

WHERE YOU WANT TO BE®



To

April 25, 2017

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400001  
Fax No.:022-22723121

The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
Fax No.:022-26598237/38

Dear Sir(s)/Madam(s),

**Sub: Notice of Postal Ballot**

**Ref: Security Code: BSE- 517556, NSE- PVP**

The Company has issued to its members "Notice of Postal Ballot" for passing of special resolution for issue of Non-Convertible Debentures through private placement through Postal Ballot and E-voting. The Dispatch of Postal Ballot, both physical and electronically to the Members has been completed on 24.04.2017.

In relation to the aforesaid, please find enclosed the following:

1. Notice of Postal Ballot
2. Newspaper advertisement published in Business Standard (In English) and in Makkal Kural(in Tamil)

This is for your information and records.

Thanking You.

Yours faithfully,

**For PVP VENTURES LIMITED**

**D. Krishnamoorthy**  
CFO & Company Secretary

**PVP Ventures Ltd.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

[info@pvpglobal.com](mailto:info@pvpglobal.com) | [pvpglobal.com](http://pvpglobal.com)

**PVP VENTURES LIMITED**

**CIN: L72300TN1991PLC020122**

**Registered Office:** KRM Centre, 9<sup>th</sup> Floor, Door No. 2, Harrington Road,  
Chetpet, Chennai, Tamil Nadu-600031

**Corporate Office:** 4<sup>th</sup> Floor, Punnaiah Plaza, Plot No. 83 and 84, Road No. 2,  
Banjara hills, Hyderabad-500034

Tel: 044 30285570 Fax : 044 30285571

E-mail: investorrelations@pvpglobal.com website: [www.pvpglobal.com](http://www.pvpglobal.com)

---

**POSTAL BALLOT NOTICE**

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and regulations, that the resolution in relation to issue of Non-Convertible Debentures through private placement is proposed to be passed by the Members through postal ballot / electronic voting (remote e-voting).

The proposed resolution along with the explanatory statement setting out the material facts and reasons there to is appended herewith and a Postal Ballot Form (the Form) is enclosed for your consideration.

The Board of Directors of the Company (the "Board") has appointed M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot process and e-voting in a fair and transparent manner. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Form and return the same duly completed. The duly completed Form should reach the Scrutinizer not later than 17:00 Hours (IST) on Tuesday, May 23, 2017.

Members desiring to opt for remote e-voting as per the facilities arranged by the Company are requested to read the instructions in the notes under the section "procedure and instructions for e-voting" in this notice.

The Scrutinizer will submit his report to the Chairman or any other Director of the Company after the completion of the scrutiny of the postal ballot forms and votes cast through remote e-voting. The result of postal ballot (including remote e-voting) shall be declared on or before Thursday, May 25, 2017 and communicated to the Stock Exchange, the depositories and the Registrar and Share Transfer Agent and would also be displayed on the Company's website at [www.pvpglobal.com](http://www.pvpglobal.com)

1. **ISSUANCE OF SECURED, RATED, LISTED REDEEMABLE, NON-CONVERTIBLE DEBENTURES BY WAY OF PRIVATE PLACEMENT:**

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**

**“RESOLVED THAT** in accordance with the provisions of sections 42 and 71 and all other applicable provisions, if any, of the Companies Act,2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with the rules made there under the provisions of Memorandum and Articles of Association of the Company and subject to such other approvals, permissions and sanctions, as may be necessary, the consent of the members of Company be and is hereby accorded to the board of Directors of the Company (**Board**) to raise funds not exceeding Rs. 500 Crores through private placement of secured, rated, listed, redeemable, non-convertible debentures (**Debentures**) within the overall borrowing limits of the Company, in one or more series/tranches, to such eligible investors, as the Board or any duly constituted Committee of the Board, may in its sole discretion decide and on such terms and conditions as may be finalized by the Board or any duly constituted committee of the Board.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the private placement of the Debentures, the Board or any duly constituted committee of the Board, be and is hereby authorised to determine the terms of the issue, including the investors to whom the debentures are to be allotted, the number of Debentures to be allotted in each series/tranches, issue price, tenor, interest rate, Listing, creation of security, appointment of debenture trustee (s) and to do all other acts, deeds, documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Board, Director(s) and / or officer(s) of the Company.

**RESOLVED FURTHER THAT** the above resolution shall be valid for a period of one year from the date of passing the resolution.

**RESOLVED FURTHER THAT** the Directors and the Company Secretary of the Company are severally authorized to sign / authenticate all the necessary applications, papers and documents required for the purpose, and to do all such acts and deeds to give effect to the above said resolution."

