

19th November, 2018

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Dispatch of Postal Ballot notice

We wish to inform you that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed electronic and physical dispatch of Notice of Postal Ballot at the registered addresses on Thursday, 15th November, 2018 to all the Members of the Company whose names appear on the Register of Members as maintained by the Share Transfer Agent as on 5th November 2018.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the Postal ballot Notice and the form being sent to equity shareholders of the Company.

The Copy of newspaper advertisements for completion of dispatch of Notice in Business Standard and Lakshadeep (Marathi newspaper) are enclosed.

Kindly take the above said information on record as per the requirements of the Listing Regulations.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary



MUKTA ARTS LIMITED

CIN : L92110MH1982PLC028180

Registered Office: Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (East) Mumbai - 400 065
Tel. +91 22 33649400 Fax: 91 22 33649401 Website: www.muktaarts.com

Postal Ballot Notice

[Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and regulations, that the resolutions appended are proposed to be passed by way of e-voting/Postal Ballot.

Pursuant to Section 102 of the Act, the explanatory statement pertaining to the aforesaid items setting out the material facts and reasons thereto is annexed with the Postal Ballot Notice for your consideration.

The Notice is being sent to all the Members, whose names appear in the Register of Members as on 05th November, 2018.

The Board of Directors has appointed Mr. K. C. Nevatia, a qualified Independent Company Secretary, Mumbai (Membership No -F-3963) as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

As required pursuant to Section 108 and other applicable provisions of the Act and the Rules, the Company is pleased to provide the e-voting facility to all its Members to enable them to cast their vote electronically and for which purpose, National Securities Depository Limited (NSDL) has been appointed to avail the platform. The Members may, therefore, cast their vote either by sending the enclosed Postal Ballot form by post or by e-voting.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 P.M. on Tuesday, 18th December, 2018.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through electronic means' in this Notice. The Scrutinizer will submit his report to the Chairman or any other Director as authorised by the Board after the completion of the scrutiny of the postal ballots (including e-voting). The result of postal ballot (including e-voting) shall be declared on or before 5.00 P.M. on Thursday, 20th December, 2018 and the same will be placed on the website of the Company i.e. www.muktaarts.com and on website of e-voting agency i.e. www.evoting.nsdl.com and will also be communicated to the Stock Exchanges.

RESOLUTIONS:

ITEM NO. 1

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to Section 13 (9) and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 as amended from time to time and in force, Object Clause "B" relating to Ancillary Objects of the Memorandum of Association of the Company be and is hereby amended by deleting the existing Clause 17 and inserting following new Clause 17 in place thereof,

17- To advance, lend money with or without security to any person or body corporate on such terms and conditions as the Board may consider desirable and in particular to members of the staff, customers and others having dealing with the Company and to give any guarantee or provide any security in connection with any loan taken by any person or body corporate including its subsidiary, joint venture and associate companies or undertake in any way the repayment of money lent or advanced to any of them in accordance with applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Parvez Farooqui, Director and/or Mr. Rahul Puri, Managing Director and/or Ms. Monika Shah, Company Secretary be and are hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise in relation to the above resolution and to do all such acts, deeds, matters and things that may be required or incidental on behalf of the Company to give effect to this resolution;

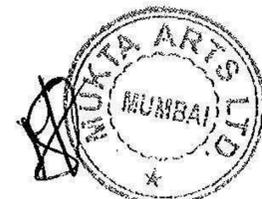
RESOLVED FURTHER THAT Mr. Parvez Farooqui, Director and/or Mr. Rahul Puri, Managing Director be and are hereby authorized to delegate all or any of the powers herein conferred, to any Director, Key Managerial Personnel or Authorized Representative(s) of the Company to give effect to the this resolution.

ITEM NO. 2

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the earlier Special resolution passed by the members of the Company at the 34th Annual General Meeting held on 9th September, 2016 and provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), consent of the members be and is hereby accorded for waiver of recovery of a sum of Rs. 5,90,06,159 as excess managerial remuneration and a sum of Rs. 1,64,00,000/- as professional fees paid to Mr. Subhash Ghai, erstwhile Managing Director of the Company for the movie "KAANCHI" as a Director and Writer.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, incidental, proper, desirable and expedient in its absolute discretion, to give effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard."



ITEM NO. 3

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185 and any other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Meetings of Board and Its Powers) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), consent of the members be and is hereby accorded to the Company for giving loan to any of its subsidiary or any person and to give guarantee or to provide any security in respect of loan given by any bank or Financial Institution to any of its subsidiary company or to any person in whom any of the director of the Company is interested as defined under Section 185 of the Act provided that the aggregate amount of loan and guarantee given and security provided pursuant to this resolution does not exceed a sum of Rs. 500,00,00,000 (Rupees Five Hundred Crores Only) at any point of time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion and to settle any question, difficulty or doubt that may arise in this regard."

