

Bulletin Date : 01/10/2018

BULLETIN NO: 116

		BOOK-CLOSURE/RECORD DATE/DIVIDEND		Page No: 1		
Code No.	Company Name	BC/ RD	BOOK-CLOSURE / RECORD DATE	PAYMENT/BN ALLOTMENT DATE	SECURITY TYPE	PURPOSE
957109	Adani Ports and Special Economic Zone Ltd	RD	16/10/2018		Priv. placed Non Conv Deb	Payment of Interest
950395	Annapurna Microfinance Private Limited	RD	29/10/2018		Priv. placed Non Conv Deb	Payment of Interest
953591	Annapurna Microfinance Private Limited	RD	08/10/2018		Priv. placed Non Conv Deb	Payment of Interest
953811	Annapurna Microfinance Private Limited	RD	19/10/2018		Priv. placed Non Conv Deb	Payment of Interest
955493	Annapurna Microfinance Private Limited	RD	14/10/2018		Priv. placed Non Conv Deb	Payment of Interest
955997	Annapurna Microfinance Private Limited	RD	13/10/2018		Priv. placed Non Conv Deb	Payment of Interest
957812	Annapurna Microfinance Private Limited	RD	22/10/2018		Priv. placed Non Conv Deb	Payment of Interest
957966	Annapurna Microfinance Private Limited	RD	12/10/2018		Priv. placed Non Conv Deb	Payment of Interest
955963	Asirvad Microfinance Limited	RD	11/10/2018		Priv. placed Non Conv Deb	Payment of Interest
949605	Bank Of Baroda	RD	17/10/2018		Priv. placed Non Conv Deb	Payment of Interest for Bonds
972497	Bank Of Baroda	RD	24/10/2018		Priv. placed Bonds	Payment of Interest for Bonds
951285	Bhilwara Green Energy Limited	RD	12/10/2018		Priv. placed Non Conv Deb	Redemption(Part) of NCD & Payment of Interest
951286	Bhilwara Green Energy Limited	RD	12/10/2018		Priv. placed Non Conv Deb	Payment of Interest
951287	Bhilwara Green Energy Limited	RD	12/10/2018		Priv. placed Non Conv Deb	Payment of Interest
530843	Cupid Limited	RD	12/10/2018		Equity	Bonus issue
539770	Darjeeling Ropeway Company Limited	RD	09/10/2018		Equity	Rs.0.2500 per share(2.5%)Interim Dividend

bu011018

500696 Hindustan Unilever Ltd.,	RD 22/10/2018	Equity	Interim Dividend
934932 INDIA INFOLINE HOUSING FINANCE LIMITED	RD 19/10/2018	Sec.NCD	Payment of Interest
935016 INDIA INFOLINE HOUSING FINANCE LIMITED	RD 23/10/2018	Sec.NCD	Payment of Interest
936270 INDIABULLS COMMERCIAL CREDIT LIMITED	RD 10/10/2018	Sec.NCD	Payment of Interest
936276 INDIABULLS COMMERCIAL CREDIT LIMITED	RD 10/10/2018	Sec.NCD	Payment of Interest
936278 INDIABULLS COMMERCIAL CREDIT LIMITED	RD 10/10/2018	Sec.NCD	Payment of Interest
535648 Just Dial Limited	RD 12/10/2018	Equity	Buy Back of Shares
955182 Muthoot Microfin Limited	RD 19/10/2018	Priv. placed Non Conv Deb	Payment of Interest
956473 NeoGrowth Credit Private Limited	RD 14/10/2018	Priv. placed Non Conv Deb	Payment of Interest & Redemption(Part) of NCD
935395 Sakthi Finance Ltd.,	RD 25/10/2018	Sec.NCD	Payment of Interest
935718 Sakthi Finance Ltd.,	RD 17/10/2018	Sec.NCD	Payment of Interest
935724 Sakthi Finance Ltd.,	RD 17/10/2018	Sec.NCD	Payment of Interest
540147 Shashijit Infraprojects Limited	RD 15/10/2018	Equity	Bonus issue
936104 SREI Infrastructure Finance limited	RD 29/10/2018	Sec.NCD	Payment of Interest
936110 SREI Infrastructure Finance limited	RD 29/10/2018	Sec.NCD	Payment of Interest
936116 SREI Infrastructure Finance limited	RD 29/10/2018	Unsec.NCD	Payment of Interest
956831 Subros Ltd.,	RD 13/10/2018	Priv. placed Non Conv Deb	Payment of Interest
539526 Suncare Traders Limited	RD 12/10/2018	Equity	Bonus issue

512595 Unimode Overseas Ltd.	RD 12/10/2018	bu011018	Equity	Consolidation of Shares from Rs.1/- to Rs.10/-
500426 UTL Industries Limited	BC 21/09/2018 TO 29/09/2018		Equity	A.G.M. only Rs.0.0500 per share(5%)Dividend purpose Cancelled not approved in AGM on 29.09.2018)
533576 Vaswani Industries Limited	BC 23/10/2018 TO 30/10/2018		Equity	A.G.M.
539770 Darjeeling Ropeway Company Limited			Equity	Rs.0.2500 per share(2.5%)Interim Dividend

AGM/EGM/COURT MEETING(COM)/POSTAL BALLOT(POM)

531592 Adi Rasayan Ltd. EGM 17/10/2018				
521048 Advance Lifestyles Ltd. AGM 06/10/2018				
539151 Arfin India Limited POM 02/11/2018				
526594 B. Nanji Enterprises Ltd. AGM 06/10/2018 (Revised) adjourned from 29/9 to 6/10				
500257 Lupin Ltd POM 06/11/2018				
526873 Rajasthan Gases Ltd. EGM 30/10/2018				
520086 Sical Logistics Limited EGM 05/10/2018 (Cancelled) POSTPONED				
532276 Syndicate Bank EGM 29/10/2018				
538128 Women's Next Loungeries Limited AGM 06/10/2018 (Revised) adjourned from 29/9 to 6/10 due to want of quorum				

Please note that in case of POM the date given indicates the date on which Postal Ballot Results will be declared by the Company

BOARD MEETINGS

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Code No.	Company Name	DATE OF Meeting	PURPOSE
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bu011018

500410 ACC Ltd	17/10/2018	Quarterly Results
500215 Agro Tech Foods Ltd	24/10/2018	Quarterly Results
506597 Amal Ltd	11/10/2018	Quarterly Results
	(Revised)	
500008 Amara Raja Batteries Ltd	09/11/2018	Quarterly Results
512433 Asutosh Enterprise Ltd.	09/10/2018	Quarterly Results
532759 Atlanta Limited	02/10/2018	Audited Results
500049 Bharat Electronics Ltd.,	26/10/2018	Quarterly Results
530879 CAPITAL INDIA FINANCE LIMITED	06/10/2018	Quarterly Results
500085 Chambal Fertilisers & Chemicals Ltd	29/10/2018	Quarterly Results
539527 Creative Castings Limited	05/10/2018	

inter alia, (1) about recommended 100% final Dividend at the Meeting of Board of Directors held on 30th May, 2018 which was inadvertently not considered in the Notice agenda calling the 33rd Annual General Meeting and to decide about how to be paid that final Dividend to those eligible shareholders whose names were identified keeping in view of record date fixed, on 16th September, 2018, in earlier Board of Directors Meeting held on 13th August, 2018.

(2) about Record date keeping in view of suggestion received from BSE Ltd.

526285 Divya Jyoti Industries Ltd. 29/09/2018

inter alia,

1) To take on record resignation of Chief Financial officer of the Company.

2) To appoint new Chief Financial Officer of the Company.

500124 Dr. Reddy's Laboratories Ltd.,	26/10/2018	Quarterly Results
523127 EIH Associated Hotels Ltd.,	31/10/2018	Quarterly Results
523754 EPC Industrie Ltd	31/10/2018	Quarterly Results
500133 Esab India Ltd.	30/10/2018	Quarterly Results
536751 Five X Tradecom Limited	05/10/2018	

Inter alia, to consider and approve the appointment of Company Secretary and CFO of the Company.

504028 GEE Ltd. 04/10/2018

inter alia, to consider and approve To approve the transaction of Development Agreement between the Company and LLP

531608 Gorani Industries Ltd. 05/10/2018

inter alia as considered and approved.

1. To forfeit the partly-paid up equity shares of the Company.

2. To appoint Mr vikram Rajkumar Khandelwal (Holding DtN: 0004 0202) as an Additional

Director designated as Independent Director of the company w.e.f. 5th october 2018

500696 Hindustan Unilever Ltd.,	12/10/2018	Quarterly Results & Interim Dividend
539984 HINDUSTHAN URBAN INFRASTRUCTURE LIMITED	05/10/2018	Preferential Issue of shares
540774 IFGL Refractories Limited	10/11/2018	Quarterly Results
502330 International Paper APPM Limited	24/10/2018	Quarterly Results
533155 Jubilant Foodworks Limited	24/10/2018	Half Yearly Results & Quarterly Results
500458 Kore Foods Limited	11/10/2018	Quarterly Results
500266 Maharashtra Scooters Ltd.,	22/10/2018	Quarterly Results
508924 Northern Projects Ltd.,	09/10/2018	Quarterly Results
523642 PI Industries Limited	26/10/2018	Quarterly Results
507966 Ras Resorts & Apart Hotels Ltd.,	27/10/2018	Quarterly Results
531447 Rockon Enterprises Limited	09/10/2018	

inter alia,

1)Appointment of Ms. Bhavna Dave as Company Secretary cum Compliance Officer of the Company w.e.f. 29th September, 2018.

2)Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai-400053.

500367 Rubfila International Ltd. 12/10/2018

inter alia, for considering the conversion of 2000000 Share Warrants into Equity Shares out of the 4000000 Share Warrants issued to Promoters / PAC on a Preferential Allotment basis on 02-05-2017.

531307 S R K Industries Ltd	08/10/2018	Quarterly Results
512527 Super Sales India Ltd.	23/10/2018	Quarterly Results
532540 Tata Consultancy Services Ltd.	11/10/2018	Second Interim Dividend & Quarterly Results
500400 Tata Power Co. Ltd	29/10/2018	Quarterly Results
522113 Timken India Ltd	05/11/2018	Quarterly Results
532779 TORRENT POWER LIMITED	30/10/2018	Quarterly Results
517506 TTK Prestige Ltd.	24/10/2018	Quarterly Results
513216 Uttam Galva Steels Ltd.	10/10/2018	Quarterly Results
524661 Welcure Drugs & Pharmaceuticals ltd	08/10/2018	Quarterly Results

505537 Zee Entertainment Enterprises Ltd. 10/10/2018 Quarterly Results
 532794 Zee Media Corporation Limited 15/10/2018 Quarterly Results

BOARD DECISION

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Code No.	Company Name	DATE OF Meeting	PURPOSE
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521076	Amit Spinning Industries Ltd.	29/09/2018	
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Inter alia, approved Borrowing of money upto Rs. 50 Cr from various banks, financial institutions, NBFCs etc.

538556	Arman Holdings Limited	29/09/2018	
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Inter alia, accepted the resignation of Mr Altamish as Company Secretary-cum-Compliance Officer of Company with effect from 29/9/2018 and approved appointment of Mr. Vishal Wason as Company Secretary-cum-Compliance Officer of the company with effect from 29/09/2018.

505690	Brady & Morris Engineering Co. Ltd.	29/09/2018	
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Inter alia, has approved the appointment of Mr. Dinesh Singhal as an Additional Director of the Company in Independent capacity w.e.f. September 29, 2018

531158	Catvision Limited	28/09/2018	
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Inter alia, has appointed Mr. Vinod Rawat, Chief Financial Officer of the Company, as an Additional Executive Director of the Company with effect from September 28, 2018, who shall be holding office up to the next Annual General Meeting.

539770	Darjeeling Ropeway Company Limited	29/09/2018	
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Inter alia, considered and approved :

1. Declaration of Interim Dividend of Rs. 0.25 (Twenty Five Paise) per Equity Share i.e. 2.5% of the paid-up share value of Rs. 10/- per Equity Share.

2. The interim dividend will be paid on and from 18th October, 2018 to those members whose names appear on the Register of Members of the Company a.,d as beneficial owners, determined with reference to the Record Date of 9th October, 2018, already announced for the purpose.

3. Approved the Resignation of Mr. Rommel Rodrigues, from the post of Director and Managing Director of the Company w.e.f. the closure of this meeting.

4. Approved the Resignation of Mr. Abhay Giri, from the post of Director of the Company w.e.f. the closure of this meeting.

5. Approved the Resignation of Mrs. Savlta Bhaliya, from the post of Director of the Company w.e. f the closure of the meeting

501945 Dhenu Buildcon Infra Limited

28/09/2018

Inter alia, has appointed Mr. Aashish Garg in the office of Company Secretary and Compliance Officer of the Company w.e.f. September 28, 2018.

532843 Fortis Healthcare Ltd

01/10/2018

Inter alia, considered the following:

1. Took note of the resignation of Mr. Rahul Ranjan as Company Secretary with immediate effect due to personal reasons;
2. Approved the appointment of Mr. Sumit Goel as Company Secretary (Interim) with immediate effect; and
3. Approved the appointment of Mr. Girish Gupta as Chief Financial Officer (Interim) with immediate effect.

517300 Gujarat Industries Power Co. Ltd

30/09/2018

Inter alia, has approved the appointment of Mr. Dinesh Singhal as an Additional Director of the Company in Independent capacity w.e.f. September 29, 2018

517300 Gujarat Industries Power Co. Ltd

01/10/2018

Inter alia, has approved the appointment of Smt. Vatsala Vasudeva (DIN: 07017455), Managing Director of the Company as Key Managerial Personnel (KMP) with immediate effect.

513039 Hindusthan Udyog Ltd

28/09/2018

Inter alia,

1. has appointed Mrs. Kiran Darolia as an Additional Director on the Board with effect from the said date.
2. has appointed Mrs. Premlata Agarwal as an Additional Director on the Board with effect from the said date.
3. has accepted the resignation tendered by Mrs. Ritu Agarwal as Director of the Company with effect from the close of said date.

532479 ISMT Limited

01/10/2018

The Board of Directors of the Company in their meeting held on October 01, 2018, inter-alia, approved the following:

1. Re-appointment of Mr. Baldev Raj Taneja as the Managing Director of the Company for a period of two years with effect from December 01, 2018.

2. Re-appointment of Mr. Rajiv Goel as Whole Time Director designated as Chief Financial Officer of the Company for a period of one year with effect from October 01, 2018.

530201 KALLAM TEXTILES LTD

29/09/2018 Rights Issue

Inter alia, nter alia, considered and approved raising funds for the Company by way of issue of equity shares to the existing equity shareholders of the Company on a rights basis ("Rights Issue") aggregating up to Rs. 15 Crores, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and all other applicable laws, subject to such statutory and regulatory approvals.

The Board has also constituted a Rights Issue Committee and authorised it to decide the terms and conditions of the Rights Issue including the appointment of Lead Manager and other Intermediaries involved in this process and Issue Size, Issue Pricing and mode of pricing, Timing of the Issue, Rights Entitlement Ratio, Record Date and all other matters related and incidental to the Rights Issue in consultation with the Lead Manager to the Rights Issue.

531357 Mercury Metals Limited

29/09/2018

The following matter was decided by the Board:-

1. Considered and approved the appointment of Mrs. Birva Harshit Patel as Company Secretary and Compliance Officer of the Company.

538962 Minda Corporation Limited

01/10/2018

Inter alia, has discussed and approved the scheme for amalgamation of domestic Indian wholly owned subsidiary companies into Minda Corporation Limited.

503622 S.V. Trading & Agencies Ltd.,

29/09/2018

Inter alia, have appointed Mitali Shah as Company Secretary and Compliance Officer of the Company with effect from September 29, 2018.

540081 Sab Events & Governance Now Media Limited

01/10/2018

Inter alia approved the following:

1. Resignation of Mr. Manav Dhanda, Non-Executive Director of the Company from the close of business hours of Monday, October 1st, 2018 due to his over occupancy with the responsibilities as the CEO in SAB Group company i.e TV Vision Limited.

2. Upon recommendation of Nomination and Remuneration Committee and pursuant to the provision of Section 161 of the Companies Act, 2013, appointment of Mrs. Latasha Jadhav (DIN: 08141498) as an Additional Non-executive (Woman) Director of the Company with effect from Monday, October 1st, 2018.

538562 Skipper Limited

30/09/2018

Inter alia, appointed Sri Pramod Kumar Shah (Din: 00343256) as Additional Non-Executive Director (Independent Category) of the Company for a period of five years effective 30th September, 2018, subject to the approval of the members of the Company.

Sri Pramod Kumar Shah (Din: 00343256) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

[B] As a part of cost reduction initiative and optimization of capacity utilization in the markets where the Company holds strong foothold, the Board at its meeting held on 30th September, 2018 has decided to shift the manufacturing facility of the Company situated at Plot No - 5, UPSIDC, Industrial Area, G.T Road No - 91, Sikandrabad, Dist - Bulandshahar- 203206, Uttar Pradesh to NH6, Madhabpur, Post: Uluberia, Howrah - 711303, West Bengal by transfer of plant and machinery and other accessories probably within 31st December, 2018.

The said plant belongs to the polymer division of the Company and is based on asset light model wherein the land and building has been taken on lease and the plant and machineries belong to the Company.

The above shifting will reduce the fixed cost without reduction in overall capacities of the division which stands at 51,000 MTPA. The Company will continue to serve the northern market through dealers and distribution network supported by the sales & marketing team of the Company.

The unit contributed around 173.68 million (0.85%) in the turnover and 123.66 million (1.94%) in the net worth of the Company during the financial year ended 31st March, 2018.

Further, the Board has entrusted the management to explore and bring on table more options and strategies for better synergies and overall cost reductions of the polymer division.

534680 SRG Housing Finance Limited 01/10/2018

Inter-alia considered the following:

Sanction of credit facilities of Rs. 13 Crores by NABKISAN Finance Limited.

Sanction of credit facilities of Rs. 15 Crores by Andhra Bank.

Board approved the terms and conditions of the Sanction Letters and authorized officer for signing and certification of documents in this respect.

533166 Sundaram Multi Pap Ltd. 01/10/2018

Inter alia, has appointed Mr. Yash R. Shah as Chief Operating Officer (COO) of the Company.

531716 Tricom Fruit Products Limited 29/09/2018

Inter alia considered and approved the appointment of Ms. Parminder Kaur as an Independent Woman Director of the Company w.e.f. today i.e. 29th September, 2018.