**By order of the Board  
For PVP Ventures Limited**

**Place: Chennai  
Date:17.04.2017**

**D. Krishnamoorthy  
CFO & Company Secretary**

**Notes:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and the reasons for the proposals set out above is annexed herewith.
2. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) /central depository services (India) limited (CDSL) and as on the close of business hours on 14.04.2017(Cut Off date). Accordingly, the Members whose names appear on the Register of Members / List of Beneficial Owners (received from the National Securities Depository Limited (NSDL) & central depository services (India) limited (CDSL) as on 14.04.2017 will be considered for the purpose of voting.
3. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on 14.04.2017
4. Corporate and institutional members shall be entitled to vote through their authorized representative with proof of their authorization as stated in the instructions for e-voting
5. The Board has appointed M/s. D. Hanumanta Raju & Co., Company Secretaries as the Scrutinizer for conducting the postal ballot / remote e-voting process in a fair and transparent manner.
6. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Tamil newspaper, each with wide circulation in Chennai, where the registered office of the Company is situated, and published on the Company website.
7. As per the provisions of Section 110 other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice is being sent by email to those Members who have registered their email addresses with their Depository Participants (in case of shares held in demat form) or with the Company's Registrar and Share Transfer Agent (in case of shares held in physical form). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope.
8. In compliance with Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has

engaged the services of CDSL\NSDL for the purpose of providing e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast votes and is optional.

9. Members can opt for only one mode of voting, i.e., either by physical ballot or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this notice.
10. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to [investorrelations@pvpglobal.com](mailto:investorrelations@pvpglobal.com). The Registrar and Transfer Agent of the Company / Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
11. A Member cannot exercise his/her vote by proxy on postal ballot.
12. Members can cast their vote online from April 24, 2017 (9:00 am onwards) till May 23, 2017 (upto 5:00 pm) as the e-voting module shall be disabled for voting by Karvy Computershare Pvt. Ltd. thereafter. No voting shall be allowed beyond 5:00 pm of May 23, 2017. If you are voting through Postal Ballot Form (i.e. Physical Ballot), you are requested to carefully read the instructions printed on the form enclosed herewith and return it, duly completed and signed along with your assent (FOR) or dissent (AGAINST) in the attached self-addressed postage prepaid business reply envelope (BRE), so as to reach the Scrutinizer on or before the close of working hours i.e. 5:00 p.m. on May 23, 2017. **Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.**
13. In case of joint-holding, the Postal Ballot Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
14. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
15. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny of the postal ballots (including remote e-voting). The result of the voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized, on or before May 25, 2017 at the Corporate office of the Company and will also be displayed on the website of the Company ([www.pvpglobal.com](http://www.pvpglobal.com)).
16. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till May 23, 2017(last day of voting).
17. For e-voting, please read carefully the "Procedure/instructions for e-voting" enumerated herein:

## PROCEDURE/INSTRUCTIONS FOR E-VOTING:

The instructions for Members for e-voting are as under:

### A. In case a Member receives an e-mail from Karvy Computershare Pvt. Ltd:

- i. Launch Internet browser by typing the URL: <https://evoting.karvy.com>
- ii. Enter the login credentials (i.e. user ID and password mentioned in your email/Postal Ballot Form). Your Folio No./DP ID client ID will be your user ID. *However, if you are already registered with Karvy Computershare Pvt. Ltd. (Karvy) for e-voting, you can use your existing User ID and Password for casting your vote.*

USER ID:	<b>For Members holding shares in Demat form:</b> a. For NSDL: 8 character DP ID followed by 8 digits Client ID b. For CDSL: 16 digits Beneficiary ID/Client ID  <b>For Members holding shares in Physical form:</b> Event no. (EVEN) followed by Folio No. registered with the Company.
Password:	Your Unique Password is printed on the Postal Ballot Form/provided in the email forwarding the electronic notice.

- iii. After entering these details appropriately. Click on 'LOGIN'
- iv. You will now reach Password Change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (e-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email ID etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVENT" i.e. PVP Ventures Limited
- vii. On the voting page, enter the number of shares as on the cut-off date (which represents the number of votes) under "FOR/AGAINST" or alternatively, you may partially enter any number in 'FOR' and partially in "AGAINST" but the total number in 'FOR/AGAINST' taken together should not exceed the total shareholding. If the shareholder does not indicate either "FOR" or 'AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Cast your vote by selecting an appropriate option and click on "Submit". A confirmation box will be displayed. Click "OK" to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on all the resolutions.
- ix. Corporate/Institutional Members (i.e., other than Individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF Format) of the relevant Board Resolution/Authority Letter, etc. together with attested specimen signature of the duly authorized signatory(ies), to the Scrutinizer at e-mail id [investorrealitions@pvpglobal.com](mailto:investorrealitions@pvpglobal.com) with a copy marked to

[evoting@karvy.com](mailto:evoting@karvy.com). The scanned image of the above mentioned documents should be in the naming format 'Corporate Name\_EVENT NO.'

**B. In case a Member receives Postal Ballot Form by Post and wants to vote electronically:**

- i. Initial password is provided at the bottom of the Postal Ballot Form.
- ii. Please follow all steps from Sl. No. (i) to Sl. No. (ix) as mentioned in (A) above, to cast e-vote.

**C.** In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders, available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll free). In case of any grievances connected with e-voting, members may kindly contact Mr. Anandan K. Manager, Karvy Computershare Pvt. Ltd. at [anandan.k@karvy.com](mailto:anandan.k@karvy.com), Tel no. 040 67162222.

