

# MORGAN INDUSTRIES LIMITED

Regd. Off: C-2, SIPCOT Industrial Complex, Cuddalore 607 005, Tamil Nadu

## NOTICE FOR POSTAL BALLOT

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, (the "Rules") that the Special Resolutions appended below are proposed to be passed by the Shareholders by way of Postal Ballot e-Voting. The explanatory statement pertaining to the said resolutions setting out the material facts and the reasons thereof are annexed hereto along with the Postal Ballot Form (the "Form"). In compliance with Clause 35B of the Listing Agreement with the Stock Exchanges and provisions of Section 110 of the Act, read with the Rules, the Company is pleased to extend e-Voting facility as an alternative, to enable the Shareholders to cast their votes electronically instead of through Form, and through postal ballot.

According to Section 180(1)(a) of the Companies Act, 2013, sale, lease or otherwise disposal of the whole or substantially the whole of an undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking, requires the approval of the shareholders by way of a special resolution.

According to section 186 (3) of the Companies Act consent to be obtained from shareholders for the fixing limits for investments/ loans and guarantee/ securities for fixing limits.

Mrs. Sheetal Ranjit Chhalani, a Practising Company Secretary (Membership No.30742, C.P. No.12923) has been appointed as the Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form and return the same in original, duly completed, in the attached self-addressed postage prepaid business reply envelope so as to reach the Scrutinizer before the closing hours (i.e. up to 5:30 p.m.) on Wednesday, January 20, 2016. The envelope may also be deposited personally at the address given thereon. Forms received after this date will not be considered. Also, no other form or photocopy thereof is permitted. The Scrutinizer shall submit her report after completion of the scrutiny of Forms including e-Voting. The results of voting by Postal Ballot will be declared on Friday, January 22, 2016 at 5:00 p.m. The results will be displayed at the Registered Office and the Corporate Office of the Company. The results shall be communicated to the Stock Exchanges and the same along with the Scrutinizer's report will be displayed on the Company's website [www.morganchennai.com](http://www.morganchennai.com) as well as on National Securities Depository Limited's website [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) & central Depository services (India) Limited <https://www.evoting.cdsl.com/>. In addition, the results will also be published in the newspapers for information of the Shareholders.

### **PROPOSED SPECIAL RESOLUTION**

**To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:**

**"RESOLVED THAT**, pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Committee which the Board will constitute for this purpose and the committee will exert its power to sell or lease the company's vacant land in full or in part admeasuring 1,49,136 sq.ft.(3.42 acres) situated at 148/1 Pillayarkuppam Road, under Bahour Commune, Puducherry on such terms and conditions which is beneficial to the company taking into account the prevailing market conditions then.

**"RESOLVED FURTHER THAT** the Managing Director or the committee thereof be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the land as they may in their absolute discretion deem fit".

**"RESOLVED FURTHER THAT** the Managing Director or the committee thereof be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments."

### **PROPOSED RESOLUTION APPROVAL FOR INVESTMENTS / LOANS / GUARANTEES / SECURITIES**

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

**"RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary and provisions of other applicable laws, consent of the Shareholders be and

is hereby accorded and is deemed to have been accorded with effect from April 1, 2014 to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any person(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject to the limits set out below on such terms and conditions as the Board may deem fit and proper, notwithstanding the fact that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate alongwith the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company as set out below exceed the limits specified under Section 186(2) and (3) of the Act:

Sl. No.	Particulars	Upto a limit outstanding at any point of time
1	Loans to any person(s) (including employees) or bodies corporate	300 Crores
2	Investments in bodies corporate	
3	Guarantees / securities in connection with loan to any person(s) (including employees) or bodies corporate.	

"RESOLVED FURTHER THAT to give effect to this resolution, the Managing Director be and is hereby authorised to execute the documents, deeds or writings required to be made and to do all acts, deeds and things as it may in its absolute discretion deem necessary, proper or desirable, including to settle any question, difficulty or doubt that may arise in respect of such investments/ loans/ guarantees/ securities made or given or provided by the Company (as the case may be)."

