



Wednesday, July 18, 2018,

To

**The General Manager
Dept. of Corporate Services
National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051**

**The Manager
Dept of Corporate Services
BSE Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai - 400 001**

Scrip Code: PRESTIGE

Scrip Code: 533274

Dear Sir/Madam,

Sub: Newspaper Publication- Declaration of Results of Postal Ballot

With reference to the captioned subject, please find enclosed herewith copies of the newspaper publications published in 'Business Standard'(English daily) and Vijayavani (Kannada Daily) on July 18, 2018 pertaining to declaration of results of Postal Ballot which was announced on July 16, 2018.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For **Prestige Estates Projects Limited**

M. Sridhar



**M. Sridhar
Company Secretary and Compliance Officer**

Encl: As Above

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN NO : L17124RJ2005PLC020927

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)

Ph:(07433)222052/82/90; Fax:(07433)222916;

Email: stl.investor_grievance@sutlej-rtm.co.in Website: www.sutlejtextiles.com

NOTICE

(for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules/IEPF Rules").

The Rules, inter alia, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.sutlejtextiles.com under the 'IEPF LIST' in the Investor Section.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the Demat account of IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will automatically stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account, pursuant to the Rules.

You are requested to claim the unpaid dividend on or before August 25, 2018 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: Link Intime India Pvt. Ltd. (the "Registrar and Transfer Agent") Mr. Dnyanesh / Mr. Ishwar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: iepf.shares@linkintime.co.in, Telephone No. 022-49186000.

For Sutlej Textiles and Industries Limited
sd/-

Manoj Contractor
Company Secretary & Compliance Officer

Dated: July 17, 2018
Place: Mumbai



PRESTIGE ESTATES PROJECTS LIMITED

Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bengaluru- 560001

Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com

CIN: L07010KA1997PLC022322

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot forms/e-voting. The Company had provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the special resolutions proposed in the postal Ballot notice dated May 28, 2018. The Board of Directors had appointed Mr. Nagendra D Rao, practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot Process. The Scrutinizer carried out the scrutiny of all the postal Ballot forms and electronic votes received upto July 14, 2018 till 5.00 PM, being the last date for receipt of Postal Ballot forms /E-voting and submitted his report on July 16, 2018.

It is hereby informed that pursuant to the Scrutinizer's report on Postal Ballot dated July 16, 2018, Mr. Irfan Razack, Chairman and Managing Director of the Company declared the results of the Postal Ballot at the Registered Office of the Company on Monday, July 16, 2018 which is as under:

Sl. No	Particulars of the Resolution	Consolidated (E-voting and voting through Postal Ballot forms)				
		Total number of votes polled	Number of votes polled in favour	Number of votes polled against	% of votes in favour on votes polled	% of votes against on votes polled
1	Issue Non-Convertible Debentures on a Private Placement basis upto Rs. 3,50,00,00,000/- (Rupees Three Hundred Fifty Crores only).	332018155	332017348	807	99.99	0.01
2	Authorize Board of Directors to borrow upto Rs. 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores only).	332018055	332016158	1897	99.99	0.01
3	Approve creation of charge/mortgage/security on the assets of the Company upto Rs. 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores only).	332018055	332016170	1885	99.99	0.01
4	Approve increase in remuneration of Ms. Uzma Irfan, Director (DIN:01216604).	69075171	69072243	2928	99.99	0.01
5	Approve increase in remuneration of Mr. Mohamed Zaid Sadiq, Executive Director-Liaison and Hospitality.	69075171	69072149	3022	99.99	0.01
6	Approve increase in remuneration of Mr. Faiz Rezwan, Executive Director-Contracts and Projects.	69075171	69073150	2021	99.99	0.01
7	Approve increase in remuneration of Mr. Zayd Noaman, Executive Director - CMD's Office.	67827808	67364903	462905	99.32	0.68

All the above resolutions have been passed with requisite majority.