1. Eligible Members who have not received/received the Postal Ballot notice by email and who wish to vote through physical ballot can download the form from the link <https://evoting.karvy.com> or from the website of the Company [www.pvpglobal.com](http://www.pvpglobal.com)
2. If the proposed resolution is assented by a requisite majority, it shall be deemed to have been duly passed at a general meeting. The resolution will become effective on and from May 23, 2017, being the last date for casting the vote.
3. The Special Resolutions mentioned above shall be declared as passed if the numbers of votes cast in its favour are not less than three times the number of votes, if any, cast against the said Resolution.
4. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiative of the Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Postal Ballot Form and self-addressed postage pre-paid business reply envelope. A Member may request for a duplicate Postal Ballot Form from Company's Registrar & Share Transfer Agent:

Karvy Computershare Private Limited

(Unit: PVP Ventures Limited)

Karvy Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad – 500 032

Tel: +91 40 67162222 Fax: +91 40 23001153 Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

**Explanatory Statement  
(Pursuant to Sections 102(1) and 110 of the Companies Act, 2013)**

In order to provide necessary flexibility regarding borrowings of the Company in an optimal manner depending on the market conditions, the Company proposes to offer, issue and allot Redeemable Non-Convertible Debentures ('NCDs') upto Rs. 500 crores in such manner and on such terms and conditions as may be deemed appropriate by the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to include any committee thereof). Subject to approval of the shareholders, the Board has, at its meeting held on April 17, 2017, resolved to issue NCDs upto Rs. 500 crores on private placement basis, on such terms and conditions and at such price(s) as may be determined by the Board.

Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, provides that a company offering or making an invitation to subscribe NCDs on private placement basis shall obtain prior approval of the shareholders by way of a special resolution. The special resolution shall be valid for a period of one year for all the offers or invitations for such NCDs made during the year. The Company may offer or invite subscription for NCDs, in one or more series / tranches on private placement basis to persons who may or may not be shareholders of the Company. NCDs may be secured by mortgage / charge on the assets of the Company and may be listed on one or more stock exchanges. The proposed borrowings along with the existing borrowings of the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) would not exceed the borrowing limit approved by the shareholders from time to time. The shareholders have approved the borrowings upto Rs. 3000 crore and creation of mortgage / charge for securing the borrowings through Postal Ballot on October 14, 2014. Approval of the shareholders is, therefore, sought for the proposed issue of NCDs and for authorising the Board to issue NCDs on the terms and conditions as may be deemed appropriate by the Board. The Board recommends the resolution for approval of the shareholders of the Company as a Special Resolution through Postal Ballot.

The Board is of the opinion that the aforesaid Resolution is in the best interest of the Company and hence recommends the Special Resolution for your approval.

None of the Directors / Key Managerial Personnel/Managers of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding / directorship, if any.

**By order of the Board  
For PVP Ventures Limited**

**Place: Chennai  
Date:17.04.2017**

**D. Krishna moorthy  
CFO & Company Secretary**



# PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122

Registered Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road,  
Chetpet, Chennai, Tamil Nadu-600031 Tel : 044 30285570 Fax : 044 30285571

Corporate Office: 4th Floor, Punnaiah Plaza, Plot No. 83 and 84, Road No. 2, Banjara hills, Hyderabad-500034  
E-mail: investorrelations@pvpglobal.com website:www.pvpglobal.com

## POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling this form)

Serial No. :

1. Name and registered address of the sole/first Joint Shareholder :

2. Name(s) of Joint Shareholder(s), if any :

3. DP ID / Client ID No. / Registered Folio No. :

4. No. of Shares held :

I/We hereby exercise my/our vote in the Special resolutions to be passed through postal ballot in connection with the business stated in the Postal Ballot Notice of the Company by recording my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Sl.No.	Description	No. of Shares	I/We hereby assent to the Resolution (FOR)	I/We hereby dissent to the Resolution (AGAINST)
1)	ISSUANCE OF SECURED, RATED, LISTED REDEEMABLE, NON-CONVERTIBLE DEBENTURES BY WAY OF PRIVATE PLACEMENT			

Place :

Date :

Signature of the Member

The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-voting is optional.

### Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD

The Postal Ballot Form shall reach the Scrutinizer on or before the close of working hours i.e. 5.00 p.m. on May 23, 2017. Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.

Note: Please read the instructions printed overleaf carefully before exercising the vote.

## INSTRUCTIONS

1. A Member desiring to exercise his vote by Postal Ballot may complete this postal ballot form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors or the Company.
3. This postal ballot form should be completed and signed (as per specimen signature(s) registered with the Company) by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature(s) registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder. Unsigned postal ballot forms will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by using pencil etc.)
4. Where the postal ballot form has been signed by an authorised representative of a body corporate / Trust / Society etc. a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form. Where the form has been signed by the President of India or of the Governor of a State, a certified copy of the nomination should accompany the ballot form. A Member may sign the form through an Attorney, specifically appointed for this purpose, in which case an attested true copy of the Power of Attorney should also be attached to the ballot form.
5. Duly completed envelopes addressed to the Scrutinizer containing the Postal Ballot Form should reach Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032 not later than 05:00 p.m. on May 23, 2017. All Postal Ballot Forms received after the above time and date will be treated as if reply/Postal ballot form from such shareholder has not been received.
6. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date mentioned in item no. 5 above.
7. Voting rights shall be reckoned on the paid up value of the equity shares registered in the name of the shareholder(s) as on the cut-off date i.e. April 14, 2017.
8. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final.
10. The vote of a Member will be considered invalid on any of the following grounds:
  - a. if the Member's signature does not tally, or if the Postal Ballot Form is not signed as per the process mentioned above;
  - b. if the Member has marked his/her/its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds the total number of shares held under serial no. 4 of the Postal Ballot Form;
  - c. if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Member or the number of votes or as to whether the votes are in favour or against or inability of the signature to be verified or on one or more of the above grounds.
  - d. Member(s) shall opt for one mode of voting. If a Member has opted for e-voting then he should not vote by physical ballot and vice-versa. However, if the Members cast their vote by physical ballot as well as through e-voting, then the voting through physical ballot shall be treated as invalid.

