

an entertainment company

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex,

Goregaon (East), Mumbai - 400 065. TEL .: 91-22-3364 9400



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

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

CIN: L92110MH1982PLCO28180 • Website: www.muktaarts.com



MUKTA ARTS LIMITED

CIN: L92110MH1982PLC028180

Registered Office: Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (East) Mumbal - 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 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;

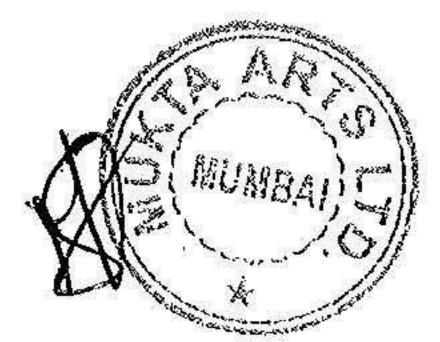
RESOLVED FURTHER THAT Mr. Parvez Farooqui, Director and/or Mr. Rahul Puri, Managing Director be and are hereby authorized to delegate all or any of the powers herein conferred, to any Director, Key Managerial Personnel or Authorized Representative(s) of the Company to give effect to the this resolution.

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), Mumbal- 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.
- 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, 20thDecember, 2018at theRegistered 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.ewww.evoting.nsdl.comand 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, 18hDecember, 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.

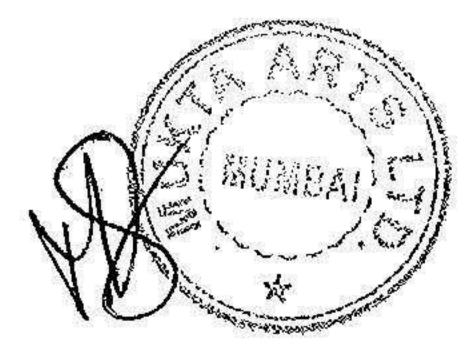
Copies of Memorandum of Association of the Company before and after proposed amendment are available at the Registered Office of the Company for inspection by the members.

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 uncler 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/-	\$40
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/-	entele elektri iliki imizaran keminentelektrisi ketren kentelektrisi ketrisi kentelektrisi kentelektrisi kente 1900
2008-09	15,640,620/-	42,00,000/-	-	114,40,620/-	ten
2009-10	15,234,145/-	42,00,000/-	**************************************	110,34,145/-	
2010-11	23,209,717/-	42,00,000/-	<u></u>	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
Company Secretary

doled by twww.westernpress.in



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

		1 Aug 1 1 Aug 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
A North and Printers and American Street, Stre		al hel-delektriseksi Andreiksi Andreiksi dikka pinkaninka kan kilanga kan kan kan kan kan kan kan kan kan ka	Sr. No.		
Sr. No). Particulars		De	etails	
1.	Name & Registered Address of the Sole/First named Shareholder				
2.	Name(s) of the Joint Holder(s), if any	alana di Bandana francisco di menina di menina di presidente di menina di proprio di menina di menina di menin			na kina mina kana na mana kini kana nana na kana kana na kana ka
3.	Registered Folio No. / DP ID No. / Client ID No. *(*Applicable to Investors holding shares in dematerialized form)				varionistanti est mi traspenni deposituat francos esserunti son astala populari interpreta (1200) est espensive p
4.	Number of shares held	**************************************			
stated in	ereby exercise my / our vote in respect of Spect of the Postal Ballot Notice of the Company by section (✓) mark at the appropriate box below:	cial Resolution ending my /	ons to be passed the	nrough postal ballo ent to the said reso	ot for the business plutions by placing
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 cla Memorandum of Association of the Company	ause 17 of			
2	Special Recolution Waiver of the recovery		CM-PASSES Contract to the contract of the cont		

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			

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		
		No. and the second seco

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

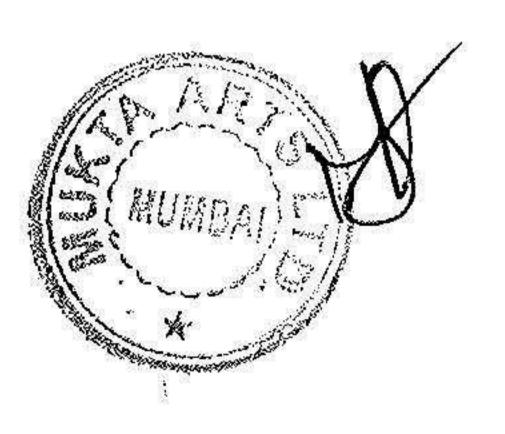
Commencement of e-voting	End of e-voting
Monday, November 19, 2018 at 9.00 A.M.	Tuesday, December 18, 2018 at 5.00 P.M.

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 registere d/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.**



The for to the state of

W.S. Industries (India) Limited CIN: LZ81421N18G1PLC004568 Registered Office : 108, Mount Populamailee Road, Porut, Channal - 600 116

BIATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (IND AS) FOR THE QUARTER AND HALF YEAR ENDED 30.00.2018 issist Regulation 38 of the 6001 (Listing Obligations and Disclosure Requirements) Resulations This.

****	Ketnia.	(10)14 Z015)		(finlakki)	
¥.	Pettleulare	Quarter Ended	Itali Year Ended	Quarter Kuded	
Hé		30.09 2618	\$102 60 05	30 09 2017	
\$200	North Confession in the Confession of the Confes	Unwedned	Vosudited	Unaudlied	
1.: 2.	Letel focume from Operations (net) Net I Yeld / (Lora) for the period (before	8 64	96).78	4 55	
ø.	ter, Exceptional/Extraordinary Hemry Net Profit / (Love) for the period Thelare Tex, after Exceptional/	{753.83)··	(1351.13)**	(366.06)	
ł.	Extraordinary terms) liet Profit / (Lose) for the period latter Tax, altor Exceptional / Extraordinary	1114 21100	118108 611@***	{684 60}	
430	Items) Total Compachensive Income for the périod (Profit / (Lous) for the period (efter tax) & other Comprohensive	(374.31)	(1810861)	(certol	
	income (after taxt)	1334.33)	[18:30781]	(684.60)	
6	Lighty Shate Copital History state Copital History of as above in the audited History of the Oravious year	7636 QG	7676.06	71 \$ 9 #	
€ .	Lethings Pet Shato (for continuing and discontinuing and discontinuing operations) (of \$150-each) likelic. Discontinuing and discontinuing	(1,36) (1,3 6)	(69.50) (69.50)	(2,39) (2,66)	

Itis allove is an extract of the detailed format of Ouaster and Half Year Ended 30th September, 7018 Unsuchted financial Results filed with the Stock Exchanges under Regidistion 33 of the SEBIR isting Obligations and Disclosure Requirements) Regiditions 1615 The full format of the Unaudited Congocies Results for the quarter and half year anded Juli September, 7018 are evallable on the Stock Exchange Websites. (www.nesindia.com and www.breindia.com) and on the Company's website (www.ycindorbies.in/XYC)

The above results were reviewed by the Audit Committee, approved and taken on record by the Board at its meeting held on 14th Hovember, 2018 and were subjected to Limited figures by the Statutory Auditors of the Company, in terms of Regulation 33 of SERI (history Oldinations and Disclosure Requirements) Regulation, 2015. He preduction and related activities were carried out during the period.

(If the celliaments implemented during the quarter with the corpus workers/executives have been expensed. * * No interest has been provided on the facilities availed from linencial institutions during

the free and under review. Interest of partie Settlement Agreement will be expensed when ilis poid. . The Company has identified its Chemial Unit torder Ind AS 105 and accordingly

adjustments are shown separately in the statement of profit and loss Reviewe from operations for the period upto 30th June 2017 include Excise Duty on goods said With the implementation of Goods and Service Tex (GS1) in India with affect from 1xt they 2017, facing Duly has subsumed into GS1 and hence revenue from operations for the periodition 141 July 2017 done not include Excite Duty. figures have been regrouped/reclass-fied wherever necessary, to conform to this period's

theseite offices Place : Chennal for W S INDUSTRIES (INDIA) LIMITED lialed : 14th November, 2018 Director



2"November, 2018.