By Order of the Board  
For **MORGAN INDUSTRIES LIMITED**  
**Ashok Balasubramanian**  
Managing Director

Chennai  
14.12.2015

**ANNEXURE TO NOTICE :**

1. The Explanatory Statement for the proposed Special Resolution pursuant to Section 102 of the Act setting out material facts are appended to the Notice.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners, received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 11.12.2015.
3. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up Equity Share Capital of the Company as on 11.12.2015.
4. As per Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot along with Postal Ballot Form and a self-addressed pre-paid postage in-land letter are being sent to all the Members through courier.
5. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to offer e-voting facility as an option to all the Members of the Company. The Company has entered into an agreement with CDSL for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form. Members may please refer to the instructions below for the purpose of voting through e-voting facility.
6. The Postal Ballot Notice is placed in the Company's website: [www.morganchennai.com](http://www.morganchennai.com).
7. The 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.
8. A Member cannot exercise his vote by proxy on postal ballot.
9. 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 [shareholder@morganchennai.com](mailto:shareholder@morganchennai.com). The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
10. 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.
11. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
12. The Scrutinizer will submit her report to the Chairman / Managing Director / Director after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Chairman or Managing Director or any Director of the Company duly authorized, on or before January 22, 2016 at the Registered Office of the Company and will also be displayed on the Company website viz. [www.morganchennai.com](http://www.morganchennai.com), and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent 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 explanatory statement 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 closing of the e-voting facility.

Members are requested to carefully read the instructions printed on the backside of Postal Ballot Form before exercising their votes through physical form.

15. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with Stock Exchanges, the Company is pleased to provide members, facility to exercise their right to vote for Postal Ballot by electronic means and the business may be transacted through E-voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on 21st December, 2015 at 9.30 a.m. and ends on 20th January, 2016 at 5.30 p.m. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the record / cut-off date of 11th December, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company (6 digits alpha-numeric).
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

**For Members holding shares in Demat Form and Physical Form**

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	<ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id / folio number

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for Morgan Industries Limited on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details, a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help Section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
16. Mrs. Sheetal Ranjit Chhalani, a Practising Company Secretary, (Membership No.30742) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
17. The Scrutinizer shall, not later than 7 days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Director of the Company.
18. The Results shall be declared along with the Scrutinizer's Report by placing it on the Company's website [www.morganchennai.com](http://www.morganchennai.com) and on the website of CDSL within seven (7) days of closing of e-voting facility for Postal Ballot and communicated to the Stock Exchanges wherein the Company's shares are listed.

#### **Explanatory statement pursuant to section 102 of the Companies Act, 2013**

As required under Section 110 of the Companies Act, 2013, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2014 approval of the members is being sought through Postal Ballot for passing the Special Resolutions as set out in the Notice.

##### **Item No. 1**

**Sale of the Company's vacant land situated at Puducherry:** - The Company, as early as 31<sup>st</sup> August 2013 in the notice to shareholders (by postal ballot notice dated 31/8/2013), requested for sale of the Company's land at Puducherry based on economic, commercial and financial considerations. In view of the Government of India Circular No. 1/25/13-CL-V dated 23.7.2014, the time limit permitted for the above resolution is only six months / one year. The regulations state that a fresh resolution is necessary in this regard. Therefore, the Company / Board of Directors seek the permission of the shareholders by way of a special resolution to dispose of the Company's vacant land on sale / lease admeasuring 1,49,136 sq.ft situated at 148/1, Pillayarkuppam Road, Pillayarkuppam, Under Bahour Commune, Puducherry at the best price quoted by the buyer in the best interest of the Company.

The Committee formed by the Board in this regard of the Company may be authorized to do all such acts, deeds that are necessary for effecting the sale.

The Directors recommend the Resolution for your kind approval.

None of the Directors of the Company is interested in the Resolution except generally as shareholders.

##### **Item No. 2**

Similarly, consent was obtained by shareholders (by postal ballot notice dated 31/8/2013) for the Company to grant loans, guarantees from time to time up to the extent of ₹.150 crores. The Board of Directors takes this opportunity to obtain fresh sanction from the shareholders and also to raise the limit to ₹.300 crores which is in the best interest of the Company.

The Directors recommend the Resolution for your kind approval.

None of the Directors of the Company is interested in the Resolution except generally as shareholders.

