



August 28, 2017

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation regarding Dispatch Completion & Publication of Postal Ballot Notice

Dear Sirs,

This is in continuation to our communication dated August 17, 2017, wherein the Company had duly intimated to the Stock Exchange(s) about the approval of Postal Ballot Notice by its Board of Directors.

In this regard, we wish to inform you that pursuant to Section 110 of the Companies Act, 2013 and other applicable provision(s) of the Act, read with rule(s) made thereunder, the Company had duly completed the dispatch of Postal Ballot Notice dated August 17, 2017 (both physically and electronically), on Saturday, the 26th day of August, 2017 to all the members whose name appear in the Register of Members/Records of Depositories as on Friday, the 18th day of August, 2017, the cut-off date for the said purpose.

In compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice along with Postal Ballot Form for your information and records. The same has been also uploaded on the Company's website viz. www.dishtv.in.

Further, the Company had duly published the Postal Ballot Notice in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on August 27, 2017. Also please find enclosed herewith copies of the above Newspaper advertisement intimating about the proposed Postal ballot and confirming the dispatch completion of Postal Ballot Notice along with Postal Ballot form.

Thanking you

Yours faithfully,

For Dish TV India Limited

Rahjit Singh / Company Secretary

Membership No.-A15442

Encl.: As above

Regd Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra



DISH TV INDIA LIMITED

Registered Office: 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013
Corporate Office: FC-19, Sector 16A, Noida - 201 301 (U.P)
Tel: 0120- 2467005/2467000, Fax: 0120-4357078
CIN: L51909MH1988PLC287553, E-Mail: investor@dishtv.in, Website: www.dishtv.in

POSTAL BALLOT NOTICE

Dear Members.

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, to transact the Special Business set out below by the Members of Dish TV India Limited, by passing the Special Resolution through Postal Ballot.

Your consideration and approval is sought for the Resolution annexed herewith. The Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereto, setting out the material facts and the reason for the Resolution, is also appended herewith. Mr. Jayant Gupta, Practicing Company Secretary (PCS No.:9738), has been appointed by the Board of Directors of your Company as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on this Postal Ballot Notice and the Postal Ballot Form and return the completed Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope (if posted in India), so as to reach the Scrutinizer, at the Corporate Office of the Company at FC - 19, Sector 16A, Noida – 201 301, Uttar Pradesh, on or before 5:00 P.M. on Monday, the 25th day of September, 2017, which is last date for receipt of completed Postal Ballot Form(s). Postal Ballot Form(s) received after this date and time will be considered as invalid.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company or any other person authorized by the Chairman and Managing Director of the Company upon completion of scrutiny of the Physical Postal Ballot Forms and E-Voting data provided by National Securities Depository Limited ('NSDL'), in a fair and transparent manner and the result of the Postal Ballot will be announced on **Wednesday**, the 27th day of September, 2017 at the Registered Office of the Company. After declaration, the result of the Postal Ballot will be intimated to the Stock Exchanges where the shares of the Company are listed and placed along with the Scrutinizer's report on the Company's website *viz.* www.dishtv.in and also be displayed at the Registered Office and Corporate Office of the Company. The result of the Postal Ballot shall also be communicated through Newspaper Advertisement.

In accordance with Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot forms or E-Voting i.e. Monday, the 25th day of September 2017.

E-Voting Option

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to offer E-Voting facility through E-Voting Platform of National Securities Depository Limited ('NSDL'), as an alternate, which would enable Members to cast votes electronically, instead of sending Physical Postal Ballot Form(s). Please note that E-Voting is optional and the Members who do not opt for the E-Voting facility can cast their vote in writing in the duly filled in physical Postal Ballot Form. Please carefully read and follow the instructions on E-Voting process printed in this Notice.

SPECIAL BUSINESS:

ITEM NO. 1: Sale / Transfer of the Company's Non-Core Business undertaking of Infra Support Services (including set top boxes, dish antenna etc., and related services) to Dish Infra Services Private Limited, a Wholly owned Subsidiary of the Company, on a going concern basis

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) read with the Companies (Management and Administration) Rules, 2014, the provisions of Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the Scheme of Arrangement amongst Videocon D2H Limited and Dish TV India Limited and their respective Shareholders and Creditors ("Scheme") becoming effective and such other approvals, consents, permissions and sanctions as may be necessary, including but not limited to, from the Central and / or State Government(s) and/or local authorities, departments, institutions, bodies, banks, financial institutions and agencies and subject to such terms, conditions, alterations, corrections, changes, variations and or modifications, if any, as may be stipulated by any such authority, institution or body, while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall unless repugnant to the context or meaning thereof, be deemed to include a duly constituted committee thereof and any person authorized by the Board in this behalf), consent of the Members of the Company be and is hereby accorded to transfer, sell, hive-off or otherwise dispose off, assign, convey and deliver or cause to be sold, assigned, transferred and delivered, the Company's non-core business of infra support services (including set top boxes, dish antenna etc., and related services) together with its respective assets and liabilities (including employees/contracts etc. pertaining to such business, as may be required) [which non-core business of infra support services shall become part of the Company upon the Scheme becoming effective], as a going concern on a 'slump sale basis', by way of business transfer agreement or in a manner as may be decided by the Board to Dish Infra Services Private Limited (Dish Infra), a Wholly Owned Subsidiary of

the Company for a cash consideration as may be agreed by the Board and Dish Infra, being not less than the Book Value of such business of infra support services and the transfer of such infra support services business from Dish TV India Limited (i.e. the holding company) to Dish Infra (its wholly owned subsidiary) shall be effective from the appointed date of the Scheme i.e. October 1, 2017, or such other date as may be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem fit, necessary, proper or desirable, including finalizing, varying and settling the terms and conditions of the sale of the Company's non-core business in the aforementioned manner and to finalize, execute, deliver and perform such agreements (including but not limited to Business Transfer Agreement), contracts, deeds, undertakings, and other documents, file applications, and make representations in respect thereof and seek the requisite approvals, consents, permissions and sanctions as may be applicable, including but not limited to from the Central and / or State Government(s) and/or local authorities, departments, institutions, bodies, agencies, banks and financial institutions, suitably inform and apply to all the concerned authorities, institutions or bodies, including in respect of the requirements of the Central and / or State Government(s) and/or local authorities, including but not limited to courts, municipal authorities, Registrar of Companies, custom authorities, excise authorities, Income Tax Authorities, Goods and Service Tax Authorities, Sales Tax Authorities, VAT authorities, any other regulatory authorities and / or to represent the Company before the said authorities, institutions or bodies, and to sign and submit such applications, letters, forms, returns, deeds, documents and to settle any question, difficulty, doubt that may arise, if any with regard to this dealing and reconsider the matter due to change in circumstances as it may in its absolute discretion deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution, to any Director(s), or to any committee of Director or any other officer(s) / Authorised Representative(s) of the Company, or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary to give effect to this resolution."

By Order of the Board For DISH TV INDIA LIMITED

Sd/-RANJIT SINGH Company Secretary Membership No. A15442

Place: Noida

Date: August 17, 2017

Notes:

- 1) Explanatory Statement in terms of Section 102 of the Companies Act, 2013, setting out the material facts are appended
- 2) The Postal Ballot Notice will be dispatched / sent to all the Members whose names appear in the Register of Members / Records of Depositories as on Friday, the 18th day of August, 2017 viz. the cut-off date and a person who is not a member as on that date should treat this Notice for information purposes only. Notice of Postal Ballot is also being sent to all the Directors and Auditors of the Company.
- 3) Members who have registered their E-mail IDs with their Depository Participants are being sent Notice of Postal Ballot by E-mail and Members who have not registered their E-mail IDs will receive Notice of Postal Ballot along with the Postal Ballot Form in physical form.
- 4) Members who have received Postal Ballot Notice by E-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from the Company's website i.e. www.dishtv.in or seek duplicate Postal Ballot Form from the Company.
- 5) Voting period will commence on and from August 27, 2017 at 9:00 A.M. and ends on September 25, 2017 at 5:00 P.M.
- Members are also requested to read carefully the instructions printed on the Postal Ballot Form before exercising their physical vote and return the Postal Ballot Form duly completed with the assent (for) and dissent (against), in the attached self-addressed postage pre-paid Business Reply Envelope, so as to reach the Scrutinizer at the Corporate Office of the Company at FC 19, Sector 16A, Noida 201 301, Uttar Pradesh, on or before 5:00 P.M. on Monday, the 25th day of September, 2017. Please note that any Postal Ballot Form(s) received after the said date and time will be treated as if reply from the Member has not been received. No other form or photocopy thereof is permitted. Members who do not receive the Postal Ballot Form may download the Postal Ballot Form from the Company's website www.dishtv.in or seek duplicate Postal Ballot Form from the Company.
- 7) All relevant documents referred to in the accompanying Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 2.00 P.M. TO 4.00 P.M. up to Monday, the 25th day of September, 2017 (i.e. last date for receiving Postal Ballot Forms by Scrutinizer).
- 8) Members are requested to notify change in address, if any, in case of shares held in Electronic form to the concerned Depository Participant quoting their Client ID and in case of Physical shares to the Registrar and Transfer Agent of the Company quoting their Folio number.