**Hero MotoCorp Ltd.**  
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057  
 CIN: L35911DL1984PLC017354, Phone: +91-11-4604 4100, Fax: +91-11-2615 2659  
 Email: secretarial@heromotocorp.com, Website: www.heromotocorp.com

## NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company shall be held on **Wednesday, May 10, 2017, inter-alia**, to consider and approve the Audited Standalone and Consolidated Financial Results for the 4th quarter and Financial Year ended March 31, 2017 and to consider and recommend the final dividend, if any, for the financial year 2016-17.

This intimation is also available on the website of the Company at [www.heromotocorp.com](http://www.heromotocorp.com) and on the websites of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Hero MotoCorp Limited

Sd/-  
 (Neeraj Sharma)  
 Company Secretary  
 Place: New Delhi  
 Date: April 24, 2017

**REC**  
 Rural Electrification Corporation Limited  
 (A Government of India Enterprise)

## E-TENDER NOTICE

Notice Inviting Tender No: REC/IT/E-notice/149/2017/001  
 RECL (A Navratna CPSE) invites bids for supply, installation, implementation, commissioning and Maintenance of Electronic office system in REC. For more detail, visit [www.tenderwizard.com](http://www.tenderwizard.com) /REC or [www.recindia.com](http://www.recindia.com). Last Date of submission of bids 11.05.2017 upto 15:00 hrs.

General Manager (IT)  
 Tel: 011-24362483, E-mail: prasanta.m@rec.in

Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003, Tel: 011-43091500, Fax: 24360644, CIN: L40101DL1969GO005095

**ONGC**  
 Eastern Offshore Asset, Kakinada (A.P.)  
 NOTICE INVITING TENDER NO. K07VC17004

ONGC, Eastern Offshore Asset invites e-bids as per details given below: **Brief Description:** Sale of Gas from 51-PA fields of Eastern Offshore Asset from Odalareu. **Contract Period:** 5 years from date of commencement. **Type of Tender:** Open- Two bid National Competitive bidding. **Tender Fee:** Rs.1,000/- . **Period of Sale of Tender document:** 26.04.2017 to 09.06.2017. **Tender closing / opening date/time (14:00 / 15:00 hours):** 09.06.2017.

**Note:** For other details of this tender / EOI including future corrigendum if any, log on to and regularly visit ONGC Website: <https://etender.ongc.co.in> and <https://tenders.ongc.co.in>

**Business Standard**  
 SAVE UP TO ₹14,694 PER YEAR\* WITH  
**BUSINESS STANDARD PREMIUM**  
 Get seamless access to [business-standard.com](http://business-standard.com) & [WSJ.com](http://WSJ.com)  
 starting at just ₹49 per month\*  
[business-standard.com](http://business-standard.com)  
 \*Terms & Conditions apply.

## PUBLIC NOTICE

### ICICI Home Finance

Regd. & Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai 400051  
 Branch office: ICICI Bank Ltd., No. 4/10, Mytree Tower, Hosur Road Bommanahalli, Bangalore - 560068

A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the secured creditor and the loans have been classified as Non Performing Assets (NPA). The notice were issued to them under Section 13 (2) of Securitisation and Re-Construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it has/ have returned un-served and as such they are hereby informed by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Property Address of Secured Asset/ Asset To Be Enforced	Date of Notice Sent/ Outstanding as on Date of Notice	NPA Date
1.	Sundar Kalayan Venkateswaran/ Smita Venkateswaran - I - 705, 7th Floor, Mantri Synergy, Padur Village Chengalpet Taluk, Kancheepuram Dist. Chennai 603103 Tamil Nadu Kancheepuram/ Prema Viswanathan - 33, Karpagam Appt., 16/45, Thiruvengadam Street, R A Puram Tamil Nadu Chennai - NHCHE00000745007	Schedule A All That Piece And Parcel Of Land Situated At "Mantri Synergy" 1/124 B, Rajiv Gandhi Salal (Old Mahabalipuram Road) Chennai - 603103 In Padur Village, Chengalpet Taluk, Kancheepuram District In The State Of Tamil Nadu Measuring And Extent Of 362506 Sq Ft And Comprised In (a) Sy No 458/ (Part), 459/ (Part) And 460/ (Part) Totally Measuring 1 Acre 8.50 Cents (After Excluding An Extent Of 67 Cents Being The Land Gifted As Open Space Reservation Area Out Of The Total Extent Of 1 Acre 75.70 Cents), (b) Sy No 461/1 Measuring 2 Acres 51 Cents, (c) Sy No 461/2 (Part) Measuring 1 Acre 20.6 Cents, (d) Sy No 424/2 (Part) Measuring 9 Cents (After Excluding An Extent Of 25 Cents Being The Land Gifted As Open Space Reservation Area Out Of The Total Extent Of 34 Cents) (e) Sy No 462/1 (part) Measuring 65.9 Cents, (f) Sy No 462/2 (Part) Measuring 46.2 Cents, (g) Sy No 462/4 Measuring 43 Cents, (h) Sy No 466/1A Measuring 43 Cents, (i) Sy No 467/1 Measuring 24 Cents, (j) Sy No 467/2 Measuring 36 Cents And (k) Sy No 467/3 Measuring 85 Cents. Schedule B 634.21 Sq Ft. Of Undivided Right, Title And Interest In Schedule 'A' Property, Flat No. - I 705, 7th Floor, Mantri Synergy With Uds Of 634.21 Sq Ft.	28.02.2017 Rs. 7756406.00/-	12.11.2016