501391 W.H. Brady & Co. Ltd.,

29/09/2018

Inter alia, has approved the appointment of Ms. Swapnachitra Acharya as Woman Director of the Company w.e.f. September 29, 2018

General Information

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HOLIDAY(S) INFORMATION

02/10/2018 Mahatma Gandhi Jayanti	Tuesday	Trading & Bank Holiday
18/10/2018 Dussehra	Thursday	Trading & Bank Holiday
07/11/2018 Diwali Laxmi Pujan*	Wednesday	Bank Holiday
08/11/2018 Diwali Balipratipada	Thursday	Trading & Bank Holiday
21/11/2018 Id	Wednesday	Bank Holiday
23/11/2018 Gurunanak Jayanti	Friday	Trading & Bank Holiday
25/12/2018 Christmas	Tuesday	Trading & Bank Holiday

SETTLEMENT PROGRAMS FOR

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DEMATERIALIZED SECURITIES

SETT. NO.	PARTICULARS	NO DELIVERY PERIOD PHYSICAL IN COMP. ROLL	TRADING DAY	PROPOSED SETTLEMENT PAY-IN DAY / PAY-OUT DAY
DR-126/2018-2019	Dematerialised Securities	24/09/2018-11/10/2018	27/09/2018	01/10/2018
DR-127/2018-2019	Dematerialised Securities	26/09/2018-13/10/2018	28/09/2018	03/10/2018
DR-128/2018-2019	Dematerialised Securities	27/09/2018-14/10/2018	01/10/2018	04/10/2018
DR-129/2018-2019	Dematerialised Securities	28/09/2018-15/10/2018	03/10/2018	05/10/2018
DR-130/2018-2019	Dematerialised Securities	01/10/2018-18/10/2018	04/10/2018	08/10/2018
DR-131/2018-2019	Dematerialised Securities	02/10/2018-19/10/2018	05/10/2018	09/10/2018
DR-132/2018-2019	Dematerialised Securities	03/10/2018-20/10/2018	08/10/2018	10/10/2018
DR-133/2018-2019	Dematerialised Securities	04/10/2018-21/10/2018	09/10/2018	11/10/2018
DR-134/2018-2019	Dematerialised Securities	05/10/2018-22/10/2018	10/10/2018	12/10/2018
DR-135/2018-2019	Dematerialised Securities	08/10/2018-25/10/2018	11/10/2018	15/10/2018
DR-136/2018-2019	Dematerialised Securities	09/10/2018-26/10/2018	12/10/2018	16/10/2018
DR-137/2018-2019	Dematerialised Securities	10/10/2018-27/10/2018	15/10/2018	17/10/2018
DR-138/2018-2019	Dematerialised Securities	12/10/2018-29/10/2018	16/10/2018	19/10/2018
DR-139/2018-2019	Dematerialised Securities	15/10/2018-01/11/2018	17/10/2018	22/10/2018
DR-140/2018-2019	Dematerialised Securities	16/10/2018-02/11/2018	19/10/2018	23/10/2018

NO DELIVERY FOR DEMATERIALIZED SECURITIES

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NO DELIVERY LIST FOR DEMATERIALIZED SECURITIES SETT.NO 129/2018-2019 (P.E. 03/10/2018)
NO DELIVERY PERIOD FOR DEMAT IN COMPULSORY ROLLING: 04/10/2018 TO 10/10/2018

Code No.	Company Name	B.C./R.D.	ND Set1 Start	No Delivery Start	ND Set1 End	No Delivery End	Delivery Settlement
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#	27	949927	1095PVR2019	RD	10/10/2018	09/10/2018	133/2018-2019
	28	950229	1010RCL2024	RD	07/10/2018	04/10/2018	130/2018-2019
	29	950277	109DLF2021	RD	05/10/2018	04/10/2018	130/2018-2019
	30	950357	109DLFPL21	RD	05/10/2018	04/10/2018	130/2018-2019
	31	951115	960HDFC24	RD	06/10/2018	04/10/2018	130/2018-2019
	32	951124	896PFC19	RD	06/10/2018	04/10/2018	130/2018-2019
	33	951135	915LTINF19	RD	06/10/2018	04/10/2018	130/2018-2019
	34	951137	947BFL2019	RD	06/10/2018	04/10/2018	130/2018-2019
	35	951513	893PGCIL18	RD	05/10/2018	04/10/2018	130/2018-2019
	36	951514	893PGCIL19	RD	05/10/2018	04/10/2018	130/2018-2019
	37	951515	893PGCIL20	RD	05/10/2018	04/10/2018	130/2018-2019
	38	951516	893PGCIL21	RD	05/10/2018	04/10/2018	130/2018-2019
	39	951518	893PGCIL22	RD	05/10/2018	04/10/2018	130/2018-2019
	40	951519	893PGCIL23	RD	05/10/2018	04/10/2018	130/2018-2019
	41	951520	893PGCIL24	RD	05/10/2018	04/10/2018	130/2018-2019
	42	951521	893PGCIL25	RD	05/10/2018	04/10/2018	130/2018-2019
	43	951522	893PGCIL26	RD	05/10/2018	04/10/2018	130/2018-2019
	44	951523	893PGCIL27	RD	05/10/2018	04/10/2018	130/2018-2019
	45	951524	893PGCIL28	RD	05/10/2018	04/10/2018	130/2018-2019
	46	951525	893PGCIL29	RD	05/10/2018	04/10/2018	130/2018-2019
	47	951571	9098LTIC18G	RD	05/10/2018	04/10/2018	130/2018-2019
	48	952053	1010FEL20	RD	05/10/2018	04/10/2018	130/2018-2019
	49	952054	1010FEL21	RD	05/10/2018	04/10/2018	130/2018-2019
	50	952069	EFPLC8I501A	RD	05/10/2018	04/10/2018	130/2018-2019
#	51	952070	EFPLD8F502A	RD	10/10/2018	09/10/2018	133/2018-2019
#	52	952071	EFPLD8F502B	RD	10/10/2018	09/10/2018	133/2018-2019
	53	952609	871HDB18	RD	05/10/2018	04/10/2018	130/2018-2019
	54	952895	851HDB18	RD	06/10/2018	04/10/2018	130/2018-2019
	55	952903	8PFC2018	RD	06/10/2018	04/10/2018	130/2018-2019
	56	952904	825HDFC18	RD	06/10/2018	04/10/2018	130/2018-2019
	57	952915	880RCL18	RD	05/10/2018	04/10/2018	130/2018-2019
	58	952916	880RCL18A	RD	05/10/2018	04/10/2018	130/2018-2019
	59	952920	894BFL25	RD	06/10/2018	04/10/2018	130/2018-2019
	60	952922	0AFL2018B	RD	08/10/2018	05/10/2018	131/2018-2019
	61	952945	850BFL2018	RD	06/10/2018	04/10/2018	130/2018-2019
	62	952947	0BFL2018A	RD	06/10/2018	04/10/2018	130/2018-2019
	63	952961	86038LTIF18	RD	06/10/2018	04/10/2018	130/2018-2019
	64	952982	9SHFL20	RD	05/10/2018	04/10/2018	130/2018-2019
	65	953158	ZCHDBFS18	RD	08/10/2018	05/10/2018	131/2018-2019
#	66	953591	1490AMFPL21	RD	08/10/2018	05/10/2018	131/2018-2019
	67	954246	925IRPL19	RD	08/10/2018	05/10/2018	131/2018-2019
	68	954249	925IRPL20	RD	08/10/2018	05/10/2018	131/2018-2019
	69	954252	925IRPL21	RD	08/10/2018	05/10/2018	131/2018-2019
	70	954500	ECLG9G605D	RD	05/10/2018	04/10/2018	130/2018-2019
	71	955113	830LTIDF26	RD	06/10/2018	04/10/2018	130/2018-2019
#	72	955117	721HUDCO20	RD	10/10/2018	09/10/2018	133/2018-2019
	73	955119	760ABL23	RD	05/10/2018	04/10/2018	130/2018-2019
#	74	955121	839SBIPER	RD	10/10/2018	09/10/2018	133/2018-2019
	75	955139	765BFL21	RD	06/10/2018	04/10/2018	130/2018-2019
#	76	955140	975FEL21A	RD	10/10/2018	09/10/2018	133/2018-2019
#	77	955141	980FEL23AA	RD	10/10/2018	09/10/2018	133/2018-2019
	78	955142	785ILFSL19	RD	09/10/2018	08/10/2018	132/2018-2019
	79	955143	790ILFSL21	RD	09/10/2018	08/10/2018	132/2018-2019
	80	955150	750TML21	RD	06/10/2018	04/10/2018	130/2018-2019
	81	955152	780LTIFCL21	RD	09/10/2018	08/10/2018	132/2018-2019
	82	955163	RCL200CT16B	RD	07/10/2018	04/10/2018	130/2018-2019

83	955232	925EHFL19	RD	08/10/2018	05/10/2018	131/2018-2019
84	955233	925EHFL19A	RD	08/10/2018	05/10/2018	131/2018-2019
85	955271	1025HITC19	RD	05/10/2018	04/10/2018	130/2018-2019
86	955272	1025HITC20	RD	05/10/2018	04/10/2018	130/2018-2019
87	955273	1025HITC21A	RD	05/10/2018	04/10/2018	130/2018-2019
88	955759	765ICICIH18	RD	08/10/2018	05/10/2018	131/2018-2019
89	955985	1145FBFL19	RD	07/10/2018	04/10/2018	130/2018-2019
90	955987	1145FBFL19Z	RD	07/10/2018	04/10/2018	130/2018-2019
91	955989	1145FBFL19X	RD	07/10/2018	04/10/2018	130/2018-2019
92	955990	1145FBFL19W	RD	07/10/2018	04/10/2018	130/2018-2019
93	955991	1145FBFL20Z	RD	07/10/2018	04/10/2018	130/2018-2019
94	955993	1145FBFL20X	RD	07/10/2018	04/10/2018	130/2018-2019
95	955994	1145FBFL20Y	RD	07/10/2018	04/10/2018	130/2018-2019
96	955995	1145FBFL20W	RD	07/10/2018	04/10/2018	130/2018-2019
97	955996	1145FBFL21	RD	07/10/2018	04/10/2018	130/2018-2019
# 98	956243	928FEL24	RD	10/10/2018	09/10/2018	133/2018-2019
# 99	956818	123SSFL20	RD	10/10/2018	09/10/2018	133/2018-2019
100	956825	1090SRG22	RD	06/10/2018	04/10/2018	130/2018-2019
101	956936	796PFL27	RD	05/10/2018	04/10/2018	130/2018-2019
102	957072	754MMFSL20	RD	05/10/2018	04/10/2018	130/2018-2019
# 103	957094	1075EFL20	RD	10/10/2018	09/10/2018	133/2018-2019
104	957101	738KMPL19	RD	08/10/2018	05/10/2018	131/2018-2019
# 105	957105	1230SSFL20	RD	10/10/2018	09/10/2018	133/2018-2019
106	957108	755DHFCL19	RD	09/10/2018	08/10/2018	132/2018-2019
107	957201	975SUPPCL19	RD	08/10/2018	05/10/2018	131/2018-2019
108	957202	975SUPPCL20	RD	08/10/2018	05/10/2018	131/2018-2019
109	957203	975SUPPCL21	RD	08/10/2018	05/10/2018	131/2018-2019
110	957204	975SUPPCL22	RD	08/10/2018	05/10/2018	131/2018-2019
111	957205	975SUPPCL23	RD	08/10/2018	05/10/2018	131/2018-2019
112	957206	975SUPPCL24	RD	08/10/2018	05/10/2018	131/2018-2019
113	957207	975SUPPCL25	RD	08/10/2018	05/10/2018	131/2018-2019
114	957208	975SUPPCL26	RD	08/10/2018	05/10/2018	131/2018-2019
115	957209	975SUPPCL27	RD	08/10/2018	05/10/2018	131/2018-2019
116	957619	1195SCNL21	RD	05/10/2018	04/10/2018	130/2018-2019
117	957700	995SHDFL21	RD	06/10/2018	04/10/2018	130/2018-2019
118	957800	1015SUPPCL20	RD	08/10/2018	05/10/2018	131/2018-2019
119	957802	1015SUPPCL21	RD	08/10/2018	05/10/2018	131/2018-2019
120	957803	1015SUPPCL22	RD	08/10/2018	05/10/2018	131/2018-2019
121	957804	1015SUPPCL23	RD	08/10/2018	05/10/2018	131/2018-2019
122	957806	1015SUPPCL24	RD	08/10/2018	05/10/2018	131/2018-2019
123	957807	1015SUPPCL25	RD	08/10/2018	05/10/2018	131/2018-2019
124	957808	1015SUPPCL26	RD	08/10/2018	05/10/2018	131/2018-2019
125	957809	1015SUPPCL27	RD	08/10/2018	05/10/2018	131/2018-2019
126	957810	1015SUPPCL28	RD	08/10/2018	05/10/2018	131/2018-2019
127	958109	925RCL19	RD	09/10/2018	08/10/2018	132/2018-2019
# 128	972599	WBS251010	RD	10/10/2018	09/10/2018	133/2018-2019
129	972785	925IDBI2037	RD	09/10/2018	08/10/2018	132/2018-2019

 Note: # New Additions Total New Entries : 18

Total:129

File to download: proxd129.txt

 Final Ex-date For The Settlement Where No Delivery Period Is Abolished from 129/2018-2019 Firstday: 03/10/2018

SrNo.	Code No.	Company Name	BC/ RD	Book Closure/ Record Date	Ex-Date
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1	536618	IPRU2168	BC	05/10/2018	03/10/2018
2	536619	IPRU2169	BC	05/10/2018	03/10/2018
3	536620	IPRU8368	BC	05/10/2018	03/10/2018
4	536621	IPRU8369	BC	05/10/2018	03/10/2018
5	539364	H1108S34DG	RD	04/10/2018	03/10/2018
6	539365	H1108S34DD	RD	04/10/2018	03/10/2018
7	539366	H1108S34DQ	RD	04/10/2018	03/10/2018
8	539367	H1108S34RG	RD	04/10/2018	03/10/2018
9	539368	H1108S34RD	RD	04/10/2018	03/10/2018
10	539369	H1108S34RQ	RD	04/10/2018	03/10/2018
11	949396	1002JSW23	RD	04/10/2018	03/10/2018
12	949610	125HSCL2020	RD	04/10/2018	03/10/2018
13	950793	10STFC2019B	RD	04/10/2018	03/10/2018
14	955131	764HDBFSL18	RD	04/10/2018	03/10/2018
15	955144	850RCL21	RD	04/10/2018	03/10/2018
16	957075	9YBLPER	RD	04/10/2018	03/10/2018
17	957530	877ABFL25	RD	04/10/2018	03/10/2018
18	972496	IIFCLSRIX	RD	04/10/2018	03/10/2018

Total:18

File to download: finxd129.txt

No Dealing In Gov. Securities

Scrip Code	Scrip Name	Interest Payment Date	From Setl No.	No Dealings Start-Date	To Setl.No	End-Date
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Provisional Ex-date information for the period 04/10/2018 To 27/12/2018

SR. NO.	SCRIP CODE	SCRIP NAME	BC/RD	BC/RD FROM	EX-DATE	EX-SETTLEMENT	PURPOSE
1	952947	0BFL2018A	RD	06/10/2018	04/10/2018	130/2018-2019	Payment of Interest
2	934919	0STFC18V	RD	05/10/2018	04/10/2018	130/2018-2019	Redemption of NCD
3	948372	1002MMFS19B	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
4	948371	1002MMFS22A	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
5	952053	1010FEL20	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
6	952054	1010FEL21	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
7	950229	1010RCL2024	RD	07/10/2018	04/10/2018	130/2018-2019	Payment of Interest
8	955271	1025HITC19	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
9	955272	1025HITC20	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
10	955273	1025HITC21A	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
11	934916	1075STFC18	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
12	956825	1090SRG22	RD	06/10/2018	04/10/2018	130/2018-2019	Redemption of NCD
13	950277	109DLF2021	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
14	950357	109DLFPL21	RD	05/10/2018	04/10/2018	130/2018-2019	Payment of Interest
15	955985	1145FBFL19	RD	07/10/2018	04/10/2018	130/2018-2019	Payment of Interest
16	955990	1145FBFL19W	RD	07/10/2018	04/10/2018	130/2018-2019	Payment of Interest
17	955989	1145FBFL19X	RD	07/10/2018	04/10/2018	130/2018-2019	Payment of Interest

18	955987	1145FBFL19Z	RD	07/10/2018	04/10/2018	130/2018-2019	bu011018	Payment of Interest
19	955995	1145FBFL20W	RD	07/10/2018	04/10/2018	130/2018-2019		Payment of Interest
20	955993	1145FBFL20X	RD	07/10/2018	04/10/2018	130/2018-2019		Payment of Interest
21	955994	1145FBFL20Y	RD	07/10/2018	04/10/2018	130/2018-2019		Payment of Interest
22	955991	1145FBFL20Z	RD	07/10/2018	04/10/2018	130/2018-2019		Payment of Interest
23	955996	1145FBFL21	RD	07/10/2018	04/10/2018	130/2018-2019		Payment of Interest
24	957619	1195SCNL21	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
25	955150	750TML21	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
26	957072	754MMFSL20	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
27	955119	760ABL23	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
28	955139	765BFL21	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
29	956936	796PFL27	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
30	952904	825HDFC18	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
31	955113	830LTIDF26	RD	06/10/2018	04/10/2018	130/2018-2019		Redemption of NCD
32	952945	850BFL2018	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
33	952895	851HDB18	RD	06/10/2018	04/10/2018	130/2018-2019		Redemption of NCD
34	952961	86038LTIF18	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
35	952609	871HDB18	RD	05/10/2018	04/10/2018	130/2018-2019		Redemption of NCD
36	952915	880RCL18	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
37	952916	880RCL18A	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
38	951513	893PGCIL18	RD	05/10/2018	04/10/2018	130/2018-2019		Redemption of Bonds
39	951514	893PGCIL19	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
40	951515	893PGCIL20	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
41	951516	893PGCIL21	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
42	951518	893PGCIL22	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
43	951519	893PGCIL23	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
44	951520	893PGCIL24	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
45	951521	893PGCIL25	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
46	951522	893PGCIL26	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
47	951523	893PGCIL27	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
48	951524	893PGCIL28	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
49	951525	893PGCIL29	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest for Bonds
50	952920	894BFL25	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
51	951124	896PFC19	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
52	952903	8PFC2018	RD	06/10/2018	04/10/2018	130/2018-2019		Redemption of NCD
53	951571	9098LTIC18G	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
54	951135	915LTINF19	RD	06/10/2018	04/10/2018	130/2018-2019		Redemption of NCD
55	951137	947BFL2019	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
56	951115	960HDFC24	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
57	957700	995SHDFL21	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
58	952982	9SHFL20	RD	05/10/2018	04/10/2018	130/2018-2019		Redemption(Part) of NCD
59	954500	ECLG9G605D	RD	05/10/2018	04/10/2018	130/2018-2019		Payment of Interest
60	952069	EFPLC8I501A	RD	05/10/2018	04/10/2018	130/2018-2019		Redemption of NCD
61	539098	FILTRA	RD	06/10/2018	04/10/2018	130/2018-2019		Payment of Interest
62	522263	JMC PROJECT	RD	05/10/2018	04/10/2018	130/2018-2019		01:05 Bonus issue
								Stock Split from Rs.10/- to Rs.2/-

63	946928	JSW200710	RD	05/10/2018	04/10/2018	130/2018-2019	bu011018 Payment of Interest
64	955163	RCL20OCT16B	RD	07/10/2018	04/10/2018	130/2018-2019	Redemption of NCD
65	539963	ZEAL	RD	05/10/2018	04/10/2018	130/2018-2019	02:01 Bonus issue
66	541400	ZIMLAB	RD	06/10/2018	04/10/2018	130/2018-2019	01:01 Bonus issue
67	952922	0AFL2018B	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest Redemption of NCD
68	957800	1015UPPCL20	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
69	957802	1015UPPCL21	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
70	957803	1015UPPCL22	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
71	957804	1015UPPCL23	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
72	957806	1015UPPCL24	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
73	957807	1015UPPCL25	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
74	957808	1015UPPCL26	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
75	957809	1015UPPCL27	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
76	957810	1015UPPCL28	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
77	949053	105STFC18C	RD	08/10/2018	05/10/2018	131/2018-2019	Redemption of NCD
78	949054	105STFC18D	RD	08/10/2018	05/10/2018	131/2018-2019	Redemption of NCD
79	953591	1490AMFPL21	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
80	957101	738KMPL19	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
81	955759	765ICICIH18	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest Redemption of NCD
82	955232	925EHFL19	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
83	955233	925EHFL19A	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
84	954246	925IRPL19	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
85	954249	925IRPL20	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
86	954252	925IRPL21	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
87	957201	975UPPCL19	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
88	957202	975UPPCL20	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
89	957203	975UPPCL21	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
90	957204	975UPPCL22	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
91	957205	975UPPCL23	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
92	957206	975UPPCL24	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
93	957207	975UPPCL25	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
94	957208	975UPPCL26	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
95	957209	975UPPCL27	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest for Bonds
96	526983	ASHOKA REFIN	BC	19/10/2018	05/10/2018	131/2018-2019	A.G.M.
97	539100	IPRU2626	BC	09/10/2018	05/10/2018	131/2018-2019	Redemption of Mutual Fund
98	539101	IPRU8828	BC	09/10/2018	05/10/2018	131/2018-2019	Redemption of Mutual Fund
99	912459	PELCCD	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest
100	953158	ZCHDBFS18	RD	08/10/2018	05/10/2018	131/2018-2019	Payment of Interest Redemption of NCD
101	936014	0MFL18E	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest Redemption of NCD
102	935236	115MFL19I	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest
103	957108	755DHFCL19	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest
104	955152	780LTIIFCL21	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest
105	955142	785ILFSL19	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest
106	955143	790ILFSL21	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest
107	972785	925IDBI2037	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest for Bonds
108	958109	925RCL19	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest
109	540956	BHATIA	RD	09/10/2018	08/10/2018	132/2018-2019	01:01 Bonus issue
110	539546	BNL	RD	09/10/2018	08/10/2018	132/2018-2019	01:01 Bonus issue
111	539770	DARJEELING	RD	09/10/2018	08/10/2018	132/2018-2019	2.5% Interim Dividend
112	947811	RCL24OCT11A	RD	09/10/2018	08/10/2018	132/2018-2019	Payment of Interest
113	539956	TAALENT	RD	09/10/2018	08/10/2018	132/2018-2019	100% Interim Dividend
114	957094	1075EFL20	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest

							bu011018
							Redemption(Part) of NCD
115	949927	1095PVR2019	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
116	957105	1230SSFL20	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
117	956818	123SSFL20	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
118	955117	721HUDCO20	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest for Bonds
119	955121	839SBIPER	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest for Bonds
120	936270	866ICCL23	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
121	936276	875ICCL28	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
122	936278	884ICCL28	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
123	956243	928FEL24	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
124	955140	975FEL21A	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
125	955141	980FEL23AA	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
126	952070	EFPLD8F502A	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
							Redemption of NCD
127	952071	EFPLD8F502B	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest
							Redemption of NCD
128	539219	MUL	RD	10/10/2018	09/10/2018	133/2018-2019	2.5% Final Dividend
129	538891	SIPROJECTS	RD	10/10/2018	09/10/2018	133/2018-2019	04:01 Bonus issue
130	972599	WBS2ED251010	RD	10/10/2018	09/10/2018	133/2018-2019	Payment of Interest for Bonds
131	952865	0001APES25	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
132	958091	1015NACL21	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
133	958092	1015NACL21A	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
134	958093	1015NACL21B	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
135	957648	1020ABFL19	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
136	955963	13AMFL22	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
137	955798	76591KMPL18	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
							Redemption of NCD
138	955172	875RHFL21	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
139	953902	881RHFL23	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
140	957893	89AFL23	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
141	946948	SREI10NOV10	RD	11/10/2018	10/10/2018	134/2018-2019	Payment of Interest
142	952924	0AFL2018D	RD	14/10/2018	11/10/2018	135/2018-2019	Payment of Interest
							Redemption of NCD
143	952949	0BFL2018B	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
							Redemption of NCD
144	949601	0HDFC2018	RD	13/10/2018	11/10/2018	135/2018-2019	Redemption of NCD
145	950191	1008IOT22A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
146	950194	1008IOT23A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
147	950197	1008IOT24A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
148	950202	1008IOT25A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
149	950210	1008IOT26A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
150	950213	1008IOT27A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
151	950216	1008IOT28A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
152	950219	1008IOT28D	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
153	952074	1010FEL2020	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
154	952075	1010FEL2021	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
155	935361	1015ECL20	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
156	935457	1050SREI18	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
							Redemption of NCD
157	950199	1063IOT28A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
							Redemption(Part) of NCD
158	951285	1175BGEL18	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
							Redemption(Part) of NCD
159	951286	1175BGEL20	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
160	951287	1175BGEL24	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
161	934953	1185ECL19C	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest

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162	957966	12105AMPL19	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
163	955493	125AMPL19	RD	14/10/2018	11/10/2018	135/2018-2019	Payment of Interest
164	956473	1275NGCPL18	RD	14/10/2018	11/10/2018	135/2018-2019	Payment of Interest
165	935088	12ECL20I	RD	12/10/2018	11/10/2018	135/2018-2019	Redemption(Part) of NCD
166	955997	1399AMPL23	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
167	957103	745BFL20	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
168	955158	765BFL21A	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
169	955185	778HDBF18	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
170	955174	795SPTL26	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
171	957142	797SCUFL20	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
172	955195	825VL19	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
173	956780	832RCL20	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
174	957107	840ECSL20	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
175	952942	850HDBFS18	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
176	952966	850ILFS20	RD	13/10/2018	11/10/2018	135/2018-2019	Redemption of NCD
177	956831	850SL20	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
178	952962	86060LTIF18	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
179	953003	882RHFL22	RD	13/10/2018	11/10/2018	135/2018-2019	Redemption of NCD
180	955206	885RHFL23	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
181	952937	895SCUF18	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
182	952676	902IOT2028	RD	12/10/2018	11/10/2018	135/2018-2019	Redemption of NCD
183	936246	925EFL23	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
184	936252	943EFL28	RD	12/10/2018	11/10/2018	135/2018-2019	Redemption(Part) of NCD
185	949171	948RHFL2025	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
186	935134	957STFC19	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
187	951172	960TML22	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
188	957488	965ABFL19C	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
189	935136	971STFC21	RD	13/10/2018	11/10/2018	135/2018-2019	Payment of Interest
190	950132	9843IOT18J	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
191	955170	995SEFL20	RD	13/10/2018	11/10/2018	135/2018-2019	Redemption of NCD
192	951312	9PJJL19	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
193	526519	ALPINE HOU D	RD	12/10/2018	11/10/2018	135/2018-2019	Temporary Suspension
194	946932	BAJAJXXXVI	RD	12/10/2018	11/10/2018	135/2018-2019	01:03 Bonus issue
195	530843	CUPID LTD	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
196	952127	HLFL29APR20	RD	14/10/2018	11/10/2018	135/2018-2019	01:05 Bonus issue
197	535648	JUSTDIAL	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest
198	956215	RFL19APR17	RD	14/10/2018	11/10/2018	135/2018-2019	Buy Back of Shares
199	956227	RFL28APR17	RD	14/10/2018	11/10/2018	135/2018-2019	Redemption of NCD
200	539526	SCTL	RD	12/10/2018	11/10/2018	135/2018-2019	Redemption of NCD
201	512595	UNIMODE OVER	RD	12/10/2018	11/10/2018	135/2018-2019	01:01 Bonus issue
202	947612	YES28OCT11	RD	14/10/2018	11/10/2018	135/2018-2019	Consolidation of Shares from Rs.1/- to Rs.10/-
203	935459	ZCSREI18	RD	12/10/2018	11/10/2018	135/2018-2019	Payment of Interest for Bonds
204	957122	785ILFSL22	RD	15/10/2018	12/10/2018	136/2018-2019	Redemption of NCD
205	957121	788ILFSL24	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
206	952917	8258RJIL25	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
207	952965	825ABL25	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
208	950574	878PFC20	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
209	952914	890MMFSL25	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
210	951225	915KFC24	RD	15/10/2018	12/10/2018	136/2018-2019	Temporary Suspension

211	936050	925SEFL22	RD	15/10/2018	12/10/2018	136/2018-2019	bu011018 Payment of Interest
212	936056	935SEFL24	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
213	936062	950SEFL27	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
214	955171	980SEFL24	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
215	954512	ECLG8G601A	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest Redemption of NCD
216	954514	ECLG8G601B	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest Redemption of NCD
217	972689	IFCI311011B	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest for Bonds
218	972690	IFCI311011C	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest for Bonds
219	972691	IFCI311026D	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest for Bonds
220	540147	SHASHIJIT	RD	15/10/2018	12/10/2018	136/2018-2019	01:05 Bonus issue
221	530177	SPS INTERNAT	BC	16/10/2018	12/10/2018	136/2018-2019	E.G.M.
222	947643	SRE29OCT11F	RD	15/10/2018	12/10/2018	136/2018-2019	Payment of Interest
223	951143	1010STFC24	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
224	935455	10SREI18	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest Redemption of NCD
225	948395	1170SREI22K	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
226	954045	1228PLL19	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
227	955120	724REC21	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest for Bonds
228	957158	742HDBFSL19	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
229	957109	765APSEZL27	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
230	957115	79IIL22	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
231	952834	811RECL25	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest for Bonds
232	952925	848MMFL20	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
233	935856	865IBHFL26	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
234	935864	879IBHFL26A	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
235	954455	930AHFCL23	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
236	972776	990YES2022	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest for Bonds
237	952007	999JPL25	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
238	952011	999JPL26	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
239	946591	STFC310CT09	RD	16/10/2018	15/10/2018	137/2018-2019	Payment of Interest
240	958224	1025AHFCL23	RD	18/10/2018	16/10/2018	138/2018-2019	Payment of Interest
241	935718	105SFL19	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest
242	935724	11SFL20	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest
243	955151	127700SFP21	RD	18/10/2018	16/10/2018	138/2018-2019	Payment of Interest
244	952452	6FCRL21A	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest
245	952453	6FCRL21B	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest
246	972880	855IFCI2021	RD	18/10/2018	16/10/2018	138/2018-2019	Payment of Interest for Bonds
247	957531	871ABFL25	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest
248	957374	8IHFL21A	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest
249	949605	980BOB2023	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest for Bonds
250	952102	EFPLD8I502A	RD	17/10/2018	16/10/2018	138/2018-2019	Payment of Interest Redemption of NCD
251	531834	NATURA HUE C	BC	19/10/2018	16/10/2018	138/2018-2019	A.G.M.
252	935980	1025KFL22	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
253	952918	1058AMP18	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest Redemption of NCD
254	935878	1075KFL19	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
255	935974	10KFL20	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
256	936028	10KFL20A	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
257	936034	10KFL22	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
258	936080	10KFL22A	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
259	936166	10KFL23	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
260	936096	10KFL25	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
261	935774	1115KFL22	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest

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262	935560	1125KFL20F	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
263	935562	1150KFL22G	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
264	934932	1152IIHF18	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
265	935656	115KFL22	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
266	935556	11KFL18D	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
267	935650	11KFL19	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
268	935768	11KFL19A	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
269	935884	11KFL23	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
270	955182	1230MML21	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
271	935274	13KFL2020F	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
272	935381	13KFL2021H	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
273	953811	1490AMPL21	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
274	950496	179PFC19	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
275	957104	74486BFL20	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
276	957120	759KMIL19	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
277	952951	850BFL18	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
278	953942	851IIL21	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
279	953943	851IIL26	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
280	952963	86000LTIF18	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
							Redemption of NCD
281	936024	925KFL18	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
282	936070	925KFL19	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
283	936086	925KFL19A	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
284	936156	925KFL19B	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
285	951156	940BFL19A	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
286	936090	95KFL21	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
287	936160	95KFL21A	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
288	957102	95TBVFL24	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
289	952969	970AHFL22	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
290	936074	975KFL20	RD	20/10/2018	17/10/2018	139/2018-2019	Payment of Interest
291	955219	985SEFL26	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
292	952113	ECLD8F501A	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
							Redemption of NCD
293	952114	ECLD8F501B	RD	19/10/2018	17/10/2018	139/2018-2019	Payment of Interest
							Redemption of NCD
294	954583	RFL04AUG16	RD	21/10/2018	17/10/2018	139/2018-2019	Redemption of NCD
295	949624	1241PLL2018	RD	22/10/2018	19/10/2018	140/2018-2019	Payment of Interest
							Redemption of NCD
296	957812	1350AMPL23	RD	22/10/2018	19/10/2018	140/2018-2019	Payment of Interest
297	949625	13PLL2018	RD	22/10/2018	19/10/2018	140/2018-2019	Payment of Interest
							Redemption of NCD
298	957141	785LTIDFL22	RD	22/10/2018	19/10/2018	140/2018-2019	Payment of Interest
299	957149	84AHFL19	RD	22/10/2018	19/10/2018	140/2018-2019	Payment of Interest
300	500696	HIND UNI LT	RD	22/10/2018	19/10/2018	140/2018-2019	Interim Dividend
301	540750	IEX	RD	22/10/2018	19/10/2018	140/2018-2019	Stock Split from Rs.10/- to Rs.1/-
302	533576	VASWANI IND	BC	23/10/2018	19/10/2018	140/2018-2019	A.G.M.
303	935461	1025SREI20	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
304	935288	1072SREI19F	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
305	935086	1095SREI19	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
306	935074	1140SREI19	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
307	935016	12IIHFL2020	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
308	951188	876PFC2019	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
309	935449	975SEFL20G	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
310	952804	AUS22SEP15	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
311	952115	ECLD8J501A	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest
							Redemption of NCD

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312	954572	ECLJ8H601B	RD	23/10/2018	22/10/2018	141/2018-2019	Payment of Interest Redemption of NCD
313	957116	717RIL22	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
314	953000	835SAIL22	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest for Bonds
315	935988	888SIFL20	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
316	935922	89SEFL20A	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
317	935934	911SEFL22A	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
318	935924	912SEFL20B	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
319	935994	912SIFL22	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
320	935936	935SEFL22B	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
321	935890	935SIFL19	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
322	951234	935TML23	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
323	935896	960SIFL21	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
324	958173	965GIWEL23	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
325	955495	96NAC19	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest
326	972497	BOBTR1SRIII	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest for Bonds
327	972515	SAIL19NOV9B	RD	24/10/2018	23/10/2018	142/2018-2019	Payment of Interest for Bonds
328	935395	115SFL19F	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
329	955236	80500LTID21	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
330	952995	865LTIDFL22	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
331	956268	917FEL22	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
332	956269	928FEL24A	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
333	935786	957EHFL26	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
334	952971	970AHFL20	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
335	952523	980CEAT25	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest
336	954626	ECLJ7H601C	RD	25/10/2018	24/10/2018	143/2018-2019	Payment of Interest Redemption of NCD
337	955133	0BFL18AB	RD	27/10/2018	25/10/2018	144/2018-2019	Payment of Interest Redemption of NCD
338	950533	1125PFC18	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest Redemption of NCD
339	952936	1175AUSFL21	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest
340	956920	1350SCNL19	RD	28/10/2018	25/10/2018	144/2018-2019	Payment of Interest
341	953753	145EFL21	RD	28/10/2018	25/10/2018	144/2018-2019	Payment of Interest
342	956860	72525BFL20	RD	27/10/2018	25/10/2018	144/2018-2019	Payment of Interest
343	955231	78HDFCL19	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest
344	953944	851IIL21D	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest
345	936228	893STFCL23	RD	27/10/2018	25/10/2018	144/2018-2019	Payment of Interest
346	952990	894BFL25A	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest
347	936230	903STFCL28	RD	27/10/2018	25/10/2018	144/2018-2019	Payment of Interest
348	951251	925BFL2019	RD	27/10/2018	25/10/2018	144/2018-2019	Payment of Interest
349	949617	970LTINFR18	RD	27/10/2018	25/10/2018	144/2018-2019	Payment of Interest Redemption of NCD
350	957909	970XFPL21	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest
351	955255	9AHFL21	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest
352	945921	AXIS07NOV08	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest Redemption of NCD
353	954659	ECLG9H601D	RD	26/10/2018	25/10/2018	144/2018-2019	Payment of Interest Redemption of NCD
354	950395	1475AMPL19	RD	29/10/2018	26/10/2018	145/2018-2019	Payment of Interest
355	936104	843SIFL21	RD	29/10/2018	26/10/2018	145/2018-2019	Payment of Interest
356	936110	865SIFL23	RD	29/10/2018	26/10/2018	145/2018-2019	Payment of Interest
357	952994	86LTIF22	RD	29/10/2018	26/10/2018	145/2018-2019	Payment of Interest
358	951276	910LTINF24	RD	29/10/2018	26/10/2018	145/2018-2019	Payment of Interest
359	936116	912SIFL28	RD	29/10/2018	26/10/2018	145/2018-2019	Payment of Interest
360	954564	10436NAC19	RD	30/10/2018	29/10/2018	146/2018-2019	Payment of Interest

361	954565	1043NAC19A	RD	30/10/2018	29/10/2018	146/2018-2019	bu011018 Payment of Interest
362	954566	1043NAC19B	RD	30/10/2018	29/10/2018	146/2018-2019	Payment of Interest
363	957159	695RIL20	RD	30/10/2018	29/10/2018	146/2018-2019	Payment of Interest
364	957182	775ILFSL19	RD	30/10/2018	29/10/2018	146/2018-2019	Payment of Interest
365	957183	780ILFSL20	RD	30/10/2018	29/10/2018	146/2018-2019	Payment of Interest
366	954660	ECLG9H601E	RD	30/10/2018	29/10/2018	146/2018-2019	Payment of Interest Redemption of NCD
367	540716	ICICIGI	RD	30/10/2018	29/10/2018	146/2018-2019	Interim Dividend
368	951088	12ICICI23	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest for Bonds Temporary Suspension
369	955248	815LTIDFL26	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest
370	961799	818PFC23	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest for Bonds
371	961802	843PFC23	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest for Bonds
372	961800	854PFC28	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest for Bonds
373	961801	867PFC33	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest for Bonds
374	936174	875SEFL21	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest
375	961803	879PFC28	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest for Bonds
376	961804	892PFC33	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest for Bonds
377	956310	917FEL22A	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest
378	956311	928FEL24B	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest
379	936186	92SEFL28	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest
380	936180	9SEFL23A	RD	31/10/2018	30/10/2018	147/2018-2019	Payment of Interest
381	957081	740HDFCL20	RD	01/11/2018	31/10/2018	148/2018-2019	Payment of Interest
382	955256	9AHFL26	RD	01/11/2018	31/10/2018	148/2018-2019	Payment of Interest
383	505890	KENNAMET	BC	02/11/2018	31/10/2018	148/2018-2019	A.G.M.
384	949658	13AUSFB19A	RD	02/11/2018	01/11/2018	149/2018-2019	Payment of Interest
385	957052	746BFL24	RD	02/11/2018	01/11/2018	149/2018-2019	Payment of Interest
386	955251	772HDFCL26	RD	02/11/2018	01/11/2018	149/2018-2019	Payment of Interest
387	955294	790SPTL26	RD	02/11/2018	01/11/2018	149/2018-2019	Payment of Interest
388	951244	824MTNL24A	RD	04/11/2018	01/11/2018	149/2018-2019	Payment of Interest for Bonds
389	951246	824MTNL24C	RD	04/11/2018	01/11/2018	149/2018-2019	Payment of Interest for Bonds
390	951245	828MTNL24B	RD	04/11/2018	01/11/2018	149/2018-2019	Payment of Interest for Bonds
391	953010	85IIL25	RD	03/11/2018	01/11/2018	149/2018-2019	Payment of Interest
392	951268	895RJIL19	RD	02/11/2018	01/11/2018	149/2018-2019	Payment of Interest
393	951279	936BFL24	RD	02/11/2018	01/11/2018	149/2018-2019	Payment of Interest
394	952983	985TVBFL21	RD	02/11/2018	01/11/2018	149/2018-2019	Payment of Interest
395	954046	1260PLL19	RD	05/11/2018	02/11/2018	150/2018-2019	Payment of Interest
396	949666	13PLL2018F	RD	07/11/2018	05/11/2018	151/2018-2019	Payment of Interest Redemption of NCD
397	950482	721PFC22	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest for Bonds
398	957185	735PFCL22	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest for Bonds
399	950486	738PFC27	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest for Bonds
400	955267	740HDFCL18	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest Redemption of NCD
401	957186	765PFCL27	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest for Bonds
402	957587	776ABFL18	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest Redemption of NCD
403	957588	777ABFL19	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest
404	955282	784ABL26	RD	08/11/2018	05/11/2018	151/2018-2019	Payment of Interest
405	957645	890ABFL26A	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest
406	955305	94AHFL23	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest
407	955306	94AHFL23A	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest
408	956416	ECL8E706B	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest Redemption of NCD
409	956421	ECL8E706G	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest Redemption of NCD

410	956403	EELE9E702B	RD	06/11/2018	05/11/2018	151/2018-2019	bu011018 Payment of Interest Redemption of NCD
411	956409	EELE9E702H	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest Redemption of NCD
412	961715	PFCBT1S1	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest for Bonds
413	961717	PFCBT1S3	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest for Bonds
414	961718	PFCBT1S4	RD	06/11/2018	05/11/2018	151/2018-2019	Payment of Interest for Bonds
415	953024	0BFL18J	RD	09/11/2018	06/11/2018	152/2018-2019	Payment of Interest Redemption of NCD
416	952998	1165AUSFL21	RD	09/11/2018	06/11/2018	152/2018-2019	Payment of Interest
417	950480	809PFC21	RD	09/11/2018	06/11/2018	152/2018-2019	Payment of Interest for Bonds
418	950494	816PFC26	RD	09/11/2018	06/11/2018	152/2018-2019	Payment of Interest for Bonds
419	951092	875ICICI19	RD	09/11/2018	06/11/2018	152/2018-2019	Payment of Interest for Bonds
420	957957	95TLL19	RD	09/11/2018	06/11/2018	152/2018-2019	Payment of Interest
421	972519	SAIL7DEC09D	RD	09/11/2018	06/11/2018	152/2018-2019	Payment of Interest for Bonds
422	951332	865PFC19B	RD	12/11/2018	09/11/2018	154/2018-2019	Payment of Interest for Bonds
423	951334	866PFC21C	RD	12/11/2018	09/11/2018	154/2018-2019	Payment of Interest for Bonds
424	958091	1015NAACL21	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest
425	958092	1015NAACL21A	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest
426	958093	1015NAACL21B	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest
427	950483	722PFC22	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest for Bonds
428	950487	738PFC27A	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest for Bonds
429	951289	829MTNL24	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest for Bonds
430	935134	957STFC19	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest
431	935136	971STFC21	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest
432	954743	H9A601D18	RD	13/11/2018	12/11/2018	155/2018-2019	Payment of Interest Redemption of NCD
433	949677	11SREI2019	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest
434	953009	835HDFC18	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest Redemption of NCD
435	950547	850PFC19	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest
436	950458	850PFC24	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest
437	957533	865ABFL18A	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest Redemption of NCD
438	950575	905PFC20	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest
439	950464	905PFC25	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest
440	950475	905PFC30	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest
441	952235	EFPLE8J501D	RD	14/11/2018	13/11/2018	156/2018-2019	Payment of Interest Redemption of NCD
442	954045	1228PLL19	RD	15/11/2018	14/11/2018	157/2018-2019	Payment of Interest
443	955389	824IIL26A	RD	15/11/2018	14/11/2018	157/2018-2019	Payment of Interest
444	936050	925SEFL22	RD	15/11/2018	14/11/2018	157/2018-2019	Payment of Interest
445	936056	935SEFL24	RD	15/11/2018	14/11/2018	157/2018-2019	Payment of Interest
446	936062	950SEFL27	RD	15/11/2018	14/11/2018	157/2018-2019	Payment of Interest
447	954807	ECLH8H602A	RD	15/11/2018	14/11/2018	157/2018-2019	Payment of Interest Redemption of NCD
448	954811	ECLH8H602F	RD	15/11/2018	14/11/2018	157/2018-2019	Payment of Interest Redemption of NCD
449	953025	0BFL18K	RD	16/11/2018	15/11/2018	158/2018-2019	Payment of Interest Redemption of NCD
450	953026	0BFL18L	RD	16/11/2018	15/11/2018	158/2018-2019	Payment of Interest
451	955300	749BFL20	RD	16/11/2018	15/11/2018	158/2018-2019	Payment of Interest
452	955301	750BFL19	RD	16/11/2018	15/11/2018	158/2018-2019	Payment of Interest
453	955299	760BFL21	RD	16/11/2018	15/11/2018	158/2018-2019	Payment of Interest
454	953020	858ILFS18	RD	16/11/2018	15/11/2018	158/2018-2019	Redemption of NCD
455	954455	930AHFCL23	RD	16/11/2018	15/11/2018	158/2018-2019	Payment of Interest