MUKTA ARTS LIMITED CIN:L92110MH1982PLC028180 Regd Office: Mukta House, Behind Whistling Woods Institute. Filmcity Complex, Goregaon (East), Mumbei: 400 055

Website: www.muktaatts.com NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 road 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

Yel. No. (022) 33648400. Far No. (022) 33649401.

The Company has on Thursday, 15" Novamber, 2018 The slove difference have been made to the Stock Orderige (#31). completed dispatch of Notice of Postal Ballot ("Notice") along with Postal Ballot Form.

a) Through email to Members (as on Monday, 5" 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

Phrough physical mode, along with postage prepaid selfaddressed Business Reply Envelope to other Members (whose amaliaddresses are not registered).

The Company has engaged the services of National Securities Depository Ltd. ("NSDL") for providing remote a-voting facility to its Members. The Board of Directors has appointed Mr. K. C. Nevatia (Membership No. FCS No. 3963, COP No. 2348) of M/s. K. C. Nevatio & 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, 19" November, 2018 at 9:00 a.m. and end on Tuesday, 18t December, 2018 at 5:00 p.m.;

b) The remote e-voting shall not be allowed after 5:00 p.m. on Tuesday, 18" Docember, 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, 5" 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 Ballol and e-voting both, then voting done through a-voting shall prevail and voting done through Postal Ballot shall be considered as invalid;

e) In case a Members 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@muklaarts.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.muklaarts.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, 20" 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.muklaarts.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.

Place : Mumbai

Date: 15" November, 2018

By Order of the Board of Directors For Mukta Arts Limited

Sd/-Monika Shah Company Secretary

Dale: 34,11,2018

Place : New Delhi

& Tondor Notice Solapur City Development Corporation BiTender Notice No: 2018:19/11 Date: 14.11,2018 Enlater City Development Corporation Elucted (SCDCL), Schappe Incheby laviles of Sander from eligible bidders Unlough a landering Portal for Augmentation to Relapor City Water Supply Project (Upont Dam os a source - 110 MLD)

Estimated Cost of Barnest Money

Parted of Completion to Yender feen Work On INFI Oxpost (CMD) (in itiA) Months fincluding montgons tin train Augmentation to Selepur City Walnu 350,04,20,480/-1,79,63,0007 Construction Period -That's 0.000 Supply Scheme (Upod Dam as a society (30) Months Operation & I (Rupana Five - 110 MLD) on Design, Build, Reintein Operate and Transfer (DMOT) besis ills 359 04 Cr) Maintenance Porled Sisty Thousand and (60) Months thereafter Mino Handred under Great City Mission Only) Milostone From detoffins Yo data/time Tender Publishing Date 15/11/2019 st 10:00 (6s Bid document download 16/11/2016 at 13:00 the 10/12/2018 of 17:00 like Pro Hid Liveting 27/11/2018 at 12:30 Hrs at SMC 01/12/2010 11:00 146 Onlain autendacion of hid 10/12/2016 at 16.00 Hrs His aponing (Tochnical) 11/12/2018 at 12:00 itis

Will be communicated later

The lender can be dewnloaded from www.mairstenders.gov.in The rates to be quoted by the bidger must be inclusive of OST.

on Design, Bold, Maintain, Operate and Transfer (DBMO1) basis.

Hama of Work

Did opening (Commercial) if possible

All rights of acceptance and rejection of lander to reserved by SCOCL Tender 10 . 2016 SMC_372576_1

Chief Executive Officer Solanor City Davalopment Corporation Limited

SALYA MICROCAPITAL LIMITED FORMERLY KNOWN AS TECTINVEST LIMITED) {CBC: U74699011995P(C0686888)

Regal Office: DPI \$19, DEF PRIME TOWERS, BLOCK-F, OKHLA PRIASE-LINEW DELIGITATION D Phone Ho.: (+91-11) 49774000, fax Ho.: (+91-11) 49724051, Website: www.ratyamicrocapital.com Statement of Unaudited Financial Results for the half year ended September 30, 2018

		Proposition of the State of	1 10 10 10 10 10 10 10 10 10 10 10 10 10	dail nati in atrue
y Na	Fairicolaci	lien kent kudea	heil beat augen	Year ended
31.140	Tanico and	September 10, 1616	September 10, 101)	March 11, 1014
phalmants,		Unsughted	Unaudited	Audited
-	total income from Operations	639/9/	687.57	2,696 76
	1-1/20/6/63/y itensi	()06 06)	(778 10)	(630.93)
3.	thet Prota / (toss) for the neved Before tar (After I'm ephonal and/	(·106 Gt)	(126 16)	(-610-91)
4	tiel Proin / (Lougton the period Atter to (After Leceptional and/or Leceptional Atter to (After Leceptional and/or	1.306.061	(-)16 10)	(-639 (-9)
	Yotal Completening became for the period (Comprising Field / (Loss) for the period (Alter 224) and Union Completening income (After 124))	(-106 06)	(-138 10)	1.61v.cvi
f ₃	Paidigs touty Wate Capital	7,411.02	95/8)	1200
7.	Reserves (exclusing Revolutions hergesu)	5,129.29	······································	22111
Б.	Paid Up Orbit Capital than Lamentals thebretures/thabanasy Consentate Ochtobales/Computers y Convertees (setsentures)	0.000 60	\$60.00	2,918 (8)
P.	Outstanding Redoction of Profesence Shares	100 00		F15 111 100
10.	Het Worth	7,563 11	957.34	1,60155
14 -	Correspond to Share (of by 10% each) the condicating and discontinued operations)			, to (1)
- 1	1 Basic:	v\$ 19	4 26	-6.28
1	1. Odured.	-1-04	4.10	15.45

. The above results for the half year ended September 10, 2016 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 meetings held on November 14, 2018, in accordance with the requirement of Regulation \$ 1 of the SIBI (thing Obligations and frecloture Requirements) Regulations, 2015 . The Above is an extract of the detaked half yearly linancial results filed with the Stock Exchange under Regulation 52 of the Still fileting Oldigations and Deschause Requirements Regulations, 2015. The full half yearly financial results are available on the website of the Bombay Stock frehange. The folt formal of the half yearly financial results are available on the Stock Crehange website

(651 http://www.breingia.com/and the webstrof the Company (http://www.retyamitrocapital.com) . The Company uperates in a congle repossable segment is element to members, which have s'indar this and returns for the purpose of AS 17 on Segment Reporting specified under section 111 of the Companies Act 1011, read with Auto 7 of the Companies (Accounts) Rules, 1014 and Companies (Accounting transaction for the Company operates In a single prographical regment in domestic 4. Since the Company is presenting has yearly result for the tirst time, the comparative figures for the corresponding half year ended

September 10, 2017 has not been restructed by sugaron. . The figures for the previous periods have been regrouped freatranged wherever necessary to conform to the current period presentation Additional disclosures (except those covered shove), pursuant to Regulations 52(4) of Securities and Exchange

thourd of India (Clating Dhillattions and Discloruses requirements) Regulations, 2015; Particulars. . Credit Rating (NA BUD- (Stable) Arrel Cover Avadable The Han Convertible Dependentialed on hill insued sie "fully secured" and the Company has sufficient asset cover to discharge the claims of debenture holders. Previous due date for the payment of Interest for Non Convertita Litted Debt Securities West thre date for the payment of interest. Scrip Code . 958221 25 tebruary,2019

Scrip Code : 95k35k Debenture Redemption Berrive

Place: Dethi

for and on bahalf of the Board of Directors of Salva MicroCapitat Limited Hormarty known as "TEC fineest timited") Date: November 14, 2018