The above borrower/s and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within period of 60 days from the date of issuance of notice U/s. 13 (2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice U/s. 13 (2) dated as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002

Date : 25-April-2017  
 Place: CHENNAI  
 Sd/- Authorized Officer  
 For ICICI Home Finance Company Ltd.

## PUBLIC NOTICE

### ICICI Home Finance

Regd. & Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai 400051  
 Branch Office: ICICI Bank Ltd., No. 4/10, Mytree Tower, Hosur Road Bommanahalli, Bangalore - 560068.  
 A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the secured creditor and the loans have been classified as Non Performing Assets (NPA). The notice dated, ... were issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses as provided to the secured creditor by them, that in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Property Address of Secured Asset/ Asset To Be Enforced	Date of Notice Sent/ Outstanding as on Date of Notice	NPA Date
1.	Sundar Kalayan Venkateswaran/ Smita Venkateswaran - I-705, 7th Floor, Mantri Synergy, Padur Village Chengalpet Taluk, Kancheepuram Dist. Chennai 603103 Tamil Nadu Kancheepuram/ Prema Viswanathan - 33, Karpagam Appt., 16/45, Thiruvengadam Street, R A Puram Tamil Nadu Chennai - NHCHE00000745007	Schedule A All That Piece And Parcel Of Land Situated At "Mantri Synergy" 1/124 B, Rajiv Gandhi Salal (Old Mahabalipuram Road) Chennai - 603103 In Padur Village, Chengalpet Taluk, Kancheepuram District In The State Of Tamil Nadu Measuring And Extent Of 362506 Sq Ft And Comprised In (a) Sy No 458/ (Part), 459/ (Part) And 460/ (Part) Totally Measuring 1 Acre 8.50 Cents (After Excluding An Extent Of 67 Cents Being The Land Gifted As Open Space Reservation Area Out Of The Total Extent Of 1 Acre 75.70 Cents), (b) Sy No 461/1 Measuring 2 Acres 51 Cents, (c) Sy No 461/2 (Part) Measuring 1 Acre 20.6 Cents, (d) Sy No 424/2 (Part) Measuring 9 Cents (After Excluding An Extent Of 25 Cents Being The Land Gifted As Open Space Reservation Area Out Of The Total Extent Of 34 Cents) (e) Sy No 462/1 (part) Measuring 65.9 Cents, (f) Sy No 462/2 (Part) Measuring 46.2 Cents, (g) Sy No 462/4 Measuring 43 Cents, (h) Sy No 466/1A Measuring 43 Cents, (i) Sy No 467/1 Measuring 24 Cents, (j) Sy No 467/2 Measuring 36 Cents And (k) Sy No 467/3 Measuring 85 Cents. schedule B 634.21 Sq Ft. Of Undivided Right, Title And Interest In Schedule 'A' Property, Flat No - I-705, 7th Floor, Mantri Synergy With Uds Of 634.21 Sq Ft.	28.02.2017 Rs. 7756406.00/-	12.11.2016

The above borrower/s and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within period of 60 days from the date of issuance of notice U/s. 13 (2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice U/s. 13 (2) dated as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002

Date : 25-April-2017  
 Place: KANCHEEPURAM  
 Sd/- Authorized Officer  
 For ICICI Home Finance Company Ltd.

## PVP VENTURES LIMITED

(CIN : L72300TN1991PLC020122)  
 Registered Office: KRM Center, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031. Phone: 044 - 30285570; Fax: 044 - 30285571  
 Corporate Office: Plot No. 83 & 84, 4th Floor, Punnai Plaza, Road No. 2, Banjara Hills, Hyderabad-500034. Phone: 040 - 67309999; Fax: 040 - 67309988  
 E-mail ID: [investorrelations@pvpglobal.com](mailto:investorrelations@pvpglobal.com), Website: [www.pvpglobal.com](http://www.pvpglobal.com)

