



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref. No.: PCL/2017-2018/130**

**Date: 28.07.2017**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai - 400051.

**BSE Limited,**  
Market Operations Dept.  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Completion of Dispatch of Postal Ballot Notice**

**Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON& BSE- 533605).**

Dear Sir/ Madam,

This is to inform you, that pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions of the Act, the Company has completed the physical and electronic dispatch of Postal Ballot Notice dated 21.07.2017 along with the postal ballot form and self-addressed postage pre-paid envelope, on 27<sup>th</sup> July, 2017 to those members whose name appear in Register of Members/ List of beneficiaries as on 21.07.2017, the cut off date . The Postal Ballot Notice and the Postal Ballot forms has been uploaded on the website of the Company.

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

Further the results of the Postal Ballot shall be declared by the Company on 28<sup>th</sup> August, 2017. Accordingly, Please find enclosed Newspaper advertisement published in Finanacial Express and Gavkari. Request you to kindly take note of the same.

Thanking you.

**For Prakash Constrowell Ltd.**

**T. G. Krishnan**  
**Managing Director**

DIN: 00126759

Add: Tilakwadi, Nashik





**PRAKASH CONSTROWELL LTD.**

Registered Office: The Exchange, New Vardhulla, Tale Chavay, Mumbai Road, Mumbai - 400022. CIN: L28199GA1989PLCO005941

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 110 and other applicable provisions if any of Companies Act, 2013 (The Act), read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Requirements) Regulations, 2015 Postal ballot Notice along with Postal Ballot Form and a self-addressed business reply envelope are being dispatched to the members seeking approval through postal ballot to transact the business stated in the Notice sent by Members at their registered address by post and electronically to those members who have registered their e-mail addresses.

Mr. D. M. Zaveri (CP No. 4363), Practising Company Secretary is appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner.

The following is schedule of events of Evolving:

Date of Completion of Postal Ballot Notice	Thursday, 27 <sup>th</sup> July, 2017
Cut-Off Date for Voting	Friday, 21 <sup>st</sup> July, 2017
Commencement of Evolving	Friday, 28 <sup>th</sup> July, 2017 at 9:00 a.m.
Last date of Evolving and receiving Postal Ballot votes	Saturday, 29 <sup>th</sup> August, 2017 at 5:00 p.m.
Declaration of Voting Results	Monday, 29 <sup>th</sup> August, 2017 at 9:00 a.m.

The Notice of Postal Ballot is available on CDCL website i.e. www.cdclindia.com. and also available on the Company's website i.e. www.prakashconstrowell.com

**NOTES:**

The voting by Postal ballot is only for shareholders entitled to vote, who are required to duly fill in the postal ballot form and send it to the Registered Office of the Company. Any other recipient of this Notice, who does not have voting rights, should treat the Notice as information only.

The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 p.m. on 28<sup>th</sup> August, 2017 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. Any query / grievance may please be addressed to Ms. Madhura Ubale, Company Secretary & Compliance Officer with respect to the voting by Postal Ballot including voting by electronic means at: Email Id: compliance@prakashconstrowell.com or Tel: +91 263 2315289; Fax: +91 263 2315271.

The e-voting module shall be disabled by CDCL for voting after 26<sup>th</sup> August, 2017, 5.00 p.m.

By Order of the Board  
For Prakash Constrowell Ltd  
Sd/-  
Ms. Madhura Ubale  
Company Secretary  
Place: Nashik  
Date: 27.07.2017

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> August, 2017 at 11:00 A.M. at the registered office of the Company to consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 and any other business with the permission of the chair. A copy of the said notice is also available on the website of the Company at www.streeinvestments.com and also on the Stock Exchange websites at www.bseindia.com and www.sseindia.com

**GKB OPHTHALMICS LIMITED**

Registered Office: 16/4, Third Industrial Estate, Mopusa - Goa, 403 526  
CIN: L28199GA1989PLCO004489  
Tel No.: (08332) 225753/67/1444, Fax No. (08332) 2257044  
E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

**NOTICE**

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017, at the Registered Office of the Company, Inter-Sia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2017. The Notice can be accessed at the Company's website at www.gkb.net and also on the website of BSE Limited at www.bseindia.com.

