

Sagar Power Limited
 Regd Office: 7th Floor, 111, Road No 19, Jubilee Hills, Hyderabad 500 021
 Tel No: +91-40-2320277 Fax No: +91-40-2320273 E-mail: info@sagarpower.com

RESULT OF POSTAL BALLOT

Purpose: Pursuant to Section 173 of the Companies Act, 2013, the Board of Directors of Sagar Power Limited has conducted a postal ballot to elect the members of the Board of Directors for the period commencing from 1st September 2014 to 31st August 2015. The results of the postal ballot are as follows:

Sl. No.	Name of Candidate	No. of Shares Held	Percentage (%)	Result
1	Mr. S. Anand Prasad	1,00,00,000	100%	Elect
2	Mr. S. Anand Prasad	1,00,00,000	100%	Elect

For Sagar Power Limited
 Sd/-
 Dr. S. Anand Prasad
 Managing Director

ROYAL ORCHID HOTELS LIMITED
 Regd Office: 10th Floor, 100, Road No 1, Jubilee Hills, Hyderabad 500 021
 Tel No: +91-40-2320277 Fax No: +91-40-2320273 E-mail: info@royalorchidhotels.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of Royal Orchid Hotels Limited will be held on 11th September 2014 at 11:00 AM at the Registered Office of the Company, 100, Road No 1, Jubilee Hills, Hyderabad 500 021. The business to be transacted at the meeting is as follows:

NOTICE is also hereby given that pursuant to Section 173 of the Companies Act, 2013, the Board of Directors of the Company has conducted a postal ballot to elect the members of the Board of Directors for the period commencing from 1st September 2014 to 31st August 2015. The results of the postal ballot are as follows:

By order of the Board
 For Royal Orchid Hotels Limited
 Sd/-
 Prasad Sharma
 Company Secretary

PRESTIGE ESTATES PROJECTS LIMITED
 Regd Office: The Forum House, No. 10, Marudra Cross Road, Bangalore - 560 001

NOTICE

NOTICE is hereby given that the Seventeenth Annual General Meeting (AGM) of the members of Prestige Estates Projects Limited will be held on 22nd September 2014 at 3:30 p.m. at Aish Cynova Bangalore, Central Business Park, Sarjapura - Marudra Cross Road, Kadabesanahalli, Bengaluru Post, Bangalore - 560 003.

The Notice of the Meeting setting out the ordinary and Special business proposed to be transacted at the meeting together with the financial statements, Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March 2014 has been issued separately to the members of the Company at their registered addresses and the dispatch of the same has been completed on 22nd September 2014.

Register of members and Share Transfer books of the Company will remain closed from 22nd September 2014 to 25th September 2014 (both days inclusive) for the purpose of payment of dividend. The final dividend of Rs. 1.50 per equity share recommended by the Board of Directors, approved by the Members of the Company at the Annual General Meeting will be paid on or after 25th September 2014.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is providing the facility to exercise their rights to vote at the AGM by electronic means and the business will be transacted through e-voting process through CDSL. The instructions for e-voting are annexed to the Notice of the AGM.

A copy of the AGM e-voting along with the e-voting instructions can also be accessed and downloaded from our website at www.prestigeestates.com and the website of CDSL.

The e-voting period commences on September 15, 2014 at 9:00 a.m. and ends on September 21, 2014 at 6:00 p.m. During this period shareholders of the Company having shares either in physical form or in dematerialized form as per the record maintained by the Registrar of Companies, may cast their vote electronically. The e-voting mode will be disabled by CDSL, on 22nd September 2014.

The Board of Directors has appointed Mr. Anand K. Rao, Prastico Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the instructions in a fair and transparent manner. The Scrutinizer's Report shall be placed before the members of the company at the AGM. The Scrutinizer's Report shall be placed before the members of the company at the AGM. The Scrutinizer's Report shall be placed before the members of the company at the AGM.