11 March 2019

Managing Director

(All amounts in Hupens Lakha except shere data)

ESSEL LUCKNOW RAEBARELI TOLL ROADS LIMITED Registered Office: Essel House 6-10, Lawrence Roads, Industrial Area, Deini-110035 CIN-U45200DL2011PLCZ29484, small-15: essel-ntragroup@intra.esselgroup.com website: bith //esselintraprojects.com/fucknowraebeteli/index.hind Extract of Statement of financial Results for the Itali Year Ended September 30, 2018

\$1, No.	Particulars	For the Half Year ended September 30, 2018 [Unaudhed]	For the Half Year ended September 30, 2017 (Unaudited)	For the Year ended March 31, 2014 (Audited)
1 /	Total Income from Operations	3,674	3,722	7,370
2	Net Prote / (Loss) for the period (before Tex, Exceptional and/or			
<u>.</u>	Extraciónaly neins;	828	774	1 408
3	Not Profit / (Loss) for the period before tex taker Exceptional and/or	- Charles on		1
400	Extraord cary items;	878	724	1,408
£)	Net Prote / (Cost) for the period street ax (after Exceptional and/or		500000	Section 1
	Entraced navy Rems)	631	724	\$ 079
5	Total Comprehensive Income for the period	1	1	1
J	[Comprising Problet / ILESS] for the period tafter laxy and Other	1	1	1
20	Comprehens verincome (alter text)	631	724	1,078
8	Paid up Equity Share Capital	13 150	13,190	13 190
7	Reserves (excluding Revaluation Reserve)	(3,474)	(4,460)	(4,105
8	Net worth	9.716	8,7,50	9 685
9	Paid up Debt Capital / Ourstanding Debt	50,670	54,270	52 53;
10	Oxidelanding Redeemable Preference Strates	11 - 40 24 40 61 51	160000000000000	di Seditember
11	Debt Equity Ratio (Refer Note 4)	5.22	6,22	\$.76
12	20.00 (1000 C.C.) (1000 C.C.) (1000 C.C.) (1000 C.C.) (1000 C.C.) (1000 C.C.)	1	\$560000	(\$4)\h;
	(for continuing and discontinued operations) -	1	1	1
	1. Basic.	0.48	0.55	0,92
	2. Cituted	0.48	0.55	0,91
:3	250 C C C C C C C C C C C C C C C C C C C		8346	(0.00.0
	Debenture Recomption Reserve	1 934	855	1 934
15	Debt Service Coverage Hatio (Hefer Note 4)	0.51	0.54	0.73
16	Interest Service Coverage Hallo (Helet Note 4)	1.35	1.28	1,21

The above results were remarked and recommenses by the Audit Committee and approved rubsequently by the Board of Directors at their respective meetings hald on Hovember 14, 2018. The Statutory Auditor of the company has caused out the audit of the aforess of The company is elected to deduction under Section EtilA of the Income fax Act, 1951 and the concession period of the Company's paged last witten the lax holiday period as detered in Section 801A. Since deletted lax on lemporary difference between Accounting Income and Taxable Income that after during the period year is reversing during ruon far holiday period and mence no Deletted Tax Assets is not being created in the accounts. Appropriation to deberture redemption reserve shall be made of the end of F,Y 7018-19.

Ration have been computed as under Dab! Service Coverage Ratio = Profit before interest on Long Term Dabt and Tax / (Instalment repayable within a year + interest cost during the

interest Service Coverage Rato : Profit before interest on long reim debts and Tax Anterest Cost during the year period Debt. Equity Ratio : Long term Debt and . Ong correct molarity i Equity (Net worth)

Asset Cover: 150%. The complaints among to be received is higher than the principal amount of the debiniones.

6 Oriels of the detection offiguious in respect of Sourced Non-Conversite debentures existending as on September 30 2018 are as follows Sr No. Particulars ISIN Pravious Date (April 1,2012 New Oate (October 1, 2018 till September 10,7014)" till March 21, 2019) Principal Interest Principal Interest NCO Series F INE463N07066 30-Sep-18 30-Sep-18 NCO Senes G INE465\07074 31-Met-19 31-Mar-19 HCO Senes H ME465107082 HCU Series ! IIIL465N07690 NCD Series J INE465107108 NCO Seres K INE465V07116 HCD Senes L INEAESNO7124 HCO Sanas N BIE465\07132 NCO Senes N INE465 107140 NCO Senes O INE465107157 NCO Series P (RE465\07165 NCO Series C INE465107173 HCD Series R INEAG5 VOLIBI NCD Series S INE465107199 NCD Series T INE465 V07207 NCD Series U INE 465 \ 07715 NGO Spies V ME465107223 NCD Senes W INE465107231 NCD Senes X INE465\07249 NCO Seres Y INE465107756 HCO Senes 2 INE465\07764

7 Credit Rating of the Non-Conventable Deterture (NCD) is 'AAA (SO) Stable' as awarded by CARE Ratings and 'AAA (SO) Negative' as awarded by boths Hatergs & Howardth Lengthst. Details of number of Street or complaints for the half year enced September 30, 2018; Beginning- NV, Received- NV, Disposed of- NV, Pending-

* Interest and Prinopal amount of above debentures have been paid

Effective 1 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. 10 The Company is engaged in 'Road Intrastructure Projects' which in the context of Ind AS 128 "Operating Segment" is considered as the only segment. The Company's activities are restricted within India and hence no separate geographical segment disclosure is considered necessary. 11 Frenois year figures have been regrouped redespited wherever necessary.

By order of the Board For Essel Lucknow Agebareli Toli Roads Limited Whole Time Director

Pardeep Kumar

DIN: 06894043

Public Köllel in the matter of livown Kratt Industries Limited in Liquidation

Notice le hereby given in general public, of elebeholders and all other concerned the List of Marcholders of Comunity Dector wa Orown Krall Industries Limited ff inguidation) has been finalized and tiled with the Hon'dle Adjudicating Anthorny BOil, Munital be per provisions of Regulation At (1) road with Regulations 1117) and 17(3) of transferrery & Warkmadey Board of India (Liquidation Prosess) Regulations 2016.

Veney School Unidates in the matter of thomas Kraff Industries (Imaed Margarell avail DA'F 15.11.8016

Violentishend, Comit Hegar, Laucknew U.P. Mob No. 941660901 Website:http://upneda.org.in Eddall: Compreda@rediffmail.com

Corrigondum Motice o-lander No. UPNEDM Solar Pump 2 14P-DC surface/ 2019/1 6-tender No. UPNEDW Solar Pump 211P-AG surface / 2010/1 6 tender No. UPNEDW Solar Pomp 3#4P-DC submersible/2010/1 e-lender No. UPNEDA/ Solar Pump Jan AC submarchiel 2010/1 e-tender No. UPNEDA Solar Pump 5 #1P/AC submeralities 2010/1 a tender was invited for supply, inclositation & commissioning and

5 years Operation, Comprehensive Wearranty and Maintenance of

ECECYMCITY CHEPARTMENT H

various capacities of Solar PV Pumpings Systems to be implatted to

various district of Uttar Pradoch. Last date and time for submission of bid is hereby extended from 17.11.2018 to 26.11.2010 till 6.55 p.m. and technical bids will be opened on 27.11.2018 at 11.30AM. Director, UPNEDA

addendum/extension of Labt DATE FOR SUBMISSION OF EQL in reference to the adventisement dated November 2, 10th in National Standard invising Expression of interest from prospective Relability Applicant to stating Resolution Plan or Kohinace Pulp & Pence Private Limited (Under CHIP), it is revised that the last date for 60 2 of qu babisatio abouts 103 to receive surface PUL December 11, 2016 All other terms and conditions remain analyzinged. For details please refer to www.keldnoorpulpandpapar.com tide all reserves the highly cancer in modely the process and or disqually any interested party extract assisting any reason or elithout liability. This is not an offer document Applicants. would recovery was the wetstein to keep fluoritaines updated regarding danification, or

energical of time, it says

NEW DELHI MUNICIPAL COUNCIL OFFICE OF THE EXECUTIVE ENGINEER (E) PROJECT VIDYUT BHAWAN, DR. APJ ADDUL. KALAM ROAD, NEW DELIG 110611 e-mall: eerdpa, electricken gov ingegmatt, com CONNIGENDUM As per approval of competent authority dates of terader are hereby extended as under lander ID No. Last date time free receipt Date/fime for opening & Hame of work of tenders the bugh of bid through e-procurement solution e-procurement colution [[RO18_NDMO_161346_1 20.11.2018 26.11.2010 Name of World Automatic Switch at 03:30PM at 04:00PM over system from one source to another source at 11KV Electric Supply System at 11KV Clocule Sub stations. Lettmaled coel: Re. 5,11,08,001/-