By Order of the Board  
For **MORGAN INDUSTRIES LIMITED**

**Ashok Balasubramanian**  
Managing Director

Lanky paceman Ishant Sharma, Ravindra Jadeja and Mohammed Shami were brought back into the ODI team which had no place for Suresh Raina, who was overlooked to test new players.

Shami, who has now recovered from his injury, has been named in both the ODI and T20 squads, announced by BCCI Secretary Anurag Thakur after a meeting of the selection committee here.

Rishi Dhawan and Manish Pandey were also included in the One-day squad.

There were a number of players like Stuart Binny, Bhuvneshwar Kumar, Ambati Rayudu, Mohit

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35:14.3s, Senbagavalli  
(Queen Mary's) 36:40.3s.

**Triple jump:** B. Rukamani (Ethiraj) 11.27m, M. Jeyashamily (M.O.P. Vaishnav) 11.13m, Neethu Thankachan (M.O.P. Vaishnav) 10.98m.

**Ravindra Jadeja made a comeback to India's limited-overs squad while selectors brought back star all-rounder Yuvraj Singh for the T20 series against Australia.**

Sharma, Amit Mishra and Harbhajan Singh, who were omitted from the ODI squad.

Off-spinner Harbhajan however kept his place in the T20 squad.

The 23-year-old Sran and 22-year-old Pandya were rewarded with a berth in the ODI and T20 squads respectively for their consistent performance in domestic circuit.

The squad, to be captained by Mahendra Singh Dhoni, has expectedly been packed with seamers, keeping in mind the conditions in Australia where India will play five ODIs and three Twenty20 Internationals from January 12 to 31.

The selectors preferred to give another opportunity to Yuvraj and Nehra, both of who had represented with distinction in the past.

"Keeping in mind World T20 lot of players this was chance to pick for World T20 and use it as a platform. Those not selected were all discussed. We have extended the pool," Chairman of the selection committee Sandip Patil told reporters after the meeting.

Speaking about Yuvraj and Nehra's comeback, Patil said, "Yuvi is special and captain is happy to have him back.

We can't guarantee him place but chance to perform will be given. Nehra is a consistent performer in T20 format. He will be useful in the team. We will need experienced players in the T20 WC. Australia tour perfect chance to give them a shot."

"Australia tour will give selectors a chance to take a look at other players. Suresh Raina not in the ODIs is a chance to see other players. He is still there in T20 team.

In the last three years we have given chance to many youngsters but for World T20 we need experience," Patil said, explaining the decision to include veterans.

Patil said the decision to select the final XI will remain with the captain and team management.

The team's batting has remained more or less the same with Dhawan, Rohit, Kohli, Rahane comprising the top-order in both the squads.

Ravichandran Ashwin and Axar Patel are the two specialist spinners while all-rounders Ravindra Jadeja and Gurkeerat Singh will provide more variety in the attack in ODI squad.

The pace department will be spearheaded by Ishant and will have Shami, Umesh Yadav, Rishi Dhawan and Sran

for support.

India will open their tour with an ODI at Perth on January 12, followed by matches in Brisbane (Jan 15), Melbourne (Jan 17), Canberra (Jan 20) and Sydney (Jan 23).

The T20s will be played at Adelaide (Jan 26), Melbourne (Jan 29) and Sydney (Jan 31).

**Squads: One-day:** Mahendra Singh Dhoni (C), Shikhar Dhawan, Rohit Sharma, Virat Kohli, Ajinkya Rahane, Manish Pandey, R Ashwin, Ravindra Jadeja, Mohammed Shami, Axar Patel, Ishant Sharma, Umesh Yadav, Gurkeerat Singh, Rishi Dhawan and Brainder Sran.

**Twenty20:** Mahendra Singh Dhoni (C), Shikhar Dhawan, Rohit Sharma, Virat Kohli, Ajinkya Rahane, Yuvraj Singh, Suresh Raina, R Ashwin, Ravindra Jadeja, Mohammed Shami, Harbhajan Singh, Umesh Yadav, Hardik Pandya, Bhuvneshwar Kumar and Ashish Nehra.

