl.com के सबस्यों की डाउनलोड अनुभाग पर उपलब्ध है, का परामर्श ले सकते हैं।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट()) पर भी उपलब्ध होगी।

बोर्ड के आदेशानुसार कृते डीसीएग लिमिटेड हस्ता/-यादविन्दर गोयल कंपनी सचिव

स्थानः नई दिल्ली दिनाकः 26.08.2017

282, *हवाई शुल्क :* इंफल-पांच रुपए, गुवाहाटी-चार रुपए, रायपुर-दो रुपए और पटना-एक रुपए। बिल्डिंग, 9–10, बहादुर शाह जफर मार्ग, नई दिल्ली–110002 से प्रकाशित। फोनः (0120) 2470700/2470740, ई-मेलः jansatta.noi@expressindia.com, फैक्सः (0120) गइटः दि इंडियन एक्सप्रेस प्राइवेट लिमिटेड। सर्वाधिकार सुरक्षित। लिखित अनुमति लिए बगैर प्रकाशित सामग्री या उसके किसी अंश का प्रकाशन या प्रसारण नहीं किया जा सकता। tenders 14:30 hours.

SI. Tender

1 04170927

2 04170180

No.

**SOUTHERN RAILWAY** 

MATERIALS MANAGEMENT DEPARTMENT

e-TENDER NOTICE FOR THE SUPPLY OF STORES No. E-32/2017

The following e-Tenders are published in IREPS website. Firms are requested to

Login to http://www.ireps.gov.in->SR->COS and quote against these tenders.

Manual quotations will not be entertained for these tenders. Closing time for all

Item Description

6 06170147A Indian Railway Water Mark Paper White, Green, Pink. 26-SEP-17

Attention: Micro & Small Enterprises (MSEs). The benefits provided to MSEs

under Public Procurement Policy for goods and services are as per details provided in

the link http://www.ireps.gov.in->ireps public documents->southern railways.

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor,

Room No. 230, Kolkata - 700 001, Phone No.033-3028 7789

E-Mail: jaisukh21@yahoo.com, Website: www.jaisukh.com

CIN: L65100WB2005PLC101510

NOTICE OF THE 12TH ANNUAL GENERAL MEETING.

**BOOK CLOSURE AND E-VOTING** 

Notice is hereby given that the Twelfth Annual General Meeting (AGM) of the

Company will be held on Friday, the 22nd day of September, 2017 at 11.00 a.m. at

the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani,

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies

(Management and Administration) Rules, 2014, and Regulation 42 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Register of Members and Share Transfer

Book of the Company will remain closed from September 16, 2017 to the

The Company has on August 26, 2017, completed the dispatch of physical copies

of the Notice for the AGM alongwith other documents thereto and Annual Report of

the Company for the year ended March 31, 2017, through the permitted mode and

the same has also been e-mailed to members whose e-mail IDs are registered with

the Company or the Depository Participants as on August 11, 2017, unless any

The businesses may be transacted through voting by electronic means (remote e-

voting) by members, from a place other than venue of the AGM. The remote e-

voting period begins on September 19, 2017 at 9.00 a.m. (IST) and ends on

September 21, 2017 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be

Persons who become members of the Company subsequent to the dispatch of the

Notice / Email and holds the shares as on the cut-off date, are requested to send the

written / email communication to Company at .: jaisukh21@yahoo.com or its

Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd.,

at rta@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the

The members attending the meeting and who have not cast their vote by remote e-

A member may participate in the general meeting even after exercising his right to

A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date, shall be

The Notice is displayed on the website of the Company (www.jaisukh.com) and on

the website of M/s Central Depository Services (India) Limited (CDSL)

In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also

contact Mr. Kishan Kumar Jajodia (DIN: 00674858), Managing Director, "Centre

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

NOTICE is hereby given that 127th Annual General Meeting ("AGM") of the members of

DCM Ltd. (the "Company") is scheduled to be held on Friday, September 22, 2017 at 11.00