For GKB Ophthalmics Limited  
Sd/-  
Neel Sa Siva  
Place: Mapusa-Goa  
Date: July 28, 2017  
CFO & Company Secretary

**NESTLE INDIA LIMITED**

(CIN: L15202DL1989PLCO037398)  
Registered Office: M-5A, Connaught Circus, New Delhi - 110 001  
Email: investor@india.nestle.com; Website: www.nestle.in  
Pr: 011-23418881; Fax: 011-23415130

**PUBLIC NOTICE FOR ISSUE OF JUDICIAL SHARE CERTIFICATES**

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued in lieu of undermentioned share certificates reported lost:

Beneficiary Name	Shareholder Name	Serial No. of Shares
4359338	D K Gupta	47408957
525987	H Vedavyasa Bhat	51706505
647899	D K Gupta	63286624
648104	Harshi Mahendra Shah	69271420
660079	Anilkumar S Chandrahana	69710318
683085	Arnt Danneke	64791031
842471	D K Gupta	91311124
842619	Harshi Mahendra Shah	91316510

The above information is also available on the website of the Company.  
Date: 27.07.2017  
Place: New Delhi  
Sd/-  
B. MURRI  
Company Secretary

**Statement of Standalone Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017**

Particulars	Standalone Financial Results			Year to date figures (Q1-Q2 2017)
	Three Months ended (June 2017)	Quarter ended (June 2017)	Quarter ended (June 2017)	
Total Income from Operations	4889.89	4491.82	5201.45	11207.05
Net Profit (Loss) for the period before tax (After Extraordinary Income/Extraordinary Loss)	284.13	542.51	186.23	3522.09
Net Profit (Loss) for the period after tax (After Extraordinary Income/Extraordinary Loss)	333.47	198.26	159.23	4617.23
Other Total Other Comprehensive Income (After Tax)	333.55	197.31	99.29	288.08
Equity Share Capital	1012.00	1012.00	1012.00	1012.00
Reserves (including Retention Reserve as per Balance Sheet of previous accounting year)	6406.42	6406.42	6406.42	6406.42
Total Equity (Rs. Crores)	1.65	0.97	0.99	1.47

Note: The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results is available on the Stock Exchange website and on the website of the Company: <http://www.streeinvestments.com>, [www.bseindia.com](http://www.bseindia.com), [www.sseindia.com](http://www.sseindia.com)

- The financial results of the Company for the quarter ended June 30, 2017 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on July 25, 2017.
- The Statutory Auditors have carried out the Limited Review of financial results of the Company for the quarter ended on June 30, 2017.
- The Company has adopted Indian Accounting Standard ("Ind AS") notified for the history of Corporate Matters with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS and Indian Financial Reporting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition is April 01, 2016. The impact of transition has been accounted for to opening reserves and the comparative period results have been restated accordingly.
- The Ind AS compliant financial results for the quarter ended June 30, 2016 and for the quarter 3 year ended March 31, 2017 had not been subjected to limited review or audit. The limited review of the Quarter June 30, 2016 was done under Indian GAAP. Hence, the measurement has exercised necessary due diligence to ensure that the comparison of the financial results provide true and fair view of its status.
- The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Description	Rs. in Lacs			
	Quarter Ended 30-06-2017	Quarter Ended 31-03-2017	Quarter Ended 30-06-2017	Year Ended 31-03-2017
Net Profit as per previous GAAP (Indian GAAP)	342.07	160.35	-86.78	235.63
Impact of fair valuation of derivatives not designated as hedge		15.55	-13.09	14.60
Impact of classification of non-current assets held for sale			3.57	
Impact of revaluation of prior period adjustments	0.21	14.59		16.23
Impact of modification of processing charges	-0.96	-0.66		9.94
Impact on the Employee benefit expense	-0.10	6.76		35.03
Reclassification of measurement gain / (loss) of defined benefit plan to Other comprehensive income. Other adjustments		-0.10		-0.41
Other adjustments	-12.88	16.73		16.73
Tax impact on above Ind AS adjustments		-19.02	0.30	-32.57
Total	333.47	198.79	-99.34	287.78
Other Comprehensive Income (Net of Tax)	-0.18	0.48	-0.01	0.63
Fair valuation of investments through OCI, net of tax		0.07		0.27
Remeasurement gain / (loss) or defined benefit plans, net of tax		0.07		0.07
Total Comprehensive Income for the period, net of tax	333.35	199.31	-99.29	294.08

The operating segment of the company is identified as the "Crating Business", as the Chief Operating Decision Maker (CODM) reviews business performance at an overall company level as one segment and hence, does not have any additional disclosures to be made under Ind AS 108 Operating Segments.  
Date: 26.07.2017  
Place: Bhubaneswar  
For & on behalf of Board of Directors of STEELCAST LIMITED  
Sd/- (Omam K. Termini)  
CHAIRMAN & MANAGING DIRECTOR