**MORGAN INDUSTRIES LTD**  
CIN : L93090TN1989 PLC 036273

Regd. Office : C-2, Sipcot Industrial Complex, Cuddalore - 607 005

Corporate Office : 109 Mahatama Gandhi Road, Nungambakkam,  
Chennai - 600 034. Corp. Office: Phone : 044 - 2821 0101  
Fax : 091-44-2827 2277 E-mail : email@groupmorgan.in

**NOTICE**

Shareholders are informed that the Company as on 18<sup>th</sup> December, 2015 completed the despatch of the Postal Ballot Notice under Sec.110 of the Companies Act, 2013 along with self-addressed postage affixed postal ballot form in relation to 2 resolutions (Special) to be passed under Sections 180 (1) (a) & 186 (3) of the Companies Act.

In terms of provisions of Section 108 of the Act etc., the Company has provided e-voting facility to its members through M/s. Central Securities Depository Limited. Members holding shares as on the cut-off date i.e. 11.12.2015 may cast their vote electronically, commencing from 21.12.2015 at 10.00 a.m and ends on 20.01.2016 at 5.30 p.m.

For those who wish to vote through ballot form, the duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5.30 p.m on 20<sup>th</sup> January, 2016. Postal Ballot Forms received thereafter will not be entertained. Shareholders who have not received Postal Ballot Forms may apply to the Company at its Corporate Office to obtain the duplicate thereof.

Place: Chennai  
Date : 19.12.2015

For MORGAN INDUSTRIES LIMITED  
P.S.BHASKARAN  
Executive Director

*Trinity Missos, Chennai, 20.12.15*

**தெற்கு ரயில்வே**

மேம்படுத்தப்பட்ட பராமீட்டர் எண். M/BG.300/T/6VEX/MAS/2015 தேதி: 18-12-2015  
 இலட்சக்கணக்கில் மட்டும் தொலைத்தொடர்பு வரையாளர், சென்னை கோட்டம், சென்னை - 600 003 அவர்கள், பின்வரும் பணிக்கான குடி முத்திரைபட்டியல் முடிவுகளை வரவேற்கிறார்:

பணியின் விவரம் : தலைமை அலுவலக வாய்க்காலக் கட்டுமானம் Version உட்கட்டுமானம் மற்றும் அமைத்தல்.

தொடர்பு மதிப்பு ரூ.	மீளமைப்பு செய்யப்படும் தொகை ரூ.	ஒப்புநம்புபவரின் பணக்கட்டணம் (வி.பட்டி) ரூ.	ஆவணம் சீர்திருத்தம் செய்யப்படும் கடைசி தேதி மற்றும் நேரம்	ஒப்புநம்புபவரின் பணக்கட்டணம் செய்யப்படும் கடைசி தேதி மற்றும் நேரம்	ஒப்புநம்புபவரின் திருக்கப்படும தேதி மற்றும் நேரம்
96.90 லட்சம்	1,93,810/-	5,480/-	27-01-2016 13.00 மணி	28-01-2016 11.00 மணி	28-01-2016 11.30 மணி

பணியின் முடிவுறுதலான காலம் : 90 நாட்கள்.

- ஒப்புநம்புபவரின் பராமீட்டரை இந்த அலுவலகத்திலிருந்து வாங்கிக் கொள்ளும் அல்லது [www.sr.indianrailways.gov.in](http://www.sr.indianrailways.gov.in) இணையதளத்திலிருந்து பதிவிறக்கம் செய்து கொள்ளும்.
- விவரமான விதிமுறைகள் மற்றும் நிபந்தனைகள் ஒப்புநம்புபவரின் ஆவணத்தில் கொடுக்கப்பட்டுள்ளன.

கோட்ட சபிக்கலு மற்றும் தொலைத்தொடர்புப் பொறியாளர், சென்னை கோட்டம், சென்னை - 600 003, (மேற்கு இந்திய குடியரசு தலைவரின் சார்பாக)

**MORGAN INDUSTRIES LTD**  
 CIN : L93090TN1989 PLC036273  
 Regd. Office : C-2, Sipcot Industrial Complex, Cuddalore - 607 005  
 Corporate Office : 109 Mahatama Gandhi Road, Nungambakkam, Chennai - 600 034. Corp. Office: Phone :044 -2821 0101 Fax : 091-44-2827 2277 E-mail : email@groupmorgan.in

**NOTICE**

Shareholders are informed that the Company as on 18<sup>th</sup> December, 2015 completed the despatch of the Postal Ballot Notice under Sec.110 of the Companies Act, 2013 along with self - addressed postage affixed postal ballot form in relation to 2 resolutions (Special) to be passed under Sections 180 (1) (a) & 186 (3) of the Companies Act.