INSTRUCTIONS FOR VOTING

Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-Voting. If you opt for E-Voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote *via* both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid notwithstanding whichever option is exercised first.

PHYSICAL VOTING

Members are requested to refer to the instructions printed behind the Postal Ballot Form for exercising their vote in physical form.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is pleased to offer E-Voting facility as an alternate, for its Members, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The Company has engaged National Securities Depository Limited ("NSDL"), to provide E-Voting facility to its Members. E-Voting is optional.

The E-Voting period begins on **August 27**, **2017** at **9:00 A.M.** and ends on **September 25**, **2017** at **5:00 P.M.** The E-Voting module shall be disabled by NSDL for voting after 5:00 P.M. on September 25, 2017. During this period, the Members of the Company, holding shares in Physical form or in Demat form, as on the cut-off date *viz*. August 18, 2017, may cast their vote electronically. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The instructions and process for voting electronically by the Members are as under:

A. In case of Members receiving E-mail from NSDL:

- Open E-mail and open PDF file attached in the mail with your Client ID or Folio No. as password. The PDF file
 contains your user ID and Password for E-Voting on the resolution mentioned in the Postal Ballot Notice. Please note
 that the password is an initial password, which the member may change.
- ii. However, if you are already registered with NSDL for remote E-Voting then you can use your existing user ID and password for casting your vote. In case Shareholders are holding shares in Demat mode, USER-ID is the combination of (DP ID + Client ID). In case Shareholders are holding shares in physical mode, USER-ID is the combination of (EVEN No + Folio No.)
- iii. Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/
- iv. Click on Shareholder "Login".
- v. Put user ID and Password as noted in step (i) above. Click Login.
- vi. Password change menu appears. Change the password with new password of your choice with minimum 8 digits / characters or combination thereof.
- vii. Please note your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. The Home page of "e-Voting" opens. Click on "e-Voting Active Voting Cycles".
- ix. Select "EVEN" (E-Voting Event Number) of Dish TV India Limited viz. 107059 and click on "SUBMIT".
- x. Now you are ready for E-Voting as Cast Vote page opens.
- xi. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- xii. Upon confirmation, the message "Vote cast successfully" will be displayed. Kindly note that vote once cast cannot be modified.
- xiii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail at pcs.jga@gmail.com and the Company at investor@dishtv.in with a copy marked to evoting@nsdl.co.in

B. In case of Members' receiving Postal Ballot Notice by Post:

i. Initial password is provided at the bottom of Postal Ballot Form.

EVEN (E-voting Event Number)	USER ID	Password

- ii. If you are registered with NSDL for E-voting then you can use your existing User ID and Password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800- 222-990.
- iii. Please follow all steps from Sl. No. (iii) to Sl. No. (xiii) as mentioned in (A) above, to cast vote except Sl. No. (v)
- C. Member cannot exercise his / her vote by proxy on Postal Ballot.
- D. The Scrutinizer's decision on the validity or otherwise of Postal Ballot / E-Voting will be final.
- E. Members may also note that the Postal Ballot Notice will also be available on the Company's Website *viz.* www.dishtv.in for downloading.
- F. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ["FAQs"] and e-voting manual for shareholder available at downloads section of https://www.evoting.nsdl.com/ or contact NSDL at the toll free No. 1800-222-990. For any further clarifications, you may also contact the following officials:

	Contact Details
Company	Dish TV India Limited, Corp Office: FC - 19, Sector 16A, Noida - 201 301, Uttar Pradesh, E-mail: investor@dishtv.in, Tel. No.: 0120- 2467005 / 2467000
Registrar & Transfer Agent	Link Intime India Private Limited, Unit: Dish TV India Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No. 022–49186000, Fax- 022 - 49186060, E-mail: rnt.helpdesk@linkintime.co.in
Scrutinizer	Mr. Jayant Gupta, Practicing Company Secretary, E-mail: pcs.jga@gmail.com
E-voting Agency / Contact details of the person responsible to address the grievances connected with the electronic voting	National Securities Depository Limited, Mr. Amit Vishal-022-24994360 / Mr Rajiv Ranjan-022-24994738, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail: evoting@nsdl.co.in, Toll Free No.: 1800-222-990

- G. Members can also update their mobile number and E-mail Id in the user profile details of the folio, which may be used for sending future communications.
- H. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date viz. August 18, 2017.
- I. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-Voting or voting by Postal Ballot.
- J. The Company has appointed Mr. Jayant Gupta, Practicing Company Secretary as Scrutiniser for providing facility to the members of the Company to scrutinize the voting and E-Voting process in a fair and transparent manner.
- K. The Scrutinizer shall unblock the votes in presence of two witness, who are not in employment of the Company and after scrutinizing such votes received shall make a Scrutinizers' report of the votes cast in favour or against or invalid votes in connection with the resolution(s) mentioned in the Postal Ballot Notice and submit the same forthwith to the Chairman and Managing Director of the Company.
- L. The result of the Postal Ballot will be declared / announced on Wednesday, the 27th day of September, 2017 at the Registered Office of the Company. The results along with the Scrutinizers' Report shall be placed on the website of the Company viz. www.dishtv.in and on the notice board of the Company at its Registered Office and Corporate Office after the declaration of result. The results shall also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

EXPLANATORY STATEMENT AND REASONS FOR THE PROPOSED RESOLUTIONS ACCOMPANYING THE POSTAL BALLOT NOTICE DATED AUGUST 17, 2017 PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013 AND RULES MADE THERETO

ITEM NO. 1

A Scheme of Arrangement has been entered into amongst Videocon D2H Limited ("Videocon D2H") and Dish TV India Limited ("Dish TV") and their respective Shareholders and Creditors ("Scheme") for amalgamation of Videocon D2H with and into Dish TV. The Scheme has been approved by the Hon'ble National Company Law Tribunal, Mumbai Bench on July 27, 2017 and the copy of final order of the Hon'ble National Company Law Tribunal is awaited. The appointed date of Scheme is October 1, 2017.

Presently both Dish TV and Videocon D2H are *inter alia* engaged in the business of providing Direct-to-Home service to their respective subscribers in India and post amalgamation, the entire business of both the companies under arrangement shall become the business of Dish TV India Limited (Dish TV).

Dish TV provides DTH services to its subscribers whereas the infra support services (including Set top boxes, Low noise block, Dish Antenna, wire etc., and related services) are provided by Dish Infra Services Private Limited ("Dish Infra"), the wholly owned subsidiary of the Company.

Videocon D2H, at present, is providing both the DTH and infra support services directly to its subscribers. With a view to sync the existing business model of Dish TV post amalgamation of Videocon D2H with and into Dish TV, the Board of Directors of Dish TV, have approved that Videocon D2H's business of providing Infra Support Services (including Set top boxes, Low noise block, Dish Antenna, wire etc., and related services) to the subscribers of Videocon D2H, together with its respective assets and liabilities (which shall include all employees / contracts etc., pertaining to such business undertaking, as may be required) ("the Undertaking") be sold / transferred, as a going concern, on slump sale basis, to Dish Infra for a cash consideration, being not less than its Book Value, subject to Member's and other requisite approvals. The Board has approved the transfer of the Undertaking upon the Scheme becoming effective and the receipt of any approvals, consents, permissions, sanctions, that may be required. The transfer of the Undertaking from Dish TV (i.e. the holding company) to Dish Infra (its wholly owned subsidiary) shall be effective from the appointed date of amalgamation i.e. October 1, 2017 or such other date as may be decided by the Board of Directors of the Company.