For other details & smendment of HIT please rates to HOMCOBER COM, website at

Samvardhana Motherson International Limited Proud to be part of asmyar whana mothers on the

filles://geylerecurement.dellif.gov.in

STATEMENT OF STANDALONE FINANCIAL PRESULTS FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2018

(All amounts in IIII militions, unless otherwise states)

Executive Engineer (E) Project

		for the six me	inlar ended
	PARTICULARS	30.09.2018	30.09.7917
•		(Unaudited)	(Unaudited)
ŧ	Total Income from Operations	1,087	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 lax (after Exceptional and/ or Extraordinary items)	1,356	1,000
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	1,350	1,000
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,359	098
G	Paid-up Equity share Capital (Face Value of its 10 each)	4,736	4,736
7	Reserves excluding Revaluation Reserves	10,434	4,136
ß	Net Worth	12,768	6,470
9	Outstanding Debt (Principal)	4,000	5,200
10	Outstanding Redeemable Preference Share	NA.	NA
11	Debt-Equity Hatios (refer note 9)	0.42	1 53
15	Earning per share (of Rs 10/- each)	1.00.000	, , , , , , ,
	(a) Hasic	2.86	2.11
	(b) Oiluted	2.86	2.11
13		RA	AM
14	Debenture Redemption Reserve	NA	NA
15	15 HH US 9000 U.C. U CANDAN SAN SAN SAN SAN SAN SAN SAN SAN SAN S	MA	NA
16	Interest Service coverage ratio	AM	NA.

Disclosures Requirements) Regulations, 2015 (Listing Regulations): at Credit Rating and change in credit rating fit anyl-

	Instrument	Credit rating agency	Reling			
	Non-convertible Debentures	tCRA Limited	(ICRA) AA. (Outlook : Positive)			
b)	Assat Cover available, in case of Hon-convertible debt securities: - Hot Applicable to the Company being a Hitl C Company					
c)	Debt - Equity ratio as on September 30, 20	318: mentioned above				

d) Previous due date for the payment of interest/repayment of principal of fron-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 e) Hext due date for the payment of Interest and principal of Hon - Convertible debt securities in next six months: Name of Series Type (Principal/Interest) Due Date at Payment INE750HD7071 Principal & Interest

December 19, 2018 INE750H07089 Principal & Interest January 3, 2019 Debt service coverage ratio: Not Applicable to the Company being a NBFC Company g) Interest service coverage ratto: Not Applicable to the Company being a NBFC Company ii) Outstanding redeemable preference shares (quantity and value): Not Applicable

Ret worth as on September 30, 2018, mentioned above

k) Het profit after tax for the period ended September 30, 2018 : mentioned above

Debenture redemption receive: Hot Applicable to the Company being a HOFC Company

Earnings per share - September 30, 2018 : mentioned above

m) Pursuant to Crause 52(7), there were no deviations in the use of proceeds of issue of listed Non-Convertible Debentures from the objects stated in the offer document. m) NOTES:

Samvardhana Motherson International Limited (the 'Company') is holding Certificate of Registration ('Coft') as a Hon-Deposit Taking Systemically Important Core Investment Company ("CIC-ND-SI") issued by the Reserve Bank of India (11(ti)). RBI Disclaimer: (a) Reserve Bank of India does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations, made or opinions expressed by the Company and for discharge of liability by the Company. (b) Neither is there any provision in law to keep, not does the Company keep any part of the deposits with Reserve Bank and by issuing the Certificate of Registration to the Company, the Reserve Bank neither accepts not guarantee for the payment of the public funds to any person/body corporate. Pursuant to clause 52 of Securities and Exchange Board of India (SEBI) (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/IMD/DF1/69/2016 dated August 10, 2016, the Standalone Financial Results for the six months ended September 30, 2018 have been reviewed by the Audit Committee and approved by the

Board of Directors (The Board") at its meeting held on November 14, 2018. The Company has adopted Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 (the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendments thereto, from April 1, 2018 and the effective date of such transition is April 1, 2017. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules is sued thereunder and guidelines is sued by the Reserve Bank of India (RBF) (Collectively referred to as "the Previous GAAP"). The figures have been presented in accordance with the formal prescribed for financial statements for a Non-Banking Finance Company (H8FC) whose financial statements are drawn up in compliance of the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendments thereto. in Division III of Notification No. GSR 1022 (E) dated October 11, 2018, issued by the Ministry of Corporate Affairs,

Government of India. Accordingly, the impact of transition has been recorded in the opening reserves as at April 1, 2017 and corresponding figures presented in the results have been restated/reclassified. The Company has availed the exemption provided by SEBI circular no. CIR/IMD/DF1/69/2016 dated August 10, 2016 in respect of disclosure requirements pertaining to disclosure of financial results and Statement of Assets and Liabilities for the year ended March 31, 2018. Accordingly, the financial results and Statement of Assets and Liabitities for the year ended March 31, 2018 is not disclosed.

The Company is essentially a holding and investment company focussing on earning income through dividends, interest and gains on Investments held. Further the Company's business activity falls within a single business segment as reviewed by The Chief Operating Decision Maker "CODM" i.e. investments and therefore, segment reporting in terms of Ind AS 108 on Operating Segment is not applicable.

6. During six months ended September 30, 2018, the Company has paid interim dividend of INR 2/- per Equity Shares of INR 10/- each fully paid.

As required by paragraph 32 of Ind AS 101, net profit reconciliation between the figures reported, net of tax, under previous GAAP and Ind AS is given below:

	Six months ended September 30, 2017
Het profit after tax as per Previous GAAP	970
Remeasurements of post-employment benefit obligations reclassified to other comprehensive income	11
Fair valuation of interest-free loans	15
Adjustment on account of effective interest rate method on borrowings	2070
Fair valuation of Corporate guarantees	(4)
Others	
Hel profit after fax as per Ind AS	1,000
Other comprehensive income (net of tax)	(11)
Total comprehensive Income (net of tax) as per Ind AS	989

8. No complaint was received from debenfure holders during the six months ended September 30, 2018.

9. Ratios have been computed as follows:

Earnings per share = Profit for the period / Weighted average number of equity shares

Ret Worth represents shareholder's fund excluding capital reserve on amalgamation Oebt-Equity ratio = Total debt / Net worth

For Samvardhana Molherson International Limited

Ashok Tandon Place: Noida Manish Kumar Goyal (Director)

Date: November 14, 2018 (Chief Financial Officer) (DIN 00032733) Regd. Office: Unit 705, C Wing, One BKC, G Block, Bandra Kurta Complex, Bandra Bast, Mumbal, Maharashtra, India-400051 CIN: U74800MH2004PLC287011