All Investors queries / Grievances may be addressed to Mr. Meeta Gokul, Company Secretary and Compliance Officer of the Company at meeta.gokul@prestigeestates.com

For and on behalf of
 Prestige Estates Projects Limited
 Sd/-
 Anand K. Rao
 Chairman & Managing Director

NOTICE CONCERNING A GENERAL MEETING OF THE LIQUIDATOR OF THE COMPANIES (COURT RULES, 1939)
 FEBRUARY 1935
 (See Rule 32)

Messrs. Vintara Working Notes of the Companies - SHANKAR CONSULTANTS PRIVATE LIMITED

NOTICE CONCERNING FINAL MEETING

Notice is hereby given that pursuant to Section 173 of the Companies Act, 1956, and a General Meeting of the members of the above named Company will be held at the Registered Office of the Company, 201, 20th Floor, 20th Street, Chennai - 600 024 on 11th September 2014 at 11:00 a.m. for the purpose of having an account audited and the accounts of the Company audited and the property of the Company disposed of and of having any account that may be given by the Liquidator and also of determining by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

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All Investors queries / Grievances may be addressed to Mr. Meeta Gokul, Company Secretary and Compliance Officer of the Company at meeta.gokul@prestigeestates.com

For and on behalf of
 Prestige Estates Projects Limited
 Sd/-
 Anand K. Rao
 Chairman & Managing Director

KINGS INFRA VENTURES LTD
 Regd. Off. - A-1, First Floor, The Atlas Apts., Opp. Gunduvaram Temple, Perumanoor Road, Thevara, Cochin - 682 015.
 CHN: L0505K19877C004913. E-mail: kingsinfra@gmail.com. website: www.kingsinfra.com

NOTICE

NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING (AGM) of the members of KINGS INFRA VENTURES LIMITED will be held at the Registered Office of the Company at A-1, First Floor, The Atlas Apts., Opp. Gunduvaram Temple, Perumanoor Road, Thevara, Cochin - 682 015 at 11:00 am on Saturday, the 27th September, 2014 to transact the business detailed in the Notice dated 12th August, 2014, convening the Meeting. The company on 3rd September, 2014, has completed the dispatch of the Notice of the Meeting together with the Explanatory Statement pursuant to section 102 of the Companies Act, 2013 and the Annual Report for the year ended 31st March 2014 to the Members at their registered address and also sent through e-mail to those Members who have registered their e-mail addresses with their respective Depository Participants or with the Company. The soft copy of the said Annual Report is also available at the Company's website www.kingsinfra.com.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a Member of the company. Proxies in order to be valid must be received by the Company at its Registered Office not less than 48 hours before the time fixed for commencement of the Meeting.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, the 22nd September, 2014 to Saturday, the 27th September, 2014 (both days inclusive), for the purpose of the AGM.

The Members are hereby informed that pursuant to the provisions of section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of M/s. SDC Consultants Ltd, Kanapally Towers, 3rd Floor, 139/1A-1, Sully Road, Ganapathy, Coimbatore - 641006, the Share Transfer Agents of the Company for providing e-voting facility to the Members of the Company. The instructions for e-voting are given in the Notice of AGM.

The e-voting period shall commence on 22nd September, 2014, at 9:00 am and ends on 23rd September, 2014, at 6:00 pm. (Both days inclusive). The e-voting mode shall be disabled by M/s. SDC Consultants Ltd for voting thereafter. During the e-voting period, the company, holding shares in physical form or dematerialized form, as on the cut-off date 22nd August, 2014, may cast their votes by electronic means. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently. The Board of Directors of the Company has appointed CA. Jomy Salmon, Chartered Accountant, as scrutineer to scrutinize the e-voting process in fair and transparent manner.