The proposed transfer shall enable smooth running of business of the merged entity immediately on Scheme becoming effective, enabling the merged entity to focus on the core activity of the company *viz.*, the subscription activities and anticipated growth in the DTH Platform.

The employees engaged in the Undertaking shall be transferred to Dish Infra on no less favorable terms and with continuity of service

The Undertaking is proposed to be transferred as a going concern on a 'slump sale' basis (as defined under Section 2(42C) of the Income-Tax Act, 1961) for a lump sum consideration, without values being assigned to individual assets and liabilities.

In terms of Section 180(1)(a) of the Companies Act, 2013, for disposal of the whole of the undertaking, consent of the members is required by way of a special resolution

The approval of members is sought to be obtained under the provisions of Section 110 of the Companies Act, 2013 read with provisions of Companies (Management and Administration) Rules, 2014, through postal ballot as set out in the accompanying Notice.

The Board of Directors is of the opinion that the aforesaid Special Resolution is in the best interest of the Company and hence recommends the Special Resolution for your approval. The Directors and Key Managerial Personnel(s) of the Company and their respective relatives may be deemed to be concerned or interested in the above resolution only to the extent of their shareholding in the Company.

By Order of the Board For DISH TV INDIA LIMITED

Sd/-RANJIT SINGH Company Secretary Membership No. A15442

Place: Noida

Date: August 17, 2017

Encl:- 1. Postal Ballot Form

2. Self-Addressed Postage Pre-Paid Envelope

DISH TV INDIA LIMITED



Regd. Office: 18th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai – 400 013

Corporate Office: FC-19, Sector-16A, Noida, U.P. - 201 301 Tel No.: 0120-2467005/2467000, Fax No.: 0120-4357078

Website: www.dishtv.in, E-mail: investor@dishtv.in, CIN: L51909MH1988PLC287553

S. No

POSTAL BALLOT FORM

1.	Name(s) of Shareholder(s) (including joint holders, if any)	*
2.	Registered address of the Sole/First named Shareholder	
3.	Registered Folio No./*DP ID & Client ID (*Applicable to investors holding shares in dematerialized form)	
4.	Number of shares held	

I / We hereby exercise my / our vote in respect of the Resolution to be passed through Postal Ballot / E-voting for the business stated in the Postal Ballot Notice of the Company dated August 17, 2017 by sending my / our assent or dissent to the said Resolution by placing a tick mark (V) in the appropriate box below:

Resolution Description	No. of Shares	I/We assent to	I/We dissent to
	for which	the resolution	the resolution
	votes cast	(FOR)	(AGAINST)
Special Resolution for Sale / Transfer of the Company's Non-Core Business undertaking of Infra Support Services (including set top boxes, dish antenna etc., and related services) to Dish Infra Services Private Limited, a Wholly owned Subsidiary of the Company, on a going concern basis, as per Postal Ballot Notice of the Company dated August 17, 2017 read with Explanatory statement thereto.			

\mathbf{D}	200	٠
	acc	

Date:

(Signature of the Shareholder or Authorised Signatory)

NOTES:

- Kindly read the instructions printed overleaf carefully before exercising your vote.
- If the voting rights are exercised electronically, there is no need to use this form.
- Last date for receipt of Postal Ballot Form by Scrutinizer is on or before 5:00 P.M. on September 25, 2017. Please note that any Postal Ballot Form(s) received after the said date & time will be strictly treated as if reply from the Member has not been received.

ELECTRONIC VOTING PARTICULARS

The E-Voting facility is available at the link https://www.evoting.nsdl.com/ The electronic voting particulars are set out as below:

EVEN (ELECTRONIC VOTING EVENT NO.)	USER ID	PASSWORD
107059		

INSTANCES IN WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID OR REJECTED

- (a) A Form other than one issued by the company has been used or the Form has not been signed by or on behalf of the Member;
- (c) Signature on the postal ballot form doesn't match the specimen signatures with the company / Depository;
- (d) Neither assent nor dissent is mentioned or it is not possible to determine without any doubt the assent or dissent of the Member;
- (e) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
- (g) The envelope containing the postal ballot form is received after the last date prescribed;
- (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- (i) It is received from a Member who is in arrears of payment of calls;
- (j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established:
- (k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.

INSTRUCTIONS FOR POSTAL BALLOT

- ✓ Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Assent or Dissent of the Members in respect of the Special Resolution contained in the Postal Ballot Notice dated August 17, 2017 is being sought through Postal Ballot Process.
- ✓ Any Member desiring to exercise his/her vote by Physical Postal Ballot, may send duly completed Postal Ballot Form in the enclosed self-addressed postage pre-paid Business Reply Envelope. The envelope bears the name of Mr. Jayant Gupta, Practicing Company Secretary, appointed as the 'Scrutinizer' for Postal Ballot Process by the Board of the Company & the address of the Corporate Office of the Company.
- ✓ The Voting period will commence on and from August 27, 2017 at 9:00 A.M. and ends on September 25, 2017 at 5:00 P.M. The envelopes containing Postal Ballot Form should reach the Scrutinizer not later than 5:00 PM on September 25, 2017. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by Courier or by Registered Post or Speed Post, at the expense of the Member will also be accepted. Postal Ballot Form(s) may also be deposited personally at the Corporate Office.
- ✓ Consent must be accorded by placing a tick mark (v) in the column 'I / we assent to the resolution' or dissent must be accorded by placing a tick mark (v) in the column 'I / we dissent to the resolution'. Postal ballot form bearing (v) mark in both the column will render the form invalid. Voting in the Postal Ballot cannot be exercised by a Proxy.
- ✓ The Postal Ballot form should be completed and signed by the shareholder(s). In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint-holder. A Member may sign the Postal Ballot Form through an attorney, in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
- ✓ In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form, signed by the Authorised Signatory, should also be accompanied by a certified true copy of the Board Resolution/Authority together with the specimen signature(s) of the duly Authorised Signatory(ies). In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be E-mailed to the Scrutinizer at pcs.jga@gmail.com and to the Company at investor@dishtv.in with a copy marked to evoting@nsdl.co.in
- ✓ A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
- ✓ An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
- ✓ The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by Depositories or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- ✓ Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on the cut-off date viz. Friday, August 18, 2017.
- ✓ A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
- ✓ No Member is entitled to vote on Postal Ballot unless all calls or other sums presently payable by him in respect of shares have been paid.
- ✓ Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope, as all Postal Ballot(s) will be sent to Scrutinizer & any extraneous paper found in such envelope would be destroyed by Scrutinizer.
- ✓ Members are requested to fill Postal Ballot Form in indelible ink & avoid filling it by using erasable writing medium(s) like pencil.
- √ The resolution, if assented by requisite majority, shall be considered as passed on Monday the 25th day of September, 2017 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot form or e-voting).
- ✓ The result of the Postal Ballot will be declared / announced on Wednesday, the 27th day of September, 2017 at the Registered & Corporate Office of the Company. The results along with the Scrutinizers' Report shall be placed on the website of the Company viz. www.dishtv.in, be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & also displayed on website of NSDL viz. www.nsdl.co.in. The result of the Postal Ballot shall also be communicated through Newspaper Advertisement.
- ✓ In case of any query and grievances in relation to the resolution proposed to be passed may be addressed to Mr. Ranjit Singh, Company Secretary, Dish TV India Limited, FC 19, Sector-16A, Noida 201 301, U.P. or email to investor@dishtv.in
- ✓ Any query or grievance connected with the voting by Postal Ballot, other than E-Voting, may be addressed to the Company Secretary at investor@dishtv.in or at the corporate office or members may contact Mr. Manohar Shirwadkar, Link Intime India Private Limited, the Registrar & Transfer Agent of the Company at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 or at E-mail: rnt.helpdesk@linkintime.co.in.
- ✓ For E-Voting, members may refer to the Frequently Asked Questions (FAQS) and E-Voting user manual for shareholder at the Download Section of www.evoting.nsdl.com or contact NSDL on Toll Free No. 1800-222-990. For any further clarification Members may contact Mr. Amit Vishal-022-24994360/ Mr. Rajiv Ranjan-022-24994378, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at the designated E-mail ID viz. evoting@nsdl.co.in.
- E-VOTING: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 & provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide E-Voting facility (through E-Voting Platform of NSDL), as an alternate which would enable the Member to cast votes electronically, instead of sending Physical Postal Ballot Form. Please note that E-Voting is optional. In case a Member has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to E-Voting.