जाहीर सूचना औ. ब्रह्मी (अली दिशाध्यापद हो छात्री है असे। अरङ को अर्थित प्रशिक्ष सीवित भोगापटी विक्रीविदेश वे पदन्य आपूर क्यांच्या आने प्रोताबराज्या rankada ki limala ude k to nit, खांचा पता-एग.वही, रोष्ट, दक्षिता पुर, बुंबई-प्रकृतकर अभा भाषावरीकरे प्रदर्शकरी आहे की, अहरआहर १६६ के ११५ मान्य ५ (भाग) पुर्श्यक धारत के लेते के अधार पिता पुरस्त पाणाप्रधालका है. र र राजनी आहे. भारते पुरुषण प्रामक्ष्मकारक्कारत

पर केला आहे. तीवावटी पाद्ये, तीवावटीएवा मांद्रवास/ विजयनीववित्र, सम्मव्यापक वर केम्प्री व दिसमें प्रेमिक हर संस्थाता व्यापा क्रिका प्राप्त रहे ने देवी है अर्थाप के मेरी पादमाबद्धत बर्गी क्षेत्र विज्ञा आर्थन असम्बन्धा ने शत मुखरे एक प्रतिस्तृतिकात्व र र दिवाले रोतकारीध्य गाँउवस, विश्वयक्षिपास रताहररायक कार्नाच दिसावेकायम एवर्वस्वकाराहरू भगव्या/विश्वा/भगवेषा याना/भाक्षेत्रवेषा पुष्टवर्ष अर्थी परमदर्ग अर्थप अभ पायाचा प्रमायह अर्था कारण वी-आर्थिएड सेविय प्रमायकी ितिवरे हुचे पविषय योच्या करे (शेंदूनी प्रः, बीजील्य /\$\$\$J-301/950006/200/0356/1565-९७ हि. ०४.१६.१९८५) मामनिक्या पंत्र आहेत. मा दिरोहमा पुरवीत हा फाडी शक्रे/काक्षेप प्रहत १८वें पर्वा, के प्रांचार्यका प्रश्नाप्त प्राप्ता विकासिकारित केवर्त व स्थितंत्र्वां विवासी उपविभागित मनुद्रीपनीय दिसेत्या प्राणी स्ववास बरायाका गोंककारी गोतानी आहेत. या गोंगावरीच्या प्रांद्रक्ष्य/विश्वयतीमधीय प्रभावदाच्या हे उसी व हिलाकियाच्या सन्तासायमा काक्षेत्र समे/जालेक जीवानसीरे अध्य केले क. भोरतवसास्त्रा अभिनेतिस एएस्टिकाए स्थापन चीतावरी प्रतिकारी भोतः गोणस्रास्या श्रीरणीकृतः प्रचीवनीनी प्रत पर्वदर्ग / आर्थनप्रश्चार विवेशकावर्गतम सोस्वयद्वीते क्षित्र बोध्याक हे तहर प्रया प्रक्रिया सारक्षेत्रपूर्व बज्हामधी प्रभावीच्या भागदेशका स्थ वागका शाक्या दिवसी भ ११ तक में दुः ४,००० ता. पर्वत अध्यक्त आहेत.

प्रणा वर्ताने व प्रतिता जोम अरुण भने-अधिरिहरह शीकि पांधावरी विविदेश वियोकः १५.११.१०१८ $n\hat{n}/m$ हिपाल, गुंबई ut. nfira

KAILAS TOWERS **CO-OPERATIVE HOUSING** SOCIETY LTD. Reg.no. BOM/DDRJ(2)HSG/(TC) 101 OF 25-10-1903 Plot No. 355,R.N. Narker Marg, Ghakopar (Éast), Mumbal - 400076

PUBLIC NOTICE

Late MR JETHALAL KHENGAR MORBIA, owner of Flat No. A-303 in the KAILAS TOWERS Cooperative Housing Society Ltd., having address at Plot No. 355, R.N. Naikai Marg. Ghatkopar (East),

Mumbal - 400075 died on 21.05,2018 without making any nomination. His legal heir MR RAMESH JETHALAL MORBIA has applied for membership of the society and property right in the said Flat no A-303 and Share Cortificate no 12 for 5 shares of Rs.50/- each bearing distinctive numbers from 56 to 60 [both inclusive] The socialy hereby invites

claims/objections from the

hairs for transfer of shures & interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice with all necessary documents & proof. If no claim/objections are received within the period prescribed above, the society shall be free to deal in such marmer as is provided under the bye-laws of the society. A copy of the registered byelaws of the society is available for inspection with the Hon. Secretary between 9 a.m. to 10 a.m. till the expiry of notice

For Kailas Tower Co-operative Housing Society Ltd. Hon, Secretary

मुक्ता आर्य लिमिटेड

CING-93410MH11983PLC020180 भौदेशीकृत कार्माक्षमः पुषसा क्षत्रसः, विस्तरिय पृद्धाः इतिहरसुरस्या वर्षः, विस्मारिती वर्षण्यक्या, विर्वाप(पूर्व), पूर्वर्य-४०० वद्भः वृत्रातः (०२२) १४६४९४७० Wall: (022) strken Mebric: wareninktungsenn

रोधे सुधना देण्यात येत आहे की, कंपणी कायदा २०५३ रहा करूम ५५० व इतर लग्नु, वरवृत्ती, काही अवस्थात, सविवधिक कंपनी (सावस्थावन व प्रशासन) अधिविधम २०१४ थ्या विधम २२, वाळो वेळी सुमाहितप्रमाले व अस्य इसर लिए, कायदा आणि इतर छागू कायदा व अधिकिक्यानुसार दियांक ७२ मोर्स्कर, २०१८ रोजीस्या इपाल प्रदान सुरानेल नपुरावाल प्रकारणांकरिता विशेष छराव घेजूर कारणकार्वरिता ग्रुवाळ वसदानानाकेत् (जयात विद्युत रमस्वाने पतदान समाविष्ट आहे) मुक्ता आहंश सिविहेड (कंपनी) रमा सदरमांची माध्यता प्रेण्यता तेजार आहे.

वंधपनीनै एपाल पानदानपत्रिकासाह एपाल मसदान सुधना विलरणाची प्रक्रिया पुरुवार, १५ मोरहें बर, २०१८ रोजी पूर्ण केली आहे.

अ) हिपोदिवर संहभागीयार अधीत नॅशनल सिकपुरिटीन दिवोदिवरी िलिपिटेड (एनएसडीएस) य रोट्रल डिपॉडिस्ट्रिस सविसेस (इडिसा) हिस (सीडीएसएस) आणि कथमीचे नियंग्यम व भागहरसांतरण प्रतिनिधी लिक इनटाईन इंडिमा प्रामण्हेट लिक्टिड भारताकरील लेंदीकरव असलेले ई-मेल प्रधायर सदरगांना (सोमवार, ५ मेरहेंबर, ३०५८) रीजी निश्चित तारखेला) ई-मेल पाठितण्यात आखे आहेत उसणि

भ) अन्य इतर सदस्यांना (ज्यानि ई-मेल नोद गाहीत) मुद्रांक शुरुकः भरतेले स्य पश्चा शिक्षितेले ध्यवसाय प्रतिसाद क्षिपतपतसह वास्ताविक पद्मतीने पाडिवरी आहे.