### NOTICE TO THE MEMBERS OF POSTAL BALLOT

- Members of the company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking approval /consent of its members by Postal Ballot including voting by Electronic means (e-voting) for Issue of Non-Convertible Debentures through private placement. The Company has on 24<sup>th</sup> April, 2017 completed the dispatch of notice of Postal Ballot dated 17th April, 2017 together with the Postal Ballot Form (a) through e-mail to the members whose e-mail IDs are registered with their depository participants or with the Company's Registrar and Share Transfer agent and (b) through physical mode (Courier) along with self-addressed postage pre-paid envelop to the members whose e-mail IDs are not registered. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on 14.04.2017 (Cut-off date)
- Members are requested to note that the voting, both through Physical Ballot & e-voting shall commence from April 24, 2017 (09.00 a.m.) and ends on May 23, 2017 at 5.00 p.m. Please note that the duly completed physical postal ballot form should reach the Scrutinizer on or before 5:00 p.m. of May 23, 2017 at the following Address: M/s. D. Hanumanta Raju & Co, Company Secretaries, Scrutinizer, C/o Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Postal Ballot form received after May 23, 2017 (i.e., 5.00 p.m.) would be strictly treated as if reply from the member has not been received.
- Members who have not received Postal Ballot Form can either download from: i) [www.pvpglobal.com](http://www.pvpglobal.com), or (ii) <https://evoting.karvy.com>; or (iii) Can apply for duplicate Postal ballot Form through an e-mail to [investorrelations@pvpglobal.com](mailto:investorrelations@pvpglobal.com) and [anandan.k@karvy.com](mailto:anandan.k@karvy.com), if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the close of working hours on or before May 23, 2017 (i.e., 5.00 p.m.)

For any grievances/queries/clarification(s) relating to voting by Postal Ballot or electronic means, shareholders are requested to contact Mr. Anandan K. Manager, Karvy Computershare Pvt. Ltd. at [anandan.k@karvy.com](mailto:anandan.k@karvy.com), Tel no. 040 67162222, or on toll free number: 1800 345 4001.

By order of the Board of Directors  
 for PVP Ventures Limited

Sd/-  
 D. Krishnamoorthy  
 CFO & Company Secretary  
 Date : April 24, 2017  
 Place: Chennai

## BALAJI MOTION PICTURES LIMITED

CIN:U22300MH2007PLC168515,  
 Registered Office: Balaji House, C-13, Dalia Industrial Estate, Opp. Laxmi Industries, New Link Road, Andheri (W), Mumbai-400053, Maharashtra  
 Website: [www.balajitelefilms.com](http://www.balajitelefilms.com) Email: [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)  
 Tel: 40698000, Fax: 40698181/82/83

### NOTICE TO EQUITY SHAREHOLDERS

To,  
 The Equity Shareholder(s) of Balaji Motion Pictures Limited ("Applicant Company" or "Company")

The Equity Shareholders of the Company are hereby informed that the Company has as on 24<sup>th</sup> April, 2017 completed the dispatch of the notice for convening a meeting of the Equity Shareholders of the Applicant Company ("Notice"), to be held at "The Club", 197, D. N Nagar, Andheri (West), Mumbai - 400053, on Wednesday, 24<sup>th</sup> May 2017 at 2.30 p.m. ("Court Convened Meeting"), for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Arrangement and Amalgamation between Balaji Motion Pictures Limited and Bolt Media Limited and Balaji Telefilms Limited and their respective shareholders and creditors ("Scheme"). The Company has dispatched the Notice along with a copy of the Scheme, the Explanatory Statement under Section 232 of the Companies Act, 2013 and Section 102 of the Companies Act, 2013 respectively, Observation Letters issued by National Stock Exchange of India Limited and BSE Limited, the Board Report on effects of the Scheme on Shareholders, Key Managerial Personnel, Promoters and Non-Promoters, Unaudited financial statement of the Company for the year ending 31<sup>st</sup> December 2016, Postal Ballot Form, Proxy Form and the Attendance Slip.

The Applicant Company has provided the facility of postal ballot and e-voting. Accordingly, you may also cast your vote either electronically, i.e. through e-voting or by postal ballot. Please note that each Equity Shareholder can opt for only one mode of voting, i.e. either at the venue of the meeting of the Equity Shareholders of the Applicant Company or by postal ballot or by e-voting, as mentioned above. If you opt for e-voting, then do not vote at the venue of the meeting or by postal ballot and vice-versa. In case of the Equity Shareholders exercising their right to vote by more than one mode, then (a) e-voting shall prevail over voting done by the said Equity Shareholder at the venue of the meeting of the Equity Shareholders or by postal ballot and the vote cast at the venue of the meeting by that Equity Shareholder shall be treated as invalid; and (b) postal ballot shall prevail over voting done by the said Equity Shareholder at the venue of the meeting of the Equity Shareholders and the vote cast at the venue of the meeting by that Equity Shareholder shall be treated as invalid. Further, exercise of votes through postal ballot is not permitted through a proxy.

The National Company Law Tribunal at Mumbai has appointed Mr. Jeetendra Kapoor, Director of the Applicant Company, and failing him, Mr. Virendra Babubhai Dalal, Director of the Applicant Company, and failing him, Mr. Duraiswamy Gunaseela Rajan, Director of the Applicant Company to be the Chairman of the said meeting. The National Company Law Tribunal at Mumbai has appointed Mr. Bhavesh Desai, Practicing Company Secretary (Membership No. 7899 & CP No. 7711) as Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. Further, the Equity Shareholders are hereby informed and requested to note that:

- The voting period for postal ballot and e-voting commences on 24<sup>th</sup> April, 2017 (3.00 p.m.) and ends on 23<sup>rd</sup> May, 2017 (5.00 p.m.).
- Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on Tuesday, 23<sup>rd</sup> May, 2017. Postal Ballot Forms received after that date will be strictly treated as if reply from such Equity Shareholder has not been received.
- Shareholders who have not received Postal Ballot Forms can also download the Postal Ballot Form from the Company's website: [www.balajitelefilms.com](http://www.balajitelefilms.com) or seek duplicate from Mrs. Simmi Singh Bisht, Group Head Secretarial, Balaji Motion Pictures Limited at Balaji House, C-13, Dalia Industrial Estate, Opp. Laxmi Industries, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra, or Email: [simmi.bisht@balajitelefilms.com](mailto:simmi.bisht@balajitelefilms.com). Tel: 40698000, Fax: 40698181/82/83. In case of any grievance connected with e-voting, the Shareholders may contact Mr. Rajendra Prasad, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Telangana, E-mail: [rajendra.v@karvy.com](mailto:rajendra.v@karvy.com) Phone 040-67162222
- The Scrutinizer shall submit his report to the Chairman/Company Secretary of the meeting after completion of the scrutiny of the postal ballots including votes casted electronically. The result of the voting on the resolutions will be announced on or before Tuesday, 30<sup>th</sup> May, 2017 and Published in newspaper (if required as per applicable law) and displayed at the registered office of the Company and shall also be posted on the website of the Company [www.balajitelefilms.com](http://www.balajitelefilms.com).

Place: Mumbai  
 Date: 25<sup>th</sup> April, 2017  
 Mr. Jeetendra Kapoor  
 Chairperson appointed  
 for the meeting

## TAMIL NADU HOUSING BOARD

CHENNAI CIRCLE  
 493, Anna Salai, Nandanam, Chennai - 35. Phone No. 044 - 24322070  
 COMPETITIVE TENDER INVITED

TENDER NOTICE NO: CC/5/2017-18 DATED: 20.04.2017  
 Sealed competitive tenders duly superscribed on the covers with name of work, reference No, due date and name of tenderer are invited for the following works so as to reach the office of the Superintending Engineer (Chennai Circle), Tamil Nadu Housing Board, Chennai-600 035 up to 3.00 P.M. (as per office clock) on the due dates mentioned below. The tenders will be opened by the undersigned at his office at 3.30 P.M. on the same day in the presence of the tenderer or their agent who choose to be present.

Sl. No	Description of Work	EMD in Rupees	Period of Sale	Last date of receipt and opening of Tender
1.	Design Supply and erection testing commissioning of 1 No of 8 person Passenger lift and 1 No. of 15 person Bed cum Passenger lift for the Construction of 35 - LIG flats in Korattur in plot No. 11131C of Korattur Village	1% of the quoted tender value	From 03.05.2017 To 09.05.2017	10.05.2017

- Design parameters:** Geared with machine room passenger and Bed cum lift with 1m/Sec speed SS hairline finish, ARD etc
- The tenderer should inspect the site and verify the size of lift pit, no of floors to be served and obtain relevant particulars from the officers-concerned at site of work before tendering.
  - The tenderer should quote rate for each lift with detailed design parameters for 8 person capacity and 15 person capacity.
  - The undersigned reserves the right to reject any or all the tenders without assigning any reason therefore.
  - Tenderer should have satisfactorily complete at least one similar nature of lift work in housing/ Commercial building for a value not less than 50% of value in a single contract in the last five years in TNHB / Government Departments / Governments under taking / public sector Undertaking. The experience certificate is to be obtained from the Engineers not below the rank of the Superintending Engineer / Executive Engineer Concerned / Director of equivalent and the same should be original.
  - Tender Schedule can also be downloaded from the Web site [www.tender.tn.gov.in](http://www.tender.tn.gov.in) at free of cost.
  - Tender received without EMD in proper forms as specified in tender schedule and unsealed tender will be summarily rejected.

Superintending Engineer  
 Chennai Circle  
 DIPR/1769/Tender/2017

## BALAJI TELEFILMS LIMITED

CIN: L99999MH1994PLC082802  
 Registered Office: Balaji House, C-13, Dalia Industrial Estate, Opp. Laxmi Industries, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra,  
 Website: [www.balajitelefilms.com](http://www.balajitelefilms.com) Email: [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)  
 Tel: 40698000, Fax: 40698181/82/83

### NOTICE TO EQUITY SHAREHOLDERS

To,  
 The Equity Shareholder(s) of Balaji Telefilms Limited ("Applicant Company" or "Company")

The Equity Shareholders of the Company are hereby informed that the Company has as on 22<sup>nd</sup> April, 2017 completed the dispatch of the notice for convening the meeting of the Equity Shareholders of the Applicant Company ("Notice"), to be held at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai - 400053, Maharashtra on Wednesday, 24<sup>th</sup> May, 2017 at 1.00 p.m. ("Court Convened Meeting"), for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Arrangement and Amalgamation between Balaji Motion Pictures Limited and Bolt Media Limited and Balaji Telefilms Limited and their respective shareholders and creditors ("Scheme"). The Company has dispatched the Notice along with a copy of the Scheme, the Explanatory Statement under Section 232 of the Companies Act, 2013 and Section 102 of the Companies Act, 2013, Complaints Report, Valuation Report, Observation Letters issued by National Stock Exchange of India Limited and BSE Limited, Fairness Opinion, Board Report on the effects of the Scheme on Shareholders, Key Managerial Personnel, Promoters and Non-Promoters, Unaudited Financial Statements for quarter ended 31<sup>st</sup> December, 2016, Postal Ballot Form, Proxy Form and the Attendance Slip.