PM'S FIRST VISIT TO BIHAR AFTER JD(U)-BJP ALLIANCE

DERA VIOLENCE IN HARYANA

CM Khattar may escape the axe

Army, 31 confirmed deaths (some from gunshot injuries), a sharp indictment from the Punjab and Hanyana High Court and an urgent meeting between Bharatiya Janata Parry (RJP) President Amit Shah and party in-charge of Haryana, Anil Jain, only resulted in one concerted message coming out of the BJP. That Haryana Chlef Minister Manohar Lal Khattar, under whose watch three under whose watch three under whose watch three major law and order lapses happened, leading to large-scale arson and looting, will not be replaced. With the parnot be replaced. With the par-ty denying he had been sum-moned to Delhi, Khattar was effectively exonerated of responsibility of the full-out of the rape conviction of godman Gurmeet Ram Rahlm Singh and violence by his followers in Haryana and Rajasthan.

in Haryana and Rajasthan. However, messages were sent out via the social media that Prime Minister Narendra Modi was deeply "upset" at the events in Haryana. Jain sald people who died in clashes on Friday were sup-porters of Dera Sacha Sauda. He added all Dera Ashrams are being sealed and Dera headquarter in Sirsa is being vacated. vacated. sives had been stored there.
Union Home Minister Although all political parties



Haryana Chief Minister Manohar Lal Khattar

Rainath Singh put out well-publicised messages that he had cancelled other engage-ments to stay put in the capital and monitor events in Haryana, as local administra-tive authorfities entered the Sirsa sahram of Ram Rahlim Singh amid reports that large caches of firearms and explo-sives had been stared there

have been complicit in the build-up Ram Rahim Singh pot as a godman, the Congress criticised the EJP government in Haryana for "sleeping" on the job even though it had more than adequate informa-tion that supporters were planning a vlotent sitr. In his defence, Khattar said the arson was the result of outsiders" and "anti-social

elements".

No fresh violent incidents were reported on Saturday, though the areas around Haryana remained tense, Ghazlabad and Gautam Budh Nagar saw the closure of petrol the Hooda regime. But no CLU files have been reopened.
"The gap between the people and the government is widening", he said.
Retired bureaucrats cite the way the Jat agitation was managed, the scale of the violence being unprecedented.
"The police and intelligence chiefs should have been replaced immediately. But one was promoted as the Chief Information Commissioner of the state and the other was

Nagar saw the closure of petrol pumps, fearing attacks by Ram Rahim Singh's followers, schools were ordered to be closed till Monday in Punjab and assembly of five or more persons was prohibited in most parts of the National Capital Region.

To prevent any further escalation when the quantum of Ram Rahim Singh's sentence is amounced—he faces up to seven years in fail—senthe state and the other was made the head of power board." During the agitation, malestations were reported in Murthal. A commission set up by the government itself named officials who were

of Ram Rahlm Singh's sentence is announced—he faces upto seven years in fall—sentencing on Monday will take place via video conferencing in side the fall in Rohtak where he is currently lodged. Internally, the hureaucracy in Haryana blamed the government for inexperience and criminal negligence. "Khattar has a reputation for personal honesty. But the same cannot be said of some of his colleagues: Both in the state and in Delhi. Money is changing hands freely in bureaucratic appointments and posting. When you buy and sell appointments, othiously, said as sentential to the said of sentence suffers," said as sentence suffers, "said as sentence suffers," said as sentence suffers, "said as sentence suffers," said as sentence suffers, "said as sentence suffers," said as sentence suffers," said as sentence suffers, "said as sentence suffers," said as sentence suffers, sa report. The Army, local adminis-The Army, local administration and paramilitary forces are acting in concert to prevent further deterioration of the situation. The high court has ordered that properties of the Dera be selzed to compensive the situation. sate the state and people of Haryana for the public dam-age caused by vandals. Meanwhile, the Haryana gov-ernment on Saturday suspended the Deputy Commissioner of Police of Panchkula, alleging that a "defective" order by him allowed the crowd bulld-up in



Prime Minister Narendra Modi and Bihar Chief Minister Nitish Kumar conduct a aerial survey of flood-affected areas in Bihar on Saturday, PM Modi also announc 8500 crore as immediate relief for the state besides ₹2 laids each to the kin of thos

Maharashtra working on law to help small savers

PRESS TRUST OF INDIA

The Maharashtra government will come up with a law
to protect small savers who
have deposited up to 81 labi
nu urban cooperative banks
(UCR8), a minister has said.
Most of the UCRs have
small deposit amounts and
savers are adversely affected
whenever these banks face
financial constraints, Cooperation Minister Subbash
Deshmudh has said.
He was speaking at a
meeting of representatives
of UCBs in Pune on
Thursday.

meeting of representatives of UCBs in Pune on Thursday.

"Deposits up to & Hakh in UCBs will be protected with some legislation. The state government is working on it. We are working on some mechanism through the Maharashra Cooperation Development Corporation. It would frame guidelines and rules for

poration. It would frame guidelines and rules for UCbs to bring some unifor-mity." Deshmukh said. He said there are nearly 25,000-crore deposits in the urban cooperative banks in the state.

GJM to attend talks with Bengal govt on August 29

Darjeeling, 26 August

The Gorkha Japprukti Morcha attend the August 29 meeting convened by the West Bengal government after the party received an official invitation for the talks.

for the talks. "We have received an invi-tation last night so it has been decided that GJM will attend the meeting. A delegation of senior GJM leaders will attend the talks. It has not been decidthe talks. It has not been decid-ed who will be part of the del-egation," GJM MLA and senior leader Amar Singh Ral said. The development comes on a day when the indefinite strike in the hills for a separate state of Gorkhaland entered its 7ard day on Saturday. A senior state government

day on Saturday.

A senior state government official said, "We have sent letters to various parties including the GJM asking them to attend the talks. Other parties such as the JAP, the GNI, the ABG, and many other parties of the hills have also been invited for talks."

expressed its willingness to attend the talks had set a pre-condition that they should be officially invited. The state government has called for talks on August 29 in

response to a letter form the GNI.F, requesting a dialogue to restore normaley in the hills. "As we have been invited

hills.

"As we have been invited now, there is no harm in attending the talls," a senior GJM leader said.

The GJM on Thursday wrote a letter to the West Bengal government expressing its willingness to attend the August 29 talls to resolve the Darjeeling stalemate.

The letter, written by GJM leader Binay Tumang to Chief Minister Manuta Banerjee, had said, "No other atternative or modified step will do justice to our plight...other than creation of a separate Gorkhaland."

Tamangs missive was pre-

Tamang's missive was pre-ceded by a letter of G.IM chief P, the GMLF, the ABGL and write the state government on the state government on the state government on the state government on Wednesday night requesting a 'political dialogue' on the demand for a separate state.

Focus on apparel, electronics, tourism to generate jobs, says NITI Aavog

Stressing that underemploy-Stressing that underemploy-ment was a bigger problem than unemployment in the country, the NFTI Aayog has suggested focusing on sectors such as apparel, electronics, food processing, gens and jewellery, financial services, tourism and real estate to expand formalisation of jobs in the economy. It offered suggestions to expand activities in these sec-

tors as part of its three-year action agenda, which has action agenda, which has replaced India's five-year plan-ning process associated with its socialist past.



The suggestions highlight the futility of government efforts to club labour laws into four codes unless these are really reformed. "It is impor-tant to note that unifying the The suggestions highlight

existing large number of labour laws into four endes without reforms of the laws themselves will serve little purpose," the NITI Aayog said. Unless substantive change

specific projects or for meet-ing seasonal demand," the

dishti

change, it said.

It suggested expansion of fixed-term employment available to the textle industry to all sectors. The change will encourage employers to rely on regular fixed-term employment instead of force. ad of contract workers, espe-cially when hiring workers for

was brought about either by amending the existing laws or writing them afresh, the current situation of low productivity and low-wage jobs could not be expected to change, it sail. It suggested expansion of fixed the process of combining 44 labour laws into four codes in order to simplify them. The codes pertain to labour, industrial relations, social security and welfare, and bour laws into four codes to simplify them. The codes pertain to labour, industrial relations, social security and welfare, and saiety and working conditions. The suggestions

The suggestions also include the pre-scription of outgo-ing NITI Aayog Vice-Chairman Arvind Panagariya to set up coastal economic zones. Business Standard has reported

that these zones are facing land acquisition hurdles.