सदस्यांना रिपोट ई-वोटिंग सुविधा देण्यासाठी कंपनीने नॅशनल सिवसुरिटाज हिपोंक्षिदरी लिमिटेड (एनएसरीएल) थी रोवा निमुक्त वेली आहे. कंपनीने टपाल मतदान/रिमीट ई-बोटिंग प्रक्रिया योग्य व पारदर्शनहरूया संचालगामस्ति। तपासनीय म्हणून भे. के.सी. वेजलीया ॲण्ड असीसिएटस, यंगानी सबिव कडील श्री के सी, नेवासीया (सदस्याय का एक सीएफ क. ३९६३, शीओपी क. २३४८) गांशी शवालक मंडळानं नियुत्ती केली उत्तरे

अ) हपाल भवदान वसेव विद्युव पच्यतीने मतदान सोववार, दिनांक १९ भोरहेंबर, २०५८ शेजी स.९.००वा. प्रश्ता हाईड अही। मगळवार, ીર્વેલીમ ૧૮ હિસોંપર, ૨૦૧૮ શેની સાર્ય, ૫,૦૦થા, સમાઇ ફોઇન્ડ,

भ) मंगळवार, दिमांक १८ डिसेंबर, २०१८ रोजी साचे ५ ००ता. नंतर रिमोट ई-धोटिंग मान्य असणार नाही आणि सदनंतर प्राप्त एपाठ मरादानपत्रिका या सक्तमणे प्राप्त इपलेल्या गाहीत असे समजण्यात

क) सदस्यांचे मतदान अधिकार निर्देशकी साठी नींद दिनांक सोमदार, दिसीया ०५ मोव्हेंबर, २०१८ निश्चित करण्यात आसी आहे. जर कोजी व्यक्ति वर गपुद गोंद छारखंला सदस्य गतेल त्यांगी द्रवाल पतदान स्थना पाता माहितीच्या उद्देशासाठी ध्याबी.

 अर सदस्थाने ट्रपाल पतदान य ई-वोटिंग असे दोन्ही प्रकारे मतदान केल्यास ई-वोटिंग प्राद्धा धरले जाईल आणि टपाल मतदानाने दिलेले | मत अवैध समज्ञ लाईल.

ह्या सदस्यांना मुद्रीत टफल पतदामपश्चिका हच्या असतील किंका दुय्यम प्रत हती असेल त्या सदस्यांनी कंपनीच्या केंद्रणीकृत कार्याख्यात कंपनीकडे कळवावे किया monika@muktaarts.com वर ई-मेल पाठवावा आणि कंपनीद्वारे ते मुद्रांचा शुल्क पराठेले स्थापता लिहिलेले य्यवसाय प्रतिसाद लिफाफासह सदस्यांना वाठविले जाईल.

फ)टपार पतदान सूचना व पन्निका कंपनीच्या www.muktaarta.com येवसाईटयर इनव्हेस्टर रिलंशन्स सेवशन अंतर्गत उपलब्ध आहे आणि प्रमुखाडीप्रकारमा https://www.evoting.nsdl.com/ प्रमार्थकर उपलब्ध आहे.

ए) श्पाल पतदानाने पंजूर करागयाचे नियोजित उरावाचे मतदानासंदर्शात काही प्रश्न असल्यास कृषया श्रीमती मोनिका शह, कपनी सचिव, 18.055- 338k6kov' fogst monikacomoletaanarom वर संपर्क करावा.

इं-बोटिंगसह टपाल मतदानाचा निकाल मुख्यार, २० हिसँबर, २०१८ शजी कंपनीच्या नोंदणीकृत कार्यालगात अध्यक्ष विंवा अन्य इतर संचालकाद्वार घोषित केला जाईल. तसेच तपासनीसांच्या अहवालासह निकाल कंपनांच्या www.muklaads.com वेबसाईटवर इवरहेरटर रिलेशन्स सेवशन अंतर्गत प्रसिध्द केला आईल आणि बीएसई लिपिटेड (बीएसई), मॅशनक स्टॉक एक्सचेंज ऑफ इंडिया लिप्टिंड (एनएसई) याडे काळविला जाईल. एनएसहीएलुद्धारे त्यांच्या ई-बोटिंग वेबसाईटहरही सदर निकाल प्रदक्षित कला

मंहळाच्या आदेशान्यमे मुक्ता आर्द्रश लिगिटेडकरिता सही/ टियाणः गृह मोनिया शाह कंपनी सदिव

शॅयल इंडिया कॉर्परिशन लिगिटेड

Bellet Projection results and the Applipation of the first the last the specific territory and every contract. I w melastray from the briefe was noted ૧૦ સ્વર્ટેજર, ૧૦૧૮ જોલી મંગલવા તિમાફી જ પ્રતિવર્શિક દીના પ્રતેવાળીદીફેડન કિન્દ્રેન ફિલ્ફ્રન

nk din	1500,000	માર્ગ કેમાં ૧૯૦૮ કરમાં ૧૯૯૮ કરમાં	1669 tenv
amentamininteriore (1980 anti mentamini termina termina termina termina termina termina termina termina termin PELISCELE LECETATA	n Charantelektri	10144400056661	eriorialistication de
41.4 MONOMORPHIA MONOCONT 400.	2003		4 34 9.5
era extellegible o gentlebed for environ o eleptor that reason origin	1111111	10. (8)	1 188 99
eign accomplish the accompany two circums and all methods from the contraction.	(131.74)	16-44h	(10.3)
neagagaethe aine ann amhaidh feantair eadhailte dachean ag ta	1310/4	.ir (x)	(1. N)
eter enigenous	meri	25: 25:	[18 (v)]
(extended files	Q*3.785	42.00	3440
લ્લી લાંભળીએ તેલ વર્ષીન્ય એ કે કે દ્વારા અધિક પ્રમુખ જુલ્લું હતું કે કે હતું હતું. એક એ એ જે જે લાંજ પાર્ટી અને મેન્ડ્રે કે કોઈન્ડ્રેક જે પ્રાર્ટીને કાર્યક્ષ મહાનો હતું.	4.0	CHÉC	14111
	174	1/(4)	(1.61)
jt: š i	(ad	(70)	12.61

e when waveful in horizon above as t was analyzings and ship tank beather was in miles for ex. I mentape trivial sages a rife wit e secures estilles the house cel in stabilit was trated inque on enclassing earlies

desardiann est e etre eica just eration been frank ges TEATER STE RESIDE lease transfer (freetries trialed)

the first of the properties of nena (1848): thank lead they been producted al & sien ning when he dend them is at ister it ei rote to a whi uniquely, hypothes engalige तत्त्रं अभूभिक्षे terretel a loss engaleges, warret ein tier ninger, vit emails but subdet weeks the bit 1116 3446 what residues but society insides sin the र्वत्रकोडी बर्नेस केने रू संबंधि बाओं जा पुरस्क हुए। ब्यानी नहीं स्वापित हुए। 442.13 ierit. 14/11 iski je naministi rodileti ushage zapere abore sid fice fa fable and in facility i große of conservation.

भारतेम इसेन्द्रीनेनम और देखिकाम्बिकेशना ग्रीरट्रीया विक्रिके

MATERIAL PROBLEMS CHAPTER OF THE CONFRONCE SOCIOLOGY SAME AND AND RESIDENCE

Af (1846) e ell'est e elle est de la commentation de le comment de la commentation de la educated the formal three expects are all some expected from the control of the c newbolisher con little and at . Her applicate reality after the the recturence for the processes emile tells are listed

es be les confidences and a propert actions only be both as the confidence of the confidence of the confidence refusivities suprementation between States and all the Michely to the rate merchant color Hair estall Water column

दी रुटेंडर्ड बॅटरीज लिमिटेड

MAHAMAYA

STEEL INDUSTRIES LIMITED hids take 164 bit Sector C. Obahid Aria Siron, this primate Constant Hope is a 211 (C.C.) Ph. 191-211-4028666, Par 191-111-4036611, 2324401, Comat. cometamora y afford Licen-Webster and mahamayogroup in CW: LTHOICTIDINFLCOS(60)