Pursuant to Clause 35B of the Listing Agreement, Members who do not have access to e-voting facility may exercise their right to vote on all resolutions forming part of the aforesaid Notice, by submitting the Postal Ballot Paper enclosed with the Notice, in a sealed envelope, to the Scrutinizer appointed by the Board of Directors of the company, CA. Jomy Salmon, ACA, (M.No.217729), GSTPA & Associates (F.No.2011262), Chartered Accountants, 3rd Floor, A-1/Fly Building, Lide In Opp Reserve Bank of India, Kaloor, Cochin - 682018. Telephone: 0484-4015019, Mobile: 9849512418, e-mail: jomy@jomy.com or jomy.com so as to reach not later than 23rd September, 2014, by 6:00 pm. Postal Ballots received thereafter shall be treated invalid.

In case of any queries or grievances pertaining to the e-voting, Members are requested to contact Mr. N. Srinivasan, Officer, M/s. SDC Consultants Ltd at Phone No. +91 422 6246995, 2538353-436, Fax: +91 422 2518377, e-mail: info@sdco-consultants.com.

To support the green initiative, Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses. In respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail address by forwarding the details to the company's Share Transfer Agents at M/s. SDC Consultants Ltd, Kanapally Towers, 3rd Floor, 139/1A-1, Sully Road, Ganapathy, Coimbatore - 641006. E-mail: info@sdco-consultants.com.

By order of the Board
 For KINGS INFRA VENTURES LIMITED
 Sd/-
 (SUNIL BABY JOHN)
 Chairman and Managing Director

NEW IDEAS IN BUSINESS.

NEW IDEAS BEFORE THEY BECOME BUSINESS.

THE FINANCIAL EXPRESS

NOTICE BOARD CORPORATE ASSOCIATE DIARY APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS

INAUGURATION (CORPORATION BANK)

TO Gehl, Minister of Social Justice & Empowerment inaugurated the PM Jan Dhan Yojana account Opening Campaign at Mangalore. B R Raj, Minister for Forest, Environment and Ecology, Govt. of Karnataka, NK Kelkar, MP, were also present.

LAUNCH (SYNDICATE BANK)

CM of Karnataka, Siddaramiah launched PM JAN DHAN YOJANA in the august presence of Ananth Kumar, Union Minister of Chemicals & Fertilizers, Gov. Ed. M. Anjaneeya Prasad & TR Srinivasa and GM Pitam Lal were also present.

MEET (KARNATAKA BANK)

An Exports' Meet was organized jointly by Karnataka Bank Ltd and FIEO and Traders Exporters' Association at Tirupur. The programme was presided by MS Mahabaleswara, Chief General Manager of Karnataka Bank Ltd.

LAUNCH (INDIAN BANK)

T M Basin, Chairman and Managing Director, Indian Bank at the launch of PM JAN DHAN YOJANA New Delhi. Indian Bank has conducted mega campaigns at Puducherry and Thrissur under the scheme.

India Bank has revised interest rates on FCNR (B) term deposits. FCNR (B) deposits, in US Dollar, the revised interest rate has been fixed at 2.34 per cent for deposits of one year and above but less than two years (2.36% existing).

SBI, the largest among the Associates of State Bank of India and a leading Public Sector Bank has launched a New Deposit scheme SBH - VRUDH 275 DAYS which offers equally combined with Higher Rate of Return to the Depositors for their medium period investment, less than an year.

BEML, the premier manufacturer of heavy earth moving equipment for Mining & Construction Sectors, has independently developed and launched BECM5A Motor grader BS III compliant Engine with net Horse Power of 119HP and is certified by ARAI for deployment in the Infrastructure/Construction sector.

IMDCL for the month of August 2014 has registered a growth of 14% in production i.e. 22.3 LT against 19.6 LT (CPL) and 23% in dispatches i.e. 25.2 LT against 20.5 LT (CPV). This is IMDCL's best ever production in the month of August, the previous best was 21.6 LT in August 2011.

SBI has always strived to shoulder the endeavour of the Government in the area of Social and economic upliftment and this time also has taken up the call of "Clean India", which the Prime Minister of the country has given while delivering his Independence day address from the ramparts of Red Fort. He has said that at the schools in this country should have toilets with separate toilets for girls. This is to ensure that the daughters are not compelled to leave schools midway because of non availability of this basic facility. He has given a call to the corporate sector to give priority to the provision of toilets in schools by sponsoring for this social cause under Corporate Social Responsibility.