In terms of provisions of Section 108 of the Act etc., the Company has provided e-voting facility to its members through M/s. Central Securities Depository Limited. Members holding shares as on the cut-off date i.e. 11.12.2015 may cast their vote electronically, commencing from 21.12.2015 at 10.00 a.m and ends on 20.01.2016 at 5.30 p.m.

For those who wish to vote through ballot form, the duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5.30 p.m on 20<sup>th</sup> January, 2016. Postal Ballot Forms received thereafter will not be entertained. Shareholders who have not received Postal Ballot Forms may apply to the Company at its Corporate Office to obtain the duplicate thereof.

Place: Chennai For MORGAN INDUSTRIES LIMITED  
 Date : 19.12.2015 P.S.BHASKARAN Executive Director

**VEHICLE FOR SALE**

S.NO.	VEH.NO.	MAKE	MODEL
1.	TN22AL6426	SWARAJ MAZDA SUPER FBT	2005
2.	TN22BK1827	MAHINDRA BOLERO MAXI TRUCK	2010
3.	TN22BK1974	TATA INDICA V2-P	2010
4.	TN22BZ8881	TATA INDICA V2-P	2008
5.	TN07BH5412	TATA ACE	2010
6.	TN20AJ4079	TATA ACE	2008
7.	TN21AX9793	TATA ACE	2008
8.	TN10P5056	EICHER 10.90 FBT	2006
9.	TN22AY3885	JCB 3DX	2007
10.	TN21AY8517	TATA ACE	2007
11.	TN07BZ9837	TOYOTA INNOVA-P	2008
12.	TN10U0009	SCORPIO M2DI DIESEL 7 SEATER	2005
13.	TN07BQ0652	MAHINDRA MAXXIMO	2012
14.	TN21AE8469	G M TAVERA-P	2010

**CONTACT:9894342020,9841470725**

17.	ஒ.ப.எண்.35/2015-16 த.வா.மெ.அ.மி.நி.இ (600MW) ஒ.ப.எண்.84/2015-16	11TR & 22 TR எர் கன்ட்ரோலர்ஸ் மெட்ரிக்ஸ் யூனிட்களின் உதிரியாகங்கள் - 21 லட்சக்கள் வரம்புட்படுத்த
18.	த.வா.மெ.அ.மி.நி.இ/உ.உ.வா.மெ.அ.மி.ஒ.ப.எண்.85/15-16	I. டீப் வம்பட்களான ரெயுலர் டிரைவ் என்ட் மோட்டர் - 2 Nos. II. கன்ட்ரோலர் கன்ட்ரோலர் களான ரெயுலர் டிரைவ் என்ட் மோட்டர் - 2 Nos. வரம்புட்படுத்த.
19.	த.வா.மெ.அ.மி.நி.இ (600MW) ஒ.ப.எண்.86/2015-16	வேகஸ் டிரைவ்ரின் மெட்ரிக்ஸ் டிரைவ்ரின்-கான ஹைட்ராலிக் மோட்டர் (ஹைட்ராலிக்) - 1 No. (Hydraulic Motor (Drive) for Table Tipping c Wagon Tippler)
20.	த.வா.மெ.அ.மி.நி.இ/உ.உ.வா.மெ.அ.மி.ஒ.ப.எண்.88/15-16	1000 LPH திறன் கொண்ட தள்ளுவண்டியில் பொருத்தப்பட்ட ஆயில் சென்ட்ரிபுஜல் யூனிட் - 1 No. (Trolley Mounted Oil Centrifuge Unit of Capacity 1000 LPH.; 1 No.)
21.	SE/C/TP-08/2015-16 (ஆரண் குடி)	வ.வ.அ.மி.நி. - நிலை 2 - 2X600MW - அணை மின் நிலையம் குறுகுறு வெளியே அமைந்துள்ள அணை மின் நிலையம் 208 நுழைவு வாய்க்காலத்திற்கு அணை மின் நிலையம் 181 நுழைவு வாய்க்கால வரை உட்கட்டுமானம் மேம்படுத்துதல்.