Registered Office:

Mukta House,
Behind Whistling Woods Institute
Filmcity Complex
Goregaon (East), Mumbai- 400065

By Order of the Board

MUKTA ARTS LIMITED

Monika Shah
Company Secretary

Place: Mumbai

Date: 2nd November, 2018

NOTES:

1. The Explanatory statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and the reasons for the proposals set out above is annexed herewith.
2. The Board has appointed Mr. K. C. Nevatia of K.C. Nevatia & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on 05th November, 2018. Accordingly, those Members / Beneficial Owners will be considered for the purpose of voting and those who are not the members on the said date shall treat this Notice for information purpose only.
4. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
5. In compliance with Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the related rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast votes and is optional.
6. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this Notice.
7. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to the Company at monika@muktaarts.com and the Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
8. A Member cannot exercise his/her vote by proxy on postal ballot.
9. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than 5.00 P.M. on Tuesday, 18th December, 2018. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed Business Reply Envelope. If any postal ballot is received after 5.00 P.M. on Tuesday, 18th December, 2018, it will be considered that no reply from the Member has been received.
10. In case of joint-holding, the Postal Ballot Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
11. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
12. The Scrutinizer will submit his report to the Chairman or any Director of the Company as authorized by the Board after the completion of scrutiny of the postal ballots (including e-voting). The result of the voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized, on or before 5.00 P.M. on Thursday, 20th December, 2018 at the Registered Office of the Company and the same will be placed on the website of the Company i.e. www.muktaarts.com, website of e-voting agency i.e. www.evoting.nsdl.com and will be communicated to the Stock Exchanges on the said date.
13. The date of declaration of results of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
14. All the material documents referred to in the resolution will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till Tuesday, 18th December, 2018.



The procedure with respect to e-voting is provided below:

- A. In case of Members who receive the Postal Ballot Notice in electronic mode:
- (i) Open email and open PDF file viz; "MUKTA evoting.pdf" with your Client ID Number or Registered Folio Number as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on "Shareholder – Login"
 - (iv) Put user ID and password as initial password noted in step (i) above. Click on "Login". If you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password. If you forgot your password, you can reset your password by using "Forgot User details/password", option available on www.evoting.nsdl.com.
 - (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens. Click on "e-voting: Active Voting Cycles".
 - (vii) Select Electronic Voting Event Number (EVEN) of "Mukta Arts Limited".
 - (viii) Now you are ready for e-voting as 'Cast Vote' page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit". Thereafter click on "Confirm" when prompted; upon confirmation, your vote is cast and you will not be allowed to change your vote.
 - (x) Upon confirmation, the message 'Vote cast successfully' will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Corporate and Institutional shareholders (companies, trusts, societies etc.) are required to send scanned copy (in PDF/JPG Format) of the relevant Board Resolution/appropriate authorization letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail ID kcnevatia@yahoo.com with a copy marked to NSDL's e-mail ID evoting@nsdl.co.in
- B. In case of the Members who receives Postal Ballot Notice by post:
- (i) User ID and Initial password is provided in the Postal Ballot Form.
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No.(xii) above, to cast vote.
- C. In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- D. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- E. The e-voting period commences on 19th November, 2018 at 9.00 A.M. and ends on 18th December, 2018 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 05th November, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- F. There will be one e-vote for every Client Id/Registered Folio No. irrespective of the number of joint holders.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT 2013

ITEM NO. 1

Alteration of object clause 17 of Memorandum of Association of the Company.

Your Company may have to give from time to time Loan to any person or body corporate or give Corporate Guarantee or provide Securities to any bank or Financial Institutions in respect of Loans availed or being availed by any of the subsidiary of the Company or by any person in whom any of the director of the Company is interested as defined under section 185 of the Companies Act, 2013. At present there is no provision in the existing object clause of the Memorandum of Association of the Company for giving Corporate Guarantee or provide security to any Bank or Financial Institution in respect of loan availed or to be availed by any subsidiary of the Company or persons as aforesaid. In order to enable the Company to provide for Corporate Guarantee or Securities, the existing object clause 17 of Memorandum of Association of the Company is sought to be replaced by new clause 17.

Accordingly, pursuant to Section 13 of the Companies Act, 2013, members of the Company are further requested to note that their consent to the proposed resolution as recommended by the Audit Committee and approved by the Board of Directors is being sought by way of a Special Resolution to alter the object clause of the Memorandum of Association of the Company.

Copies of Memorandum of Association of the Company before and after proposed amendment are available at the Registered Office of the Company for inspection by the members.

None of the Directors, Key Managerial Persons or their relatives are in any way, concerned or interested financially or otherwise in the said resolution.

The Board recommends the special resolution as set forth in Item No. 1 of the Notice for the approval of the Members.

ITEM NO. 2

Waiver of the recovery of excess amount paid as managerial remuneration and professional fees to Mr. Subhash Ghai as the erstwhile Managing Director of the Company

The Company had filed applications to the Central Government seeking approval for waiver of recovery of excess remuneration and professional fees paid to Mr. Subhash Ghai, erstwhile Managing Director of the Company during the financial year from 2004-05 to 2013-14 u/s 197(10) and 200 of the Companies Act, 2013.