A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the

Companies (Management & Administration) Rules, 2014 as amended from time to time, the

Register of Members and Share Transfer Books of the Company will remain closed from

Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive) for the

Physical copies of Annual Report for financial year 2016-17 including Notice of 127th AGM

of the Company have been sent to all members of the Company at their registered address

n the permitted mode and soft copies of the same have also been sent in electronic mode

to members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time to time, and Regulation

44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company is pleased to provide its members the facility to cast their vote electronically

through the e-voting services provided by National Securities Depository Limited (NSDL)

Further, the facility for voting through polling paper shall be available at the AGM. The

members who have already cast their vote through remote e-voting prior to the AGM may

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor o

M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the

Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and

the Ordinary Businesses and the Special Businesses as set out in the Notice of 127th

The remote e-voting period commences on Tuesday, September 19, 2017 (9.00 a.m. IST)

Any person, who acquires and/or allotted/issued shares of the Company and becomes

member of the Company after dispatch of the notice and holding shares as on the cut-

off date i.e. September 15, 2017, may obtain the login ID and password by sending a

request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However,

if a member is already registered with NSDL for remote e-voting then he/she can use

(A) remote e-voting shall not be allowed beyond Thursday, September 21,

their vote by remote e-voting shall be able to vote at the AGM;

The facility for voting through polling paper shall be made available at the AGM

of the Company and members attending the AGM who have not already casted

a member may participate in the AGM even after exercising his right to vote

a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e.

(vii) The Notice of 127th AGM of the Company is available on the Company's website

(viii) in case of queries, members 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 or contact Mr. Ajay Kumar Dalal, Sr. Manager

/ Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla

Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email:

The information contained in this notice shall also be available on the website of the

Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com)

For

Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.:

9029012015

Landline No.:

admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who

www.dcm.in and NSDL's website www.evoting.nsdl.com; and

will address the grievances connected with the electronic voting.

and the National Stock Exchange of India Limited (www.nseindia.com).

through remote e-voting but shall not be allowed to vote again in the AGM; and

September 15, 2017 only shall be entitled to avail the facility of remote e-voting

his/her existing user ID and password for casting his/her vote;

AGM of the Company may be transacted through voting by electronic means;

(iii) The remote e-voting period ends on Thursday, September 21, 2017 (5:00 p.m. IST)

110054, to transact the business as stated in the Notice thereof

on all resolutions proposed to be considered at the aforesaid AGM.

All the members are hereby informed that:

2017 (5:00 p.m. IST);

as well as voting at the AGM;

Place: New Delhi

Date: 26.08.2017

vote through remote e-voting, but shall not be allowed to vote again in the meeting.

voting, shall be able to exercise their right at the meeting through ballot paper.

entitled to avail the facility of remote e-voting as well as voting in the AGM.

(www.evotingindia.com), which is providing the e-voting platform

(Phone Number: 033-3028 7789), E-mail: jaisukh21@yahoo.com

The cut-off date of eligible shareholders for voting is September 15, 2017.

September 22, 2017 (both days inclusive) for the purpose of holding AGM.

Member has requested for a physical copy of the said documents.

SILENT BLOCK TYPE B BOLTED DESIGN

ENHANCED DRAW HOOK

4 16175044 CLIMATIC CHAMBER

2nd Floor, Room No. 230, Kolkata - 700001

Login-ID and Password for e-voting.