**தமிழ்நாடு மின் தொடரமைப்புக் கழகம்**

22.	P & C. Spec.974	Design, Engineering, manufacture & Supply of 230 KV CVTs
23.	P & C. Spec.975	Design, Engineering, manufacture & Supply of 230 KV Wave trap and coupling devices
24.	CE/TP-II/திருச்சி/மின்/பெ/13/15-16	110 கி.வோ. சார்பிட கோர் இன்சுலேட்டர் (110 KV Solid Core Insulator வளங்குதல் செய்தல்.
25.	CE/TP-II/திருச்சி/மின்/பெ/14/15-16	120 KN சாதாரண வகை டிஸ்க் இன்சுலேட்டர் (120 KN Ordinary Dis Insulator) வளங்குதல் செய்தல்.
26.	மெ.பொ.வா.நி.வ.300/வா.நி.வ.244/15-16	தஞ்சாவூர் மாவட்டம் குடிசைகளைத் தீர்மானித்து தலைவரையணை மின் தொடரமைப்புக் கழகத்தின் அடித்தளம் அமைத்தல் முதலகம் சென்னைப் பாதை அமைத்தல் மற்றும் இதர பணிகள் செய்தல்.
27.	த.வா.மெ.அ.மி.நி.இ/உ.உ.வா.மெ.அ.மி.ஒ.ப.எண்.87/2015-16	வெறு கட்டுமான வட்டம், கோவை சார்ந்த காரமல மத்திய பண்ட அணைக்கல் உள்ள உட்கட்டுமானப்படுத்தப்பட்ட ஏ.சி.எஸ்.ஆர். கம்பிகள், இ.க. கழிவுகள், என்ட்ரோபி கம்பி கழிவுகள், இ.க. கோல்ட் & நட் கழிவுகள் மின்-கேபிள் ஆகிய கழிவுகள் மற்றும் இதர கழிவுகள் "அமைக்க உள்ள நிலையில் உள்ளது"
28.	வா.நி.வ.மதுரை 499/15-16	விருதுநகர் மாவட்டம் - சிவகாசி ESI அலையவுள்ள 110/33-11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு உட்கட்டுமாட்டு அறை கட்டுக்கல் போன்ற இதர பணிகள்
29.	வா.நி.வ.மதுரை 501/15-16	தூத்துக்குடி மாவட்டம் - கீழ்வாறாட்டில் புதிதாக அமைப்பவுள்ள 33/11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு உட்கட்டுமாட்டு அறை மற்றும் இதர பணிகள்
30.	வா.நி.வ.மதுரை 502/15-16	தூத்துக்குடி மாவட்டம் - சன்னத்தூட்டில் புதிதாக அமைப்பவுள்ள 110 கி.வோ. கோல்ட் திறப்பின் நிலையத்திற்கு முதல் தளம் அமைத்தல் போன்ற இதர பணிகள்
31.	வா.நி.வ.மதுரை 503/15-16	திருநெல்வேலி மாவட்டம் - ஏற்கனவே உள்ள மேலக்கல்லூர் 110 கி.வோ. கோல்ட் துணை மின் நிலையத்திற்கு உட்கட்டுமாட்டு அறை கட்டுக்கல் போன்ற இதர பணிகள்
32.	வா.நி.வ.மதுரை 504/15-16	திருநெல்வேலி மாவட்டம் - புதிதாக அமைப்ப உள்ள முப்பாடி 33/11 கி.வோ. கோல்ட் துணை மின் நிலையத்திற்கு உட்கட்டுமாட்டு அறை மற்றும் பூச்சுறையின் அடித்தளம் அமைத்தல் போன்ற இதர பணிகள்
33.	வா.நி.வ.மதுரை 505/15-16	விருதுநகர் மாவட்டம் - சிவகாசி ESI அலையவுள்ள 110/33-11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு மின் மாற்றி தளம், கிரவுஸ் மூப்புகல் போன்ற இதர பணிகள்
34.	வா.நி.வ.மதுரை 507/15-16	- do - சாலை அமைத்தல் போன்ற இதர பணிகள்