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456	954805	RFL020916	RD	18/11/2018	15/11/2018	158/2018-2019	Redemption of NCD
457	953073	ZCBFL2018	RD	16/11/2018	15/11/2018	158/2018-2019	Payment of Interest
458	958224	1025AHFCL23	RD	19/11/2018	16/11/2018	159/2018-2019	Redemption of NCD
459	955371	975FER21	RD	19/11/2018	16/11/2018	159/2018-2019	Payment of Interest
460	955373	980FEL23A	RD	19/11/2018	16/11/2018	159/2018-2019	Payment of Interest
461	935980	1025KFL22	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
462	935878	1075KFL19	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
463	935974	10KFL20	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
464	936028	10KFL20A	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
465	936034	10KFL22	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
466	936080	10KFL22A	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
467	936166	10KFL23	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
468	936096	10KFL25	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
469	935774	1115KFL22	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
470	935560	1125KFL20F	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
471	935562	1150KFL22G	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
472	935656	115KFL22	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
473	935650	11KFL19	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
474	935768	11KFL19A	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
475	935884	11KFL23	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
476	935274	13KFL2020F	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
477	935381	13KFL2021H	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
478	957216	762VFPL20	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
479	957217	762VFPL20A	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
480	951336	885AXIS24	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
481	936070	925KFL19	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
482	936086	925KFL19A	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
483	936156	925KFL19B	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
484	936090	95KFL21	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
485	936160	95KFL21A	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
486	936074	975KFL20	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
487	947660	ILFS5DEC11A	RD	20/11/2018	19/11/2018	160/2018-2019	Payment of Interest
488	947661	ILFS5DEC11B	RD	20/11/2018	19/11/2018	160/2018-2019	Redemption of NCD
489	972467	1025ICICI16	RD	23/11/2018	20/11/2018	161/2018-2019	Payment of Interest for Bonds
490	951404	902TML2021	RD	24/11/2018	20/11/2018	161/2018-2019	Payment of Interest
491	958173	965GIWEL23	RD	23/11/2018	20/11/2018	161/2018-2019	Payment of Interest
492	955495	96NAC19	RD	23/11/2018	20/11/2018	161/2018-2019	Payment of Interest
493	952804	AUS22SEP15	RD	22/11/2018	20/11/2018	161/2018-2019	Payment of Interest
494	947644	AXIS01DEC11	RD	22/11/2018	20/11/2018	161/2018-2019	Payment of Interest
495	507815	GILLETTE IND	BC	24/11/2018	20/11/2018	161/2018-2019	A.G.M. 230% Final Dividend
496	500459	PROCTOR GAMB	BC	23/11/2018	20/11/2018	161/2018-2019	A.G.M. 400% Final Dividend
497	951366	848PFC2024C	RD	26/11/2018	22/11/2018	163/2018-2019	Payment of Interest for Bonds
498	951364	852PFC2019A	RD	26/11/2018	22/11/2018	163/2018-2019	Payment of Interest for Bonds
499	951365	855PFC2021B	RD	26/11/2018	22/11/2018	163/2018-2019	Payment of Interest for Bonds
500	936228	893STFCL23	RD	26/11/2018	22/11/2018	163/2018-2019	Payment of Interest
501	936230	903STFCL28	RD	26/11/2018	22/11/2018	163/2018-2019	Payment of Interest
502	953130	965AHFL20	RD	26/11/2018	22/11/2018	163/2018-2019	Payment of Interest
503	952523	980CEAT25	RD	26/11/2018	22/11/2018	163/2018-2019	Payment of Interest
504	957233	774PGCIL28	RD	27/11/2018	26/11/2018	164/2018-2019	Payment of Interest for Bonds
505	957234	774PGCIL29	RD	27/11/2018	26/11/2018	164/2018-2019	Payment of Interest for Bonds
506	957235	774PGCIL30	RD	27/11/2018	26/11/2018	164/2018-2019	Payment of Interest for Bonds
507	957236	774PGCIL31	RD	27/11/2018	26/11/2018	164/2018-2019	Payment of Interest for Bonds
508	957237	774PGCIL32	RD	27/11/2018	26/11/2018	164/2018-2019	Payment of Interest for Bonds

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509	954564	10436NAC19	RD	28/11/2018	27/11/2018	165/2018-2019	Payment of Interest
510	954565	1043NAC19A	RD	28/11/2018	27/11/2018	165/2018-2019	Payment of Interest
511	954566	1043NAC19B	RD	28/11/2018	27/11/2018	165/2018-2019	Payment of Interest
512	949735	13PLL2018G	RD	28/11/2018	27/11/2018	165/2018-2019	Payment of Interest
							Redemption of NCD
513	957225	762PFC27	RD	29/11/2018	28/11/2018	166/2018-2019	Payment of Interest for Bonds
514	955413	875ABLPER	RD	29/11/2018	28/11/2018	166/2018-2019	Payment of Interest
515	950534	970PFC18	RD	29/11/2018	28/11/2018	166/2018-2019	Redemption of Bonds
							Payment of Interest for Bonds
516	953106	10TBVFL18	RD	30/11/2018	29/11/2018	167/2018-2019	Payment of Interest
517	945984	ILFS15DEC08	RD	30/11/2018	29/11/2018	167/2018-2019	Redemption of NCD
518	957255	11PLL19	RD	04/12/2018	03/12/2018	169/2018-2019	Payment of Interest
519	957743	799PFC122	RD	04/12/2018	03/12/2018	169/2018-2019	Payment of Interest for Bonds
520	955519	8653AUSFL21	RD	04/12/2018	03/12/2018	169/2018-2019	Payment of Interest
521	957263	925FEL22	RD	04/12/2018	03/12/2018	169/2018-2019	Payment of Interest
522	957264	925FEL23	RD	04/12/2018	03/12/2018	169/2018-2019	Payment of Interest
523	948692	940ILFS2022	RD	04/12/2018	03/12/2018	169/2018-2019	Payment of Interest
524	955454	950FEL21	RD	05/12/2018	04/12/2018	170/2018-2019	Payment of Interest
525	955456	955FEL23	RD	05/12/2018	04/12/2018	170/2018-2019	Payment of Interest
526	972521	SAIL30DEC9E	RD	05/12/2018	04/12/2018	170/2018-2019	Payment of Interest for Bonds
527	955868	72PGCIL21	RD	06/12/2018	05/12/2018	171/2018-2019	Payment of Interest for Bonds
528	951484	12GIWFAL23	RD	07/12/2018	06/12/2018	172/2018-2019	Payment of Interest
529	957176	707RIL20	RD	07/12/2018	06/12/2018	172/2018-2019	Payment of Interest
530	953415	832PGCIL20	RD	08/12/2018	06/12/2018	172/2018-2019	Payment of Interest for Bonds
531	953417	832PGCIL25	RD	08/12/2018	06/12/2018	172/2018-2019	Payment of Interest for Bonds
532	953420	832PGCIL30	RD	08/12/2018	06/12/2018	172/2018-2019	Payment of Interest for Bonds
533	954286	857IIL21	RD	07/12/2018	06/12/2018	172/2018-2019	Payment of Interest
534	954287	857IIL26	RD	07/12/2018	06/12/2018	172/2018-2019	Payment of Interest
535	953137	865ILFS2020	RD	07/12/2018	06/12/2018	172/2018-2019	Payment of Interest
536	947056	ILFS241210B	RD	09/12/2018	06/12/2018	172/2018-2019	Payment of Interest
537	955479	727PFC21	RD	10/12/2018	07/12/2018	173/2018-2019	Payment of Interest for Bonds
538	958091	1015NACL21	RD	12/12/2018	11/12/2018	175/2018-2019	Payment of Interest
539	958092	1015NACL21A	RD	12/12/2018	11/12/2018	175/2018-2019	Payment of Interest
540	958093	1015NACL21B	RD	12/12/2018	11/12/2018	175/2018-2019	Payment of Interest
541	955521	805IIL21	RD	12/12/2018	11/12/2018	175/2018-2019	Payment of Interest
542	955522	810IIL26	RD	12/12/2018	11/12/2018	175/2018-2019	Payment of Interest
543	948677	915AXIS2022	RD	12/12/2018	11/12/2018	175/2018-2019	Payment of Interest
544	949497	145NAC2018	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
							Redemption of NCD
545	956041	2EARCL27	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
546	956100	2EARCL27A	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
547	956233	2EARCL27B	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
548	956235	2EARCL27C	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
549	957179	2EARCL27F	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
550	953196	863VFPL18A	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
							Redemption of NCD
551	951486	865PFC2024	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest for Bonds
552	935134	957STFC19	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
553	953165	96AHFL22	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
554	935136	971STFC21	RD	13/12/2018	12/12/2018	176/2018-2019	Payment of Interest
555	954045	1228PLL19	RD	15/12/2018	13/12/2018	177/2018-2019	Payment of Interest
556	949535	1241AUSFB20	RD	14/12/2018	13/12/2018	177/2018-2019	Payment of Interest
557	954333	857IIL21A	RD	15/12/2018	13/12/2018	177/2018-2019	Payment of Interest
558	958219	860IGT28	RD	14/12/2018	13/12/2018	177/2018-2019	Payment of Interest
559	950548	870PFC20	RD	15/12/2018	13/12/2018	177/2018-2019	Payment of Interest
560	950459	880PFC25	RD	15/12/2018	13/12/2018	177/2018-2019	Payment of Interest

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561	950580	899PFC21	RD	15/12/2018	13/12/2018	177/2018-2019	Payment of Interest
562	951537	9ILFS2024	RD	14/12/2018	13/12/2018	177/2018-2019	Payment of Interest
563	951098	915ICICI22	RD	17/12/2018	14/12/2018	178/2018-2019	Payment of Interest for Bonds
564	958224	1025AHFCL23	RD	18/12/2018	17/12/2018	179/2018-2019	Payment of Interest
565	954455	930AHFCL23	RD	18/12/2018	17/12/2018	179/2018-2019	Payment of Interest
566	961750	719PFC2023	RD	19/12/2018	18/12/2018	180/2018-2019	Payment of Interest for Bonds
567	961751	736PFC2028	RD	19/12/2018	18/12/2018	180/2018-2019	Payment of Interest for Bonds
568	935980	1025KFL22	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
569	935878	1075KFL19	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
570	935974	10KFL20	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
571	936028	10KFL20A	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
572	936034	10KFL22	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
573	936080	10KFL22A	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
574	936166	10KFL23	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
575	936096	10KFL25	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
576	935774	1115KFL22	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
577	935560	1125KFL20F	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
578	935562	1150KFL22G	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
579	935656	115KFL22	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
580	935650	11KFL19	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
581	935768	11KFL19A	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
582	935884	11KFL23	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
583	935274	13KFL2020F	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
584	935381	13KFL2021H	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
585	955561	723PFC27	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest for Bonds
586	951502	865PFC2025	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest for Bonds
587	936070	925KFL19	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
588	936086	925KFL19A	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
589	936156	925KFL19B	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
590	936090	95KFL21	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
591	936160	95KFL21A	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
592	936074	975KFL20	RD	20/12/2018	19/12/2018	181/2018-2019	Payment of Interest
593	952009	1025FEL20B	RD	21/12/2018	20/12/2018	182/2018-2019	Payment of Interest
594	952010	1025FEL20C	RD	21/12/2018	20/12/2018	182/2018-2019	Payment of Interest
595	972430	1150ICICI19	RD	21/12/2018	20/12/2018	182/2018-2019	Payment of Interest for Bonds
596	953200	960AHFL23	RD	21/12/2018	20/12/2018	182/2018-2019	Payment of Interest
597	953177	96AHFL26	RD	21/12/2018	20/12/2018	182/2018-2019	Payment of Interest
598	952804	AUS22SEP15	RD	21/12/2018	20/12/2018	182/2018-2019	Payment of Interest
599	951548	1025AHFL20	RD	24/12/2018	21/12/2018	183/2018-2019	Payment of Interest
600	958173	965GIWEL23	RD	24/12/2018	21/12/2018	183/2018-2019	Payment of Interest
601	957854	969NACL19	RD	24/12/2018	21/12/2018	183/2018-2019	Payment of Interest
602	955495	96NACL19	RD	24/12/2018	21/12/2018	183/2018-2019	Payment of Interest
603	952523	980CEAT25	RD	24/12/2018	21/12/2018	183/2018-2019	Payment of Interest
604	957853	988NACL20	RD	24/12/2018	21/12/2018	183/2018-2019	Payment of Interest
605	955584	71PFC27	RD	26/12/2018	24/12/2018	184/2018-2019	Payment of Interest for Bonds
606	954564	10436NACL19	RD	28/12/2018	27/12/2018	186/2018-2019	Payment of Interest
607	954565	1043NACL19A	RD	28/12/2018	27/12/2018	186/2018-2019	Payment of Interest
608	954566	1043NACL19B	RD	28/12/2018	27/12/2018	186/2018-2019	Payment of Interest
609	955520	960TBVFL23	RD	28/12/2018	27/12/2018	186/2018-2019	Payment of Interest
610	950455	965PFC24	RD	29/12/2018	27/12/2018	186/2018-2019	Payment of Interest for Bonds
611	972616	ICICI130111	RD	29/12/2018	27/12/2018	186/2018-2019	Payment of Interest for Bonds

Code No.	Company Name	B.C./R.D.	Shut Down Period	
			Start	End
300696	Hindustan Unilever Ltd.,	22/10/2018 RD	03/10/2018	22/10/2018
335648	Just Dial Limited	12/10/2018 RD	03/10/2018	12/10/2018

Total:2

Provisional SLB Scheme ShutDown Period

Scrip Code	Company Name	B.C./R.D. Date	Flag	Shut Down Period	
				Start	End
300696	Hindustan Unilever L	22/10/2018	RD	03/10/2018	22/10/2018
335648	Just Dial Limited	12/10/2018	RD	03/10/2018	12/10/2018

Total No of Scrips:2

BSE CORPORATES ANNOUNCEMENTS

Scrip code : 526881 Name : 63 Moons Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

63 Moons Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512161 Name : 8K Miles Software Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

EVoting Results & Report of Scrutinizer for 33rd AGM dated 29-09-2018

Scrip code : 512161 Name : 8K Miles Software Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

8K Miles Software Services Limited has informed the Exchange regarding Proceedings of Annual General Meeting held on September 29, 2018

Scrip code : 540697 Name : A & M Febcon Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of A & M FEBCON LIMITED in their duly called and convened 5th Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at A-2, Hira Anand Tower, Gordhanwadi Tekara, Kankaria, Ahmedabad - 380008 has considered, discussed and approved the following business- Ordinary Business 1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved 2. To Appoint a Director in place of Mr. Varun J. Shah (DIN: 07740874), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - The matter has been discussed and approved. 3. Appointment of M/s. Parekh Parekh and Associates., Chartered Accountants, Ahmedabad (FRN: 132988W) as Statutory Auditor of the Company - The matter has been discussed and approved. Special Business 4. To Appoint Mr. Varun jigneshkumar shah, (Din: 07740874) as a Managing Director of the Company - The matter has been discussed and approved. 5. To Appoint Mr. Tejas H. Patel (DIN: 08218720) as an Executive Director of the Company - The matter has been discussed and approved. The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015 Please take the same on your Record.

Scrip code : 540697 Name : A & M Febcon Limited

Subject : Details Of Voting Results Of The 5Th Annual General Meeting Of The Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 5th Annual General Meeting of the members of the Company held on 29th September, 2018 at 2.00 P.M. at the registered office of the company situated at A-2, Hira Anand Tower, Gordhanwadi Tekara, Kankaria, Ahmedabad - 380008, Gujarat

Scrip code : 533292 Name : A2Z Infra Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir(s), Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that the businesses as mentioned in the Notice of the AGM were transacted at the 17th Annual General Meeting duly held on 29th September, 2018 at 10:30 A.M. at the GIA House, I.D.C., Mehrauli Road, Opposite Sector-14, Gurugram-122001, Haryana, India. Kindly take the same on record.

Scrip code : 533292 Name : A2Z Infra Engineering Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

A2Z Infra Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533292 Name : A2Z Infra Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, As per the requirements of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions therein, we are enclosing herewith the 'Details regarding the voting results of the 17th Annual General Meeting' declared on September 29, 2018 along with the Scrutinizer Report. You are requested to kindly take the same on your record.

Scrip code : 531611 Name : Aadhaar Ventures India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The company hereby submits Voting result along with Scritinizer Report.

Scrip code : 531611 Name : Aadhaar Ventures India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 29th September, 2018 at 11:00 a.m. and concluded on 01:00 p.m.:-
1. Adoption and approval of audited balance sheet as on 31st March 2018 and profit & loss account of the company for the year ended on 31st March 2018 and the Report of the Directors' and Auditors thereon.
2. Re-appointment of Mr. Jils Raichand Madan who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of M/s Rishi Sekhri & Associates, Chartered Accountants, Mumbai, as statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. D P Agarwal & Co., Chartered Accountants, Mumbai.
4. Appointment of Ms. Veenu Devidas Chougule (DIN: 07019614) as Non Executive Independent Director of the Company.

Scrip code : 530027 Name : Aadi Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aadi Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531866 Name : Aagam Capital Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aagam Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531866 Name : Aagam Capital Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Find attached herewith copy of Voting Result along with Scrutinizer Report.

Scrip code : 539096 Name : Aananda Lakshmi Spinning Mills Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 5th Annual General Meeting of the Company was held on Saturday, 29th September 2018 at 11.00 a.m.at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009. The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 539096 Name : Aananda Lakshmi Spinning Mills Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aananda Lakshmi Spinning Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539096 Name : Aananda Lakshmi Spinning Mills Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 5th Annual General Meeting of the Company was held on Saturday, 29th September 2018 at 11.00 a.m.at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009. The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 524412 Name : Aarey Drugs & Pharmaceuticals Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Evoting results and Scrutinizer's report for the 29th Annual General Meeting held on 29th September, 2018

Scrip code : 524412 Name : Aarey Drugs & Pharmaceuticals Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 28th Annual General Meeting held today, i.e. 29th September, 2018.

Scrip code : 524208 Name : Aarti Industries Ltd

Subject : Announcement under Regulation 30 (LODR)-Demise

We inform you of the sad demise of Shri Radheshyam S. Rohra, (DIN : 00163318) Independent Director of the Company on September 28, 2018.

Scrip code : 526488 Name : AARV Infratel Limited

Subject : Submission Of Results Of E-Voting Including Voting At The AGM

We are pleased to furnish below the details I.e. results of the voting (e-voting and voting at the AGM held on 28th September, 2018) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 526488 Name : AARV Infratel Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

AARV Infratel Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526488 Name : AARV Infratel Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, please find the enclosed Proceedings of 26th Annual General Meeting of AARV Infratel Limited held on Friday, the 28th day of September, 2018 at 9.30 a.m. at the Registered Office of the Company situated at Plot No.78, Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka. Bangalore Karnataka 560064

Scrip code : 526488 Name : AARV Infratel Limited

Subject : Consolidated Scrutinizer'S Report On E-Voting As Well As Physical Voting For Items Proposed At 26Thannual General Meeting Of AARV Infratel Limited Held On Friday, The 28Thday Of September, 2018 At 9.30 A.M. At Plot No.78,Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka. Bangalore Karnataka 560064

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 25thSeptember, 2018 to 27thSeptember, 2018 and physical voting conducted through poll at the 26thAGM at Plot No.78,Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka. Bangalore Karnataka 560064, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th September, 2018. I report as under: 1. The Company availed the services of M/s. Central Depository Services (India) Limited(hereinafter referred to as the 'Service Provider') to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 25th September, 2018 at 9.00 A.M. and ends on 27thSeptember, 2018 at 5.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. 2. At the 26thAGM of the Company held on Friday, the 28th day of September, 2018 at 9.30 a.m. at Plot No.78,Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka. Bangalore Karnataka 560064, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM. 3. Subsequent to the completion of voting process at the 26th AGM, the votes cast by the shareholders were

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diligently scrutinized by our 2 people, who are the representatives of ours. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company. 4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 25th September, 2018 at 9.00 A.M. and ends on 27th September, 2018 at 5.00 P.M. and details of the physical voting at the 26th AGM on each of the resolutions as Annexure I. 5. The poll papers and relevant records relating to electronic voting and Poll at 26th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Scrip code : 519319 Name : Aashee Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM of Jatalia Global Ventures Limited (Formerly Known as Aashee Infotech Limited, held on Saturday, the 29th September, 2018 at 11.00 A.M. at Plot No. 02, Daulatabad Road, Gurgaon, Haryana-122006 in the prescribed format. We are also enclosing as Annexure -1 the consolidated report of the Scrutinizer on e-voting and Poll conducted at the AGM. The above are also being uploaded on the Company's website www.jatalia.in. Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Scrip code : 519319 Name : Aashee Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Please find enclosed summary of proceedings of 31st AGM of the Company held on 29.09.2018 as required under Regulation 30, Part A of the Schedule-III of SEBI (Listing Obligations and Disclosure Requirements, Regulations 2015.

Scrip code : 519319 Name : Aashee Infotech Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

We hereby submitting the Certified True Copy of Altered Memorandum of Association and Articles of Association of the Company as approved by the members of the Company in the Annual General Meeting held on September 29, 2018 along with Explanatory Statement Pursuant to Regulation 30 read with Schedule III, Para A, Part A of SEBI (LODR), Regulations, 2015.

Scrip code : 512038 Name : Aaswa Trading & Export Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aaswa Trading & Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532682 Name : ABG Shipyard Ltd.

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

Dear Sir / Madam, In addition to our earlier disclosure made on 02nd May 2018, 11th May 2018, 20th June 2018, 12th July 2018, 27th July 2018, 20th August 2018 and September 03, 2018, we would like to inform you that the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT') in the matter IA 139 of 2018 in CP 53 of 2017, an application made by the Liberty Group PTE Ltd. ('applicant'), pursuant to Section 60(5) of Insolvency and Bankruptcy Code, 2016 ('IBC') has adjourned the hearing of 26th September 2018 to 05th October 2018. The copy of the said order is enclosed herewith. Further as previously intimated, the Hon'ble NCLT has directed that the period of pendency of IA 139 of 2018 shall be exempted from computing the Corporate Insolvency Resolution Process ('CIRP') period of ABG Shipyard Limited. The next hearing in the said matter is scheduled on 05th October 2018. You are requested to take the same on record.

Scrip code : 538952 Name : Abhinav Leasing & Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of Annual General Meeting held on 28 September 2018 along with the Scrutinizers' Report.