Date: 26.08.2017

3 11170304 BRUSHLESS ALTERNATOR 4.5 KW, 110V DC

43170030A SNUBBER ASSEMBLY FOR BG ( wdm2)

7 21175005 SPRING CARTRIDGE ASSEMBLY

LOCOS RDSO DRG. NO.SKDL-

**FE SUNDAY** 

Email: cando@candcinfrastructure.com, Website: www.candcinfrastructure.com

Notice is hereby given that the 21st Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 18th Day of September, 2017, at 10.00 a.m. at Air Force Auditorium, Subroto Park, New Delhi - 110010 to transact the business specified in the notice convening the meeting, which has been mailed (soft/ hard copy) to members during the period 23th August, 2017 to 25th August, 2017. The Notice of the AGM and the Annual Report are available on the Company's website - www.candcinfrastructure.com.

of Members and Share Transfer Books of the Company will remain closed 2017 (both days inclusive) for the purpose of AGM

rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services (India) Ltd (CDSL), on all the resolutions set forth in the Notice of the AGM. The remote e-voting period shall commence on Friday, 15th September, 2017 at 10.00 a.m. and shall end on Sunday, 17th September, 2017 at 5.00 p.m. The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Monday, 11th September, 2017. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL www.cdslindia.com. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date, can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be

In case of queries/ grievances, the members may contact CDSL by emailing their queries/ grievances at helpdesk.evoting@cdslindia.com and may also write to us at cando@candcinfrastructure.com or our Registrar and Share Transfer agent at bssdelhi@bigshareonline.com

meeting and members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting. Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(Company Secretary)

Punit Kumar Trivedi

CONSULTING. TECHNOLOGY. OUTSOURCING

**CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED** 

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjawadi,

Phase – III, MIDC – SEZ, Village Man, Taluka Mulshi, Pune – 411057, Maharashtra, India.

CIN: U85110PN1993PLC145950 Email Id: dlcompanysecretary.ig@capgemini.com Website: www.in.capgemini.com

NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS

Capgemini Technology Services India Limited ... Transferee Company Notice is hereby given that by an order dated 10 August 2017 ("Order"), the Mumbai Bench of National Company Law Tribunal ("Tribunal") has directed a meeting of the equity shareholders of the Capgemini Technology Services India Limited ("Company") be held for the purpose of considering and, if thought fit, approving, with or without modification(s) the scheme of arrangement between IGATE Infrastructure Management Services Limited,

In pursuance of the Order and as directed therein, further notice is hereby given that the meeting of the equity shareholders of the Company will be held at No. 14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase – III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune – 411057, Maharashtra, India on Wednesday, 27 September, 2017 at 11 A.M. at which time and place the

Copies of the Scheme and of the Explanatory Statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company and/or at the office of the Advocates, ALMT Legal, Advocates & Solicitors, located at Free Press House, 1<sup>st</sup> Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai – 400021 Maharashtra, India. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The Form of Proxy duly completed should, however, be deposited at the registered office of the Company not

The equity shareholders of the Company are hereby informed and requested

to note as follows:

remote e-voting have been set out in the notice dated 11 August 2017.

3. The Company has sent the notice of the Tribunal convened meeting along with proxy form, attendance slip, postal ballot form and a business reply envelope to the Equity Shareholders whose email addresses were available with the Company / Depositories at their registered email addresses and completed dispatch of the physical copy of the aforesaid documents by post

Company is also displayed / posted on the website of the Company at www.in.capgemini.com and on the website of Karvy Computershare Private Limited https://evoting.karvy.com.

5. The voting period for postal ballot and remote e-voting shall commence on and from Monday. 28 August. 2017 at 09:00 a.m IST and end on Tuesday. 26 September, 2017 at 05:00 p.m. IST (inclusive of both the days).

6. Mr. Shailesh Indapurkar, Practicing Company Secretary, failing him, Mr. Vishwas Bokhil, Practicing Company Secretary, has been appointed by the Tribunal, as the Scrutinizer to scrutinize the voting by postal ballot, remote evoting and poll process.