NEELACHAL ISPAT NIGAM LIMITED

NOTICE INVITING APPLICATION FOR ON-LINE VENDOR REGISTRATION ON-LINE VENDUK RESISTANTAN

REF NO: NNLIGWMORREGEG1

ON: 21,08.2011

WINL invites application from interested vendors for or-line vendor
septration-typerduction. Desiried guidelines, tems
espartation-typerduction. Desiried guidelines, tems
en-inite vendor registration and requirement of relevant documents to
the remove of the resistant of the remove of the remove of the removal of the removal

Consumer Complaints Redressal

Tikona Infinet Limited (the Company) has a Complaint Centre for radressal of complaints and addressing service requests. This Complaint Centre is accessible through our "Consumer Care Number," which is 1800-209-4276 (Toll Free). The same number can be used as a "General Information Number" to access any general Information about the Company's services.

The consumers of the Company's services can also check the status of their complaint using the "Web-based Complaint Monitoring System" by logging onto https://iesclerc.ilkonain. To access the website, consumers have to use their User ID, Name and Password to use the facility. On registering their complaint, consumers will be provided with a Docket No. (TT No.), which they can use to monitor and track the status of the complaint through the above-mentioned portal.

If a consumer is not satisfied with the redressal of his/he complaint by the Complaint Contre, or his/her complaint remain complaint by the Complaint Centre, or higher complaint remains unaddressed, or no Infirmation of redressal of the complaint is received within the stipulated period in terms of 'Quality' of Service of Broadband Service Regulations - 2005', the consumer may apocal to the Appellate Authority of the Company for redressal of higher complaint.

Details of the Appellate Authority established by the Company

Appellate Authority:

Web-based Complaint Monitoring System:

tık@na

The alling points, for look displace, and discussed mode, commercial or Appel 27, 2017 in 1881 H (ET) and date, or Superior 22, 2012 is 1899 H (ET) Reviework and the ray one model to adequit, and ethic superior physical and downs given up the Chape, they be preferred in contrast to Physical Ballet or accounts to the Reviework and contrast account and account of the Chape and the Chape and the Chape and the Chape and the contrast account and account and the Chape, then when given those (E-Chape and the end in the contrast account and the chape and the Chape and the Chape and the Chape and the contrast account and the chape and the Chape and the Chape and the contrast account and the Chape and chape and the Chape and the Chape and chape and the Chape and chape and the Chape and chape and chape and the Chape and chape

The creat or the Posts Bullet was be arrowed an Engineer 17, 1971 of 5 BEP, of the Registered & Congrues Cirk. of the Conseque the recent samp with the Constitution Support add to shoot as the website of the Congrue you seem distriction of the Arrise board of the Congrue you then the Consecution of which. The records in the common case of the Congrue of the Con



REW YULE & COMPANY LIMITED
(A Government of India Enterprise)

NOTICE OF 69TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

ass as regioned partners in terms and relate on a curvature. The scalf data for entirely to wish by electratic minars or at the versus of the AGMs as Norday, 19th September, 2017, 2117.

The remote e-vesting shall commence on Finday, 19th September, 2017 at 9,00 a.m. The remote e-vesting shall ent on Senday, 19th September, 2017 at 5,00 a.m. The remote e-vesting shall ent on Senday, 19th September, 2017 at 5,00 p.m. The remote e-vesting shall ent on Senday, 19th September, 2017 at 5,00 p.m. The remote e-vesting shall only a sendant shall be collected by MSC. It visual presentate Remote e-vesting shall not be allowed to school present the control of the school property as a size data and time. One the visit on a residual is cost by the remoter's, the member shall not solve a slowed to school per it subsequently.

Members who have not cast their votes by remote e-valing can searcise their valing rights at the venue of the AGM through physical polling papers which will be made available by the Company at the venue of the AGM.

Company at the varies of the Adda.

The members who have cast their volu by remote e-valing prior to the ACM may also attent the AGM but shall not be entitled to cast their vote again.

the AGM but shall not be eithed for call file rivin again.
A person, whose same or standed in the signed in denotine markinned by the Company is or used rids eithy slight of invention in markinder or viting all or called series of the facility of either mends eventing or viting all or called series of the facility of either mends are called series as not be called series as for the called series as series as series as series series.

Particulars	National Securities Depository Limited	MCS Share Transfer Agent Limited
Address	Trade World - A Wing, Kemala Mills Compound, Lower Parel: Mumbai - 400 013	12/15, Manaharpeker Read, Ground Floor, Kokata - 700 026
Name & Designation	Stvf Rajiv Ronjan, Assistant Manager	Shri Subhas Bhattacharya, Compliance Officer
Telephone	(022) 2409 4738	(033) 4072 4051/4052/4053
E-mail	evating@nsdl.co.in	mcuata@red/fimail.com
Place: Kokata		For Andrew Yule & Company Limited Sd:- (Suchorita Das)

COMPUAGE INFOCOM LIMITED Speed, Reliability, Value Performance

Volume 1 seriesty gold miss in a viewful action that leading Australia (2014).

Volcatis Memoral School for Bland, Tarden Road, Gpz. File Corties, Part Los Cardinal (2014).

Mantal-4, 400034.

The notice of the meeting along with the Financial Statements for the year ended on 31" March 2017 and the Reports of the Decidina and Auditors thereon has been sont. The relationship of the Cortical Cardinal (2014) and the Reports of the Decidina and Auditors thereon has been sont electronicisty between Members water central addresses are registered with Depository Participant for communication purposes and the dispatch has been completed by Participant for communication purposes and the dispatch has been completed by Participant for communication purposes and the dispatch has been completed by Report has been sent after registered address by Courter and the dispatch of the same has been completed by 28" August 2017.

Members are hereby referred that in correlations with the provisions of Section 106 of the Companies (Management and Auditors the Courter of the Companies August 2017).

Members are hereby referred that in correlations with the provisions of Section 106 of the Companies August 2017.

Members are hereby referred that the correlation of the Companies August 2017 and 106 of the Companies August 2017 and 2017 an

uysinduswe).

**Wenda Brust, Practiong Company Secretary (Membership No FCS1157) CP No. 24 has been appointed by the Board of Direction of the Company as Scriitister for continuing the remeth e-belling process and volting by Porella Media at the Meeting, in a fair not toesparent manner. The results shall be declared within 2 dogs and vouch be and to the specific or the velocite of the Company was companyered across and will be ritinated the StackEscharges where the securities of the Company and the Stack Escharges where the securities of the Company and the Stack Stack

y query or grievance connected with the remote e-voting may be addressed.

Ms. Disha Shah, Company Secretary of the Company, Email ID

Date : 26" August 2017 Place : Mumbai

Tikona Infinet Limited gred Address: 3A, 3rd Floor, "Corpota", LBS Marg, Bhandus (W), Mimbel 400 378. CIN: U74893WH1975PLC245837

The spirit of Mumbai is now 89 years old!



www.freepressiournal.in

जाहीर सूचना

याद्वरे मूचना देण्यात येते की, फ्लॅट क्र. २०१, २ रा मजला, बिल्डिंग क्र. २१, मालवर्णा गुलमोहर को-ऑप. हाऊ. मो. लि.", छत्रपती शिवाची राजे कॉम्प्लेक्स, एकता नगरसमोर, कॉदिवली (पश्चिम), मुंबई -कोर्डवली (पाटयम), मुज्जे -१०००६') हा श्री. संदीप राघो ग्रेट्ये यांच्या मालकीया आहे आणि ते तो आगचे अशील, पंजाब नेशनल बंक, पंपत्नी हाउस बांच, फरें, गुंबक्कें गहाण ठेंद्र, पंठाकेंगत. तबापि, श्री. मुख्याब उपयाह मंडालिया यांच्या नार्वे म्हाडाने जागी केलेले हि.

नावे म्हाडाने जागै केलेले दि. २३.०१.२००२ चं बाटम पत्र असलेला मुख हक्क विलेख हरवला / गहाळ जाला आहे आणि तो माण्डत नाही. कोणत्याही व्यक्तीचा सद्दर फ्लंटमध्ये कोणत्याही व्यक्तीचा सद्दर फ्लंटमध्ये कोणत्याही स्वरुपाऱ्या कोणताही कंपालाकी स्वस्थाचा कंपालाकी अधिका, दक्त हिला, दावा, तिसमंबंध अमल्यास लांगी तमे वा सून्यंच्या प्रमिळ्टीच्या तारशेयासून योदा दिसाती लीम्मच्याश्रीकारांता सार्थ पुष्ठपार्थ स्ट्यागेलीतांसम् कळाणे आस्ट्रस्ट आहे, क्या केलाम आस्ट्रा कंपालीतां अधिकार, दावे, माणांगी अस्ट्यास मोड्ड है स्ट्याने किंवा त्याग्टास्य और इस्ट्रा स्ट्राम्स

तुमचे हितचितक, युनिसन अंड कं. ॲडव्होकेट्स

४०६, मोरवा इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई ४०० ०५३.

इनोवासिंथ इन्व्हेस्टमेंट्स लिमिटेड

नींद. कार्यानयः मनेट क. मी-२/३, काम्मची क. १९, इनोद्यामिध कॉल्सनी, त्योपीली: ४१०२०३, महाराष्ट्र, मास्त, १: +९१-२९१२-४०१००, २६२२२८, २६३३२८ वेबनार्टेट: www.innovassynthinvestments.in क्स: +९१-२९१२-२६३६२८. सीआवस्तः एल६७१२०एमएच२००८पीएलसी१७८९२३

वार्षिक सर्वसाधारण सभा, वूक क्लोजर, ई-व्होटिंगची आणि कट ऑफ तारखेंची सुचना याद्वारे सूचना देण्यात येते की, कंपनीची १० वी वार्षिक सर्वसाधारण सभा (एजीएम) ही शुक्रवार, २९ सप्टेंबर रे ने परिवार के भारती हैं है कि प्रतिकृति हैं के बिद्धा के स्वीति हैं है कि प्रतिकृति हैं कि प्रतिकृति है कि प्रतिकृति हैं कि प्रतिकृति है कि प्रतिकृति हैं कि प्रति हैं कि प्रतिकृति हैं कि प्रतिकृति हैं कि प्रतिकृति हैं कि प्रति हैं कि प्रतिकृति हैं कि प्रतिकृति हैं कि प्रतिकृति हैं कि प्रति हैं कि प्रतिकृति हैं कि प्रतिकृति हैं कि प्रति कि प्रति हैं कि प्रति हैं कि प्रति कि प्रति हैं कि प्रति हैं कि प्रति हैं कि प

रिक्वायरमेंट्स) नियमावली, २०१५ अन्वये एजीएमच्या हेत्कृरिता कंपनीच्या सदस्यांची नीदणी आणि ग्रोआ हस्तांतरण पुस्तिका ही १५ सप्टेंबर, २०१७ ते १८ सप्टेंबर, २०१७ (दोन्ही दिवस मिळून) पर्यंत बंद राहणार आहे. कंपनी अधिनियम, २०१३ च्या खंड १०८ च्या तरतुदीअंतर्गत आणि सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲन्ड कर्शना आधानवध्य, १२२ च्या थाई १२८ च्या ततुत्विअवतात आण संबोच्या (तिसस्या आह्रिकामास अन्द्र हिस्स्त्लीका (त्रिकायर्प्यस्) नियमाव्यत्ती, २२९६ अन्वत्र मदर अंपनीर प्राव्यत्त्र प्रवाद्य द्वायंत्र स्वाचे मत देवा यांचे यामाठी सत्स्यांना व्होटिंगकर्राता ई-क्होटिंगची सुविधा उपलब्ध केली आहे आणि सद्य कामकावात्र व्यवद्याद्वार से स्वत्र हिस्साव्यत्ति मिल्लिस त्रिमोर्ट्स (मॉडीएसएल) याद्वीर पुरिवलेल्या ई-क्होर्ट्स मिल्लिस त्रिमोर्ट्स केला वर्षहर, सदर ई-क्होटिंगचा कालावधी २२ सप्टेंबर, २०१७ धेची स. १.०० वा सुरू होईल आणि २८ सप्टेंबर, २०१७ घोजी सं. ५.०० वा. सेपेल. सद्द तर्राख्य आणि वेक्नंतर ई-व्होटिंगच्या प्रक्रिकेची महिती ही एलीएचचा सूचनेतील कार्मिस पार्टिंगची स्वत्र होता आहे. वेथे सुचित करण्यात्र वेते की, नकरमान गानता है। एक एक्टिक्स पूर्वनात कामण पाननात्र पुत्रनात हुन आहे. ये स्वायं क्रिक्स वर्ग वर्ग का स्वर महस्यान हैं इसे हिएक्स सुविधेद्वाँ कांट्रिंग करणे विभाग मह्य पर्दाणमध्ये अस्थित राह्य सहस्यान हिएका एक्टिक्स अस्थित राह्य केंद्रिंग केंद्रिंग कांट्रिंग कांट्रि ही माहितीच्या हेत्करिता घ्याची.

कंपनीच्या संचालक मंडळानी मे. एस बी ॲन्ड कंपनी, प्रॅक्टिसिंग कंपनी सचिव गांना सदर ३-व्होटिंगची प्रक्रिया क्षेपानच्या वचात्राच पञ्चात्रा न एत् घा जाव कार्यात्राची परिनिरोक्षक म्हणूत नियुक्त केले आहे. ही म्बच्छ आणि पारदर्शकपणे तपासणी करण्यासाठी परिनिरोक्षक म्हणूत नियुक्त केले आहे. इनोबासिथ इन्व्हेस्टमेंट्स लिमिटेड करित

कंपनी मचिव

मुंबई, सदर दिनांक २६ ऑगस्ट, २०१७

अनु. क	कर्जहाराचे नाव	१. मागणी मूचनेची वर्ताख २. कब्बाची नागिछ ३. मागणी केलेली रक्कम	मिळकतीचे वर्णन	राखीय विश्वन इ.ज.र. मोली बादीची स्वक्रम	निवक्त प्रदूषीवी नारिख आणि वेळ	इ.अ.र. सादगेकरण स्वात्याचे तपशील	उँ-स्थिताचाचा समीक्ष आणि चेळ
35.	श्री. विवेधः मुख्याण्यम	१) १०,०५,२०६९ २) १३,०५,२०६९ स्वाम र १) १९,९५,२०६९ स्वाम र ६,००,०५३/- स्वयं मात्र तत्त्व्य मान्या स्वाम मात्र अधिक पुरात ११,०५,२०६६ न्यासील न्यात आणि सन्तेत्रा स्वराधनका चर्च, आस्त्रार आणि प्रतिस्था आणि त्यासना स्वयूक्त झाली प्रतिस्था आणि त्यासना स्वयूक्त झाली प्रतिस्था आणि त्यासना स्वयूक्त	मण्डें के. १३९, हिम्मा के. ७, गाय पट्टों, कर्डवीली, नवी मुर्ची- ड९०२१८ मीजमापित ५-६ ची.	5. ??,४0,000/~ X. ?,24,000/~ T. ??,४00/~	२२/७९/२०१७ स. ११.०० जा. मे दु. १.०० जा.	याते क्र. ५१६६१६६१०००१५ औरण्याचे अंतर आहेत्व आहेत्व, या ज्या-मितृह, वर्षी मुंबर्ध यास्त्राचे ना । अम् आस्त्राच्याच्या वर्षी - हिस्क मुख्यामा आम् अस्त्राच्याच्या	२६/७६/२७२७ दु. २.०० वा. त्रे दु. ३.०० वा.
94.	निवकार्यन टेम्म्टाईन मिन्स (मानक बी. ममूर अनुन्द करीम प्रमाईवाला)	१) वर, कर, कर, कर, कर, कर, कर, कर, कर, कर, क	आप कुर्ला, अंथेरी गेड, मर्गल नाय, अंथा पूर्व, मुंबर्ग-१००० १ मंजमानित १३६३ ची.फ. (चटां संज) में अल्लानी देवस्टाईत	π. 2,43,40,000/- Ε. 20,30,000/- Σ. 7,43,000/-	२२/२९/२०१३ स. ११.०० चा. ते पु. १.०० चा.	खात क. ३१३४१८८८००११ ओएएटन बीच आँक कार्या, या का-अंदी आंका- मान, मुंदे खान्याचे सार: खान्याचे राय: धाने-विकादि रेक्ट्यूम विकाद अवस्थान	रह/०५/२०१७ यु. २.०० खा. ते यु. ३.०० खा.
Si.		अपीक पुदाल ०१.०३.२०१३ पागुन- थे ज्यात्र आणि गेलेला/कराववाचा	करेट क. १. शतकार, पुष्प मेरलागु ति. मा हेल, सम्म क्रम तेव क. ५. गुण तन्ते क. १००, सर्च क. ५. गुण तन्ते १००, सर्च क. ५. गुण क.११. हेलेन वात - वात, भारत पुर गुण ४०० १०० सोवणीय ११० भी. ५. वांपकाय करवन्तुसम	T. 39,00,000/- E. 2,80,000/- T. 39,000/-	२२/४९/२४६७ म. ६१.५० चा. मे द. १.७० चा.	ज्यों क. ग्रेडरेरेट्रेट्टेट्टेट्टेट्टेट्टेट्टेटेटेटेटे	२६/०१/२०१६ दु. २.०० जा. ने पु. ३.०० जा.

तपत्रील, अर्टा आणि जताँसाठी कृषया आमची वेबसाईट https://obclndia.co.in / https://bankauctions.in/https://publishtenders.gov.in वर पतावी. इं-मिलाव अपज्ञान्यों टरल्यास खात्रगों कराराने विळकत विकरपांचे अधिकार वैक राज्य हेपत आहे. रितांक : २५ ऑगस्ट, २०१७. टिकाण : मुंबई

प्राधिकृत अधिकारी

dishti

হত্যান সমাধ্যমকা খাটোল

(पूर्णिय नाम विकास आस्ताहन प्रारं काम विकास हमानुवास । वां, कार्यास्त : क मानाम, पुणावानी विकित्य, का. कुं प्रदेशवारी, निमाल मात्र, पुणावानी कार्यों, कार्यास्त : पुणावाने, के मात्र कार्याक्ष : के लेक्ट, के अस्तावारी, अस्तावारी, अस्तावारी, इन्योंने आस्त्री: investor.relations () jindalonline.com क्षेत्र का. करूर कार्यास इन्योंने आर्थिय महम्माध्यक्त सम्बन्ध निमाल वे न्यालियारी मार्थियी कार्यास व्यक्त स्वताव

१, तेमांचा अधिक संतर्भित प्रतिक स्वता अति एक्साच्या सुरक्षाण इन्द्रश्या इन्द्रश्या । इत्ये अस्ति संतर्भाव १-१० व्याम स्वतिक संतर्भाव प्रतिकार प्रतिकार आस्त्र इत्ये स्वता संतर्भित । इत्ये स्वतिक स्वता संतर्भाव अस्त्र स्वति स्वता स्वता इत्ये प्रामुक्ति संतर्भाव स्वता प्रत्या प्रत्याभावीत स्वता अस्त्र स्वता स्वता । इत्ये स्वता । इत्ये स्वतास्थ्या स्वता स्वतास्थ्या स्वता स्वता स्वता स्वता स्वता ।

विकास १८ वर्गाया, १४४ वर्गाया, १४४ वर्गाया, १४४ वर्गाया । १८ वर्गाया । १८ वर्गाया । १८ वर्गाया विकास १९४४ वर्गाया मध्य विकास स्थापन प्राथमा आस्त्रे आगा प्राथमा १९४४ वर्गायाचा विकासम्बर्गाया १९४४ वर्गायाचा १९४४ वर्गाया विकास १९४४ वर्गाया १९४४ वर्गायाचा १९४४ वर्गायाचा १९४४ वर्गायाच्या १९४४ वर्गायाच्याच्याच १९४४ वर्गायाच्याच १९४४ वर्गायाच्याच १९४४ वर्गायाच १४४ वर्गायाच १९४४ वर्गायाच १९४४ वर्गायाच १४४ वर्गाया

वसुली अधिकारी वांच्या समक्ष

मुंबई येथील कर्ज बमुली न्यायाधिकरण III मध्ये संजय ३०ए, रघुनीला मॉलच्या पुढे, वाजी रेल्वे स्टेशनजवळ, वाजी, नची मुंबई- ४०० ७०३,

जाहीर सूचना

ओ.ए. क्र. १५३ सन २०१५ मधील

हस्तांतरित यसुली कार्यवाही क्र. ३५५ सन २०१५

धी. रामनाथ बायुराव डाकणे आणि अन्य

]...प्रमाणपत्र ऋणको (मूळ प्रतिवादी)

L...प्रमाणपत्र पारक (मळ अर्थटार)

नता. आणि ज्वाअर्थी २७ सप्टेंबर, २०१७ (विक्रीकरिना निज्यित नारीख) रोजी सदर बसुली प्रमाणपत्रामुसार त्यावरील व्याज आणि

कारण राज्याचा राज्याच्या स्थापन १९८६ (१९४०) कारण नायान साराज्य है जो तर बनुता प्रणाणां सुना स्वाधान जांक जांचा द्वाराम (सम. १, १९,४६,६०) २० (अस्त्री क्षण एकामा साराज मेरिनाओम हमा साराज मात्री होते हो। विक्राण अधी आणि मात्री आणि मेरिनाजा उदगाणांचीत निक्कानीच्या परिमाणां कारणांचाच्या परिमाणां कारणांचा परिमाणां कारणांचा मात्राचा राज्या है, २०,०० वा त्याचां वेक्सायं है, मोरिनाज एकामी से मी १९ इंग्रियण प्रणाणां कारणांचा कारणांचा प्रणाणां कारणांचा प्रणाणां कारणांचा कारणां भित: Support@bankeactions.com.

सदर ई-सिलाबामध्ये बेली करण्यासाठी जनतेला याद्वारे मोठ्या प्रमाणात आमंत्रित करण्यात येन आहे. ऑनलाईन प्रस्तावा चंदर दे-सिम्मायमध्ये योगी क्रमणसाठी जनतेवा पाइसे गोठवा प्रमाणाठ आमीति करणयाठ येन आहे, आँनगाईन प्रस्तावायह दे द क्रमण्डी स्वार्थिक प्रमाणया प्राप्त कंपिय हाने क्र. ६००६९६८१६९३, अँक और सहसाइ, संस्तावाईन करणावायह अर्थिक अर्थिक प्रमाणकाट करणेवा स्वार्थिक प्रमाणकाट करणेवा अर्थिक प्रमाणकाट करणेवा अर्थिक प्रमाणकाट करणेवा स्वार्थिक प्रमाणकाट करणेवा करणेवा प्रमाणकाट प्रमाणकाट करणेवा डीडी / पीओ / वॅकर्स चेक स्वरूपान जमा करावी.

मंबीधत बैंकेद्वारे अवशस्त्री बोलीदारांची इअर रकम लिलाव बंद झाल्यानंतर बोलीदारांनी नमृद फेलेल्या बँक खाते क्रमांकाक

नना करणाय चढत. उपप्रोणणा आणि पिक्रीरचा अटी आगि मतीसत बितित निविदा प्रण्य संभदा ३०ए, रपुसीला मलिएचा पुढे, वाजी रेल्व स्टेशनव-वळ, वाजी, मती मुंबर्र- ४०,५०५३ चेचे स्थित एगडीआरटी-॥। यांच्या कार्यात्मक काम्प्यात्मेव वेळेत निरीकणकार्ता उपलब्ध आहेत आणि त्याची प्रत प्रचेषक, प्रीआरटी-॥ वाचे नाचे र्रीडय पोस्टल आर्डर/ डिमांट द्वापट स्वक्शन ४, १००/- चे नाममत शुष्क जमा करून एमडीआरटी-III बांच्या कार्यालावानु प्राप्त करता बंदेत. उद्योगचा आणि विद्यीच्या अस्त्री तिर्दीच्या अस्त्री तिर्दीच्या अस्त्री तिर्दीच्या अस्त्री तिर्दीच्या अस्त्री तिर्दीच्या अस्त्री तिर्दीच्या अस्त्री तार्विच्या अस्त्री अस्त्रीच्या अस्त्री तार्विच्या अस्त्री तार्विच्या अस्त्री क्ष्त्रीच्या अस्त्री अस्त्रीच्या अस्त्री क्ष्त्रीच्या अस्त्री व्याप्त स्त्रीच्या अस्त्री स्त्रीच्या अस्त्री स्त्रीच्या अस्त्री अस्त्रीच्या अस्त्री अस्त्रीच्या अस्त्री स्त्रीच्या अस्त्री स्त्रीच्या क्ष्त्रीच्या क्ष्त्रीच्या अस्त्री विद्याच्या वेष्ट क्ष्याच्या व्याप्त विद्याच्या विद्याच्याच विद्याच्याच विद्याच्याच विद्याच विद

मंच क.	मालकारका नाषासह मिळकतीचे वर्णन	मिळकतीवरील नियातित कर	निळ्ळतीवरील ज्ञात योजा	प्रमाणपत्र ज्ञाकोदुर्गः काही असल्याम मृत्यांवात/ राज्य मृत्यांकत मुख्या
ŧ	1	3	Y	4
3	गाव डेटोर, नालुका हिंदोरी आणि जिल्ला नामिक छेथे स्थित मोजमापिन ४९मा-२आरमर =—३१ पीके गट क्र. २०१/१ शेतवयीन मालक: थी. रामनाथ बाबुगा दाकमें	ज्ञान नाही	मिळकत प्रमाणपत्र धारकांकरं गताम आहे	दिनांक २२.८५,२०१७ संग्री प्रीआध्ये पेनल मुल्याकनकार्यद्वा एक. जेदी द्वारे मादा केलेले नार्व
7	गाव इंदेर, तालुका दिंदीमें आणि विल्हा सर्विक केंद्रे स्थित सावकारित नेएवंक आसार ००३२ पीके प्रत्य शेववर्मन सामक: सी. रामकाव पाडुराव शाकते	রার নর্ফো	मिळका प्रयाचपत्र पारकांकंद्र गहाम आहे	दिनांक २२.०५.२०१७ गोवी प्रोजारटी गॅनल मुन्याचनकारोड्डा एक. बेटी द्वारे साटा केलेने नारी

कोचनाहो दावा मिळकनीया लादाना अमनवास आणि कोचनाहो अन्य तपशील, प्रकार आणि मूल्य	राखीव किंमन ज्याखाली मिजकतीची विक्री द्वोपास मार्गा	इअर राजम	बोली वादविण्याची रक्षम	जंस	
ξ -			1	Pa	
क्षण नाती	1,44,44,454.00	35,66,000,00	44,305/-	-	
शन नाती	1,20,16,760,00	ta,60,000,00	Va,aasj=	-	
			A Company of the Comp		

बंक गाया : स्पेत्रलाईबह हायदेक अग्निकल्या फायनान्स कारी : श्री, गांजेस सुवास्त्रे, मुख्य व्यवस्थायक मंगारी: १९२२५९६९६५ मध्या ठर्स, आणि न्यायाधिकसणाच्या विकस्यास्त्री मुंबई येथे २३ ऑगस्ट, २०१७ रोजी दिसे.

धर्मादाय आयुक्तांचे कार्यालय महाराष्ट्र राज्य धर्मादाय आयुक्त भवन, ८३, डॉ. ॲनी वेझंट रोड, वस्क्री, मुंबई- ४०० ०१८. जाहीर सूचना

कलम ३६(१)(ए) अंतर्गत अर्ज क्र. ३१९ सन २०१७ सिने आर्टिम्ट बेल्फेअर ट्रस्टच्या

पी.टो.आर्.बीओ.ई-१३५५८ (मुं.) महाराष्ट्र पब्लिक ट्रस्ट ॲक्ट, १९५১ च्या कलम ३६-१(ए) अन्दर्य अर्थ क्र. ३१९ सन २०१७ च्या संदर्भात मोहोस्बंद प्रस्ताब हे स्थावर मिळ्कत माठास्वर प्रस्ताव ह स्थावर मिळकर स्थावेव गाव ओशियरा, सू त्तिक रोड. अंपेरी (पश्चिम), मुंबई - ४०० ०५३ चा सर्वो फ्र. ६३१ आणि ६३० येथे स्थित कार्तिक अशा ज्ञात इमारतीच्या २ ऱ्या मजन्यावरील गाळा (युनिट) क्र. २१८, मोजमापित ३३५ (युन्द) क. ११८, माजमागत ३३५ स्रो. चू., गाळा (युनिट) क. २१९, मोजमागित ५०३ चो. चू. आगि गाळा (युनिट) क. २१०, मोजमागित १८३ चो. चू. अज्ञा स्थावर मिळकतीच्या विक्रीकरिता धर्मादाय आयुक्त, मुंबई यांच्या कार्यालयाद्वारे आणि सिने याच्या कायालवाद्वार आणि सन आर्टिस्ट बेल्गेंक्स ट्रस्ट पी.टी.आ बीओ ई-१३५५८ (सु.) च्या ट्रस्टीद्वारे मगाविष्यात वेत आहेत. सदा परिसर हा सिने आर्टिस्ट वेल्फेंक्स ट्रस्टच्या भोगवटा आणि कब्बान ह्ये आहे. नवहाराच्या अटी आणि शतीं ट्रस्टच्य कार्यालयात उपलब्ध आहेत.

भागात्वात उपलब्ध आहत. मोडोरबंद प्रस्ताव दिनांक २०/०९/२०१७ रोजी किंवा पूर्वी स. १९.३० वा. पर्यंत धर्मादाय आयुक्त, ३ ए मजला, डॉ. ॲमी बेझंट रोड, बरखी, मंबर्द - ४०० ०१८ बांच्या कार्यालयाः . बीकारणसात सेतील

स्वाकारण्यात वताल. मोहंरावंद प्रस्ताव है इसारा अनामत रकमेच्या मार्गान मुंबई वेथे देव मिने आर्टिस्ट थेल्फेअर ट्रस्ट, २२०, कार्तिक कॉम्प्लेक्स, २ रा मजला, कतावक काम्स्तब्स, २ रा मजता, तक्सी इंड. इस्टेंट, न्यू लिंक गेड, अभेगे (पश्चिम), मुंबई - ४०० ०५३ येथे स्थित वर्गल नमूट्ट ट्रस्टच्या नावं काढलेल्या प्रस्ताय रकमेच्या स्सार रकम म्हणून २५% रकमेच्या प्रे

रामम म्हण्यन २५% फ्रमच्या प अर्डेड्स्ट्रेस् सहत्यपूर्व असावेत. २७/०१/२०१७ रोजी स. ११,३० नंतर प्राप्त झाटोलो आणि/किंका प्रस्ताव रक्तमेच्या २५% गिवाय प्रस्ताव विचाराव पेतले जाचार नाहोत. प्रस्तावित बोलीदार ट्रस्टच्या ट्रस्टीन

गगाऊ माहिती देउन आणि परय-

आगाक माहिती देकन आणि परव-ानगीने त्यांच्या स्वतःच्या क्यांनि मिळकतीचे निरीक्षण कर उकतात. मोहीरवेर प्रस्तावांना बरील तम्द्र पन्यावर धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांच्या कार्यालयात २०/०९/२०१० रोजी स. ११.३० वा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचेसमोर उद्यक्षण्यात वेईल, ज्यावेळा मर्व प्रस्तावित छरदादार/ प्रफातदार यांना पुन्हा विचार करण्याची आणि त्यांची इच्छा असल्याम त्यांचे आण व्याचा इच्छा असत्यान त्याच प्रस्ताच वादिक्याची संघी देव्यात वेईल, प्रस्ताच स्वीकारत्वानंतर इसारा अनामन रक्षम व्यवहारासाडों समयोजित करण्यात वेईल आणि उत्त प्रस्तावांच्या गर्दमातील में आईसं पत्न करण्यात बेतील, प्रस्ताबित एर्ट्सीट्न रांमी विहित बेंब्रेत उर्बेरित एक्षम जमा करण्यास कस्तु केल्याम इसाग अनामत रक्षम जाम करण्यात वेईल. मिळकतीचा भाटेण्ड्रा हा धर्मीदाय आयुक्त, नलराष्ट्र राज्य, मुंबई बॉच्या मंबुरीच्या अधीन राहील

विकाण : मुंबई दिनांक : २३/०९/२०१७

सही/-ए. आर. पिसाझ प्रभारी मुपरिटेंडन्ट (जे.) धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे कार्यातव