Scrip code : 538952 Name : Abhinav Leasing & Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Abhinav Leasing & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532831 Name : Abhishek Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Abhishek Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532831 Name : Abhishek Corporation Ltd

Subject : Voting Results And Scrutinizes Report Of 25Th Annual General Meeting Held On 28Th September 2018.

Voting Results and Scrutinizes report of 25th Annual General Meeting held on 28th September 2018.

Scrip code : 539544 Name : Abhishek Infraventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's report for the AGM held on 28.09.2018

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Scrip code : 539544 Name : Abhishek Infraventures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Abhishek Infraventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539544 Name : Abhishek Infraventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 28.09.2018

Scrip code : 511756 Name : Abirami Financial Services (India)

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Abirami Financial Services India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500410 Name : ACC Ltd

Subject : Board Meeting Intimation for To Consider And Take On Record The Unaudited Financial Statements For The Quarter And Nine Months Ended September 30, 2018.

ACC LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 17/10/2018 ,inter alia, to consider and approve To consider and take on record the Unaudited Financial Statements for the quarter and nine months ended September 30, 2018.

Scrip code : 517494 Name : ACCEL LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Details regarding voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ref: SCRIP Code: 517494 Dear Sir/Madam, Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the Annual General Meeting of the Company held on Friday, the 28th of September, 2018. This is for your information and record.

Scrip code : 517494 Name : ACCEL LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Accel Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly

[Click here](#)

Scrip code : 530093 Name : ACE EDUTREND LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ACE Edutrend Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539661 Name : ACE MEN ENGG WORKS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 38th AGM

Scrip code : 539661 Name : ACE MEN ENGG WORKS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ace Men Engg Works Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539661 Name : ACE MEN ENGG WORKS LIMITED

Subject : Submission Of Voting Results Of The Annual General Meeting Of The Company Under Regulation 44(3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

With reference to above, we submit herewith the voting results of the business transacted at the 38th Annual General Meeting (AGM) of the Company held on 29th September, 2018 at 12:30 pm at the registered office of the Company. The Company has appointed Mr. Bijay Agarwal (Practicing Company Secretary), as Scrutinizer to scrutinize e-voting process and voting through poll. We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

Scrip code : 517356 Name : ACI Infocom Ltd.

Subject : Appointment Of Company Secretary And Compliance Officer.

Pursuant to Regulation 6 (1) of SEBI(LODR) Regulation , 2015 company has appointed Ms. Sangeeta Kumari Birla, as Company Secretary and Compliance Officer of the Company w.e.f.28.09.2018. Kindly take the above information for your records.

Scrip code : 539391 Name : Acme Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutiniser Report of Acme Resources Limited

Scrip code : 539391 Name : Acme Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Members at the Annual General Meeting (AGM) of the Company held on 28th September, 2018 at 77, Ground Floor, DTC Apartment, Pitampura - 110034 inter alia, have duly passed the resolutions related to transact the business as per notice sent to the members of the company. We hereby submit the proceedings of the Annual General Meeting and confirm that the meeting was convened, held and conducted as per the provisions of the 2013 Act and relevant rules (section 121 of 2013 Act). In this regard, Please find enclosed the following : i) Summary of Proceedings under Regulation 30 of SEBI (Listing obligations and disclosures Requirements) Regulations, 2015. ii) Voting results under Regulation 44 of SEBI (Listing obligations and disclosures Requirements) Regulations, 2015. iii) Report of Scrutinizer dated 28th Sep'2018 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administrations) Rules, 2014. This is for your information and records. Please acknowledge the receipt.

Scrip code : 539391 Name : Acme Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Acme Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524091 Name : Acrysil Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby submit the Scrutinizer Report on the Voting Results on E-Voting and Ballots at the Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 03.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai, Maharashtra - 400 001.

Scrip code : 524091 Name : Acrysil Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Acrysil Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532762 Name : Action Construction Equipments Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Action Construction Equipment Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532762 Name : Action Construction Equipments Ltd.

Subject : Re-Appointment Of The Whole Time Directors Including Chairman & Managing Director Of The Company.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in their 24th Annual General Meeting held on 28th September, 2018 at 11:30 a.m. at Aravali Golf Club, New Industrial Town (NIT) Faridabad, Haryana-121001 have approved the re-appointment including remuneration of the following Whole Time Directors including Chairman & Managing Director of the Company:- 1. Mr. Vijay Agarwal, as Chairman & Managing Director. 2. Mrs. Mona Agarwal, as Whole Time Director designated as Executive Director. 3. Mr. Sorab Agarwal, as Whole Time Director designated as Executive Director. The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure-1

Scrip code : 532762 Name : Action Construction Equipments Ltd.

Subject : Voting Results For 24Th Annual General Meeting Of The Company.

Submission of details regarding the voting results for 24th Annual General Meeting under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 511706 Name : Action Financial Services (India) L

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the 25th Annual General Meeting held on 28th September 2018 at 11:00 a.m. at the 11-15, 2nd Floor, Rajgir Chambers, 12/14, Shahid Bhagatsingh Road, Fort, Mumbai 400023 as required under Regulation 44(3) of LODR.

Scrip code : 541144 Name : Active Clothing Co Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Active Clothing Co Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541144 Name : Active Clothing Co Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Appointment of new Independent Directors Mr. Naval Kishore Gupta and Mr. Kishore Kumar Bajaj in the company

Scrip code : 954274 Name : Adani Enterprises Ltd.

Subject : Update on Buyback of Non-Convertible Debentures ("NCDs")

With reference to the earlier letter dated September 26, 2018, Adani Enterprises Ltd has informed BSE that the Company has bought back 1,500 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures of the face value of Rs. 10 Lakhs each on September 28, 2018.

Scrip code : 507852 Name : Addi Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report for the 36th AGM held on 28th Sept, 2018

Scrip code : 507852 Name : Addi Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Addi Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507852 Name : Addi Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Regulation 44 compliance

Scrip code : 507852 Name : Addi Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

AGM Proceedings are attached herewith.

Scrip code : 539189 Name : Adhbhut Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 33rd Annual General Meeting held on Saturday, the 29th September, 2018 at 01:00 P.M. at Mapple Emerald, NH-8, Rajokri, New Delhi- 110038. Further, we are also enclosing herewith, the report of the Scrutinizers dated 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Therefore, we wish to submit that all the resolutions as set out in the Notice of the 33rd Annual General Meeting were approved by the members of the company with requisite majority. The above is for your information and records.

Scrip code : 539189 Name : Adhbhut Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Ma'm, Pursuant to Regulation 30 (Schedule III-Part-A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting of the Company was held today i.e Saturday, September 29, 2018 at commenced at 01:00 p.m. and concluded at 03:25 p.m. at Mapple Emerald, NH-8, Rajokri, New Delhi- 110038, to confirm and approve the resolutions as set out in the Notice of 33rd Annual General Meeting of the Company and we enclosed herewith the Proceedings of the 33rd Annual General Meeting of the Company held today on September 29, 2018. This is for your information and record.

Scrip code : 539189 Name : Adhbhut Infrastructure Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Adhbhut Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 780018 Name : Adhiraj Distributors Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of AGM held on 28th September 2018, for the period 2017-18

Scrip code : 780018 Name : Adhiraj Distributors Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 780018 Name : Adhiraj Distributors Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Adhiraj Distributors Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532727 Name : Adhunik Metaliks Ltd.

Subject : Extension Of Annual General Meeting For The Accounting Year Ended 31St March, 2018.

bu011018

The Registrar of Companies, RoC, Cuttack has granted extension of 03 months 0 days for holding Annual General Meeting (AGM) of the members of the Company for the accounting year ended on 31st March, 2018.

Scrip code : 531592 Name : Adi Rasayan Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Intimation of the Voting Results of the 26th Annual General Meeting of Adi Rasayan Limited.

Scrip code : 531592 Name : Adi Rasayan Ltd.

Subject : Draft Letter of Offer

Systematix Corporate Services Limited ("Manager to the Open Offer") has submitted to BSE a copy of Draft Letter of Offer to the Shareholder(s) of Adi Rasayan Ltd ("Target Company").

Scrip code : 531592 Name : Adi Rasayan Ltd.

Subject : Notice Of Extra Ordinary General Meeting.

Extra Ordinary General Meeting of the Members of Adi Rasayan Limited will be held on Wednesday, the 17th October, 2018

Scrip code : 531592 Name : Adi Rasayan Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 26th Annual General Meeting of the Company Adi Rasayan Limited.

Scrip code : 531592 Name : Adi Rasayan Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Adi Rasayan Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514113 Name : Adinath Textiles Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

BRIEF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 28TH SEPTEMBER, 2018 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

Scrip code : 514113 Name : Adinath Textiles Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 38th Annual General Meeting of the Company held on 28th September, 2018 at 03:00 P.M. at the registered office of the Company.

Scrip code : 514113 Name : Adinath Textiles Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Adinath Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534707 Name : ADITRI INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 23rd Annual General Meeting of the Company held on today i.e, Saturday, 29th September, 2018

Scrip code : 534707 Name : ADITRI INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aditri Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534707 Name : ADITRI INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 23rd Annual General Meeting of the Company held on today i.e, Saturday, 29th September, 2018

Scrip code : 534707 Name : ADITRI INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of Voting Results of the 23rd Annual General Meeting of the Company held on today i.e, Saturday, 29th September, 2018

Scrip code : 513513 Name : Aditya Ispat Ltd.

bu011018

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aditya Ispat Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513513 Name : Aditya Ispat Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Mr Mahendra Natverlal Soni, Company Secretary of the Company has resigned from the services of the Company w.e.f 01''1 October, 2018 due to his personal obligations.

Scrip code : 513513 Name : Aditya Ispat Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

DETAILS OF VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING OF ADITYA ISPAT LIMITED HELD ON 28TH SEPTEMBER,2018. DISCLOSURE UNDER REGULATION 44(3) OF SEBI(LODR)REGULATIONS,2015.

Scrip code : 513513 Name : Aditya Ispat Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

DETAILS OF VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING OF ADITYA ISPAT LIMITED HELD ON 28TH SEPTEMBER,2018. DISCLOSURE UNDER REGULATION 44(3) OF SEBI(LODR)REGULATIONS,2015.

Scrip code : 511359 Name : AD-Manum Finance Ltd

Subject : Announcement under Regulation 30 (LODR)-Resignation of Chief Executive Officer (CEO)

Notice of resignation of Mr. Jayanta Nath Choudhury from the Designation of Director-In- Charge & CEO of the Company.

Scrip code : 511359 Name : AD-Manum Finance Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer''s Report of the Company for the 32nd AGM held on 28-09-2018.

Scrip code : 511359 Name : AD-Manum Finance Ltd

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Notice of resignation of Mrs. Dolly choudhury from the Designation of Director.

Scrip code : 511359 Name : AD-Manum Finance Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ad-Manum Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511359 Name : AD-Manum Finance Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcomes of 32nd AGM of the Company for the year ended 31 March 2018 held on 28th September 2018.

Scrip code : 517041 Name : Ador Welding Ltd.

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

We are enclosing herewith copies of Newspaper advertisements given / published, pursuant to the provisions of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 126(6) of the Companies Act 2013 regarding mandatory transfer of shares to 'Investor Education and Protection Fund Account', published by the Company on 30th September, 2018 in the following Newspapers:- -Business Standard (English) -Mumbai Sakal (Marathi)

Scrip code : 532172 Name : Adroit Infotech Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In furtherance to our letter dated September 29, 2018, intimating about the proceedings of 28th Annual General Meeting (AGM) of the Members of Adroit Infotech Limited (formerly: Sphere Global Services Limited) ('the Company') held on 29th September, 2018 at Plot No 66A, Road No 1, Jubilee Hills, Hyderabad -500033 at 09.00 a.m. till 09:45 A.M. We are now pleased to submit the following documents: - i. Consolidated Voting Results (e-voting and poll) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached as an Annexure. ii. Consolidated Report of the Scrutinizer issued by Ms. Akshita Surana, Practicing Company Secretaries, on the e-voting and poll conducted at the 28th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, attached as an Annexure. All the resolutions are passed with requisite majority.

Scrip code : 532172 Name : Adroit Infotech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Adroit Infotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532172 Name : Adroit Infotech Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a summary of the proceedings of the 28th Annual General Meeting was held on 29th September, 2018 at Plot No 66A, Road No 1, Jubilee Hills, Hyderabad -500033 at 09.00 a.m. till 09:45 A.M. are enclosed for your reference. You are requested to kindly take above information on your records.

Scrip code : 521048 Name : Advance Lifestyles Ltd.

Subject : Adjournment Of AGM

Intimation for Adjournment of AGM.

Scrip code : 531047 Name : Advance PowerInfra Tech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Advance PowerInfra Tech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531047 Name : Advance PowerInfra Tech Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Scrutinizer Report for 24th AGM of the Company is enclosed herewith.

Scrip code : 531047 Name : Advance PowerInfra Tech Limited

Subject : PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE COMPANY

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 24th Annual General Meeting of the Company held today i.e Saturday, 29th September, 2018.

Scrip code : 531686 Name : Advik Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer's Report for polling and e-voting conducted at the 24th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 531686 Name : Advik Laboratories Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Advik Laboratories Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531921 Name : Agarwal Industrial Corporation Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Agarwal Industrial Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531921 Name : Agarwal Industrial Corporation Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the Twenty Fourth Annual General Meeting held on September 29, 2018

Scrip code : 531921 Name : Agarwal Industrial Corporation Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Combined E-Voting & Poll Results of the Twenty Fourth Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.30 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park Chembur, Mumbai - 400 071, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015

Scrip code : 539042 Name : AGI Infra Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

AGI Infra Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539042 Name : AGI Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of 13th Annual General Meeting of the Company.

Scrip code : 516020 Name : Agio Paper & Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING ALONG WITH THE SCRUTINIZERS'' REPORT.

Scrip code : 516020 Name : Agio Paper & Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Agio Paper & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 537492 Name : Agrimony Commodities Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)
Sub: Proceedings of 27th Annual General Meeting of Agrimony Commodities Limited held on September 29, 2018 Dear Sir,
Pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Proceedings of the 27th Annual General Meeting (AGM) of the Company held on 29th September, 2018 as ANNEXURE A. You are requested to kindly take the same on your record. Thanking You, Yours Faithfully,

Scrip code : 500215 Name : Agro Tech Foods Ltd

Subject : Board Meeting Intimation for Intimation Of Board Meeting For Approval Of Unaudited Financial Results For Quarter And Half Year Ended 30Th September, 2018 And Schedule Of Analyst Call.

AGRO TECH FOODS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/10/2018 ,inter alia, to consider and approve For approval of unaudited financial results for quarter and half year ended 30th September, 2018.

Scrip code : 524288 Name : Aimco Pesticides Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aimco Pesticides Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524288 Name : Aimco Pesticides Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results of the 31st Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Scrip code : 530713 Name : AJEL Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

AJEL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly [Click here](http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=530713&expandable=1)

Scrip code : 530713 Name : AJEL Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved the resolutions bearing Item no. 1 to 7 & 9 contained in the Notice of 24th Annual General Meeting of the Company with requisite majority. However, the item No. 8 with respect to appointment of Mr. Sureddy Venkat Reddy, as managing Director was not approved with the requisite majority.

Scrip code : 526628 Name : Ajwa Fun World & Resorts Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Intimation of the result of E-Voting and Poll of 26TH Annual General Meeting Under Regulation 44 of SEBI (LODR) Regulations, 2015

Scrip code : 530621 Name : Akar Auto Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutinizer's Report on remote e-voting and voting through physical ballots for the 29th Annual General Meeting of the Company

Scrip code : 538778 Name : AKASHDEEP METAL INDUSTRIES LIMITED

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Members of the Company at its Annual General Meeting held on Saturday, 29th September, 2018 Appointed M/s T K Gupta and Associates as Statutory Auditors of the Company

Scrip code : 538778 Name : AKASHDEEP METAL INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 34th Annual General Meeting of the Members of the Company held on Saturday, September 29, 2018 at 04:00 P.M. at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn. Delhi - 110092.

Scrip code : 540718 Name : AKM Lace and Embrotex Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PFA herewith the AGM proceedings of the Company

Scrip code : 540718 Name : AKM Lace and Embrotex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

PFAS herewith the scrutinizier report of the AGM of the Company.

Scrip code : 541303 Name : Akshar Spintex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report With the above captioned subject we are enclosed here with Scrutinizer Report dated 29th September, 2018 Pursuant to Provision of Section 108 of the Companies Act 2013 and Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, as received from CS PIYUSH JETHVA Practising Company Secretary Rajkot, who acted as a Scrutinizer for the 5th Annual General Meeting held on 28th September, 2018 at the Registered office of the Company Situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar , Ranuja Road. Tal: Kalavad. Jamnagar. Gujarat. India. Kindly take the same on you records. Thanking You,

Scrip code : 541303 Name : Akshar Spintex Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Annual Report for the Financial Year 2017-2018 as per regulation 34 (1) of the SEBI (LODR) Regulations, 2015. With the above captioned subject, we would like to inform the stock Exchange that 5th Annual General Meeting (AGM) of the company was held on Friday, September 28, 2018 at 9:30 a.m (Started at 9:45 a.m. when requisite quorum is being present). at the Registered office of the company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar- 361013 Gujarat. India. Pursuant to Provision regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith approved and adopted Annual Report Containing the Notice of AGM, Director's Report, Secretarial Report, Auditor's Report and Financial statement for the year ended as on 31st March, 2018.

Scrip code : 541303 Name : Akshar Spintex Limited

bu011018

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Akshar Spintex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524598 Name : AksharChem (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AksharChem (India) Limited has submitted the Exchange a copy of Srutinizers report of Annual General Meeting held on September 28, 2018. Further, the company has informed the Exchange regarding voting results.

Scrip code : 524598 Name : AksharChem (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

AksharChem India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539115 Name : Alan Scott Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Alan Scott Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539115 Name : Alan Scott Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 24th Annual General Meeting of the Company.

Scrip code : 539115 Name : Alan Scott Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutiniser Report of 24th Annual General Meeting of the Company.

Scrip code : 531082 Name : Alankit Limited

Subject : Scrutinizer Report Of 29Th Annual General Meeting

Scrutinizer Report of 29th Annual General Meeting

Scrip code : 531082 Name : Alankit Limited

Subject : Voting Results Of 29Th Annual General Meeting Of Alankit Limited

Voting results of 29th Annual General Meeting of Alankit Limited

Scrip code : 531082 Name : Alankit Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Alankit Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531409 Name : Alchemist Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Alchemist Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531409 Name : Alchemist Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/Madam, In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company had conducted E-Voting for the purpose of Annual General Meeting from 26th September, 2018 to 28th September, 2018 and has conducted voting through poll at the venue of Annual General Meeting held on Saturday, 29th September, 2018. Further we wish to inform you that all the Resolutions were passed with requisite majority. We are enclosing herewith copy of Scrutinizer Report submitted by Mr. Santosh Kumar Sahu, Practicing Company Secretary. We hope you will find it in order and request you to take the same on your records.

Scrip code : 531409 Name : Alchemist Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of M/s Alchemist Corporation Limited was held on 29th September, 2018 which was commenced at 10:30 AM and concluded at 11:55 AM.

Scrip code : 531156 Name : Alfavision Overseas (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 24th Annual General Meeting

Scrip code : 531156 Name : Alfavision Overseas (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

E-Voting and Ballot Result of 24th Annual General Meeting of the Company held on 29th day of September, 2018.

Scrip code : 531156 Name : Alfavision Overseas (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Alfavision Overseas India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530889 Name : Alka India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Alka India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530889 Name : Alka India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer report for the AGM of the Company held on 27.09.2018

Scrip code : 532166 Name : Alka Securities Ltd.

Subject : AGM For 2018 - Update

AGM For 2018 - Update

Scrip code : 534064 Name : Alliance Integrated Metaliks Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Dear Sir/Ma'am, Pursuant to Regulation 30 (Schedule III-Part-A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting of the Company was held today i.e Saturday, September 29, 2018, commenced at 10.00 A.M. and concluded at 10:50 A.m. at Mapple Emerald, NH-8, Rajokri, New Delhi- 110038 to confirm and approve the resolutions as set out in the Notice of Annual General Meeting of the Company and we enclosed herewith the Proceedings of the Annual General Meeting of the Company held today on September 29, 2018. This is for your information and record.

Scrip code : 534064 Name : Alliance Integrated Metaliks Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir, Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 29th Annual General Meeting held on Saturday, the 29th September, 2018 at 09:30 A.M. at Mapple Emerald, NH-8, Rajokri, New Delhi-110038. Further, we are also enclosing herewith, the report of the Scrutinizers dated 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Therefore, we wish to submit that all the resolutions as set out in the Notice of the 29th Annual General Meeting were approved by the members of the company with requisite majority. The above is for your information and records. Thanking You

Scrip code : 532919 Name : Allied Computers International (Asia) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Allied Computers International (Asia) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532919 Name : Allied Computers International (Asia) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The company hereby submits Voting Result along with Scrutinizer Report.

Scrip code : 532919 Name : Allied Computers International (Asia) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

we hereby submit the outcome of the AGM held today at 29th September, 2018 at 11:00 a.m. and concluded on 01:00 p.m.:

- 1.Adoption and approval of audited balance sheet as on 31st March 2018 and profit & loss account for the year ended on 31st March 2018 and the Report of the Directors' and Auditors could not be done and adopted.
- 2.Re-appointment of Mr. Hirji Kanji Patel who retires by rotation and being eligible offers himself for reappointment.
- 3.Appointment of M/s Mukesh M Chokshi & Co as statutory Auditors of the Company to fill the casual vacancy caused by the resignation of CA Palak Rakesh Jain.
- 4.Appointment of Ms. Reshma Malagavakar as Non Executive Independent Director of the Company.
- 5.Appointment of Mr. Rakesh Naik as Non Executive Independent Director of the Company.
- 6.Appointment of Mr. Akshay Nawale as Non Executive Independent Director of the Company.
- 7.Appointment of Mr. Prashantbhai Mishra as Non Executive Independent Director of the Company.