7. Members are requested to return the form duly completed with assent (for) or dissent (against) or abstain, so as to reach the Scrutinizer on or before Tuesday, 26 September 2017 at 5.00 p.m. IST. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Equity

8. The Equity Shareholder(s) can opt for only one mode of voting. If the Equity Shareholder has opted for remote e-voting, then he/she should not vote by postal ballot. However, in case any Equity Shareholder casts their vote both via postal ballot and remote e-voting, then voting through remote e-voting shall prevail and voting done by postal ballot shall be treated as invalid. It is clarified that this does not disentitle them from attending the Meeting. The

Equity Shareholder, after exercising his/her right to vote through postal ballot or remote e-voting, shall not be allowed to vote again at the Meeting. 9. In case an Equity Shareholder is desirous of obtaining a printed duplicate postal ballot form, he or she may send request by letter at the corporate office

of the Company or send e-mail from their registered email id to dlcompanysecretary.ig@capgemini.com or einward.ris@karvy.com. or write to Karvy Computershare Private Limited, Unit: Capgemini Technology

Services India Limited at Karvy Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Contact person: Anand K., or call at 040-67161591 or at 1800-3454-001 (toll free).

grievances connected with respect to e-voting for Postal Ballot and remote evoting.

C & C Constructions Ltd.

Tender Notice No.: WBSEDCL/IT&C/33.10/1951

## WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091 CIN: U40109WB2007SGC113473, cecorpmort@gmail.com. www.wbsedcl.in

The Chief Engineer (IT&C), Vidyut Bhavan (3rd Floor : 'D'-Block), Bidhannagar, Block -DJ, Sector-II, Kolkata-700091 invites e-Tender from the established and reputed agency for implementation of 'Cloud based End to End Solution for Data acquisition, analysis and reporting from the meters installed at the premises of Consumers having Connected Load 15 KW and above on 800M (Build Own Operate and Maintain) Model through AMR. Tenders are to be submitted online through www.wbtenders.gov.in . Details will be available from the Company's website: www.wbsedd.in ICA-T 3619 (6) 2017

राज्य में एकीकृत पंजीयन प्रणाली के अन्तर्गत लोक निर्माण विभाग में 'ब'-वर्ग एवं इससे ऊपर श्रेणी में पंजीकृत ठेकेदारों से निम्नलिखित कार्य हेतू आमंत्रित की जाती है :-कार्य का विवरण निविदा डाउनलोड (रु. लाख में) करने की अंतिम तिथि

ऑन-लाईन निविदा फार्म "ए" (प्रतिशत दर) पर वांछित श्रेणी में छत्तीसगढ

डेव्हलपमेंट, लॉन एरिया, कैचवाटर



CONSULTING. TECHNOLOGY. OUTSOURCING

CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

Maharashtra, India.

**CIN:** U85110PN1993PLC145950 **Email Id:** dlcompanysecretary.ig@capgemini.com

FORM NO. CAA2 (Pursuant to Section 230 (3) and Rule 6 and 7) **Company Scheme Application No.753 of 2017** Cappemini Solutions Private Limited ... Transferor Company

Wednesday, 27 September, 2017 at 10.30 A.M. at which time and place the Copies of the Scheme and of the Explanatory Statement under Section 230 of

obtained from the registered office of the Company. The Tribunal has appointed Shri Ramaswamy Rajaraman, Director of the Company, and, in his absence, Shri Ashwin Ashok Yardi, Director of the Company, as Chairman of the Meeting including any adjournments thereof.

approval of the Tribunal.

The equity shareholders of the Company are hereby informed and requested

3. The Company has sent the notice of the Tribunal convened meeting along with proxy form, attendance slip, postal ballot form and a business reply envelope to the Equity Shareholders whose email addresses were available with the Company / Depositories at their registered email addresses and completed dispatch of the physical copy of the aforesaid documents by post

4. This Notice of the Tribunal convened Meeting of Equity Shareholders of the Company is also displayed / posted on the website of the Company at www.in.capgemini.com and on the website of Karvy Computershare Private Limited https://evoting.karvy.com

and from Monday, 28 August, 2017 at 09:00 a.m IST and end on Tuesday, 26 September, 2017 at 05:00 p.m. IST (inclusive of both the days).