The SEBI circular bearing No. CIR/CFD/CMD/16/2015 dated 30<sup>th</sup> November, 2015, issued by SEBI requires the Scheme to be put for voting by public shareholders through postal ballot and e-voting and provides that "the Scheme shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it." The Applicant Company has provided the facility of postal ballot and e-voting. Accordingly, you may also cast your vote either electronically, i.e. through e-voting or by postal ballot. Please note that each Equity Shareholder can opt for only one mode of voting, i.e. either at the venue of the meeting of the Equity Shareholders of the Applicant Company or by postal ballot or by e-voting, as mentioned above. If you opt for e-voting, then do not vote at the venue of the meeting or by postal ballot and vice-versa. In case of the Equity Shareholders exercising their right to vote by more than one mode, then (a) e-voting shall prevail over voting done by the said Equity Shareholder at the venue of the meeting of the Equity Shareholders or by postal ballot and the vote cast at the venue of the meeting by that Equity Shareholder shall be treated as invalid; and (b) postal ballot shall prevail over voting done by the said Equity Shareholder at the venue of the meeting of the Equity Shareholders and the vote cast at the venue of the meeting by that Equity Shareholder shall be treated as invalid. Further, exercise of votes through postal ballot is not permitted through a proxy.

The National Company Law Tribunal at Mumbai has appointed Mr. Jeetendra Kapoor, Director of the Applicant Company, and failing him, Mr. Virendra Babubhai Dalal, Director of the Applicant Company, and failing him, Mr. Duraiswamy Gunaseela Rajan, Director of the Applicant Company to be the Chairman of the said meeting. The National Company Law Tribunal at Mumbai has appointed Mr. Bhavesh Desai, Practicing Company Secretary (Membership No. 7899 & CP No. 7711) as Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

- The voting period for postal ballot and e-voting commences on 24<sup>th</sup> April, 2017 (11.30 a.m.) and ends on 23<sup>rd</sup> May, 2017 (5.00 p.m.).
- Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 pm) on Tuesday, 23<sup>rd</sup> May, 2017. Postal Ballot Forms received after that date will be strictly treated as if reply from such Equity Shareholder has not been received.
- Shareholders who have not received Postal Ballot Forms can also download the Postal Ballot Form from the Company's website: [www.balajitelefilms.com](http://www.balajitelefilms.com) or seek duplicate Postal Ballot Form from Karvy Computer share Private Limited at Karvy Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, Registrar & Transfer Agents of the Company.
- Voting rights shall be reckoned on the paid up value of the shares registered in the names of the Equity Shareholders as on Friday, 14<sup>th</sup> April, 2017 i.e. the cut-off date for dispatch of the Notice.
- E-voting will not be allowed beyond the close of working hours (5.00 pm) on Tuesday, 23<sup>rd</sup> May, 2017.
- The Notice is being sent to all Equity Shareholders, whose name appeared in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited on Friday, 14<sup>th</sup> April, 2017. The Notice is also displayed/ uploaded on the website of the Applicant Company, [www.balajitelefilms.com](http://www.balajitelefilms.com).
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the meeting of the Equity Shareholders of the Company convened as per the directions of the National Company Law Tribunal, Mumbai Bench and holding shares as of the cut-off date, i.e. Friday, 14<sup>th</sup> April, 2017, may refer to the Notice of the Company, posted on the Company's website [www.balajitelefilms.com](http://www.balajitelefilms.com) for detailed procedure with regards to e-voting.
- Equity Shareholders can opt for only one mode of voting, i.e. either physically at the court convened meeting or by Postal Ballot or by e-voting. Please note that Equity Shareholders who have voted either through postal ballot or by e-voting may still attend the Court Convened Meeting, however, they shall not be allowed to vote at the Court Convened Meeting.
- In case of any grievance connected with voting by postal ballot the Shareholders may contact Ms. Simmi Singh Bisht, Group Head Secretarial of the Company at Balaji House, C-13, Dalia Industrial Estate, Opp. Laxmi Industries, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra, Email: [simmi.bisht@balajitelefilms.com](mailto:simmi.bisht@balajitelefilms.com), Phone - +91 22 40698000. In case of any grievance connected with e-voting, the Shareholders may contact Mr. Rajendra Prasad, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Telangana, E-mail: [rajendra.v@karvy.com](mailto:rajendra.v@karvy.com), Phone 040-67162222.
- The Scrutinizer shall submit his report to the Chairman/Company Secretary of the meeting after completion of the scrutiny of the postal ballots including votes casted electronically. The result of the voting on the resolutions will be announced on or before Tuesday, 30<sup>th</sup> May, 2017 and Published in newspaper (if required as per applicable law) and displayed at the registered office of the Company and shall also be posted on the website of the Company [www.balajitelefilms.com](http://www.balajitelefilms.com), newspaper (if required as per applicable law) and displayed at the registered office of the Company and shall also be posted on the website of the Company [www.balajitelefilms.com](http://www.balajitelefilms.com).

Place: Mumbai  
 Date: 25<sup>th</sup> April, 2017  
 Mr. Jeetendra Kapoor  
 Chairperson appointed  
 for the meeting

