

MANJUSHREE TECHNOPACK LIMITED

CIN: L67120KA1987PLC032636

Regd. Office: Plot No. 60 E&F, Bommasandra Industrial Area, Bangalore-99

Telephone: 080 4343 6200 FAX: 080 2783 2245

Website: www.manjushreeindia.com Email id: info@manjushreeindia.com

NOTICE TO MEMBERS

Members of Manjushree Technopack Limited (the "Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 and the applicable rules of the Companies (Management and Administration) Rules, 2014 and clause 35B of the equity listing agreement executed by the Company with BSE Limited and the National Stock Exchange of India Limited (together the "Stock Exchanges"), the Company has on November 19, 2014, completed the dispatch of a postal ballot notice, an explanatory statement, a postal ballot form and a self-addressed pre-paid postage envelope (together, the "Postal Ballot Documents"), to all members of the Company, whose names appeared on the register of members / record of depositories as on November 14, 2014. This postal ballot is to seek the approval of the members, by way of a 'Special Resolution', for the proposed voluntary delisting of the equity shares of the Company from the Stock Exchanges in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended, and other applicable laws (the "Proposed Resolution") as per the details enumerated in the said Postal Ballot Documents. Shareholders have an option to vote either through physical mode by submitting the Postal Ballot Form or through e-voting.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. E-voting facilities will be available at the link: www.evotingindia.com. Shareholders who wish to vote through a ballot form may also download the ballot form from the link www.evotingindia.com or seek a duplicate form, if so required, from Integrated Enterprises (India) Limited No 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560003, Telephone Number: 080 2346 0815 -818.

Mr. Parameshwar G. Bhat (and if he is unable to act for any reason whatsoever, Mr. Dattatray Hedge) has been appointed as the Scrutinizer for conducting the postal ballot voting process in accordance with the law and in a fair and transparent manner (the "Scrutinizer"). The Scrutinizer's address is # 496/4 II floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore 560080.

Voting, both through postal ballot and through electronic means shall commence on Thursday, November 20, 2014 (9:00 a.m. IST) and shall end on Friday, December 19, 2014 (5:00 p.m. IST). Duly completed Postal Ballot Forms should reach the Scrutinizer before 5.00 p.m. IST on December 19, 2014. Voting, whether by post or by electronic means shall not be allowed after the last date (i.e. December 19, 2014). Any postal ballot form(s) received after the said last date will not be valid and will be treated as not having been received and after such last date, the portal where e-votes can be cast will be blocked.

If you have any queries, please refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'downloads' section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board of Directors
for Manjushree Technopack Limited
Basant K Mohata

Place: Bangalore

Date: 19th November, 2014

CFO & Company Secretary

Tata Cummins Limited

Registered Office: Telco Township, Cummins Road,

Jamshedpur, Jharkhand 831 004

(CIN U34101JH1993PLC005546)

Telephone : 0657 3041200-01. Fax : 0657 2268553

NOTICE

NOTICE is hereby given pursuant to Section 201 Companies Act, 2013 that the Company proposes to app Central Government for the approval under Section 14 applicable provisions, if any, of the Companies Act, convert itself into Private Limited Company by inserting t 'Private' in to the existing name of the Company and a altered set of Articles of Association, as per the special re passed in the Extra Ordinary General Meeting t Wednesday, November 19, 2014.

Any member or creditor of the Company having any o to the above proposal may communicate his/ her ob in writing with due reasons to the Registrar of Cor Jharkhand at House No. 239, Road No. 4, Magistrate Doranda, Ranchi 834002, Jharkhand within Thirty (30) the publication of this Notice.

For Tata Cummins Li

Hemiksha Bhowan

Place : Jamshedpur

Company Secretary

Date : November 20, 2014

Membership No. A221



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Regd. Office : B-9, Ghat Institutional Area, Katwaria Sarai, New Delhi-110016
Ph.: 011-26560112, Fax: 011-26601081, Website : www.powergridindia.com
E-mail ID : powergrid@powergrid.in CIN : L40101DL1989GOI038121

Invitation For Bids (IFB) for Conductor Packages: CD01 and supply of ACSR Zebra Conductor for 765kV D/C Srikakulam PP - Ve Transmission Line associated with System Strengthening in Souther for Import of Power from Eastern Region under Tariff Based Co Bidding Route [Owner: Vizag Transmission Limited]

Spec.No's: TBCB/765kV/03(SSERSR)/CD01/G11: TBCB/765kV/03 (SSERSR) (DOMESTIC COMPETITIVE BIDDING UNDER E-PROCUREM

Single Stage Two Envelope Bidding System

FUNDING: DOMESTIC Date: 20.11.2014 NIT No. TBCB/

VIZAG TRANSMISSION LIMITED, 100% wholly owned subs POWERGRID, is implementing aforesaid Project on BOON POWERGRID, on behalf of its aforesaid subsidiary, invites online eligible bidders for aforesaid Conductor Packages CD01 & CD02 Documents are available for inspection & sale on <https://pgcileps.buyjunction.in> from 20.11.2014 to 11.12.2014 and downloaded officially by paying Rs. 25,000/- in the form of deman favour of Power Grid Corporation of India Ltd. payable at New Delhi/ A pre-bid conference will be held on 01.12.2014 at 11:00 hrs. (IST). I be uploaded and hard copy of Integrity Pact, Bid Security and undertaking etc. shall be received upto 1700 hrs. (IST) on 12.12.2014 First Envelope Bids (Techno Commercial part) shall be opened priv thereafter pursuant to evaluation of First Envelope Bids, the Second Bids (Price part) of Techno-Commercially responsive and qualified having requisite Capacity & Capability to execute the contract in the award, will also be opened privately, as per the provisions of the Documents. The detailed Qualifying Requirements are given in the Documents of the subject packages. The complete Bidding Dr including tender drawings are also available on our <https://www.powergridindia.com> for the purpose of reference only. I bidders can download the official copy of Bidding Documents only fr <https://pgcileps.buyjunction.in> after paying requisite fee to POWEF case of any discrepancy between the documents downloader prospective bidder from POWERGRID's website <https://www.powergrid.in> and from the portal of <https://pgcileps.buyjunction.in>, the latter sha Bidder to note that for participating in subject packages they are to register themselves with M/s mjunction Services Limited, (mjunction), application Service Provider. The said registration with shall be free of cost.

All correspondence/communication including sale of Bidding Docun submission of bids shall be made to: 'DGM (TBCB-CS), TBCB Cell, POWERGRID, "Saudamini", Plot No. 2, Sector-29, Gurgaor Haryana'. Tel. No.: +91(0124)-2571700-19, Extn. 2611/2253; +91 2822611(Direct); Fax No.: +91(0124) 2571920.

POWERGRID : INTEGRATING THE NATION THROUGH WIRE AND