6. Mr. Shailesh Indapurkar, Practicing Company Secretary, failing him, Mr. Vishwas Bokhil, Practicing Company Secretary, has been appointed by the Tribunal, as the Scrutinizer to scrutinize the voting by postal ballot, remote e-

7. Members are requested to return the form duly completed with assent (for) or dissent (against) or abstain, so as to reach the Scrutinizer on or before

Tuesday, 26 September 2017 at 5.00 p.m. IST. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Equity Shareholder will also be accepted. Postal Ballot Form(s), received after 5.00 8. The Equity Shareholder(s) can opt for only one mode of voting. If the Equity

shall prevail and voting done by postal ballot shall be treated as invalid. It is clarified that this does not disentitle them from attending the Meeting. The Equity Shareholder, after exercising his/her right to vote through postal ballot or remote e-voting, shall not be allowed to vote again at the Meeting. 9. In case an Equity Shareholder is desirous of obtaining a printed duplicate postal ballot form, he or she may send request by letter at the corporate office

of the Company or send e-mail from their registered email id to dlcompanysecretary.ig@capgemini.com or einward.ris@karvy.com. or write to Karvy Computershare Private Limited, Unit: Capgemini Technology Services India Limited at Karvy Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Contact person: Anand K., or call at 040-67161591 or at 1800-3454-001 (toll free).

For Capgemini Technology Services India Limited

Shri Ashwin Ashok Yardi Place: Mumbai

Chairperson appointed for the Meeting

Date: 21.08.2017

छत्तीसगढ़ स्टेट इण्डस्ट्रियल डेव्हलपमेंट कार्पोरशन लिमिटेड (छत्तीसगढ शासन का एक उपक्रम) ISO 9001:2015 Certified) उद्योग भवन, प्रथम तल, रिंग रोड नं. ०१, तेलीबांगा, तवपुर 492006 (७न)

दूरमाष : 0771— 6002071, 72, 73, फैक्स : 0771— 2503794 Website: www.eside.in, Email address:eside.eg@nic.in,eside\_rulpur@yahoo.com / /ई-प्रोक्योरमेंट निविदा सूचना / / निविदा क्रं. 07 / सीएसआईबीसी / का.अ. / संभाग-3 / 2017-18 / रायपुर दिनांक 24.08.2017

डाँ. श्यामाप्रसाद मुखर्जी उद्योग एव दिनांक 07 / 09 / 2017 895.00 लाख व्यापार परिसर (छत्तीसगढ टेड सेंटर) 17.00 बजे तक ग्राम तूता नया रायपुर में परिसर जलप्रदाय व्यवस्था, पार्किंग एरिया

उपरोक्त निर्माण कार्य की निविदा की सामान्य शर्ते, धरोहर राशि, विस्तत निविदा विज्ञपित, निविदा दस्तावेज व अन्य जानकारी Mjunction Service Limited के वेबसाईट http://eproc.cgstate.gov.in से डाऊनलोड एवं विभागीय वेबसाईट

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase – III, MIDC – SEZ, Village Man, Taluka Mulshi, Pune – 411057,

the Companies Act, 2013 can be obtained free of charge at the registered office of the Company and/or at the office of the Advocates, ALMT Legal, Advocates & Solicitors, located at Free Press House, 1st Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai – 400021 Maharashtra, India.

Meeting of the Equity Shareholders of the Company. Forms of Proxy can be

1. In compliance with the Order, the provisions of Section 230 (4) read with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided the facility to the Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility, prior to the Meeting and by way of poll at the Meeting. The Company is providing the facility to its Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility or by way of poll at the Meeting. The Company has engaged the services of Karvy Computershare Private Limited

remote e-voting have been set out in the notice dated 11 August 2017. 2. In compliance with the Order, the Notice is being sent to all the equity shareholders of the Company whose names appear in the Register of Members/Beneficial Owners as per the details furnished by the Depositories as on Friday, 11 August 2017 i.e. Record date. The date for determining the eligibility of an equity shareholder to vote is Friday, 11 August 2017. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of Equity Shareholders as on Friday, 11 August 2017. Persons who

treat the notice for information purposes only.

p.m. IST on Tuesday, 26 September 2017 shall be considered as invalid.

