Date: 23.08.2014



## MAGMA FINCORP LIMITED

CIN: L51504WB1978PLC031813

Regd. Office: "Magma House" 24, Park Street, Kolkata - 700 016

Phone: 033-4401 7200/350 • Fax: 033-4402 7731 Website: www.magma.co.in

## **POSTAL BALLOT NOTICE**

Members of the Company are hereby informed that the Company has on 23rd August, 2014 completed the dispatch of Notice under Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 along with the Postal Ballot Form and a self addressed postage pre-paid envelope, for seeking the consent of the members by way of Ordinary and Special Resolution for matters as set out in the Notice dated 23rd August, 2014. The Company is pleased to extend e-voting facility as an option, for its Members to enable them to cast their vote electronically. In case a member desires to exercise vote by using e-voting facility then he/she should carefully follow the

instructions given under the heading "Instructions" of Postal M/s. A. K. Labh & Co., Company Secretaries, Kolkata, have been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Company has also dispatched Postal Ballot Notice and Form via e-mail on 25th August, 2014 to members who have registered their e-mail ids with the Company or their respective Depository Participants. Such members willing to cast their vote through physical mode are requested to obtain Postal Ballot Form from the Company. The voting through Electronic mode will commence from 25th August, 2014, 10:00 a.m. Indian Standard Time and end on 23rd September, 2014 up to 6:00 p.m. Indian Standard Time.

Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of the working hours on 23rd September, 2014. All Postal Ballot Forms received after 23rd September, 2014 will be treated as if reply from such members has not been received. A shareholder may request for a duplicate Postal Ballot Form, if so required to the Company at Magma House, 24 Park Street, Kolkata - 700016.

Any query connected with the voting by postal ballot including voting by electronic means may be addressed to the Company Secretary at Magma Fincorp Limited, Magma House, 24 Park Street, Kolkata - 700016 or at secretary@magma.co.in.

> By order of the Board For Magma Fincorp Limited

Place: Kolkata Pated: 25th August, 2014

Girish Bhatie Company Secretary

CIN: U51101GJ2012PLC072578

Dare to Commit

Website: www.welspunenterprises.com Email ld : companysecretary\_wepl@welspun.com

Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110

Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Phone No. 00 91 22 66136000 Fax : 00 91 22 24908021

## POSTAL BALLOT NOTICE

Notice is hereby given under Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of Companies (Management and Administration)
Rules, 2014 and clause 35B of the Listing Agreement, to the members of
WELSPUN ENTERPRISES LIMITED (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (which includes electronic voting) by way of Special Resolution for matters as set out in the Notice dated August 18, 2014:

- The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures as on August 25, 2014;
- b. Voting will commence at 9.00 a.m. on August 26, 2014:

# एनदीपीसी NTPC Limited

(A Government of India Enterprise)

KORBA SUPER THERMAL POWER STATION "VIKAS BHAWAN", P.O. JAMNIPALI, DIstt. KORBA, PIN Code: 495 450 (C.G.), INDIA

**NOTICE INVITING TENDER** 

Ref.: KS/CS/O&M/NIT/2014-15/05

NTPC, Korba invites sealed tenders from eligible bidders for the following works/supply.

(A) Contracts (Domestic com

SI. No.		Name of Work	Estimated Cost EMD	Last date sale of Bid Documents	Tech Bid Opening Date / Tender Fees
143107	₹ 4,09,000/-	₹ 2,500/-			
02.		Overhauling of Second Pass of Boiler Pressure Parts of Stage-I, II & III (2x200 MW & 2x500 MW) units	₹ 189.78 Lakh	20.09.2014	14.10.2014
	143108		₹ 4,22,000/-		₹ 2,500/-
03:	40025761	Annual Maintenance and O/H of MDV, MPO and Coal Feeders of Stage-II & III XRP-1003 Coal Mills (3x500+1x500) MW Units	₹ 50.17 Lakh	20.09.2014	15.10.2014
	143126		₹ 1,12,000/-		₹ 1,200/-
04.	40025757	AMC & O/H of Mills & its internals of Stage-II & III, XRP - 1003 Coal Mills (3 x 500 MW <sup>1</sup> + 1 x 500 MW) Units	₹ 50.62 Lakh	20.09.2014	15.10.2014
	143020		₹ 1,13,000/-		₹ 1,200/-
05.	40024865	Job contract for Unloading Box'n Coal rake at Track Hopper at NTPC KORBA	₹ 82.46 Lakh	20.09.2014	17.10.2014
	143032		₹ 1,84,000/-		₹ 1,200/-
06.	40025760	O/H and Maintenance of APH in Stage-I (1x200 MW) and Primary APH in Stage-II & III (3x500 MW) Boilers	₹ 67.49 Lakh	20.09.2014	17.10.2014
	143119		₹ 1,50,000/-		₹ 1,200/-
07.	40025759	AMC for ash / water pipe line from outside plant Boundary wall to Dhanras ash dyke	₹ 52.36 Lakh	20.09.2014	21,10,2014
	143038		₹ 1,17,000/-		₹ 1,200/-

(B) Purchase (Domestic competitive Bidding) through e-tende

SI. No.	TENDER NO.	DESCRIPTION OF ITEM	EMD (₹)	Tender Fee (₹)	Last Date sale of document / Tech Bld Opening Date
01.	40024343	Supply of Anhydrous Ammonia Gas in Cylinders, (Qty-3,50,000KG)	3,52,000/-	2,340/-	20.09.2014 14.10.2014

For Tenders at A & B above, Complete Set of bidding documents for above tenders are available on NTPC Website,

www.ntoctender.com or www.ntoc.co.in. or may contact AGM (C&M), NTPC Limita, Not. 07759-237199 / 237188, E-mail: chmshalan@ntoc.eo.in. feasile.com. in bressle.com. in bressle.com. or inches the contact and con E-mail: cbmahajan@ntpc.co.in, tkpaul@ntpc.co.in, bcsahoo02@ntpc.co.in

Registered Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003 Corporate Identification Number: L40101DL1975GOI007966, Website: www.ntpc.co.in

### Power of India

POST-OFFER ADVERTISEMENT UNDER REGULATION 18(12) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF THE SHAREHOLDERS OF

# EAMEC

Registered Office: 9th Floor. A 901 - 905. 215 Atrium, Andheri Kurla Road, Andheri East, Mumbai - 400 069. Tel: +91-22-6694 1800: Fax: +91-22-6694 1818

Open Offer for Acquisition of up to 8,814,000 Equity Shares from Shareholders of Seamec Limited by **HAL Offshore Limited** 

This Post-Offer advertisement ("Advertisement") is being issued by Equirus Capital Private Limited ("Manager to the Offer") for and on behalf of HAL Offshore Limited ("Acquirer") pursuant to and in compliance with Regulation 18(12) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) "SEBI (SAST) Regulations, 2011") in respect of the open offer made by the Acquirer ("Open Offer"). The detailed public statement ("DPS") with respect to the Open Offer was published on Tuesday, April 29, 2014 in all editions of Financial Express and Jansatta and Mumbai edition of Navshakti. Further a corrigendum to the detailed public statement with respect to the original and revised schedule of activities for the Open Offer was published on July 17, 2014 in all the editions where the DPS was published and subsequently the letter of offer dated Friday, July 18, 2014 (the "Letter of Offer") with respect to the Open Offer was dispatched to the shareholders of the Target Company by Wednesday, July 23, 2014. Capitalised terms used but not defined in this Advertisement shall have the meaning assigned to such terms in the DPS and Letter of Offer, as applicable.

Name of the Target Company

mec Limited