35.	வா.நி.வ.மதுரை 508/15-16	- do - கேபிள் டக் மற்றும் கிரவுஸ் மின் மாற்றி தளம் அமைத்தல் போன்ற இதர பணிகள்
36.	வா.நி.வ.மதுரை 509/15-16	- do - சுற்று சுவர் மற்றும் முன்வெளி அமைத்தல் போன்ற இதர பணிகள்
37.	வா.நி.வ.மதுரை 510/15-16	விருதுநகர் மாவட்டம் - ஏற்கனவே உள்ள அரம்புத்தளம் 230/11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு சாலை அமைத்தல் மற்றும் பார்டு தளம் உட்கட்டுமாட்டு போன்ற இதர பணிகள்
38.	வா.நி.வ.மதுரை 511/15-16	- do - தடுப்பு சுவர் உயர்த்துதல், கேபிள் டக் மற்றும் பார்டு தளம் உட்கட்டுமாட்டு போன்ற இதர பணிகள்
39.	வா.நி.வ.மதுரை 512/15-16	விருதுநகர் மாவட்டம் - ஏற்கனவே உள்ள தூத்துக்குடி 110/11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு பார்டு தளம் உட்கட்டுமாட்டு, தடுப்பு சுவர் மற்றும் சாலை அமைத்தல் போன்ற இதர பணிகள்
40.	வா.நி.வ.மதுரை 513/15-16	விருதுநகர் மாவட்டம் - புதிதாக அமைப்பவுள்ள முத்தூராமலின்புறம் 230/110 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு கேபிள் டக் மற்றும் முதலகம் அமைத்தல் போன்ற இதர பணிகள்
41.	வா.நி.வ.மதுரை 514/15-16	- do - ரீ - II
42.	வா.நி.வ.மதுரை 515/15-16	தூத்துக்குடி மாவட்டம் - கீழ்வாறாட்டில் புதிதாக அமைப்பவுள்ள 33/11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு கேபிள் டக் சாலை மற்றும் திறு வேலி அமைத்தல் மற்றும் இதர பணிகள்
43.	வா.நி.வ.மதுரை 516/15-16	தூத்துக்குடி மாவட்டம் - கீழ்வாறாட்டில் புதிதாக அமைப்பவுள்ள 33/11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு கேபிள் டக், மின்மாற்றி தளம், 33 கி.வோ. கோல்ட் கம்பி கட்டுப்பாட்டு போன்ற இதர பணிகள்
44.	வா.நி.வ.மதுரை 517/15-16	திருநெல்வேலி மாவட்டம் - ஏற்கனவே உள்ள கரந்தேவி 110/11 கி.வோ. கோல்ட் துணைமீன் நிலையத்திற்கு புதிதாக அமைப்பவுள்ள மேலும் உயர்த்தப்பட்ட, 33/11 கி.வோ. கோல்ட் துணை மின் நிலையத்திற்கும் கேபிள் டக் மற்றும் சுற்று வேலி அமைத்தல் போன்ற இதர பணிகள்
45.	வா.நி.வ.மதுரை 518/15-16	சென்னைப்பகுதி மாவட்டம் - என்.ஆர்.புளூர் - கோவைப்பகுதி மின் இணைப்பு இடத்தில் அமைக்கப்பட்ட 110 கி.வோ. கோல்ட் மின் தொடரமைப்புக் கழகத்திற்கு கேபிள் டக் மற்றும் கேபிள் டக் போன்ற இதர பணிகள்
46.	வா.நி.வ.மதுரை 521/15-16	திருநெல்வேலி மாவட்டம் - பாலமுத்தூர் 400 கி.வோ. கோல்ட் துணை மின் நிலையத்திற்கு கீழ்க்க பக்கத்தில் சுற்றுப்புற வேலி அமைத்தல் போன்ற இதர பணிகள்

Mackka/Kamal, Chennai, 20.12.15