The provisions of Sections 66 to 70 of the Companies (Amendment) Act, 2017 have come into force with effect from 12th September, 2018 in light of the Notification No. 4823 (E) dated 12/9/2018 issued by the Ministry of Corporate Affairs, New Delhi. As per the letter received by the Company from Ministry of Corporate Affairs dated 04th October, 2018 and 9th October, 2018, the applications made to the Central Government under provisions of Section 197 for waiver of recovery of excess remuneration and professional fees which are pending with the Central Government shall abate.

The approval of Shareholders for the waiver of recovery of excess managerial remuneration as well as professional fees paid to Mr. Subhash Ghai should be taken within one year of commencement of amendment to section 197 by section 67 of the Companies Amendment Act, 2017. Hence shareholders' approval is being sought through postal ballot.

The details of the excess Managerial Remuneration paid to Mr. Subhash Ghai during the preceding financial years are given herein below:

(Amount in Rupees)

Financial year	Remuneration paid	Entitlement	Remuneration allowed by CG	Excess to be recovered	Professional Fees paid
2005-06	1,08,95,000/-	42,00,000/-	84,00,000/-	24,95,000/-	-
2006-07	1,10,58,546/-	80,08,316/-	84,00,000/-	26,58,546/-	-
2007-08	1,15,90,741/-	83,48,169/-	84,00,000/-	31,90,741/-	-
2008-09	15,640,620/-	42,00,000/-	-	114,40,620/-	-
2009-10	15,234,145/-	42,00,000/-	-	110,34,145/-	-
2010-11	23,209,717/-	42,00,000/-	-	190,09,717/-	-
2011-12	12,997,900/-	42,00,000/-	-	87,97,900/-	-
2012-13	45,79,490/-	42,00,000/-	-	3,79,490/-	54,00,000/-
2013-14	41,38,588/-	42,00,000/-	-	-	110,00,000/-

Any sums paid in excess of the statutory limits become refundable to the Company and until such sums are refunded, are to be held in trust for the Company, unless the Company waives recovery of the said amount by way of a Special Resolution passed by the Members as per the amended provisions of Section 197 of the Companies Act 2013. Hence the approval of shareholders is sought.

The Board recommends the said special resolution for your approval.

Mr. Subhash Ghai, Executive Chairman and Mr. Rahul Puri being relative of Mr. Subhash Ghai are deemed to be concerned or interested in the resolution mentioned in Item No. 2 of the notice.

Save and except the above, none of the other Directors or any key managerial personnel or their relatives are, in anyway, concerned or interested in this resolution.

ITEM NO. 3

Approval for giving loan or guarantee or providing security in connection with loan availed by any of Company's subsidiary or any other person specified under section 185 of the Companies Act, 2013

As per the provisions of Section 185 of the Companies Act, 2013 as amended, approval of the shareholders by way of special resolution is required by the Company for giving loan to its subsidiary or any other person as specified therein or giving guarantee or providing securities to any bank or financial institution in respect of loan availed by any of the subsidiary of the Company or by any other person in whom any of the director of the Company is interested as defined under the said section.

The Company may have to give Loan to any of its subsidiary or to any other person as specified or give Guarantee or provide security to any bank or financial institution in respect of loans availed by any of the Company's subsidiary or persons as aforesaid.

In view of the abovementioned provisions of Section 185 of the Companies Act, 2013 the Board recommends the special resolution as set out in Item No. 3 of the notice for your approval subject to an overall ceiling of Rs. 500 Crores (Rupees Five Hundred Crores Only) at any point of time.

Any Director of the Company and his relative may be deemed to be concerned or interested in this resolution to the extent the Loan is given or Guarantee or security is provided in respect of loan availed by any of the Company's Subsidiary or other bodies corporate in which he is interested. None of the Key Managerial Personnel or his relative are in any way concerned or interested in this resolution.

Registered Office:

Mukta House,
Behind Whistling Woods Institute
Filmcity Complex
Goregaon (East), Mumbai- 400065

Place: Mumbai

Date: 2nd November, 2018

By Order of the Board
MUKTA ARTS LIMITED



Monika Shah

Monika Shah
Company Secretary



MUKTA ARTS LIMITED

CIN :L92110MH1982PLC028180

Registered Office: Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (East) Mumbai - 400 065
Tel. +91 22 33649400 Fax: 91 22 33649401 Website: www.muktaarts.com

POSTAL BALLOT FORM

Sr. No.

Sr. No.	Particulars	Details
1.	Name & Registered Address of the Sole/First named Shareholder	
2.	Name(s) of the Joint Holder(s), if any	
3.	Registered Folio No. / DP ID No. / Client ID No.>(*Applicable to Investors holding shares in dematerialized form)	
4.	Number of shares held	

I / We hereby exercise my / our vote in respect of Special Resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my / our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution Summary	No. of shares held by me	I assent to the Resolution (For)	I dissent to the Resolution (Against)
1.	Special Resolution - Alteration of object clause 17 of Memorandum of Association of the Company			
2.	Special Resolution - Waiver of the recovery of excess amount paid as managerial remuneration and professional fees to Mr. Subhash Ghai as the erstwhile Managing Director of the Company			
3.	Special Resolution - Approval for giving loan or guarantee or providing security in connection with loan availed by any of Company's subsidiary or any other person specified under section 185 of the Companies Act, 2013			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are as follows:

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
110209		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Monday, November 19, 2018 at 9.00 A.M.	Tuesday, December 18, 2018 at 5.00 P.M.