LAUNCH (INDIAN BANK)

SLEIC launched PM JAN DHAN YOJANA in an event at Chennai. The event was graced by H E Dr K Rosalish, RIS Prasadji, Minister, TO Parasuraman, State Minister, ED KB & Chairman, SLEIC, T. A. Agarwal addressed the gathering.

GLOBAL LEADERSHIP (SCOPE)

Ashok Paradia, JS, Dept of Public Enterprises addressed the session on Global Leadership. Dr UD Choohey, DG, SCOPE was also present on the occasion. The Program was organized by SCOPE.

FOUNDATION DAY (LIC)

TT Kabra, Zonal Manager, Northern Zone addressing the press conference on the occasion of LIC' 58 years of Incorporation on 1st September, 2014. A new plan Jeevan Shiksha was also launched on 1st Sept, 2014.

PROGRAMME (IRIS)

Arundhan Kumar, Chairman, Railway Board inaugurated (CME) programme of IRISA in the presence of Member Staff Railway Board, AK Mehta, DG Railway Health Services, Dr MK Baskaraj and GM, Pradip Kumar.

AWARD (MSTC)

MSTC, Mini Ratna Grade-I, PSE, Ministry of etel, Govt was awarded "Elets PSU Summit Award" at PSU Summit 2014 in New Delhi. S.K. Tripathi, CMD, MSTC is being handed over the award by Education Minister of Arunachal Pradesh T Tish

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INAUGURATION (PWB)

"PRADHAN MANTRI JAN DHAN YOJANA", announced on Independence day, was inaugurated by PM Narendra Modi. On the occasion PNB North Delhi Circle organized special camps in three districts.

LAUNCH (SBC)

State Level Bankers' Committee (SLEBC), Delhi organised an event to launch Pradhan Mantri Jan-Dhan Yojana. Dr H Vardhan, Minister of Health & Family Welfare and N. Jyoti, Lt. Governor of Delhi lighting the lamp on the occasion.

WORKSHOP (HPL)

Workshop on "Promotion of Prefab Technologies" was jointly organised by HPL and Construction India Development Council (CICD) at the Corporate Office of HPL, which was attended by major stakeholders in prefab industry.

APPOINTMENTS

ONGC Debasis Sanyal, Group General Manager, has assumed the charge of Assistant Manager of ONGC's Rajahmundry Asset today. Earlier, Sanyal was handling corporate centennial for Offshore and Onshore operations from Mumbai.

NSIC Ravindra Nath has assumed the charge of CMD, NSIC. Ravindra Nath a Chartered Accountant by profession has been instrumental in the turn-around of NSIC and today has created NSIC in a never before secure financial position. Under his leadership, NSIC is well placed to be at the vanguard of Indian MSMEs epic tale forward.

LAUNCH (BANK OF MUMBAI/SHRIRA)

PM. Narendra Modi launched Pradhan Mantri Jan Dhan Yojana at Delhi. The main launch function for the State of Maharashtra was held at Mumbai. The function was attended in large number by bankers, representative of insurance companies

EVENT (DRIFT)

DOMS, RGPT, Noida conducted 2nd edition of its Executive Forum "Cascadia" at Noida. There were two panel discussions: "Leadership during times of Complexity and Change" and "Environmental Management in Oil and Gas Industry".

DIVIDEND (EL)

EL has paid Rs 70.12 crores as Final Dividend to Government of India for the Financial Year 2013-14. The dividend cheque was presented to D Pradhan, Minister of State (P), MP&NG by AK Purvaha, CMD, EL.

CAMP (CORPORATION BANK)

Corporation Bank held 7882 camps under Prime Minister's Jan Dhan Yojana across the nation. SR Bansal, CMD of Corp Bank, AS Khosla, MLA and Raj Kumar, Ward Councilor distributing Account Opening kits to the villagers of FV Village, Jharkh.

EVENTS, ANNOUNCEMENTS, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATIONS

