# Business Standard Dt. 31-07-2014 BUSINESS EDUCATIO

## ernment to mulate new cation policy

vernment plans to late a new education aimed at meeting nges posed by lack of y, research and ation in educational itions, minister for n resources opment, Smriti Irani n Wednesday. The nal Policy on Education amended in 1992, has the guiding document e policies of the nment in this sector. The nment has been ving the National Policy ucation 1986, as fied in 1992, which des for national system ication implying that up iven level, all students, ective of caste, creed, on or sex, have access to ition of a comparable ly. The national system ication envisages a non educational ure.

e 10+2+3 structure has peen accepted in most of the country. But the ) years have seen a change with the gence of new paradigms as rights-based ach to elementary ition.

BS REPORTER



#### YBRANT DIGITAL LIMITED

Regd. Office: Plot No. 7A, Road No. 12, MLA Banjara Hills, Hyderabad - 500 034. Tel: +91 40 45678999; e-Fax: +91 22 66459677 www.ybrantdigital.com, Email: ir@ybrantdigital.com CIN: L64203TG1999PLC030996

#### **POSTAL BALLOT NOTICE**

Notice is hereby given under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 to the members of YBRANT DIGITAL LIMITED (the "Company") that the Company is seeking approval of its members by Postal Ballot (which includes electronic voting) by way of Special Resolution for matters as set out in the Notice dated July 16, 2014:

- The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures on July 30, 2014.
- The Company is also providing facility to the members to vote electronically (e-Voting) through Central Depository Services (India) Limited e-voting platform. The procedure for e-Voting is given under "Instructions for Voting" in the Notice of the Postal ballot.
- Voting will commence from 10:00 a.m. on July 31, 2014.
- E-Voting will end at 5:00 p.m. on August 29, 2014 and e-voting will not be allowed beyond the said date and time.
- Postal Ballot Forms should reach the scrutinizer not later than 06:00 p.m. on August 29, 2014 and any Postal Ballot form received from the members beyond the said date and time will not be valid.
- Members, who have not received the said Postal Ballot Notice and Postal Ballot Form may download the same from the website of the Company or may send a request for a duplicate Postal Ballot Form to the Company Secretary at the Registered Office Address.
- In case of any grievances connected with the voting including voting by electronic means can be addressed to the Company Secretary at the registered office of the company.

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.ybrantdigital.com. The Company has sent the Notices of Postal Ballot to all the members whose names appear in the Register of members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 18, 2014. Such members may exercise their vote(s) as per the procedure given in the "Instructions for Voting" in the Notice.

> By order of the Board of Directors For Ybrant Digital Limited

Sd/- M. Suresh Kumar Reddy Chairman & Managing Director

2355.62

340.09

7492.81

1322-11

1412.58

368.41

### **)S LIMITED**

ODS (INDIA) LIMITED)

1091.62

1413.08

## iMS, Punjagutta, Hyderabad - 500 082. 1221/23391222 Fax : 30685458, Email- hfl@heritagefoods.in ANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

2355.62

340,09

Place: Hyderabad

Date: 30.07.2014

₹ in Lakh: STANDALONE CONSOLIDATED Quarter ended Year ended Quarter ended Year ended **30.06.2014**31.03.201430.06.201331.03.2014**30.06.2014**31.03.201430.06.201331.03.2014 (Unaudited) (Audited) (Unaudited) (Audited) 49680.33 43064.35 169506.35 49680.33 43064.35 42739.31 169506.35 42739.31 710.62 817.81 2697.64 896.43 710.62 817.81 2697.64 896.43 50576.76 43774.97 43557.12 172203.99 50576.76 43774.97 43557.12 172203.99 24743.56 24743 56 31442.72 103058 18 31442.72 27893.38 103058 18 27893 38 10154.37 8141.23 8663.36 32210.89 10154.37 8141.23 8663.36 32210.89 (888.39) (271.62)(896.83) 289.19 (888.39) (271.62)289.19 (896.83)2715.59 2192.98 10009.46 2192.98 2432.10 10009.46 2715.59 2432.10 817.04 645.48 566.69 2500.23 817.04 645.48 566.69 2500.23 4726.89 4616.43 4575.94 18315.72 4726.89 4616.93 18316.21 4575.94 49584.99 42592.66 41270.85 165206.08 49584.99 42593.16 41270.85 65206.58 991.77 991.77 1182.31 2286.27 6997.91 1181.81 2286.27 6997.42 230.77 69.35 495.40 230.77 69.35 495.40

7493.31

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