Scrip code : 531400 Name : Almondz Global Securities Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Almondz Global Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532878 Name : Alpa Laboratories Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Alpa Laboratories Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532878 Name : Alpa Laboratories Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Alpa Laboratories Limited has submitted the disclosure under regulation 30 of SEBI LODR for outcome of AGM.

Scrip code : 532878 Name : Alpa Laboratories Limited

Subject : Disclosure Of Voting Results Along With Scrutinizer Report

Alpa Laboratories has submitted the disclosure under regulation 44 of SEBI Listing Obligations and Disclosure Requirements

Scrip code : 526519 Name : Alpine Housing Development Corporat

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting result at 25th AGM on 27 September 2018

Scrip code : 526519 Name : Alpine Housing Development Corporat

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Alpine Housing Development Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526519 Name : Alpine Housing Development Corporat

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of voting result at the 25th Annual General Meeting of the company held on 27 September 2018

Scrip code : 524634 Name : Alufluoride Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Shareholder Meeting outcome of AGM

Scrip code : 506597 Name : Amal Ltd

Subject : Board Meeting Intimation for Meeting Of The Board Of Directors For Consideration Of Unaudited Financial Results For The Quarter Ended On September 30, 2018 - Revised

AMAL LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 11/10/2018 ,inter alia, to consider and approve In supersession to our letter dated September 25, 2018, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, due to unavoidable reason, the meeting of Board of Directors of the Company will be held on October 11, 2018, Thursday instead of October 12, 2018, Friday at the Registered Office of the Company at Mumbai, to consider and approve the unaudited financial results of the Company for the quarter ended on September 30, 2018. Accordingly the trading window will remain closed from September 26, 2018 to October 13, 2018 (Both days inclusive). We request you to inform the members of the Exchange accordingly.

Scrip code : 512008 Name : Amani Trading & Exports Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Amani Trading & Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500008 Name : Amara Raja Batteries Ltd

Subject : Board Meeting Intimation for Results

AMARA RAJA BATTERIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/11/2018 ,inter alia, to consider and approve unaudited financial results for the quarter and six months ended September 30, 2018

Scrip code : 521097 Name : Amarjothi Spinning Mills Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed the voting on E-voting result of 30th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulation, 2015

Scrip code : 521097 Name : Amarjothi Spinning Mills Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 30th Annual General Meeting of the Company held on 28th September 2018 at 11.00 A.M. at the Gayathri Hotel, Kangeyam Road, Tirupur- 641604.

Scrip code : 531112 Name : Amaze Entertech Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Intimation of the voting results of the 29th Annual General Meeting of Amaze Entertech Limited ('the Company') pursuant Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Scrip code : 531112 Name : Amaze Entertech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Amaze Entertech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500009 Name : Ambalal Sarabhai Enterprise Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ambalal Sarabhai Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500009 Name : Ambalal Sarabhai Enterprise Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Sub: Voting Results of Annual General Meeting Pursuant to Regulation 44(3) of SEBI (LODR) Regulations , 2015, we hereby submit voting results of Annual General Meeting of the Company held on 27-09-2018 in prescribed format with Scrutinizer's report The resolutions have been approved with requisite majority. Scrutinizers Report is attached.

Scrip code : 519471 Name : Ambar Protein Industries Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ambar Protein Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519471 Name : Ambar Protein Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission Of Voting Results and Scrutinizer''''s Report.

Scrip code : 540902 Name : Amber Enterprises India Limited

Subject : Announcement under Regulation 30 (LODR)-Updates on Acquisition

This is in continuation to our letter dated 29th June 2018 regarding acquisition of Ever Electronics Private Limited by the end of 31st December 2018 in one or more tranches. This is to inform you that the Company has executed Letter Agreement dated 1st October 2018 entered into by and between the Company i.e. Amber Enterprises India Limited ('Amber'), Ever Electronics Private Limited ('EVER'), Vision Creative Limited and Mr. Hyun Chul Sim, by virtue of said Agreement, Amber has right to appoint majority of Directors on the Board of EVER, accordingly Amber has exercised the above said right and has appointed majority of Directors on the Board of EVER on 1st October 2018. Consequent to above right and as per Section 2 (87) of the Companies Act, 2013, EVER has become the subsidiary of Amber by virtue of controlling the composition of the Board of EVER. We request you to kindly take this on your information and record.

Scrip code : 532335 Name : Ambica Agarbathies & Aroma Ind. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ambica Agarbathies & Aroma Industries Ltd has informed BSE regarding the details of Voting results at the 23rd Annual General Meeting (AGM) of the Company held on September 26, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report and Proceedings of the Meeting in this regard.

Scrip code : 526439 Name : Ambitious Plastomac Ltd.

Subject : Outcome of AGM

Ambitious Plastomac Company Ltd has informed BSE that the 27th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 530133 Name : Amco India Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Dear Sir/Madam, Sub: Proceedings of the 31st Annual General Meeting of Amco India Limited. Please find enclosed the summary of the proceedings of 31st Annual General Meeting of Amco India Limited held today i.e Saturday 29th day of

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September, 2018 at 11.00 A.M.as required under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly acknowledge the receipt of the same and take on record. Thanking You Yours Faithfully
For Amco India Limited SD/- Priyanka Beniwal Company Secretary & Compliance Officer

Scrip code : 530133 Name : Amco India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/Madam, Sub: Voting Results & Consolidated Report of the Scrutinizer for the 31st Annual General Meeting of the Company. The 31st Annual General Meeting of the Company was held on Saturday, the 29th day of September, 2018 at 11.00 A.M. at Bipin Chandra Pal Memorial Auditorium, A 81, Chittaranjan Park, New Delhi 110 019. In this regard, please find attached the Voting results alongwith Consolidated Report of the Scrutinizer as required under as required under SEBI (LODR) Regulations, 2015 Kindly acknowledge the receipt of the same and take on record. Thanking You Yours Faithfully For
Amco India Limited SD/- Priyanka Beniwal Company Secretary & Compliance Officer

Scrip code : 532828 Name : AMD Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Please find enclosed herewith the details regarding the voting results of 35th Annual General Meeting of AMD Industries Limited held on Friday, 28th September, 2018 at 10: 00 AM at Radiance Motel, Tania Farms, Chhattarpur, New Delhi-74.

Scrip code : 506248 Name : Amines & Plasticizers Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Amines & Plasticizers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521076 Name : Amit Spinning Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith voting results for the resolutions passed at the 26th Annual General Meeting of the members of the Company held on 27th September, 2018 in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Combined Scrutinizer's Report for remote e-voting and polling at AGM.

Scrip code : 521076 Name : Amit Spinning Industries Ltd.

Subject : Outcome Of Board Meeting Held On 29Th September, 2018

This is to inform you that Board of Directors of Company at its meeting held on 29th September 2018 has interalia, approved Borrowing of money upto Rs. 50 Cr from various banks, financial institutions, NBFCs etc.

Scrip code : 521076 Name : Amit Spinning Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Amit Spinning Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539265 Name : Amrapali Fincap Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Amrapali Fincap Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539265 Name : Amrapali Fincap Limited

Subject : Proceedings Of The 14Th Annual General Meeting Of The Company Held On September 29, 2018

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 14th Annual General Meeting of the Members of Amrapali Fincap Limited held on Saturday, September 29, 2018 at 01:00 P.M. at Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad -380009.

Scrip code : 539265 Name : Amrapali Fincap Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 14th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company. As per the Report of Scrutinizer, all the Resolutions proposed at the 14th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

Scrip code : 539265 Name : Amrapali Fincap Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 14th Annual General Meeting of the Company held on September 28, 2018 at the registered office of the Company. As per the Report of Scrutinizer, all the Resolutions proposed at the 14th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

Scrip code : 539265 Name : Amrapali Fincap Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We delight to inform you that 14th Annual General Meeting of the Company was held at Registered Office of the Company situated at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad -380009 which commenced at 01:00 P.M. and concluded at 02:00 P.M. in which members considered following businesses, as per notice of annual general meeting:- PARTICULARS TYPE OF RESOLUTION ORDINARY BUSINESS: To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon Ordinary Resolution Appointment of Mrs. Bhumi Patel (DIN 07473437) as director liable to retire by rotation Ordinary Resolution Special Business: Approval of remuneration of Mr. Hasmukh Thakkar (DIN 00071605) Managing Director of the Company for his remaining period of appointment Ordinary Resolution Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

Scrip code : 526241 Name : Amrapali Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Amrapali Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526241 Name : Amrapali Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 30th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company. As per the Report of Scrutinizer, all the Resolutions proposed at the 30th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll and through remote e-voting by the Shareholders of the Company as Ordinary Resolutions.

Scrip code : 526241 Name : Amrapali Industries Ltd

Subject : Shareholder Meeting - Proceeding Of 30Th Annual General Meeting Of Amrapali Industries Limited

This is to inform you that the 30th Annual General Meeting ('AGM'/'Meeting') of Amrapali Industries Limited ('the Company') was held today, i.e., September 29, 2018, at 11.00 A.M. at the registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006, to transact the business as stated in the Notice dated August 13, 2018, convening the AGM. In this regard, we hereby submit the summary of the proceedings of the 30th AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'). The proceeding of the 30th AGM of the Company is also made available on the Company's website.

Scrip code : 526241 Name : Amrapali Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We delight to inform you that 30th Annual General Meeting of the Company was held at registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006 which commenced at 11:00 A.M. and concluded at 12.55 P.M. in which members considered following businesses, as per notice of annual general meeting dated August 13, 2018. Further, as provided in the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the shareholders of the Company and voting through ballot paper was conducted at the Annual General Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

Scrip code : 515055 Name : Anant Raj Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anant Raj Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 515055 Name : Anant Raj Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 33rd Annual General Meeting held on September 29, 2018. Further we are also enclosing herewith, the report of the scrutinizer dated September 29, 2018, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. We wish to submit that all resolutions as set out in the notice of the 33rd Annual General Meeting were approved by the members with requisite majority.

Scrip code : 515055 Name : Anant Raj Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please note that the 33rd Annual General Meeting of the Company was held on Saturday, the 29th day of September, 2018 at 10.30 A.M at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051. Please find enclosed herewith the proceedings of the 33rd Annual General Meeting of the Company in terms of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 500012 Name : Andhra Petrochemicals Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Andhra Petrochemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500012 Name : Andhra Petrochemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of AGM held on 28.9.2018

Scrip code : 540694 Name : ANG Lifesciences India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, please find enclosed herewith the Proceedings of the 12th Annual General Meeting of the Members of the ANG Lifesciences India Limited held on Saturday, 29th day of September, 2018 at 11.00 A.M at the Registered Office of the Company at SCO 113, Darbara Complex, Ranjit Avenue Amritsar- 143001.

Scrip code : 541006 Name : Angel Fibers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Angel Fibers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541006 Name : Angel Fibers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 4th Annual General Meeting of the Company held on 29th September,2018

Scrip code : 541006 Name : Angel Fibers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With respect to above cited subject we are enclosed here with Scrutinizer's Report dated 01st September,2018 Pursuant to provisions of Section 108 of Companies Act,2013 and Rule 20 (4) of the Companies (Management and Administration) Rules,2014, as received from CA Hardik Kalaria, Practicing Chartered Accountants, Rajkot, who acted as Scrutinizer for the 4th Annual General Meeting held on 29th September,2018 at the Factory Premised of the company situated at survey no. 100/1, kalavad-ranuja road, haripar, tal: kalavad, dist: jamnagar-361013 (gujarat).

Scrip code : 537785 Name : Anisha Impex Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Change in Directorate

Scrip code : 537785 Name : Anisha Impex Limited

Subject : Proceeding Of 18Th Annual General Meeting Of Anisha Impex Limited

Proceeding of 18th Annual General Meeting of Anisha Impex Limited

Scrip code : 537785 Name : Anisha Impex Limited

Subject : 18Th Annual General Meeting Held On 29.09.2018

18th Annual General Meeting held on 29.09.2018

Scrip code : 537785 Name : Anisha Impex Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anisha Impex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 537785 Name : Anisha Impex Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation of Outcome of 18th Annual General Meeting held on 29-09-2018

Scrip code : 531878 Name : Anjani Finance Ltd

Subject : SCRUTINIZER'S REPORT

For the Poll Conducted on 29th Annual General Meeting of ANJANI FINANCE LIMITED (CIN: L65910MP1989PLC032799) Held on Saturday the 29th day of September, 2018 at 03:00 P.M. and Concluded at 03:30 P.M. at The Agarwal Corporate House, 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP)

Scrip code : 531878 Name : Anjani Finance Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/ Madam, Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing gist of proceedings & outcomes of the 29th Annual General Meeting of the Company held on 29th September 2018. Kindly take the above intimation on your record. Thanking You! Yours Faithfully, For, ANJANI FINANCE LIMITED. AUTHORISED SINGNATURE

Scrip code : 531878 Name : Anjani Finance Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anjani Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531878 Name : Anjani Finance Ltd

Subject : CONSOLIDATED SCRUTINIZER'S REPORT

29th Annual General Meeting of ANJANI FINANCE LIMITED (CIN: L65910MP1989PLC032799) Held on Saturday the 29th day of September, 2018 at 03:00 P.M. and Concluded at 03:30 P.M. at The Agarwal Corporate House, 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP)

Scrip code : 511153 Name : Anjani Foods Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The combined voting results along with the combined Scrutinizers Report of the 34th Annual General Meeting held on Saturday, 29.09.2018 at 10: 30 AM at the registered office of the company has been disclosed here with as per Reg 44 of SEBI (LODR), 2015.

Scrip code : 511153 Name : Anjani Foods Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 34th Annual General Meeting of the company was held on Saturday, 29th September,2018 at the registered office of the company situated at Bhimavaram. The meeting started at 10:30 AM and concluded at 12:15 PM. The outcome and the proceedings of the meeting are attached here with and the voting results along with the Scrutinizers Report will be declared shortly.

Scrip code : 511153 Name : Anjani Foods Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anjani Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531223 Name : Anjani Synthetics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anjani Synthetics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=531223&expandable=1>> Click here

Scrip code : 531223 Name : Anjani Synthetics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 34th Annual General Meeting (AGM) of the Company held on 28th September, 2018 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer''s report

Scrip code : 531673 Name : Anka India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the above captioned we are hereby submitting the outcome of the 24th Annual General Meeting of the Company.

Scrip code : 531673 Name : Anka India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to above captioned subject we hereby submitting the voting results of the 24th Annual General Meeting of the Company along with the scrutinizer report. The Resolutions set forth in the AGM Notice dated 29/09/2018 are approved by the members of the Company by requisite majority.

Scrip code : 531673 Name : Anka India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anka India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=531673&expandable=1> Click here

Scrip code : 532870 Name : Ankit Metal & Power Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ankit Metal & Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=532870&expandable=1> Click here

Scrip code : 532870 Name : Ankit Metal & Power Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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We wish to inform you that the 16th Annual General Meeting ('AGM') of the members of the Company was held on Thursday, the 27th day of September, 2018 at 1.00 p.m. In this regard please find enclosed the following: Consolidated Scrutinizer's Report dated 28th September, 2018 submitted by CS K.C. Dhanuka of M/s. K.C. Dhanuka & Company, Practicing Company Secretaries, Kolkata, Scrutinizer appointed to conduct the electronic voting process (remote e-voting as well as poll by Ballot paper). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting result along with Scrutinizer's Consolidated Report will be available on Company's Website www.ankitmetal.com and on website of Central Depository Services (India) Limited (CDSL) for information of all concerned. Please take the above information on records .

Scrip code : 530799 Name : Anna Infrastructures Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anna Infrastructures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531406 Name : ANS Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report of 24 the AGM held on 28.09.2018

Scrip code : 531406 Name : ANS Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Appointment of Mr Ravindra Kumar Agarwal as Independent Director

Scrip code : 531406 Name : ANS Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ANS Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531406 Name : ANS Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 24th annual General Meeting held on 28.09.2018

Scrip code : 531406 Name : ANS Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of 24th Annual General Meeting of the company held on 28th September 2018

Scrip code : 507828 Name : Ansal Housing & Construction Ltd.,

Subject : Disclosure Of Voting Results Of AGM Along With Scrutinizer's Report (Regulation 44(3) Of SEBI (LODR), Regulations 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the voting results of Annual General Meeting held on 28th September, 2018 as per the format prescribed under the said regulation along with the Report dated 29th September, 2018 of Scrutinizer pursuant to Section 108 of Companies Act, 2013 and the same will be made available on the Company's website at www.ansals.com. We would like to inform that the resolutions have been passed by the members of the Company with the requisite majority.

Scrip code : 507828 Name : Ansal Housing & Construction Ltd.,

Subject : Letter Sent To Shareholders Holding Shares In Physical Form For Providing PAN, Bank Detail And Conversion Of Physical Shares Into Dematerialized Form Before Placing Request For Transfer Of Shares.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has, through its Registrar & Transfer Agent namely, M/s Link Intime India Private Limited, has sent letter to all its Shareholders holding Shares in physical form informing them to update their PAN, Bank Details with the Company/ RTA in compliance with the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 and conversion of Physical Shares into Dematerialized form before placing request for transfer of Shares pursuant to SEBI Notification SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018.

Scrip code : 507828 Name : Ansal Housing & Construction Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ansal Housing & Construction Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500013 Name : Ansal Properties & Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir/ Madam, In continuation to our letter dated the 08th September, 2018, please note that 51st Annual General Meeting ('AGM') of the Company was held on the 29th September, 2018 (i.e. today) and the businesses mentioned in the Notice were transacted except item no-7 in respect of approving the continuation of directorship of Dr. Ramesh Chandra Vaish as an Independent Director, which was dropped as Dr. Ramesh Chandra Vaish has already resigned from the directorship of the Company w.e.f. 13th September, 2018.

Scrip code : 500013 Name : Ansal Properties & Infrastructure Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ansal Properties & Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501270 Name : ANTARIKSH INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of AGM held on 28th September 2018

Scrip code : 501270 Name : ANTARIKSH INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Antariksh Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539697 Name : Anubhav Industrial Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Enclosed herewith Scrutinizer Report received from Mr. Alok Jain, Practicing Company Secretaries stating the results of the votes casted for the 33rd Annual General Meeting of the Company held on Friday the 28th September, 2018.

Scrip code : 539697 Name : Anubhav Industrial Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Anubhav Industrial Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539697 Name : Anubhav Industrial Resources Limited

Subject : Disclosure Of Voting Results Of The 33RD Annual General Meeting Of The Company Held On Friday 28Th September, 2018 As Per The Requirements Of Regulation 44(3) Of The SEBI (LODR) Regulations, 2015.

The details of voting Results of the 33rd Annual General Meeting held on Friday the 28th September, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the documents on record.

Scrip code : 539697 Name : Anubhav Industrial Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of Annual General Meeting held on September 28, 2018 at 3:00 PM at Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. The summary of the proceedings of the 33rd Annual General Meeting is enclosed herewith for your information and record.

Scrip code : 506166 Name : Apis India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Apis India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506166 Name : Apis India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please note that the 36th Annual General Meeting of the Company was held on Saturday, the 29th day of September, 2018 at 10.00 A.M at the registered office of the Company at 18/32, East Patel Nagar, Delhi-110008. Please find enclosed herewith the proceedings of the 36th Annual General Meeting of the Company in terms of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 506166 Name : Apis India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 36th Annual General Meeting held on September 29, 2018. Further we are also enclosing herewith, the report of the scrutinizer dated September 29, 2018, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. We wish to submit that all resolutions as set out in the notice of the 36th Annual General Meeting were approved by the members with requisite majority.

Scrip code : 533758 Name : APL Apollo Tubes Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

APL Apollo Tubes Limited has informed the Exchange regarding Proceedings of Annual General Meeting held on September 29, 2017

Scrip code : 533758 Name : APL Apollo Tubes Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

APL Apollo Tubes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533758 Name : APL Apollo Tubes Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abvoesaid 33rd Annual General Meeting of the Company held on 29th September 2018 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110092. 2. We have to further inform you that Mr. Deepak Kumar Lath, Lath Deepak & Associates, Practicing Company Secretary, Membership No. FCS-5309, Scrutinizer has submitted his Consolidated Report dated 1st October 2018 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Scrip code : 517096 Name : Aplab Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of 53rd AGM.

Scrip code : 517096 Name : Aplab Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Declaration of Voting Results of 53rd A G M held on 28th September, 2018.

Scrip code : 517096 Name : Aplab Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aplab Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517096 Name : Aplab Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM Proceedings.

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Scrip code : 538566 Name : APOLLO TRICOAT TUBES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Apollo Tricoat Tubes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538566 Name : APOLLO TRICOAT TUBES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Apollo TriCoat Tubes Limited has informed the Exchange regarding Proceedings of Annual General Meeting held on September 29, 2017

Scrip code : 539545 Name : Apoorva Leasing Finance & Investment Company Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are pleased to inform you that 35th Annual General Meeting of the Members of the Company was held on Saturday the 29th Day of September, 2018 at 03:00 PM (concluded at 4:30 PM) at 'Bawa Palace', U-38, Mother Dairy Road, Shakarpur, Delhi-110092. In this connection, we are submitting the proceedings of the meeting.