Note: Please read the instructions printed overleaf carefully before exercising your vote



INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer Mr. K. C. Nevatia, Practicing Company Secretary from K. C. Nevatia & Associates, in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self-addressed business reply envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 5.00 P.M. on Tuesday, 18th December, 2018. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Tuesday, 18th December, 2018.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Monday, 5th November, 2018.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
13. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for voting is enumerated in the **Notes to the Postal Ballot Notice**.



W.S. INDUSTRIES (INDIA) LIMITED
CIN: L20142MH1601PLCO04560
Registered Office: 109, Mount Poonamallee Road, Porur, Chennai - 600 110

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (IND AS) FOR THE QUARTER AND HALF YEAR ENDED 30.09.2018
Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Quarter Ended	Half Year Ended	Quarter Ended
	30.09.2018	30.09.2018	30.09.2017
	Unaudited	Unaudited	Unaudited
1. Total Income from Operations (net)	8.64	963.28	4.55
2. Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(253.83)**	(1354.13)**	(256.95)
3. Net Profit / (Loss) for the period (before Tax, after Exceptional and Extraordinary Items)	(374.37)**	(1810.61)**	(684.60)
4. Total Comprehensive Income for the period (after tax) (including other Comprehensive Income (after tax))	(374.37)	(1810.61)	(684.60)
5. Total Comprehensive Income for the period (after tax) & other Comprehensive Income (after tax)	(374.37)	(1810.61)	(684.60)
6. Equity Share Capital	2676.00	2676.00	2112.98
7. Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous year			
8. Foreign Pay Share (for continuing and discontinued operations) (of Rs. 10/- each)			
Basic (Rupee)	(1.35)	(69.20)	(3.39)
Diluted	(1.35)	(69.20)	(3.39)

1. The above is an extract of the detailed format of Quarter and Half Year Ended 30th September, 2018 Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended 30th September, 2018 are available on the Stock Exchange Website, www.bseindia.com and www.nseindia.com and on the Company's website (www.wsiindustries.in).

2. The above results were reviewed by the Audit Committee, approved and taken on record by the Board at its meeting held on 14th November, 2018 and were subjected to Limited Review by the Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

3. The auditor's report and related activities were carried out during the period.

4. The auditor's report is implemented during the quarter with the surplus works/ executives leave benefits pending.

5. No interest has been provided on the facilities availed from financial institutions during the period under review. Interest as per the Settlement Agreement will be expensed when it is paid.

6. The Company has identified its Current Unit under Ind AS 105 and accordingly adjustments are shown separately in the statement of profit and loss.

7. Revenue from operations for the period upto 30th June 2017 includes Excise Duty on goods sold. With the implementation of Goods and Services Tax (GST) in India with effect from 1st July 2017, Excise Duty has been subsumed into GST and hence revenue from operations for the period from 1st July 2017 does not include Excise Duty.

8. Figures have been regrouped/reclassified wherever necessary, to conform to this period's classification.

Place: Chennai for W S INDUSTRIES (INDIA) LIMITED
Date: 14th November, 2018 Director

Solapur City Development Corporation Limited

B-Tender Notice No: 2018-10/11 Date: 14.11.2018

Solapur City Development Corporation Limited (SCDCL), Solapur hereby invites e-Tender from eligible bidders through e-tendering Portal for Augmentation to Solapur City Water Supply Project (Uran Dam on a source - 110 MLD) on Design, Build, Maintain, Operate and Transfer (DBMOT) basis.

Name of Work	Estimated Cost of Work (in INR)	Annual Money Deposit (EMD) (in INR)	Period of Completion in Months (including monsoon)	Tender Fee (in INR)
Augmentation to Solapur City Water Supply Project (Uran Dam on a source - 110 MLD) on Design, Build, Maintain, Operate and Transfer (DBMOT) basis under Smart City Mission	350.04,26,480/- (Rs. 350.04 Cr)	1,70,53,000/-	30 Months Operation & Maintenance Period - Sixty (60) Months thereafter	5,000 (Rupees Five Thousand and None Hundred Only)

The tender can be downloaded from www.maintenders.gov.in. The rates to be quoted by the bidder must be in Indian Rupees (INR). All rights of acceptance and rejection of tender is reserved by SCDCL.