Shareholder has opted for remote e-voting, then he/she should not vote by postal ballot. However, in case any Equity Shareholder casts their vote both via postal ballot and remote e-voting, then voting through remote e-voting

Date: 11 August 2017

Chairperson appointed for the Meeting

Further pursuant to Section 91 of the Companies Act, 2013, the Register

from Tuesday, the 12th September, 2017 to Monday, the 18th September, Pursuant to provisions of Section 108 of the Companies Act, 2013, the

Facility for voting through polling paper shall also be made available at the

For C & C Constructions Ltd.

Place: Gurugram

Date: 25.08.2017

**Tel No.:** +91-20-6699-1000; Fax No.: +91-20-6699-5050

FORM NO. CAA2 (Pursuant to Section 230 (3) and Rule 6 and 7) Company Scheme Application No. 825 of 2017

the Company and their respective shareholders ("Scheme").

equity shareholders of the Company are requested to attend.

later than 48 hours before the scheduled time of the commencement of the

obtained from the registered office of the Company. The Tribunal has appointed Shri Ramaswamy Rajaraman, Director of the Company, and, in his absence, Shri Ashwin Ashok Yardi, Director of the Company, as Chairman of the Meeting including any adjournments thereof. The Scheme, if approved at the Meeting, will be subject to the subsequent

Meeting of the Equity Shareholders of the Company. Forms of Proxy can be

approval of the Tribunal.

1. In compliance with the Order, the provisions of Section 230 (4) read with Section 108 and 110 of the Companies Act. 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided the facility to the Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility, prior to the Meeting and by way of poll at the Meeting. The Company is providing the facility to its Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility or by way of poll at the Meeting. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") for facilitating the e-voting services. The necessary instructions for

2. In compliance with the Order, the Notice is being sent to all the equity shareholders of the Company whose names appear in the Register of Members/Beneficial Owners as per the details furnished by the Depositories as on Friday, 11 August 2017 i.e. Record date. The date for determining the eligibility of an equity shareholder to vote is Friday, 11 August 2017. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of Equity Shareholders as on Friday, 11 August 2017. Persons who are not equity shareholders of the Company as on 11 August 2017 should

treat the notice for information purposes only.

4. This Notice of the Tribunal convened Meeting of Equity Shareholders of the

Shareholder will also be accepted. Postal Ballot Form(s), received after 5.00 p.m. IST on Tuesday, 26 September 2017 shall be considered as invalid.

10. The Members may contact Mr. Anand K, Manager Karvy to address the

For Capgemini Technology Services India Limited Shri Ashwin Ashok Yardi Place: Mumbai

Date: 11 August 2017

Website: www.in.capgemini.com NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS

Capgemini Technology Services India Limited... Transferee Company Notice is hereby given that by an order dated 20 July 2017 ("Order"), the Mumbai Bench of National Company Law Tribunal ("Tribunal") has directed a meeting of the equity shareholders of the Capgemini Technology Services India Limited ("Company") be held for the purpose of considering and, if thought fit, approving, with or without modification(s) the scheme of

arrangement between Cappemini Solutions Private Limited, the Company and their respective shareholders ("Scheme"). equity shareholders of the Company are requested to attend.

The Scheme, if approved at the Meeting, will be subject to the subsequent

("Karvy") for facilitating the e-voting services. The necessary instructions for

are not equity shareholders of the Company as on 11 August 2017 should

to all the other members.

10. The Members may contact Mr. Anand K, Manager Karvy to address the

क्रेन एवं होर्डिंग इत्यादि के निर्माण

www.csidc.in पर देखे जा सकते है। कार्यपालन अभियंता (संभाग-03) विकास का वादा – मजबूत इरादा **ए**क्कक्किक्कक्कक

**Tel No.:** +91-20-6699-1000: Fax No.: +91-20-6699-5050

AND

In pursuance of the Order and as directed therein, further notice is hereby given that the meeting of the equity shareholders of the Company will be held at No. 14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase – III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune – 411057, Maharashtra, India on

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The Form of Proxy duly completed should, however, be deposited at the registered office of the Company not later than 48 hours before the scheduled time of the commencement of the

5. The voting period for postal ballot and remote e-voting shall commence on

voting and poll process.

grievances connected with respect to e-voting for Postal Ballot and remote evoting.

67440215

For DCM Limited

Yadvinder Goval

Company Secretary

**Due Date** 

20-SEP-17

25-SEP-17

25-SEP-17

25-SEP-17

25-SEP-17

28-SEP-17

PRINCIPAL CHIEF

MATERIALS MANAGER

# V-MART RETAIL LIMITED

(CIN: L51909DL2002PLC163727) Regd. Office:- 610-611, Guru Ram Dass Nagar,

Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi-110092 Corp office:- Plot No. 862, Udyog Vihar, Industrial Area, Phase V, Gurugram - 122016 (Haryana). Tel. No.: 0124-4640030, Fax No.- 0124-4640046,

Website: www.vmart.co.in, email-info@vmart.co.in. NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting of the Company will be held on Monday, 18th September 2017 at 9.30 A.M. at Delhi Karnataka Sangha Auditorium, Rao Tularam Marg, Sector -12, R.K. Puram, New Delhi -110022. The Company has dispatched the physical copies of the Notice of the meeting setting out the ordinary and special business to be transacted thereat, together with the Balance Sheet as at 31st March 2017, Statement of Profit & Loss for the year ended on that date including the Schedules thereto and reports of the Board of Directors & Auditors, report on Corporate Governance to the Members who have not registered their e-mail address and also sent the same, through electronic means to the Members whose e-mail ID's are registered with

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Reguirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to vote at the AGM by electronic voting/e-voting system from a place other than the venue of the AGM ("remote e-voting") for all the resolutions as set in the AGM Notice dated 18th August, 2017. The Company has availed the remote e-voting services as provided by Karvy Computershare Private Limited (Karvy). The Board of Directors of the Company has appointed Mr. Jitender Singh, Practicing Company Secretaries, as Scrutinizer to for conduct the e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 15th September, 2017 (9.00 A.M) and ends on Sunday, 17th September, 2017 (5.00 P.M). The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Monday 11th September, 2017. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 18th August, 2017. The Members who have acquired shares after the dispatch of Notice of the

Annual General Meeting and holding shares as on cut-off date i.e.11th

the same from the website of the Company i.e. www.vmart.co.in. The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case of any query /concern /grievances connected with voting by electronic means, Members may refer to the Frequently Asked Questions (FAQ) and the e-voting user manual available in the download section of http://evoting.karvv.com or contact Karvy Computershare Private Limited at Tel. No. 1800 345 4001 (toll free) or e-

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during normal business hours on all working days (except Saturdays) up to the date of the Annual General Meeting of the Company Pursuant to the provisions of Section 91 of the Companies Act, 2013 and

> By order of the Board For V-Mart Retail Ltd. Megha Tandon

> > Company Secretary

Mem. No. A35532

LIMITED Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 CIN- L74899DL1889PLC000004 Ph: (011) 25719967, Fax: (011) 25765214

Administration) Amendment Rules, 2015, as amended from time to time, the Company has on August 26, 2017 has completed the dispatch of the Postal Ballot Notice, Explanatory (a) through physical mode, along with a postage-prepaid self-addressed Business Reply

(b) through electronic means to the members, whose names appear in the Company's Register of Members and list of beneficial owners as provided by NSDL and CDSL as

for seeking approval of members of the Company through Postal Ballot (including electronic voting) for the following matter: Description of the Resolution Special Resolution authorising the Board of Directors of the Company or any committee constituted by Board (hereinafter referred to as 'the Board') to mortgage/ pledge/hypothecate and/or create charge etc. on whole or part of land of the Company including the land converted /to be converted into freehold from leasehold at Bara Hindu Rao/ Kishan Gani, Delhi ('Project Land') to

exceeding Rs. 1000 Crores (Rupees one thousand Crores). The Company has engaged the services of NSDL to provide e-voting facility as an option for the shareholders to enable them to cast their vote electronically. A shareholder exercising

KCG & Associates, Company Secretaries, has been appointed as the 'Scrutinizer' for conducting the Postal Ballot and e-voting process in a fair and transparent manner. 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 Monday, September 25, 2017 (5.00 pm IST).

period, shareholders of the Company holding shares either in physical form or in dematerialized form as on cut- off date i.e. July 28, 2017 may cast their vote either through physical Postal Ballot Form or e-voting: Voting through physical Postal Ballot Form or e-voting will not be allowed beyond Monday, September 25, 2017(5:00 p.m. IST). Any Postal Ballot Form received

Postal Ballot Notice is available on Company's website www.dcm.in and at NSDL's website www.evoting.nsdl.com; Results of Postal Ballot and e-voting will be declared at 4.00 p.m. on Wednesday, September 27, 2017 at Registered Office of the Company and same shall be

In case of queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amariit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email admin@mcsregistrars.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

Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). By Order of the Board

Yadvinder Goyal

Company Secretary

Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001, Place: Gurugram Kishan Kumar Jajodia Date: 25-08-2017 Managing Director DIN: 00674858

Email Id: investors@dcm.in, Website: www.dcm.in

Envelope to all the members of the Company, whose names appear in the Company's Register of Members and list of beneficial owners as provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 28, 2017, at their registered address in the permitted mode; and

vote by using e-voting facility is requested to carefully follow the instructions given in the

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

thereafter, will not be valid and treated as if reply from the shareholder has not been

communicated to BSE Limited, National Stock Exchange of India Limited, NSDL MCS Share Transfer Agent Ltd (i.e. Registrar & Share Transfer Agent of the Company) and shall also be displayed on the website of the Company i.e. www.dcm.in; Voting rights of the Shareholders shall be reckoned as on July 28, 2017 and a person

available at the Downloads Section of www.evoting.nsdl.com The information contained in this notice shall also be available on the website of the

Place: New Delhi

Dated: 26.08.2017

the Company / Depository Participants for communication purposes. In compliance with the provisions of Section 108 of the Companies Act, 2013,

September, 2017, may obtain the e-voting user ID and password by sending a request to e-voting@karvv.com. Members who have not received the Notice and the Annual Report may download

mail at- evoting@karvy.com.

Regulation 42 of the SEBI (Listing Obligation & Disclosure Reguirements) Regulations, 2015, the Register of Members and Share Transfer Books of the

DCM

Members of DCM Limited ('DCM' or 'the Company') are hereby informed that in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and

on July 28, 2017 and whose email IDs are registered with the Company/Depository

secure any loan raised/to be raised by Purearth Infrastructure Ltd. (PIL) and/ or other company / firm and/or body corporate engaged /to be engaged in joint development of Real Estate Project at Project Land along with PIL, not

Mr. Kapoor Chand Garg, Company Secretary in Whole-Time Practice, Proprietor of M/s

a) The business as set out in aforesaid Postal Ballot Notice is to be transacted by the shareholders through Postal Ballot which includes voting by electronic means The voting including e-voting shall commence on Sunday, August 27, 2017 (9.00 a.m. IST) and will end on Monday, September 25, 2017 (5:00 p.m. IST). During the voting

received and also, e-voting module shall be disabled by NSDL for voting, thereafter: 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;

who is not a shareholder as on said record date should treat this notice for information

For DCM Limited

# Company will remain closed from Tuesday, September 12th, 2017 to Wednesday, September 20th, 2017 (both days inclusive) in connection with the Annual General Meeting and for the purpose of Dividend, if approved at the