Scrip code : 539545 Name : Apoorva Leasing Finance & Investment Company Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

SCRUTINISER REPORT FOR THE AGM HELD ON 29TH SEPTEMBER 2018

Scrip code : 506979 Name : Apt Packaging Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 38th Annual General Meeting of the APT Packaging Ltd held on 29th September 2018

Scrip code : 539469 Name : Apunka Invest Commercial Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Apunka Invest Commercial Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539469 Name : Apunka Invest Commercial Limited

Subject : Result Of AGM Under Regulation 44 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 38th Annual General Meeting of the members of the company which was held on 28th September, 2018 at Friday at 11:00 A.M. at 8, 1st Floor, Nayapatty Road, , Kolkata, West Bengal, 700055

Scrip code : 539469 Name : Apunka Invest Commercial Limited

Subject : Result Of AGM Under Regulation 44 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 (Listing Agreements)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 38th Annual General Meeting of the members of the company which was held on 28th September, 2018 at Friday at 11:00 A.M. at 8, 1st Floor, Nayapatty Road, , Kolkata, West Bengal, 700055

Scrip code : 531364 Name : Aqua Pumps Infra Ventures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aqua Pumps Infra Ventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531364 Name : Aqua Pumps Infra Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of voting results of the 26th Annual General Meeting of the Company held on 27th September, 2018.

Scrip code : 539403 Name : Arambhan Hospitality Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Arambhan Hospitality Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539403 Name : Arambhan Hospitality Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of Voting Results and Scrutinizer''s Report of the 9th Annual General Meeting held on 29th September, 2018.

Scrip code : 539403 Name : Arambhan Hospitality Services Limited
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of 9th Annual General Meeting of Arambhan Hospitality Services Limited

Scrip code : 512344 Name : Aravali Securities & Finance Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Scrutinizer's Report of 38th Annual General Meeting

Scrip code : 520121 Name : Arcee Industries Ltd.
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report
AGM Voting Results alongwith Scrutinizers'''' Report

Scrip code : 520121 Name : Arcee Industries Ltd.
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceedings of the 26th Annual General Meeting (AGM) of the Company held on 29th September, 2018

Scrip code : 520121 Name : Arcee Industries Ltd.
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Arcee Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530565 Name : Archana Software Ltd.
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Archana Software Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530565 Name : Archana Software Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

29/09/2018 Stock Code: BSE-530565 ISIN- INE149B01015 BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai -400 001 Dear Sirs, Sub: Proceedings of 24th Annual General Meeting held on 29th September, 2018. We are hereby submitting the summary of Proceeding of 24th Annual General Meeting held on 28th August, 2018. The same have been made available at the Company's website www.archanasoftware.com You are requested to kindly take above information on your records. Thanking You For Archana Software Private Limited ChikalpatYogeshPai [DIN: 02896131] Whole Time Director Encl: As Above SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING The 24th Annual General Meeting of the Members of the Company was held on 28th September, 2018 at 12.30 p.m., at No 137, Velacheri Main Road Guindy, Chennai - 600 032. Mr. CHIKALPAT YOGESH PAI, Chairman, chaired the proceedings of the Meeting. The number of shareholders as on record date 21st September, 2018 was 6528. The details of Directors present in the meeting are as follows: 1 ChikalpatYogeshPai Whole Time Director 2 S.Vasanth Kumar Non Executive Director 3 S.Sonaachalam Independent Director 4 V.Paranthaman Independent Director 5 P. Parimala (Women Director) Independent Director In Attendance 1 N H Venkataraman, Company Secretary and Scrutinizer Members Present 1. In Person: 38 2. In Proxy: 2 The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting. The Chairman informed the Members that the Company had provided the facility of Live Webcast of proceedings of this AGM which could be viewed live by the Members from remote locations by logging on the e-voting website of the Registrar, Sharex Dynamics Private Limited. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 10.00 a.m. on Tuesday, 25th September, 2018 and ended at 05.00 p.m. on Thursday, 27th September, 2018. The Chairman informed the Members that the facility for voting through electronic voting system (e-voting) was made available at the Meeting for Members who had not cast their vote through remote e-voting. The Company had appointed Mr. N.H. Venkataraman, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM. Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members: S.No Particulars Type of Resolution Ordinary Business
1. Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year Ordinary Resolution ended 31st March, 2018 Ordinary Resolution
2. Re-appointment of Mr. Mr. Chikalpat Yogesh Pai as a Director Ordinary Resolution
3. Appointment of M/s. GKP Associates, Chartered Accountants (Firm Regn. 007680S)the Auditors of the Company Ordinary Resolution Special Business
4. Re-appoint Mr. Chikalpat Yogesh Pai as a Whole-time Director Special Resolution
5. Re-appoint S.Sonaachalam as an Independent Director Special Resolution
6. Re-appoint V.Paranthaman as an Independent Director Special Resolution
7. Re-appoint P.Parimala [DIN: 07145766] as an Independent Director Special Resolution
On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications. Thereafter, the Chairman announced voting to be taken and requested Mr.N.H.Venkataram, Company Secretary, the Scrutinizer for the orderly conduct of the voting. The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges. The meeting concluded at 01.45 p.m. after the Members present at the meeting cast their votes. Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and e-voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the venue, all the resolutions embodied in the Notice of Annual General Meeting dated 03rd September 2018 were passed with requisite majority. For Archana Software Private Limited ChikalpatYogeshPai [DIN: 02896131] Whole Time Director

Scrip code : 530565 Name : Archana Software Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

29.09.2018 BSE Limited Mumbai Sir Ref: Script Code: 530565 Sub: RESULTS OF VOTING OF 24TH AGM UNDER REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015 Pursuant to REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015 we enclose the voting results

as per required format. This is for your information and regards please Kindly acknowledge the receipt Thanking You
 Yours faithfully For Archana Software Private Limited ChikalpatYogeshPai [DIN: 02896131] Whole Time Director
 A. Date of AGM 28th September, 2018, Friday B Total Number of shares holders as on Record Date 6528 C Number of
 Shareholders present in the meeting either in person or through proxy Shareholders Present in Person Present through
 Proxy E-voting Total Promoters and Promoters Group 1 0 0 1 Public 37 2 1 40 D Number of shareholders attended the
 meeting through video conferencing NO VIDEO CONFERENCE Shareholders Present in Person Present through Proxy E-voting Total
 Promoters and Promoters Group - - - Public - - - Item No. Details of Agenda Resolution required Mode of voting 1.
 Adoption of Financial Statements for the year ended 31st March, 2018 and the Directors' Report and Auditors' report thereon
 Ordinary E Voting & Poll 2. Re-appointment of Mr. Mr. Chikalpat Yogesh Pai as a Director Ordinary E Voting & Poll 3.
 Appointment of M/s. GKP Associates, Chartered Accountants (Firm Regn. 007680S)the Auditors of the Company Ordinary E Voting &
 Poll 4. Re-appoint Mr. Chikalpat Yogesh Pai as a Whole-time Director Special E Voting & Poll 5. Re-appoint S.Sonaachalam
 as an Independent Director Special E Voting & Poll 6. Re-appoint V.Paranthaman as an Independent Director Special E Voting &
 Poll 7. Re-appoint P.Parimala as an Independent Director Special E Voting & Poll For Archana Software Private Limited
 ChikalpatYogeshPai [DIN: 02896131] Whole Time Director 29 September, 2018 To, The Chairman ARCHANA SOFTWARE
 PRIVATE LIMITED, CIN: L17120TN1994PLC029226, Land Marvel Nest, 1st Floor, No.3, 1st Main road, Indira Nagar, Adyar,
 Chennai - 600020 Dear Sir, At the outset, we would like to express our gratitude to the Company for appointing us as the
 Scrutinizer for physical Ballot Papers voting by your members at the 24th Annual General Meeting of your Company held on
 Friday, 28th Friday at 1 2:30 p.m. at No 137, Velachery Main Road, Guindy, Chennai - 600 032 We are pleased to submit the
 Scrutinizer's Report, which is comprehensive and self-explanatory in all respects. N.H. VENKATARAMAN Practicing
 Company Secretary SCRUTINIZER'S REPORT Name Of the Company ARCHANA SOFTWARE PRIVATE LIMITED Meeting 24th Annual
 General Meeting Day, Date & Time Friday, 28th September 2018 Venue No 137, Velachery Main Road, Guindy, Chennai - 600 032
 1. Appointment as Scrutinizer We were appointed as the Scrutinizer for the voting conducted at the 24th Annual General
 Meeting (AGM) of ARCHANA SOFTWARE PRIVATE LIMITED (hereinafter referred to as the Company) for the purpose of scrutinizing
 the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried
 out as per the provisions of sec 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration)
 Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s). The compliance with the provisions of the
 Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll
 on the resolutions proposed in the Notice of the 25th Annual General Meeting of the company is the responsibility of the
 management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by
 use of ballots by poll, the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's
 report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports
 generated from the electronic voting system 2. Report on Scrutiny: ? The company has appointed Central Depository
 Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the
 Members of the Company. ? Sharex Dynamics Private Limited is the Registrar and Share Transfer Agent of the Company. ? CDSL
 had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and
 Special business) sought to be transacted at the 24th Annual General Meeting of the company, which was held on Friday, 28th
 September, 2018, ? CDSL had set up electronic voting facility on their website <https://www.evotingindia.com/>. The Company
 has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and
 also on CDSL website to facilitate their members to cast their vote through Remote E-Voting. ? The benpose date for
 determining members for the dispatch of the Notices of the Annual General Meeting was, 03rd September 2018 (Physical &E-mail)
 and as on that date, to the members of the Company. The Company had sent the Notices of the Annual General Meeting along
 with Annual Report 2017-18 and E-voting process by Email and post to members The Company completed the dispatch of the
 Notice of the Annual General Meeting along with Annual Reports 2017-18 in physical form to the members on 05th September,
 2018 and through e-mail on 05th September, 2018. The Notices sent (both through email and physical form) contained the
 detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the
 Rule 20 of the Companies (Management and Administration) Rules, 2014. ? As prescribed in the aforesaid Rules, the Remote
 E-voting facility was kept open for four days from Tuesday, 25th September, 2018 10:00 a.m. to Thursday, 27th September, 2018
 5:00 p.m. ? At the end of E-voting period on 27th September, 2018 at 5:00 p.m., the voting period portal of the CDSL was
 blocked herewith. ? After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently
 opened in the presence of two persons as witnesses namely Mr. Mathan and Mr. R Rajesh not being employees of the Company and
 poll papers were diligently scrutinized. The poll papers, which were incomplete and/or were otherwise found defective have
 been treated as invalid and kept separately. Thereafter, I as a Scrutinizer duly compiled the details of remote E-Voting
 and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which
 are as follows: The combined result of the remote E-Voting together with that of the voting conducted at venue of the Annual
 General Meeting by way of Ballot Paper are as under: Details Remote E Voting Voting Through Ballot Paper at AGM Total
 Voting Number of Members who cast their votes 1 40 41 Total No Of Shares held by them 300 1321301 1321601 Valid Votes As

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per details provided in each one of the Resolution(s) mentioned hereunder. Invalid As mentioned under each Resolution
Summary of Members who have logged into remote e-voting portal] Instapoll but abstained from voting Resolution No Remote
E Voting Voting at AGM Number Votes Number Votes 1 1 300 40 1321301 2 1 300 40 1321301 3 1 300 40 1321301 4 1 300 40
1321301 5 1 300 40 1321301 6 1 300 40 1321301 7 1 300 40 1321301 ORDINARY BUSINESS 1 Item no. 1 of the Notice (As an
Ordinary Resolution) To Consider and adopt: a. the audited financial statements of the Company for financial year ended
March 31, 2018, the reports of Board of Directors and Auditors thereon Particulars Remote E Voting Voting at AGM Total
Percentage Number Votes Number Votes Number Votes Assent 1 300 40 1321301 41 1321601 100 Dissent 0 0 0 0 0 0 Total 1
300 40 1321301 41 1321601 100 Based on the aforesaid result, we report that the Ordinary resolution as set in Item No 1 Of
the Notice of AGM dated 28th September 2018, has been passed with requisite majority. ORDINARY BUSINESS 2 Item
no.2 (As an Ordinary Resolution) Re-appointment of Mr. Mr. Chikalpat Yogesh Pai as a Director Particulars Remote E Voting
Voting at AGM Total Percentage Number Votes Number Votes Number Votes Assent 1 300 40 1321301 41 1321601 100 Dissent 0 0
0 0 0 0 Total 1 300 40 1321301 41 1321601 100 Based on the aforesaid result, we report that the Ordinary resolution as
set in Item No 2 Of the Notice of AGM dated 28th September 2018, has been passed with requisite majority. ORDINARY BUSINESS
3 Item no.3 (As an Ordinary Resolution) Appointment of M/s. GKP Associates, Chartered Accountants (Firm Regn. 007680S)the
Auditors of the Company. Particulars Remote E Voting Voting at AGM Total Percentage Number Votes Number Votes Number Votes
Assent 1 300 40 1321301 41 1321601 100 Dissent 0 0 0 0 0 0 Total 1 300 40 1321301 41 1321601 100 Based on the
aforesaid result, we report that the Ordinary resolution as set in Item No 3 Of the Notice of AGM dated 28th September 2018,
has been passed with requisite majority. Special Business 4 Item no.4 (As an Special Resolution) Re-appoint Mr.
Chikalpat Yogesh Pai as a Whole-time Director Particulars Remote E Voting Voting at AGM Total Percentage Number Votes
Number Votes Number Votes Assent 1 300 40 1321301 41 1321601 100 Dissent 0 0 0 0 0 0 Total 1 300 40 1321301 41 1321601
100 Based on the aforesaid result, we report that the Special resolution as set in Item No 4 Of the Notice of AGM dated 28th
September 2018, has been passed with 100% Consent Votes as a Special Resolution. Special Business 5 Item no.5 (As an
Special Resolution) Re-appoint S.Sonaachalam as an Independent Director Particulars Remote E Voting Voting at AGM Total
Percentage Number Votes Number Votes Number Votes Assent 1 300 40 1321301 41 1321601 100 Dissent 0 0 0 0 0 0 Total 1
300 40 1321301 41 1321601 100 Based on the aforesaid result, we report that the Special resolution as set in Item No 5 Of
the Notice of AGM dated 28th September 2018, has been passed with 100% Consent Votes as a Special Resolution. Special
Business 6 Item no.6 (As an Special Resolution) Re-appoint V.Paranthaman as an Independent Director Particulars Remote E
Voting Voting at AGM Total Percentage Number Votes Number Votes Number Votes Assent 1 300 40 1321301 41 1321601 100
Dissent 0 0 0 0 0 0 Total 1 300 40 1321301 41 1321601 100 Based on the aforesaid result, we report that the Special
resolution as set in Item No 6 Of the Notice of AGM dated 28th September 2018, has been passed with 100% Consent Votes as a
Special Resolution Special Business 7 Item no.7 (As an Special Resolution) Re-appoint P.Parimala [DIN: 07145766] as an
Independent Director Particulars Remote E Voting Voting at AGM Total Percentage Number Votes Number Votes Number Votes
Assent 1 300 40 1321301 41 1321601 100 Dissent 0 0 0 0 0 0 Total 1 300 40 1321301 41 1321601 100 Based on the aforesaid
result, we report that the Special resolution as set in Item No 7 Of the Notice of AGM dated 28th September 2018, has been
passed with 100% Consent Votes as a Special Resolution

Scrip code : 524640 Name : Archit Organosys Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Archi Organosys Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532914 Name : Arcotech Limited (Formerly SKS Ltd)

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Arcotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530261 Name : Arcuttipore Tea Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Arcuttipore Tea Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504370 Name : Ardi Investment & Trading Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of Ardi Investment And Trading Co Ltd in their duly called and convened 37th Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W) Mumbai - 400056

Scrip code : 539151 Name : Arfin India Limited

Subject : Outcome of Board Meeting (Bonus Share)

Outcome of Board Meeting - Issuance of Bonus Shares

Scrip code : 539151 Name : Arfin India Limited

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

Notice of Postal Ballot for issuance of Bonus Shares

Scrip code : 532935 Name : Aries Agro Limited,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aries Agro Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532935 Name : Aries Agro Limited,

Subject : Voting Results Of The Annual General Meeting Held On 28.09.2018

Dear Sir, As required by Regulation 44(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Voting Results of the 48th Annual General Meeting of the Company held on Friday, 28th September, 2018 together with the copy of the Scrutinizer's Report of the Remote eVoting & the Poll of the 48th Annual General

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Meeting of the Company. Please note that the said Meeting started at 10.00 a.m. and closed at 10.30 a.m. on 28th September, 2018 and concluded on declaration of Voting Results by the Chairman yesterday i.e. 28th September, 2018 at 3.00 p.m. Kindly take the same on your records.

Scrip code : 531381 Name : Arihant Foundations & Housing Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We have enclosed herewith the voting results and the scrutinizer report for the 25th Annual General Meeting of the Company held on Friday, September 28, 2018.

Scrip code : 541401 Name : Arihant Institute Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Arihant Institute Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541401 Name : Arihant Institute Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

This is to inform you that Miss. Jigisha Bimalbhai Solanki has resigned from the post of Company Secretary & Compliance Officer (KMP) of the company w.e.f. 30th September, 2018. Kindly take note on the same.

Scrip code : 541401 Name : Arihant Institute Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform that the 11th Annual General Meeting of Arihant Institute Limited was held on Saturday, 29th September, 2018 at 02:00 P.M. at the registered office of the Company situated at 201-202, Ratna High Street, Naranpura Crossroad, Naranpura Ahmedabad-380013. Please find enclosed here with the report of the Scrutinizer for the purpose of poll taken in AGM. We request you to please take note of the above on your record.

Scrip code : 541401 Name : Arihant Institute Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that 11th AGM of the company was held today, 29th September, 2018 at 02:00 PM at the Registered Office of the Company at 201-202, Ratna High Street, Naranpura Crossroad, Naranpura Ahmedabad-380013. We are enclosing herewith proceedings of 11th AGM as required under regulation 30 Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please take the same on your records.

Scrip code : 506194 Name : Arihant Superstructures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Re-submission of Voting Result of the AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 506194 Name : Arihant Superstructures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Arihant Superstructures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526125 Name : Arihant Tournesol Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF ARIHANT TOURNESOL LIMITED HELD ON FRIDAY, THE 28TH DAY OF SEPTEMBER, 2018 AT 3:00 P.M. CONCLUDED AT 3.30 P.M. AT GAT 74/1 BARSII ROAD VILLAGE BHOGAON, NORTH SOLAPUR - 413007.

Scrip code : 526125 Name : Arihant Tournesol Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Disclosure of Voting Results and Scrutinizers Report of the 27th Annual General Meeting of the Company held on Friday 28th September, 2018.

Scrip code : 526125 Name : Arihant Tournesol Ltd.

Subject : PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF ARIHANT TOURNESOL LIMITED HELD ON FRIDAY, THE 28TH DAY OF SEPTEMBER, 2018 AT 3:00 P.M. CONCLUDED AT 3.30 P.M. AT GAT 74/1 BARSII ROAD VILLAGE BHOGAON, NORTH SOLAPUR - 413007.

30 Members were present Mr. Rajivkumar Sethi chaired the meeting and announced that requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present. The Chairman announced that the Company has not received any proxy form. He further stated that the Register of Proxies and the Register of Directors' Shareholding were open for inspection to the members during the meeting. He then introduced his colleagues on the Board to the members.

Scrip code : 526125 Name : Arihant Tournesol Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results and Scrutinizers Report of the 27th Annual General Meeting of the Company held on Friday 28th September, 2018.

Scrip code : 538556 Name : Arman Holdings Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Board of Directors meeting held on September 29, 2018 at the Registered Office of accepted the resignation of Mr Altamish as Company Secretary-cum-Compliance Officer of Company with effect from 29/9/2018 and approved appointment of Mr. Vishal Wason as Company Secretary-cum-Compliance Officer of the company with effect from 29/09/2018.

Scrip code : 532397 Name : Arms Paper Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report of 35th Annual General Meeting of the Members of the Company held on 29th September, 2018

Scrip code : 532397 Name : Arms Paper Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary Proceedings of the 35th Annual General meeting of the Members of the Company.

Scrip code : 531560 Name : Aroma Enterprises (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 24th Annual General Meeting of the company held on 29th September, 2018.

Scrip code : 531560 Name : Aroma Enterprises (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report for the 24th Annual General Meeting of the company held on 29th September, 2018.

Scrip code : 531560 Name : Aroma Enterprises (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aroma Enterprises (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531560 Name : Aroma Enterprises (India) Ltd.

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Subject : Proceedings Of The 24Th Annual Geneneral Meeting Of The Company Held On 29Th September, 2018.

Proceedings of the 24th Annual Geneneral Meeting of the company held on 29th September, 2018.

Scrip code : 533068 Name : Arrow Textiles Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of AGM held on 27th September 2018

Scrip code : 533068 Name : Arrow Textiles Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Arrow Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517481 Name : Artech Power & Trading Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Artech Power & Trading Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517481 Name : Artech Power & Trading Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As per the Requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of voting Result of 29th Annual General Meeting of the Company held on 28.09.2018 in prescribed format under the said regulation along with the Scrutinizer Report. It may be noted that all the resolution placed before the meeting as per notice of the Annual General Meeting were approved by the Members with requisite majority.

A copy of the above is being uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL).

We request you to kindly take the same on record.

Scrip code : 531297 Name : Artefact Projects Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 30th Annual General Meeting (AGM) of the Members of the Company held on Saturday, 29th September, 2018 at 11:00 a.m. at Block no.107, 4th Floor, 'Artefact Towers', 54/3, Chhatrapati Square, Wardha Road, Nagpur-440015

Scrip code : 531297 Name : Artefact Projects Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 30th AGM of the Company held on Saturday, 29th September, 2018 at 11.00 a.m. at Block No.107, 4th Floor, 'Artefact Towers', 54/3, Chhatrapati Square, Wardha Road, Nagpur-440015 in the prescribed format.