Tender ID - 2018_BMC_372575_1

Sd/-
Chief Executive Officer
Solapur City Development Corporation Limited

PUBLIC NOTICE

In the matter of Brown Kraft Industries Limited in Liquidation, the Liquidator is hereby giving to general public, all stakeholders and all other concerned that List of Stakeholders of Corporate Debtor viz Brown Kraft Industries Limited (in Liquidation) has been finalized and filed with the Hon'ble Adjudicating Authority, with the Hon'ble as per provisions of Regulation 31(1) read with Regulations 2(1)(f) and 2(1)(g) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

Sd/-
Mangal Singh
Liquidator in the matter of Brown Kraft Industries Limited

Uttar Pradesh New and Renewable Energy Development Agency (UPNEDA)
(An Autonomous Organisation of Energy, Govt. of U.P.)
W-10, Vikas Ghosh Marg, Lucknow-226 001, U.P. India
Website: <http://upneda.org.in> E-Mail: comptender@upneda.org.in

Corrigendum Notice

e-tender No. UPNEDA/Solar Pump 2 HP-DC surface / 2018/1
e-tender No. UPNEDA/Solar Pump 2 HP-AC surface / 2018/1
e-tender No. UPNEDA/Solar Pump 3 HP-DC submersible/ 2018/1
e-tender No. UPNEDA/Solar Pump 3 HP-AC submersible/ 2018/1
e-tender No. UPNEDA/Solar Pump 5 HP-AC submersible/ 2018/1

e-tender was invited for supply, installation & commissioning and 5 years Operation, Comprehensive Warranty and Maintenance of various capacities of Solar PV Pumping Systems to be installed in various districts of Uttar Pradesh.

Last date and time for submission of bid is hereby extended from 17.11.2018 to 26.11.2018 till 6.55 p.m. and technical bids will be opened on 27.11.2018 at 11.00AM.

Sd/-
Director, UPNEDA

SATYA MICROCAPITAL LIMITED (FORMERLY KNOWN AS TIC INVEST LIMITED)
(CIN: U74899UJ1995PLCO08888)
Regd. Office: D/1519, OFF FINE TOWERS, BLOCK-TORUKA PHASE-1, NEW DELHI-110020
Phone No.: (+91-11) 49724093, Fax No.: (+91-11) 49724051, Website: www.satyamicrocapital.com

Statement of Unaudited Financial Results for the half year ended September 30, 2018 (Figures in Lakhs)

Sl No	Particulars	Half Year ended	Half Year ended	Year ended
		September 30, 2018	September 30, 2017	March 31, 2018
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	8,597.07	685.55	7,550.76
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1,296.06)	(1,228.30)	(1,630.91)
3.	Net Profit / (Loss) for the period (before Tax (after Exceptional and/or Extraordinary Items))	(2,296.06)	(3,281.30)	(4,619.91)
4.	Net Profit / (Loss) for the period (after Tax (after Exceptional and/or Extraordinary Items))	(2,296.06)	(3,281.30)	(4,619.91)
5.	Total Comprehensive Income for the period (including Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	(2,296.06)	(3,281.30)	(4,619.91)
6.	Paid-up Equity Share Capital	2,411.02	2,411.02	2,411.02
7.	Reserves (excluding Revaluation Reserve)	5,129.29	5.48	5,249.33
8.	Paid-up Debt Capital (Non-Convertible Debenture/Preference Share/Convertible Debenture/Preference Share/Convertible Debenture/Preference Share)	6,000.00	500.00	2,948.00
9.	Outstanding Redeemable Preference Shares	250.00		
10.	Net Worth	7,129.21	957.24	1,807.53
11.	Earnings Per Share (of Rs. 10/- each) (including and discontinued operations) -			
1. Basic		-1.15	-4.26	-6.28
2. Diluted		-1.04	-4.19	-5.45