	10000 1000 1000 1000 1000 1000 1000 10	aschannon autorine		lAs in leas
te.	Perticulars	Quarter Ended on	six months	
Ho.		30.06.2018	30.09.3018	30.06.201
ï	Total Income from Operations	11301.60	22889.00	5,458.60
1	Helfrold for the period before tax	27.93	376.36	26.94
	Hel Profit for the period alse for	74,69	415,0\$	20.13
	Total Comprehensive Income for the penod (comprising profit for the penod (eller far)) and other comprehensive income (alter far))		1	***************************************
	Fronty Share Coptal (Pictor) up)	1,357.01	1,357.04	1 357,04
	Famings Per Sharp after extraordinary dema-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		The Author State of the Author
-23	(ctills 10% each, lully paid up)	11774773 007207501		land and reserved as the second
	for continuing and decountinuing equipational		8 500 8 C C C C C C C C C C C C C C C C C C	Autorite de la company
Ì	a. Oxeic EPS (Fig.)	84,0	3.66	0,15
	b. Ohned EPS (Rs)	0,18	3.06	0.15

the above is an extract of the detaked formal of residuction with the. Stark Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disdoctor Requirements) Regulations, 2015. The details in the prostated format of the inside are available on the webeter of the Slock Exchange (waw,beekide.com, www.neensis.com) and the Company, (www.mahamayagroup.vs)

For Nahamaya Steel Industries Limited

Rajech Agrawal Manualing Caector DIN: COLOGE (Date: 14-11-2018 Add A-11/5, Sector-3, Udaya Society Late and: Place Rasput (C.O.) Ragour - 497001 Chiliattingath

VCU DATA MANAGEMENT LIMITED CIN: L749091/H2013PLC240938

Regd. Office: 303, 310 Floor, Andrya Areada Torawala Lane, Grant Hoad (East) Atombai 400007, Tel : 077-40054745, Emist exprespack com Webelle www.verpack.com

EXTRACT OF UNAUDITED FINACIAL RESULTS FOR QUARTER

Particulars	Quarter anded 30,09,18 Unaudited	Year anded \$1.63.2618 (Audited)	unt in Lace Quarter ended 30,09,17 Unaudited
Total Income from operations Not Profit (Lors) for the pened	•	1815.07	70.23
(before fax, Exceptional and his Extracrdinary tems). Not Profit (Coss) for the penod before fax.	74,15	9.48	43,52
(After Exceptional and for Extraordinary items). Not Profit (Cost) for the police after tax	24,15	9,46	43.52
After Exceptional and for Entransolnary terms) fetal Comprehensive Income for the period Comprising profetors for the period (after tax)	24,21	9.73	43.52
and other congressionistics Income (elim tax)) Paid up Equity Share Capital	24,21	9,73	43,52
Face Vakin of Rs. 10% enchy	1550,68	1550.00	1650.00
Takerves axcluding revaluation reserves Ennings Per Share (EPS) in Re. (Not Armuslized)		1154.41	
r. Basic & Divised EPG before extraordinary items	0.18	0.06	0.78
i. Basic & Diluted EPS after extraordinary froms	0.15	0.05	0.28

the Stock Exchange websites to, wire beeing is comes well as on Company's website viz. architectures. By Order of the Board of Directors For VCU Data Management Limited

Shripal Batna Date: 14/11/2018

Managing Director Place: Mumbal OIN: 06489822

एव्हरेरुट कान्टो सीलिंडर लिमिटेड

नोंदणीकृत कार्यालयः २०४, रहेजा सेंटर, क्री प्रेस जर्गल गर्ग, २५४, गरिमन पॉईट, मुंबई-४०००२व. सीआयएन: एळ२९२००एमएघव०७८वीएळसी०२०४३४ **ई-मेळ**: investors@ekc.in दूरध्वनी क्र.:०२२ ३०२६८३००/०५, फॅक्स:०२२ २२८७०७२० तेक्साईट: www.everestkanto.com ३० सप्टेंबर, २०१८ रोजी संपतेस्या तिमाही व अर्धवर्षाकरिता अलेखाएरिदित विशीय निष्कर्ष (एकत्रित)

तपशील	रतंपतेती तिमाही ३०.०५.२०९८ अलेखापरिशित	भागीत संपतेती विमाही ३०.०६.२०१८ अलेखापरिशित	ममीस बर्धत संपत्ते हैं संबंधीत तिमाही ३०.०५.२०९७ अभेखापरिहात	AC 775 54	200	वर्ष ३९.०३.२०५८
अविरत कार्यचलनः						
कार्यबरुगातृत एकूष उत्पन्न काराबाधिकरिता निरदळ नपश्च/(तीटा)(कर.	90208	१५१७५	43064	3388 4	२५५८३	44600
अपवादात्मक धारपूर्व) करपुर्व कारमवामकरिता निष्यस्य नगर/(सोटा)	५७४	1932	६६४	१९०६	(८२२)	3948
(अपवादात्मक बाबनंतर)	464	1337	gge	9404	(050)	3875
करानंतर कालावधीकरित। निष्यक १९४/(नीटा) खंडीत कार्यवसन:	তাংগ	৭ ৭৬ড	CER	4536	(050)	२७२४ ३१८६
करपुर्व कालादगीकरिता निखक नपर/(आटा)	(936%)	(440)	24	(4368)	(as)	(388)
फरानंतर कामावधीकरिता निःवक वसा/(साटा) एकूण कार्यवसमातून सरागंतर कालावधीकरिता	(4301)	(990)	34 34	(4364)	(38)	(382)
निव्यळ नभा / (तोटा)	(494)	1010	499	५५२	(634)	2\$00
रामभाग मोहरस राखीर (मर्शास सपाच्या सारहेबेदच्याकानुसार	रेरेश्वर	5558	5588	55AR	5588	5588 5200
पुनर्पुत्थांकित राष्ट्रीय यगळूत) उत्पन्न प्रतिभाग (वाषिकीकरण नाही)						४२१२६
(विशेष सापारण बाबपूर्व व नंतर) (स.२/-प्रत्येकी) पूळ व सौमिकृत उत्पन्न प्रतिभाग (वार्षिकीकरण नाही) (ह.)						
१) असंदेत कार्यचलनः	0.49	4 04	9.46	ጓ.ሁሄ	(084)	236
२) संडीत कार्यक्रम.	(494)	(07.0)	0 03	(4.54)	(9.08)	(0.34)
२) स्कृष्ट कार्यस्थन	(0.84)	<u> છે.</u> ત્ર્	0 69	0.10	(0.94)	2.02

ं सेवी (क्रिस्टिंग ऑप्टिओसारा अंध्ड डिस्क्लोजर रिकायरमेंद्रम) रेप्युनेगन २०५५ च्या नियम ३३ अन्दर्य स्टॉक एक्सचेंजसह सादर करण्यास आहेली वैगासिक/वर्षक हिसीय िष्क्षांचे सविस्तर नमुन्यातील पतारा आहे. प्रमारीक विसीध विरक्षांचे संपूर्व नमुना स्टॉफ (पतार्चज्ञच्या (www.bscindia.com a www.nscindia.com) देवसाईटवर आधि कंपनीच्या www.everestkanto.com वस्साईटवर उपन्यय आहे.

> पंद्रसाच्या आदेशान्तरे एव्हरेरट कान्टो सोलिंडर लिमिटेडकरिता पी.के.खुराजा अध्यक्ष व व्यवस्थापकीय संचालक

३० शप्टेंबर, २०१८ रोजी संपलेल्या तिमाहीकारेता अलेखापरिक्षीत विशीम निब्धवाद्या अहवात

(thangement carryles of the contraction of the cont

भीवणीकृत कार्माक्षमः रवसम् कोर्ट, पोदार होर्गपटखरातार, ह्राँ एनी बेहांट केह, वसरी, मुंबई, महत्रराह, भारत-४०० ०३०

