

SIMPLEX REALTY LTD.		Regd. Office: 30, Keshavnagar, Mahalaxmi (E)	
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER			
Sr. No.	Particulars	30.09.2014	30.09.2013
		(₹)	(₹)
1	Income from operations		
a)	Income from operation	25.16	
b)	Other operating income		
	Total Income from operations	25.16	
2	Expenses		
a)	Cost of development/sales	38.85	
b)	Employee benefits expense	46.75	
c)	Depreciation and amortisation expense	7.02	
d)	Other expenses	49.79	
	Total expenses	142.41	
3	Profit from operations before other items		
a)	Pledged/Encumbered	Nil	
	No. of Shares	0	
	Percentage of shares (as % of the total shareholding of promoter & promoter group)	Nil	
	Percentage of shares (as % of the total share capital of the company)	Nil	
b)	Non-encumbered	15,29,589	
	No. of Shares	7	
	Percentage of shares (as % of the total shareholding of promoter & promoter group)	100.00	
	Percentage of shares (as % of the total share capital of the company)	51.13	

INVESTOR COMPLAINTS	
- Pending at the beginning of the quarter	0
- Received during the quarter	0
- Disposed off during the quarter	0
- Remaining unresolved at the end of the quarter	0

- Notes:**
- The above results have been reviewed by the Auditor on 12th November, 2014.
 - Consequent to the Company adopting the useful lives of fixed assets as per the Companies Act, 2013, the depreciation for quarter ended 30th September, 2014 is higher by ₹ 2.60 crore as compared to the quarter ended 30th September, 2013, already expired, has been charged to retained earnings.
 - The Statutory Auditors have carried out "Limited Review".
 - The Company has only one reportable segment viz. Proj. Real Estate.
 - Figures of the previous period have been regrouped, where necessary.

STATEMENT OF FINANCIAL POSITION	
Particulars	
A. EQUITY AND LIABILITIES	
1. Shareholder's Funds:	
(a) Share capital	
(b) Reserves and surplus	
2. Non-current liabilities	
(a) Deferred tax liability (net)	
(b) Long term provisions	
(c) Long term borrowings	
(d) Other long term liabilities	
3. Current liabilities	
(a) Short-term borrowings	
(b) Trade payables	
(c) Other current liabilities	
(d) Short term provisions	
B. ASSETS	
1. Non Current Assets	
(a) Fixed assets	
(b) Deferred tax assets (net)	
(c) Non current investments	
(d) Long term loans and advances	

K KOTHARI PRODUCTS LIMITED

Regd. Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001
 Ph.No. : (0512) 2312171 - 74 & FAX No. : (91) (0512) 2312058
 E-MAIL : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in
 CIN : L16008UP1983PLC008254

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 6 (a) of the SEBI (Delisting of shares) Regulations 2009, the Board of Directors of the Company has decided at its meeting held on 10th November, 2014, to delist the shares of the Company from U.P. Stock Exchange Association Ltd. due to the opting by the aforesaid Stock Exchange for "exit" and "derecognition" under SEBI circular dated 30.05.2012. Consequently the requisite delisting application is being made to the aforesaid stock exchange. However the shares of the Company continue to be listed on National Stock Exchange of India Ltd. & Bombay Stock Exchange Ltd. which have nation wide trading terminals.

By Order of the Board
for KOTHARI PRODUCTS LTD.
Sd/-
(RAJ KUMAR GUPTA)

DATE : 12th November, 2014
PLACE : KANPUR

Ph. : +91-11-29585888, Fax: +91-11-26522000, 26854000, E-mail: info@rcon.org

WELSPUN WELSPUN CORP LIMITED

(Corporate Identification Number - L27100GJ1995PLC025609)
 Reg. Office: "Welspun City", Village Varsamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110.
 Tel No: +91 2836 662079, Fax No. + 91 2836 279060.
 Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai, Maharashtra - 400013. Company Secretary: WCL@welspun.com; www.welspuncorp.com

POSTAL BALLOT NOTICE

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 to the members of **WELSPUN CORP 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 October 29, 2014:

- The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures as on November 12, 2014;
- Voting will commence at 9.00 a.m. on November 14, 2014;
- E-Voting will end at 6.00 p.m. on December 13, 2014 and e-Voting will not be allowed beyond the said date and time;
- Postal Ballot Forms should reach the scrutinizer by no later than 6.00 p.m. on December 13, 2014 and any Postal Ballot received from the members beyond the said date and time will not be valid and voting by post shall not be allowed beyond the said date and time;
- Members, who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form;
- The Company is also providing facility for voting through electronic mode (e-Voting) through **National Securities Depository Limited (NSDL) e-Voting** platform. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs) FOR Shareholders and e-Voting user manual for Shareholders available at the "Downloads" Section of <https://www.evoting.nsdl.com> or contact by e-mail at evoting@nsdl.co.in.
- In case of any grievance connected with the voting by Postal Ballot including voting by electronic means can be addressed to the Company Secretary at the corporate office of the Company or through e-mail sent at companysecretary_wcl@welspun.com.

The Notice of the Postal Ballot along with the explanatory statement and other annexures is also displayed on the website of the company at www.welspuncorp.com on the website of NSDL <https://www.evoting.nsdl.com>

The Board of Directors of the Company has appointed Ms. Mansi Damania Company Secretary (Certificate of Practice No. 8120) and Proprietor M/s. Mansi Damania & Associates, Practising Company Secretaries, Mumbai as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The Company has sent the Notices of Postal Ballot to all the members whose names appear in the Register of Members of Beneficial Owners as received from National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL) as on October 24, 2014. Such Members may exercise their voting electronically as per the procedure given in the notes to the Notice as also in the Postal Ballot Form. In case a Member does not wish to avail the e-Voting facility organized thru NSDL, such Members may send a request for obtaining the said Notice and physical Postal Ballot Form from Company by sending a request to the Company at the corporate office address or through e-mail sent at companysecretary_wcl@welspun.com. On receipt of such request, the Registrar and Share Transfer Agent/the Company will dispatch the physical Postal Ballot Form to the Member.

By order of the Board of Directors,
For Welspun Corp Limited
Sd/-
Pradeep Joshi
Company Secretary (FCS-4959)

Place : Mumbai
Date : November 12, 2014