Notes:
1. The above results for the half year ended September 30, 2018 have been reviewed by the Statutory Auditors of the Company and have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2018, in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above is an extract of the detailed half yearly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full half yearly financial results are available on the website of the Bombay Stock Exchange. The full format of the half yearly financial results are available on the Stock Exchange website (<http://www.bseindia.com>) and the Company's website (<http://www.satyamicrocapital.com>).
3. The Company operates in a single reportable segment, i.e. lending to members, which has similar risks and returns for the purpose of AS 17 on Segment Reporting, specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and Companies (Accounting Standards) Amendment Rules, 2015. The Company operates in a single geographical region, i.e. domestic.
4. Since the Company is presenting half yearly results for the first time, the comparative figures for the corresponding half year ended September 30, 2017 have not been provided by the Company.
5. The figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the current period presentation. Additional disclosures (except those covered above), pursuant to Regulations 32(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:
a) Credit Rating: NA
b) Asset Cover Available: NA
c) The Non-Convertible Debentures (NCDs) issued are "fully secured" and the Company has sufficient asset cover to discharge the claims of debenture holders.
d) Next due date for the payment of interest for Non-Convertible Redeemable Debt Securities: NA
e) Next due date for the payment of principal: 25 February 2019 (Serial Code: 95R213) and 13 March 2019 (Serial Code: 95R216)
f) Debt Service Coverage Ratio: NA
g) Debt to Equity Ratio: NA
h) Debt to Capital Ratio: NA
i) Debt to Net Worth Ratio: NA
j) Debt to Total Assets Ratio: NA
k) Debt to Total Liabilities Ratio: NA
l) Debt to Total Equity Ratio: NA
m) Debt to Total Debt Ratio: NA
n) Debt to Total Debt and Equity Ratio: NA
o) Debt to Total Debt and Equity and Total Assets Ratio: NA
p) Debt to Total Debt and Equity and Total Liabilities Ratio: NA
q) Debt to Total Debt and Equity and Total Assets and Total Liabilities Ratio: NA
r) Debt to Total Debt and Equity and Total Assets, Total Liabilities and Total Equity Ratio: NA
s) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity and Total Debt Ratio: NA
t) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity, Total Debt and Total Debt and Equity Ratio: NA
u) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity, Total Debt and Total Debt and Equity and Total Debt and Equity Ratio: NA
v) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity, Total Debt and Total Debt and Equity and Total Debt and Equity and Total Debt and Equity Ratio: NA
w) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity, Total Debt and Total Debt and Equity and Total Debt and Equity and Total Debt and Equity Ratio: NA
x) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity, Total Debt and Total Debt and Equity and Total Debt and Equity and Total Debt and Equity Ratio: NA
y) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity, Total Debt and Total Debt and Equity and Total Debt and Equity and Total Debt and Equity Ratio: NA
z) Debt to Total Debt and Equity and Total Assets, Total Liabilities, Total Equity, Total Debt and Total Debt and Equity and Total Debt and Equity and Total Debt and Equity Ratio: NA

Place: Delhi
Date: November 14, 2018

Sd/-
Managing Director

ADDENDUM EXTENSION OF LAST DATE FOR SUBMISSION OF BIDS

In reference to the advertisement dated November 2, 2018 in Business Standard vising Expression of Interest from prospective Resolution Applicant to submit Resolution Plan for Kohinoor Pulp & Paper Private Limited (under CRP). It is notified that the last date for submission of EOI stands extended up to 5.00 PM, December 11, 2018. All other terms and conditions remain unchanged. For details please refer to www.kohinoorpulpandpaper.com. The BIP reserves the right to cancel or modify the process and or disqualify any interested party without assigning any reason or without liability. This is not an offer document. Applicants should regularly visit the website to keep themselves updated regarding clarification, or extension of time, if any.

ELECTRICITY DEPARTMENT-III
NEW DELHI MUNICIPAL COUNCIL
OFFICE OF THE EXECUTIVE ENGINEER (E) PROJECT
VIJAY BHAWAN, DR. APJ ABDUL KALAM ROAD, NEW DELHI-110018
e-mail: ecps.ecs@ndmc.gov.in

Corrigendum

As per approval of competent authority dates of tender are hereby extended as under:

Tender ID No. & Name of work	Last date time for receipt of tenders through e-procurement solution	Date/Time for opening of bid through e-procurement solution
2018_HDMO_101340_1	20.11.2018 at 03:30PM	26.11.2018 at 04:00PM

Name of Work: Automatic Standby system from one source to another source at 11KV Electric Supply System at 11KV Electric Sub Stations.

Estimated cost: Rs. 5,11,00,000/-

For other details & amendment of BIP please refer to HDMC/Deptt. Govt. website at <http://ndmc.gov.in>

Sd/-
Executive Engineer (E) Project

MUKTA ARTS LIMITED
CIN: L27110MH1982PLCO20180
Regd. Office: Mukta House, Behind Whistling Woods Institute, Fimcity Complex, Goregaon (East), Mumbai - 400 065
Tel. No. (022) 33849400, Fax No. (022) 33849401, Website: www.muktaarts.com

NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and such other applicable Laws and regulations, that the approval of Members of Mukta Arts Limited ("the Company") is being sought through a Postal Ballot (which included voting by electronic means) for passing Special Resolutions for the matters as set out in the Notice of Postal Ballot dated 2nd November, 2018.

The Company has on Thursday, 15th November, 2018 completed dispatch of Notice of Postal Ballot ("Notice") along with Postal Ballot Form.

a) Through email to Members (as on Monday, 5th November, 2018 being cut-off date) whose email addresses are registered in the records of depository participants viz. National Securities Depository Ltd. ("NSDL") and Central Depository Services (India) Ltd. ("CDSL") and with the Company's Registrar and Transfer Agent, Link Intime India Private Limited and

b) Through physical mode, along with postage prepaid self-addressed Business Reply Envelope to other Members (whose email addresses are not registered).

The Company has engaged the services of National Securities Depository Ltd. ("NSDL") for providing remote e-voting facility to its Members. The Board of Directors has appointed Mr. K. C. Nevalia (Membership No. FCS No. 3963, COP No. 2348) of M/s. K. C. Nevalia & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot / remote e-voting process in a fair and transparent manner;

a) The voting both through Postal Ballot and remote e-voting, shall commence on Monday, 19th November, 2018 at 9:00 a.m. and end on Tuesday, 18th December, 2018 at 5:00 p.m.;

b) The remote e-voting shall not be allowed after 5:00 p.m. on Tuesday, 18th December, 2018 and any Postal Ballot Form received thereafter would be strictly treated as not having been received;

c) The voting rights of the members shall be reckoned with respect to the equity shares held by them as on Monday, 5th November, 2018 being, the record date / cut-off date for determining right of voting of members. Any person who is not a member as on the aforementioned cut-off date shall treat this Notice for information purpose only;

d) In case, any member votes; under Postal Ballot and e-voting both, then voting done through e-voting shall prevail and voting done through Postal Ballot shall be considered as invalid;

e) In case a Member is desirous of obtaining the printed Postal Ballot Form or a duplicate thereof, members may write to the Company at its Registered Office address or send an email to monika@muktaarts.com and the Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member;

f) The Postal Ballot Notice & Form have been hosted on the website of the Company viz www.muktaarts.com under "Investor Relations" Section and on the website of NSDL at <https://www.evoting.nsdl.com/>.

g) Any query in relation to the voting of the resolutions proposed to be passed by Postal Ballot may be addressed to Ms. Monika Shah, Company Secretary of the Company, telephone No. 022-33649400, email ID monika@muktaarts.com.

The results of the Postal Ballot and e-voting will be announced by the Chairman or any other Director of the Company on or before Thursday, 20th December, 2018 at Company's Registered Office. Also, the results, along with Scrutinizer's Report, will be placed on the website of the Company i.e. www.muktaarts.com under "Investor Relations" Section and will be forwarded to the BSE Limited (BSE), the National Stock Exchange of India Limited (NSE). NSDL will also display these Results on its e-voting website.

By Order of the Board of Directors
For Mukta Arts Limited

Sd/-
Monika Shah
Company Secretary

Place: Mumbai
Date: 15th November, 2018

ESSEL LUCKNOW RAEBARELI TOLL ROADS LIMITED
Registered Office: Essel House B-10, Lawrence Road, Industrial Area, Delhi-110035
CIN: U45200DL2011PLCO22484, email: res@essellgroup.com, essellgroup@essellgroup.com
Website: <http://www.essellgroup.com/raebareli>

Estat of Statement of Financial Results for the Half Year Ended September 30, 2018 (All amounts in Rupees Lakhs except share data)

Sl. No.	Particulars	For the Half Year ended	For the Half Year ended	For the Year ended
		September 30, 2018 (Unaudited)	September 30, 2017 (Unaudited)	March 31, 2018 (Audited)
1.	Total Income from Operations	3,674	3,722	7,370
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	878	774	1,458
3.	Net Profit / (Loss) for the period (before Tax (after Exceptional and/or Extraordinary Items))	878	774	1,458
4.	Net Profit / (Loss) for the period (after Tax (after Exceptional and/or Extraordinary Items))	878	774	1,458
5.	Total Comprehensive Income for the period (including Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	878	774	1,458
6.	Paid-up Equity Share Capital	631	774	1,078
7.	Reserves (excluding Revaluation Reserve)	13,150	13,150	13,150
8.	Net Worth	(3,474)	(4,460)	(4,105)
9.	Paid-up Debt Capital of Outstanding Debt	9,716	8,730	9,665
10.	Outstanding Redeemable Preference Shares	50,670	54,270	52,500
11.	Debt: Equity Ratio (Refer Note 4)	5.22	6.22	5.78
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1. Basic		0.48	0.55	0.52
2. Diluted		0.48	0.55	0.52
13.	Capital Redemption Reserve			
14.	Debt Redemption Reserve	1,954	855	1,954
15.	Debt Service Coverage Ratio (Refer Note 4)	0.51	0.54	0.73
16.	Interest Service Coverage Ratio (Refer Note 4)	1.35	1.28	1.28

Notes:
1. The above results were reviewed and recommended by the Audit Committee and approved subsequently by the Board of Directors at their meeting held on November 14, 2018. The Statutory Auditor of the company has carried out the audit of the results.
2. The company is eligible to conduct on- or off- source Sector BIA of the Income Tax Act, 1961 and the concession period of the company's projects will be the tax holiday period as defined in Section 80A. Since interest tax on temporary difference between Accounting Income and Taxable Income has been taken during the period year, such tax holiday period and hence no Deferred Tax Asset is not being created in the accounts.
3. Appropriation to debt redemption reserve shall be made at the end of FY 2018-19.
4. Ratios have been computed as under:
Debt Service Coverage Ratio = Profit before interest on Long Term Debt and Tax / (Interest payable within a year + Interest cost during the year period)
Interest Service Coverage Ratio = Profit before interest on long term debt and Tax / Interest Cost during the year period
Debt: Equity Ratio = Long Term Debt and any current liability / Equity (Net Worth)
5. Asset Cover: 100% - the cumulative amount to be received in higher than the principal amount of the debentures.
6. Details of our debt service obligations in respect of Secured Non-Convertible debentures outstanding as on September 30, 2018 are as follows:

Sr No.	Particulars	ISIN	Previous Date (April 1, 2018 till September 30, 2018)		New Date (October 1, 2018 till March 31, 2019)	
			Principal	Interest	Principal	Interest
1.	NCD Series F	INE46507066	30-Sep-18	30-Sep-18	NA	NA
2.	NCD Series G	INE46507074	NA	NA	31-Mar-19	31-Mar-19
3.	NCD Series H	INE46507082	NA	NA	NA	NA
4.	NCD Series I	INE46507090	NA	NA	NA	NA
5.	NCD Series J	INE46507108	NA	NA	NA	NA
6.	NCD Series K	INE46507116	NA	NA	NA	NA
7.	NCD Series L	INE46507124	NA	NA	NA	NA
8.	NCD Series M	INE46507132	NA	NA	NA	NA
9.	NCD Series N	INE46507140	NA	NA	NA	NA
10.	NCD Series O	INE46507157	NA	NA	NA	NA
11.	NCD Series P	INE46507165	NA	NA	NA	NA
12.	NCD Series Q	INE46507173	NA	NA	NA	NA
13.	NCD Series R	INE46507181	NA	NA	NA	NA
14.	NCD Series S	INE46507199	NA	NA	NA	NA
15.	NCD Series T	INE46507207	NA	NA	NA	NA
16.	NCD Series U	INE46507215	NA	NA	NA	NA
17.	NCD Series V	INE46507223	NA	NA	NA	NA
18.	NCD Series W	INE46507231	NA	NA	NA	NA
19.	NCD Series X	INE46507249	NA	NA	NA	NA
20.	NCD Series Y	INE46507256	NA	NA	NA	NA
21.	NCD Series Z	INE46507264	NA	NA	NA	NA

1. Interest and Principal amount of above debentures have been paid
2. Credit Rating of the Non-Convertible Debenture (NCD) is 'AAA (SO) Stable' as awarded by CARE Ratings and 'AAA (SO) Negative' as awarded by India Ratings & Research, India.
3. Details of number of investor complaints for the half year ended September 30, 2018: Beginning - Nil, Received - Nil, Disposed off - Nil, Pending - Nil.
4. Effective 1st April 2018, the Company has adopted AS 115 'Revenue from contracts with customers'. Based on the assessment done by management, there is no material impact on the revenue recognised during the half year ended September 30, 2018.
5. The Company is engaged in 'Road Infrastructure Project' which is in the context of Ind AS 108 'Operating Segment' is considered as the only segment. The Company's activities are restricted within India and hence no separate geographical segment disclosures is considered necessary.
6. Previous year figures have been regrouped/reclassified wherever necessary.

By Order of the Board
For Essel Lucknow Raebareli Toll Roads Limited

Sd/-
Whole Time Director
Pradeep Kumar
Place: New Delhi
Date: 14.11.2018
PIN: 06894043

Samvardhana Motherson International Limited
Proud to be part of samvardhana motherson

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2018
(All amounts in INR millions, unless otherwise stated)

PARTICULARS	For the six months ended	
	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)
1. Total Income from Operations	1,887	1,729
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,356	1,600
3. Net Profit / (Loss) for the period (before Tax (after Exceptional and/or Extraordinary Items))	1,356	1,600
4. Net Profit / (Loss) for the period (after Tax (after Exceptional and/or Extraordinary Items))	1,350	1,600
5. Total Comprehensive Income for the period (including Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	1,350	1,600
6. Paid-up Equity Share Capital (Face Value of Rs 10 each)	4,730	4,736
7. Reserves (excluding Revaluation Reserve)	10,474	4,136
8. Net Worth	12,768	6,420
9. Outstanding Debt (Principal)	4,000	5,200
10. Outstanding Redeemable Preference Share	NA	NA
11. Debt: Equity Ratio (Refer Note 9)	0.42	1.53
12. Earnings per share (of Rs 10/- each)		
(a) Basic	2.86	2.11
(b) Diluted	2.86	2.11
13. Capital Redemption Reserve	NA	NA
14. Debt Redemption Reserve	NA	NA
15. Debt service coverage ratio	NA	NA
16. Interest service coverage ratio	NA	NA

Information pursuant to Regulation 52(4) and 52(7) of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 (Listing Regulations):

a) Credit Rating and change in credit rating (if any):

Instrument	Credit rating agency	Rating
Non-convertible Debentures	ICRA Limited	[ICRA] AA- (Outlook: Positive)

b) Asset Cover available, in case of Non-convertible debt securities: Not Applicable to the Company being a NBFC Company
c) Debt: Equity ratio as on September 30, 2018: mentioned above
d) Previous due date for the payment of interest / repayment of principal of Non-Convertible Debt Securities in previous six months and whether the same has been paid or not:

Name of Series	Type (Principal/Interest)	Due Date of Payment
Nil	NA	NA

e) Next due date for the payment of interest and principal of Non-Convertible debt securities in next six months:

Name of Series	Type (Principal/Interest)	Due Date of Payment
INE750H0701	Principal & Interest	December 19, 2018