The results of the postal ballot has been communicated to the Stock Exchanges and also posted on Company's website at www.prestigeconstructions.com

Place: Bengaluru
Date: 16.07.2018

For Prestige Estates Projects Limited
sd/-
M. Sridhar
Company Secretary and Compliance Officer

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ರಾಜಗೋಪಾಲ
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NEWS



PRESTIGE ESTATES PROJECTS LIMITED

Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bengaluru- 560001
Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com
CIN: L07010KA1997PLC022322

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Place: Bengaluru
Date: 16.07.2018

For Prestige Estates Projects Limited
Sd/-
M. Sridhar
Company Secretary and Compliance Officer



■ ವಿಜಯವಾಣಿ ಸುದ್ದಿಜಾಲ ದುಬೈಯಿಂದ ಕೆಂಪೇಗೌಡ ಬಂದಿಳಿದ ಮೂವರು ಚಿನ್ನ ಕೆವಿ ಕಸ್ತಮ್ಸ್ ಅಧಿಕಾರಿಗಳು



► ಕೆವಿ ಕಸ್ತಮ್ಸ್ ಅಧಿಕಾರಿಗಳ ಕಾರ್ಯಾಚರಣೆ

► 97.25 ಲಕ್ಷ ರೂ. ಮೌಲ್ಯದ ಚಿನ್ನಾಭರಣ ವಶ

ಅರ್ಧ ಕೆಜಿ ಚಿನ್ನದ ಬಿಸ್ಕತ್ತು ಉತ್ತರಪ್ರದೇಶ ಮೂಲದ ಮ ಮೌಲ್ಯದ 593 ಗ್ರಾಂ ಚಿನ್ನದ ಬ್ಯಾಟರಿ ಜತೆಗೆ ಬಿಸ್ಕತ್ತು ಷಟ್ಪದಿ ನಡೆಸುವಾಗ ಪತ್ತೆಯಾಗಿದೆ. 1 ಕೆಜಿ ಚಿನ್ನಾಭರಣ ದುಬೈನಿಂದ ಕೆವಿ ಕೆ ಬಂದಿಳಿದ ನಲ್ಲಿ 32.63 ಲಕ್ಷ ರೂ. ಮೌಲ್ಯದ ಎಂದ ಕಸ್ತಮ್ಸ್ ಅಧಿಕಾರಿಗಳು

+ ತನ್ಮಯ ಕ

ಶಿವಮೊಗ್ಗ ಇವರ ವತಿಯಿಂದ
ಬೆಂಗಳೂರು ಸಂ
ಪುಸ್ತಕಪರಿಷತ್

ದಿನಾಂಕ: 18.07.2018
ಮಂಡಿ, ಬೆನ್ನು, ಕತ್ತು, ಕಿರು ತಲೆನೋವು, ಮೈಗ್ರೇನ್, ಸೊಂಟ ಮತ್ತು ಕಾಲುಗ ಯಾವುದೇ ರೀತಿಯ ಔಷಧಿಗಳಿಲ್ಲದೆ ವಿಶೇಷವಾದ ACU ಎಲೆಕ್ಟ್ರೋ ಮ್ಯಾಜಿಕ್



ಬೆಂಗಳೂರು 10 ರಿಂದ ಮಧ್ಯಾಹ್ನ
ವಿಳಾಸ: 11 ಬಿ.ಟಿ.ಎಸ್. ರೋಡ್ ಅಹಿಲ್ ವಾಸ್ತು
ಮಧ್ಯ ಇರುವ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರಿ ಸೆಕ್ಟರ್ ಮಂಗಳ ವಿರುದ್ಧವಿರುವುದಾಗಿದೆ, ಮರಣಶಿಕ್ಷೆ
ಮಾ: 974014

ಮುಗಿ
ವಿಷಯ
ಮನು
ರನೇ
ಆವೃತ್ತಿ
ಭಾರತಿ
ಪ್ರಕಟಣೆ
ಮತ್ತು
ವೇಳಾ
ಕಡಿ
ಮಾಚ
ಫಲದ
ಪ್ರಕಾರ
ನಡೆಸು
ಅಭಿಮ
ಪರಿಷ್ಠೆ
ದುಬೈ
ಆಯೋ

ನ್ಯೂಸ್ ಲೈನ್ ಬೆಂಗಳೂರು: ರೇಸ್ ಕುದುರೆ 'ಕ್ವೀನ್ ಲತೀಫಾ'ಗೆ ಉದ್ದೇಶಪನ ಮದ್ದು ನೀಡಿದ ಆರೋಪದಡಿಯಲ್ಲಿ ಕುದುರೆ ತರಬೇತುದಾರ