At W. of the trees, the region, & day standard authories, 121 dry shoot on in,

www.standardbatteries co in

ы. И.	स्प्रभोत	शंदतेश्री तिगाष्ट्री ३०.०५.२०५८	संध्यतेले भड़े पहिले ३१.७३.३०१८	गामील समित संपन्निते संबंधीत क्षेत्रीय क् स्टुटिन स्टुटिन
١ ١	कामृतक्षतार्थित दक्षित तान्त्रस (प्राटक्क)	18.41		1986
	क्सरावर्धस्थिति निव्यक्ष वपन्/(सोक्ष) (करः अपनादात्यकः आधा/विवस विभेष सक्तारण क्राकृत्) परमूर्व कामराकिस्सि निवस्क सपत/(सोक्ष)	(~) 4.4 %	(~) 46 04	(~) 4 60
*	(अववादात्मक आणि/किया विक्षेत्र सावास्थ्य सार्वसर)	(-) 148	13 EV	11160
y l	कर्न्यत्तर कातावधीकरिता विधान भागा/(तीटा) (भागाकानाक आणि/विका विश्वय सामारण भागांतर) महरूक्षीकरिता एक्ण सर्वक्षप प्रत्यार (कालावतीकरिता सर्वक्षप	(~) ()	() ч с о	(~) v ot
	नपर/(धोड़ा)(धवानंत्रर) आणि इसर धर्वकप उत्तपन (क्रशनंतर))	(~) (\$9	\$5.0 (~)	(~) 0 61
5	रामनाथ नोहबर सरक्रीय (३५.०३.२०५८ र्याजी माणील यथीतमा सारक्षेत्रप्रशासन्तुसार	4401	44.64	4464
٥	पुरापुरणोकित साम्रोद तपस्ता) परपत्र प्रतिनाम (स.५/- प्रायोकी) (प्रोप्तीन म अस्त्रेतीन कार्यक्रमाताम)		AAC 54	
	अ. मृद्ध (१६)	(~)042	() 0 44	(~) 0 4¥
2535 A POOL	ह सीमिवृत्त (८)	(4) 0.45	(~)0.94	(~) 0 4A

प) राजा (लिपिटेन ऑस्टिनेमन्स अण्ड दिस्कलोजर रिकामगीट्स) रेगुलेकन २०५५ एम निमन ३६ अन्वर्ग स्ट्रीक एक्सकेजरात सादर करणाता अवस्था वेणात्रक विभाव विचायांचे सविवास समुख्याताल वात्रास आहे. वेणाताक विद्याप विचायांचे सपूर्व सपूर्वा रहोता द्वरातंत्राच्या आणि सूर्ववयद खारोच्या वेस्साईटबर उपल्या आहे. (http://www.bseindia.com/and/biip// www.standardbatteries.co.in)

 भिवाळ नवत/तीटा, एकूण सर्वक्रम एस्पम किया जन्म इतर आवश्यक विभाग शका पावरीत प्रभाव लेखा पालवेताल सद्यापळे. तकटिय मध्ये देण्यात आले आहे.

 में- अपन्यतम्बद्ध आणि/किया विक्रेष सामास्त्र साह छातू अशेष्ट स्थाप्रमाले ह्रंड-१९४१ विक्रम/१९४४ कियम/१९४४ विक्रमंत्रात नगर प्र तीस्ट्रस्था अहबारात तथाविज यहरणात आहे आहेत.

व्यक्तिक क्षेत्राच्या व्यक्तिक क्षित्राच्या (टी.आर. श्वाबीमाम्य)

श्रीआयएनः ६०४६९५५८

विकाणः कोसकाता दिनोकः १४.११.२०१८

调和 图象

APUNKA INVEST COMMERCIAL LIMITED

(CIN: L67120WB1080PLC032655)
Registered Oltico: 8, 1st Floor, Nayapally Roud, Kolkutu-700 055, West Bengul
Tol. No.: + 81 33 6503 9586; E-Mail ID: info@alnvest co.in; Website: www.anvest.co.in

Accommundations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of Apunka Invest Commercial Limited ("AICL"/"Yarget Company") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto ("SEDI (SAST) Regulations, 2011"/"Regulations"]

1)	Date	November 15, 2018
2)	Name of the Target Company ("TC")	Apunka Invest Commercial Limited
3)	Details of the Offer pertaining to TC	The Offer is being made by the Acquirers in terms of Regulation 3 (1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition up to 14,17,000 Equity Share of \$10 each representing 26% of the Emerging Voting Capital of the Target Company at a price of \$10.00 (Rupons Ton only) ("Offer Price"), payable in cash
4)	Name of the Acquirers	1) Mr. Kumer Mangat Rajaram Pathak : Acquirer 1 2) Mr. Abhishek Kumar Mangat Pathak : Acquirer 2
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited
6)	Members of the Committee of Independent Directors	1) Mr. Nitlsh Acharyo : Choirman 2) Ms. Pampa Trivedi : Member
7)	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract /relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any Equity Holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
8)	Trading in the Equity shares / other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members
9)	IDC Member's relationship with the Acquirors (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members are Directors in companies where nominees of the Acquirers are acting as Director(s) nor have any relationship with the Acquirers in their personal capacities
10)	Trading in the Equity Shares lother securities of the Acquirers by IDC Members	Nil
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reason-
12)	Summary of reasons for rec- ommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated September 12, 2018 in connection with the Offer issued on behalf of the Acquirers (b) The Detailed Public Statement ("DPS") which was published on September 21, 2018 and (c) The Letter of Offer ("LoF") dated November 05, 2018 Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of \$10.00 (Rupees Ten only) per Equity Share offered by the
		Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima lacie appears to be justified
13)	Details of Independent Advisors, if any	None
14)	Any other matter(s) to be highli- ghted	None
Secretary Secretary	the title traces to the title t	

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

for Apunka Invest Commercial Limited

Nitish Acharya Date: November 16, 2018 Chairman-IDC

आहे. सीसायटीने तुथच्या विरोधात उपनिबंधक, सहकारी संस्था, ही बॉर्ड, मन्होत्रा हाऊस, जीपीओ समोर, मुंबई-४००००१ यांच्याकहे महाराष्ट्र सहकारी संस्था कामरा १९६० चे कलम १०६ अन्वर्थे यसुली अर्ज क्र. २२/२०१८ दावल फेले आहेत. सदर अजांबर उपनिबंधकांद्वारे मुनावणी होऊन तुमध्या वर नमुद केलेल्या पत्पावर भूवता पाठविण्यात आल्या. ज्यास सदर प्रकरणात तुम्ही प्रतिसाद देण्याकारताः विनंती केला होतो. तथापि तुम्ही फिंधा तुमचे प्रतिनिधीने उपनिबंधकांसमञ्ज सद्द प्रकरणाच्या पुरावणीकरिता उपस्थित सहीले नाहीत. या परिस्थितीत उपनिवंशकांद्वारे दि.२३.१०.२०१८ राजी आदेश देण्यात आला की, तुम्हाला अंतिम संघी देउन सम्ही व्यक्तिशः फिया प्रतिनिधी/ चिकलामार्फत दि.२३.११,२०१८ गोजी द. ३.३० वा. अपनिवंधकां समस भुवावणीसाठी उपस्थित मह्त्र प्रतिसाद

भारत नगर को-आप, ही सो लि., प्राः

इं/२, टेरेस छम, भारत नगर, ३४२, ग्रेट

रोड, मुंबई-४००००७ यांच्या द्वारे त्यांचे

सदस्य श्री. नरेंद्र भेहता, पत्ता-चेसमेंट

क्र. १३, इमान्त क्र.ई/१, भारत सम, ३४२,

ग्रेंट रोड, मुंबई-४००००७ यांना येथे

भूचना देण्यात येत आहे की, त्यांच्याकद्दन

सीसायटीला रु.३,२५,००२/- रक्षम येजे

भारत नगर को-ऑप. ही.सो.लि. ई/२. टोस ४म, भारत नागर, ३४२, ग्रॅट

दावा अन्यथा तुगस्या विशेषात असलेले

सद् देय रक्षभेच्या चसुलीकारेता एकत्वी

आदेश दिला जाइंल बाची नींद घ्यावी.

विनांक: १६.४१.२०१८

सचिव रोड, मुंबई-४०००७७

सहो/-

ठिकाण: भुंबई दिनांक: १४.११.२०१८

Place: Mumbai डीआयएम: ००००५०५०