Scrip code : 531297 Name : Artefact Projects Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Artefact Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514482 Name : Asahi Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of the Voting results of 25th Annual General Meeting held on September 28, 2018.

Scrip code : 514482 Name : Asahi Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings and Outcome of the 25th Annual General Meeting of the Company held on 28th September 2018.

Scrip code : 532853 Name : Asahi Songwon Colors Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Asahi Songwon Colors Limited has submitted the Exchange a copy of Srutinizers report of Annual General Meeting held on September 28, 2018. Further, the company has informed the Exchange regarding voting results.

Scrip code : 532853 Name : Asahi Songwon Colors Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Asahi Songwon Colors Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535467 Name : ASHAPURA INTIMATES FASHION LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") we enclose herewith a summary of the proceedings of the 12th Annual General Meeting of Shareholders of the Company.

Scrip code : 535467 Name : ASHAPURA INTIMATES FASHION LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ashapura Intimates Fashion Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535467 Name : ASHAPURA INTIMATES FASHION LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We refer to our submission dated September 29, 2018 being proceedings of 12th Annual General Meeting of the Company held on Friday, September 28, 2018, please find enclosed herewith following documents regarding the voting results of the business transacted at the Meeting: 1. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; 2. Voting results as declared pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014; 3. Combined Report of Scrutinizer for e-voting and voting through ballot process

Scrip code : 527001 Name : Ashapura Minechem Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that the 37th Annual General Meeting (AGM) of the Members of the Company was duly convened on Friday, 28th September, 2018 at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Road, Nariman Point, Mumbai- 400 021. In terms of Regulation 44 of the Listing Regulation, the details of voting results (e-voting & physical voting) affirming that the resolutions set forth in the Notice calling 37th Annual General Meeting have been approved by the Members of the Company with requisite majority, has been submitted to the Stock Exchanges. Enclosed herewith is the scrutinizers report signed by Mr. Virendra Bhatt, Scrutinizer appointed for the process and counter-signed by Mr. Chetan Shah, Chairman of the Meeting, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Scrip code : 527001 Name : Ashapura Minechem Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that the 37th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 28th September, 2018 at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Road, Nariman

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Point, Mumbai-400021. In this regard, enclosed herewith please find summary of the proceedings of the 37th Annual General Meeting of the Members of the Company as per the requirement of the Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

Scrip code : 527001 Name : Ashapura Minechem Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ashapura Minechem Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523716 Name : Ashiana Housing Limited

Subject : Announcement under Regulation 30 (LODR)-Allotment

Scrip Code : 523716 This is to inform you that the Executive Committee of Directors on 28th September, 2018 have allotted 1,874 Un-Secured Non Convertible Debentures on Private Placement basis for an amount of Rs. 18.74 crores. The details of the same are as follows:-
Un-Secured Rated Listed Redeemable Non Convertible debentures. 1. Size of Issue Rs. 18.74 Crores 2. Whether to be listed Yes. BSE Ltd. 3. Tenor of the Issue 20 years 4. Rate of Interest of Issue 8% subject to reset process as per terms of Debenture Trust Deed dated 28th August, 2018 5. Interest Payable Quarterly as per terms of Debenture Trust Deed dated 28th August, 2018 Please take this information on your record.

Scrip code : 513401 Name : Ashiana Ispat Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI(LODR),2015, Submission of Outcome of the Proceeding of 26th Annual General Meeting of the Company held on 29th September 2018

Scrip code : 513401 Name : Ashiana Ispat Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Section 108 & 109 of the Company Act 2013 and Rule 20 & 21 (2) of the Companies (Management and Administration), Rules, 2014, Submission of Scrutinizer Report of 26th Annual General Meeting of the Company held on 29th September 2018

Scrip code : 512247 Name : Ashirwad Capital Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements),Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 32nd Annual General Meeting of the Members of the Company held on Friday,September 28, 2018, in the prescribed format.

Scrip code : 541702 Name : Ashnisha Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results of the businesses transacted at the Annual General Meeting of the company held on September 28, 2018 at the registered office of the company.

Scrip code : 541702 Name : Ashnisha Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ashnisha Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507872 Name : Ashnoor Textiles Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome (Proceedings) of the 35th Annual General Meeting held on Saturday, September 29, 2018 at 9:30 a. m at the registered office of the company is attached.

Scrip code : 500477 Name : Ashok Leyland Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Monthly Business Updates

Please find attached a copy of the communication being released to the Press relating to sales figures for the month of September 2018. N Ramanathan Company Secretary

Scrip code : 540923 Name : Ashoka Metcast Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ashoka Metcast Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540923 Name : Ashoka Metcast Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results of the resolutions passed at the Annual General Meeting of the company held on September 28, 2017 at the registered office of the company.

Scrip code : 526187 Name : Ashram Online.com Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ashram Online.Com Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531568 Name : Ashutosh Paper Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of Annual General Meeting held on 28 September 2018 along with the Scrutinizer''s Report.

Scrip code : 531568 Name : Ashutosh Paper Mills Ltd.

Subject : Announcement Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

Appointment of Mr. Arun Kumar as Company Secretary cum Compliance Officer.

Scrip code : 507530 Name : Asian Food Products Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Asian Food Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524434 Name : Asian Petroproducts & Exports Ltd.

Subject : Shareholders Requiring Special Notice.

This to inform you that the Shareholders of the company approved the following Resolution as per the Voting results declared by the Scrutinizer on 28th September, 2018 for the 26th Annual General Meeting of the Company held on 26th September, 2018 at the Corporate Office of the Company. Sale, Lease or otherwise dispose off the whole or substantially the whole of the land of the Company or to create Mortgage or charge on such land. Please take the information of the above.

Scrip code : 519532 Name : Asian Tea & Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Report of Scrutinizer dated October 1, 2018, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014

Scrip code : 519532 Name : Asian Tea & Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In this regard, please find enclosed the following: 1. Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I

Scrip code : 519532 Name : Asian Tea & Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Asian Tea & Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506159 Name : ASIS LOGISTICS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find the attached minutes and the Scrutinizer Report of 45th Annual General Meeting of ASIS LOGISTICS LIMITED held on 28.09.2017. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 506159 Name : ASIS LOGISTICS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

outcome of agm and report

Scrip code : 506159 Name : ASIS LOGISTICS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find the attached minutes and the Scrutinizer Report of 45th Annual General Meeting of ASIS LOGISTICS LIMITED held on 28.09.2017. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 530723 Name : Asit C Mehta Financial Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed the details of Voting Results and Consolidated report of the scrutinizer on remote e-voting and voting through Ballot/ Polling paper of business transacted at the 34th Annual General Meeting duly convened on September 29, 2018 at 11.00 a.m. at the Registered Office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072. The E-Voting results will be filed in XBRL mode separately within stipulated time. Request you to take the above on record and oblige.

Scrip code : 530723 Name : Asit C Mehta Financial Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the 34th Annual General Meeting of the Company duly convened on Saturday, September 29, 2018 at 11.00 a.m. at the Registered Office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072. Request you to take the above on record and oblige.

Scrip code : 530723 Name : Asit C Mehta Financial Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Asit C Mehta Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530723 Name : Asit C Mehta Financial Services Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Pursuant to Regulation 30 of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we hereby submit the following disclosure: 'M/s Chandrakant & Sevantilal & J K Shah & Co., Chartered Accountants, Vadodara, (F.R.No.101676W), is appointed as the Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of Thirty Fourth Annual General Meeting till the conclusion of Thirty Ninth Annual General Meeting of the Company to be held in the year 2023, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.' Request you to take the above on record and oblige.

Scrip code : 540788 Name : Aspira Pathlab & Diagnostics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aspira Pathlab & Diagnostics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540788 Name : Aspira Pathlab & Diagnostics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that the 45th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai- 400080. In terms of the Consolidated Report of the Scrutinizer, Mr. S.K. Pandey, Practicing Company Secretaries, on the remote e-voting and voting at the AGM through Poll conducted, all the Resolutions set out in the Notice of the AGM are validly passed with the requisite majority. In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the

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consolidated voting results of the business transacted at the AGM and the consolidated report of scrutinizers are enclosed as Annexure 1 and Annexure II. Kindly take the same on record.

Scrip code : 540788 Name : Aspira Pathlab & Diagnostics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceedings of the 45th Annual General Meeting held on September 29, 2018 In accordance with the Regulations 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of schedule III, to the Regulations, please find enclosed a summary of proceeding of the 45th Annual General Meeting of the Company held on Saturday, September 29, 2018, at 11.00 a.m. at 608-611, Marathon Max, MulundGoregaon Link Road, Mulund (W), Mumbai- 400080 is enclosed herewith.

Scrip code : 533138 Name : ASTEC LIFESCIENCES LIMITED

Subject : Astec Lifesciences Limited Wins Indian Chemical Council (ICC) Award For Excellence In Management Of Health And Safety 2017 - Disclosure Of Event / Information As Per Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

We are pleased to inform you that our Company has been awarded the prestigious Indian Chemical Council (ICC) Award for Excellence in Management of Health and Safety at the award ceremony held on Friday, 28th September, 2018 at Taj Mahal Hotel, Mumbai. We request you to take the above information on your record.

Scrip code : 512433 Name : Asutosh Enterprise Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM AS ON 28.09.2018

Scrip code : 512433 Name : Asutosh Enterprise Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Asutosh Enterprise Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512433 Name : Asutosh Enterprise Ltd.

Subject : Board Meeting Intimation for The Quarter Ended 30.09.2018

ASUTOSH ENTERPRISES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/10/2018 ,inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30.09.2018

Scrip code : 511144 Name : Asya Infosoft Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held for F.Y 17-18.

Scrip code : 539099 Name : Athena Constructions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 539099 Name : Athena Constructions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Athena Constructions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539099 Name : Athena Constructions Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Result of poll at 8th Annual General Meeting and remote e-voting on resolution of Company & Scrutinizer Report

Scrip code : 517429 Name : Athena Global Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Athena Global Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532759 Name : Atlanta Limited

Subject : Board Meeting Intimation for For Restating The Financial Statements For The Year Ended March 31, 2018

ATLANTA LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/10/2018 ,inter alia, to consider and approve the restated financial statements for the year ended March 31, 2018 as requested by the shareholders at the 35th Annual General Meeting held on September 28, 2018

Scrip code : 532759 Name : Atlanta Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 35th AGM of the Company held on September 28, 2018

Scrip code : 532759 Name : Atlanta Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report on the 35th Annual General Meeting of the Company held on Friday, September 28, 2018

Scrip code : 511427 Name : ATN International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ATN International Ltd has informed BSE regarding the details of Voting results at the 34th Annual General Meeting (AGM) of the Company held on September 24, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 531795 Name : Atul Auto Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Atul Auto Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531795 Name : Atul Auto Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform the stock exchanges that 30th Annual General Meeting ('AGM') of the Company was held on Friday, September 28, 2018 at 11:00 AM at the registered office of the Company. As required under regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Annual Report for the financial year ended on March 31, 2018.

Scrip code : 531795 Name : Atul Auto Limited

Subject : Announcement under Regulation 30 (LODR)-Monthly Business Updates

Monthly Sales Figures for September 2018

Scrip code : 531795 Name : Atul Auto Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are attaching herewith Scrutinizer's Report on the voting results of remote e-voting together with that of the poll

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conducted at the 30th Annual General Meeting ('AGM') of the Company held on September 28, 2018 at 11:00.

Scrip code : 532459 Name : Aunde India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aunde India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530233 Name : Auro Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We hereby inform that, the 29th Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 11:30 a.m. at K-56, M.I.D.C Industrial Area, Tarapur, Boisar, Dist. Palghar, Maharashtra - 401 506 to transact the business as stated in the Notice dated August 13, 2018, convening the AGM. In this regard, please find enclosed the following: 1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulation'). 2. The Scrutinizer's Report dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. 3. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations. The meeting concluded at 12:15 p.m.

Scrip code : 530233 Name : Auro Laboratories Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Auro Laboratories Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530233 Name : Auro Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report of the Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013.

Scrip code : 531336 Name : Auroma Coke ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Summary of Proceedings of the Annual General Meeting held on 27th September, 2018

Scrip code : 539177 Name : Authum Investment & Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Outcome of the 36th Annual General Meeting held on Saturday, 29th September, 2018 along with Scrutinizers Report

Scrip code : 539177 Name : Authum Investment & Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

SCRUTINIZER'S REPORT OF 36TH ANNUAL GENERAL MEETING & Disclosure of Voting Results of 36th Annual General Meeting
-Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Scrip code : 531994 Name : Auto Pins (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Auto Pins (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531994 Name : Auto Pins (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We would like to inform you that, the 43rd Annual General Meeting of the members of the Company was held today at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi -110006 to transact following business: 1. To receive, consider, and adopt the Standalone & Consolidated Audited Financial Statement of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and the Auditors thereon. 2. To re-appointment of Mr. Rajbir Singh (DIN: 00176574) as a Director, who retires by rotation and being eligible offers himself for re-appointment. 3. To ratification of appointment of M/s Dharam Taneja Associates, Chartered Accountants as Statutory Auditors and fix their remuneration. The above business was transacted by the remote e-voting facility and poll at the AGM as required under the Companies Act, 2013 and Rules there under and Listing Regulation with the stock Exchange. The details of voting result of the Poll at AGM and the remote e-voting facility opted by the members on the above businesses will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 30 of the LODR, 2015 (according to Disclosure of Material Event Policy).

Scrip code : 531994 Name : Auto Pins (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 43rd Annual General Meeting of the Members of the Company was held on September 29th, 2018 at 12:00 Noon at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi -110006. Mr. Rajbir Singh chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present in person at the meeting. Following Directors of the Company were present in person at the meeting. 1. Mr. Rajbir Singh 2. Mr. Subhash Jain 3. Mr. Ravi Kumar 4. Mr. Nand Kishore Sharma 5. Ms. Shilpy Chopra Total 21 members (present in person) attended the meeting as per Members attendance register. The representatives of the Statutory Auditors, Scrutinizer and the Secretarial Auditors were also present at the meeting. The Company Secretary of the Company was present at the meeting. The CFO of the Company was present at the meeting. In terms of provision of

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section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company had provided remote e-voting facility to all its shareholders to cast their vote on all the resolutions as set forth in the Notice of the 43rd Annual General Meeting. The Members were informed that the remote e-Voting commenced at Wednesday 26/09/2018 (9:00 A.M. IST) and ends on Friday 28/09/2018 (6:00 P.M. IST). The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll ordered by the Chairman. It was further informed to the Members that there would be no voting by show of hands. Clarifications were provided to the queries raised by the Members present at the meeting. The following resolutions enlisted in the Notice of the 43rd Annual General Meeting were transacted at the meeting: Business Item No. Resolution Type of Resolution
Ordinary 1. To receive, consider, and adopt the Standalone & Consolidated Audited Financial Statement of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and the Auditors thereon. Ordinary
2. To re-appointment of Mr. Rajbir Singh (DIN: 00176574) as a Director, who retires by rotation and being eligible offers himself for re-appointment. Ordinary
3. To ratification of appointment of M/s Dharam Taneja Associates, Chartered Accountants as Statutory Auditors and fix their remuneration. Ordinary
The Chairman informed the Members that the consolidated result of remote e-Voting and poll on all the resolutions from Item Nos. 1 to 3 of the 43rd AGM Notice will be forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company. The meeting was concluded at 12:35 PM with a vote of thanks of chair. Kindly acknowledge the receipt.

Scrip code : 531994 Name : Auto Pins (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We were appointed as the Scrutinizer for the remote e-voting process as well as the Voting conducted at the 43rd Annual General Meeting (AGM) of AUTO PINS (INDIA) LIMITED (hereinafter referred to as the Company).

Scrip code : 532797 Name : AUTOLINE INDUSTRIES LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Autoline Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532797 Name : AUTOLINE INDUSTRIES LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The 22nd AGM of the Company was held on September 28, 2018 at 2.30 p.m. at Survey Nos. 291 -295, Nanekarwadi, Taluka Khed, Dist. Pune-410501. In terms of Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, we enclose the following: a) Outcome of voting as per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015 b) The Consolidated report of E-voting and Poll issued by the Scrutinizer of the Company. You are requested to kindly take the same on record. We wish to further inform you that the said report is being posted on the Company's website www.autolineind.com and on the website of CDSL at www.cdslindia.com.

Scrip code : 532797 Name : AUTOLINE INDUSTRIES LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 22nd Annual General Meeting of the Company held on Friday, September 28, 2018 at 2:30 p.m. at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Taluka Khed, Pune-410501. Kindly take the above submission on your record.

Scrip code : 500029 Name : Autolite (India) Ltd.,

Subject : Voting Results Of 41St Annual General Meeting

Please find enclosed Voting Results of 41st Annual General Meeting held on 29th September, 2018

Scrip code : 500029 Name : Autolite (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Autolite (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500029 Name : Autolite (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached herewith Proceedings of 41st Annual General Meeting of Autolite (India) Limited.

Scrip code : 500029 Name : Autolite (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed Scrutinizer report of Practicing Company Secretary for Evoting and ballot voting on 41st Annual General Meeting

Scrip code : 505032 Name : Automobile Products of India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of AGM

Scrip code : 505032 Name : Automobile Products of India Ltd.,

Subject : Shareholders Meetings_Voting Results Pursuant To Regulation 44(3)

Shareholders Meetings_Voting results pursuant to regulation 44(3)

Scrip code : 505032 Name : Automobile Products of India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Automobile Products of India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517286 Name : Autopal Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Subject: Proceedings of the 32nd Annual General Meeting of the company held on 29th September, 2018 at 12:30 P.M. We enclosed the gist of the proceedings of the 32nd Annual General Meeting of the company held on 29th September, 2018. This is for your information and records. Thanking You, Yours faithfully, For AUTOPAL INDUSTRIES LIMITED ANUP GUPTA Managing Director DIN: 01132624

Scrip code : 500030 Name : Autoriders Finance Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Autoriders Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500030 Name : Autoriders Finance Ltd.,

Subject : Sub:- Submission Of E-Voting Results Under Regulation 44 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

29.09.2018 To, Dear Sir, In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the scrutinizer's report alongwith details of voting results dated 29.09.2018 submitted by Shilpa K. Shah, Company Secretary in practice who was engaged by the Company as the Scrutinizer for e-voting and poll at the 33rd AGM held on Friday, September 28, 2018 at the registered office of the Company. Kindly take on record and acknowledge receipt of the same. For Autoriders Finance Limited Sneha Sarang Company Secretary

Scrip code : 500030 Name : Autoriders Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

29.09.2018 To, The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. Scrip Code: 500030 Dear Sir, Sub:- Submission of E-voting results under regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the scrutinizer's report

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alongwith details of voting results dated 29.09.2018 submitted by Shilpa K. Shah, Company Secretary in practice who was engaged by the Company as the Scrutinizer for e-voting and poll at the 33rd AGM held on Friday, September 28, 2018 at the registered office of the Company. Kindly take on record and acknowledge receipt of the same. For Autoriders Finance Limited Sneha Sarang Company Secretary

Scrip code : 512277 Name : Autoriders International Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Autoriders International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512277 Name : Autoriders International Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 33rd Annual General Meeting held on 29th September 2018

Scrip code : 512277 Name : Autoriders International Ltd

Subject : Submission Of E-Voting Results Under Regulation 44 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirement(S) Regulations, 2015

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the scrutinizer's report alongwith details of voting results dated 01.10.2018 submitted by Shilpa K. Shah, Company Secretary in practice who was engaged by the Company as the Scrutinizer for e-voting and poll at the 33rd AGM held on Saturday, September 29, 2018 at the registered office of the Company. Kindly take on record and acknowledge receipt of the same. For Autoriders International Limited Shreyas Ponshe Company Secretary

Scrip code : 512149 Name : Avance Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The proceedings of the 34th Annual General Meeting of the Company is herewith enclosed.

Scrip code : 512149 Name : Avance Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Avance Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512149 Name : Avance Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, details regarding the Consolidated Voting Results (Remote E-Voting & Ballot) in respect of the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 11.00 AM at Kshatriya Dnyati Sabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai 400004. Further, in this connection, enclosed please find herewith the Scrutinizer's Report for your kind perusal

Scrip code : 523896 Name : AVI PRODUCTS INDIA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for 29th Annual General Meeting _2017-18

Scrip code : 523896 Name : AVI PRODUCTS INDIA LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Avi Products India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512109 Name : Aviva Industries Limited

Subject : Proceeding Of 34Th Annual General Meeting.

Proceedings of 34th Annual General Meeting, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 512109 Name : Aviva Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 34th Annual General meeting held today i.e. on September 29, 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Scrip code : 512109 Name : Aviva Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aviva Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512109 Name : Aviva Industries Limited

Subject : Voting Results Of 34Th AGM

Voting Results along with scrutinizer's report for the 34th Annual general Meeting held on 29th September, 2018.

Scrip code : 531541 Name : Avon Lifesciences Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results on Business transacted at 25th Annual General Meeting of the Company

Scrip code : 531541 Name : Avon Lifesciences Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Avon Lifesciences Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511589 Name : Avonmore Capital & Management Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Avonmore Capital & Management Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504390 Name : AVTIL Enterprise Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

AVTIL Enterprise Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504390 Name : AVTIL Enterprise Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results of the 36th Annual General Meeting of the Company held on Friday, September 28, 2018 at 10.30 a.m and concluded at 12.00 p.m. at the Registered Office of the Company at 1/204, Navjivan Society, 2nd Floor Lamington Road Mumbai- 400008 along with the detailed Agenda, consolidated result of voting and combined Scrutinizer Report are enclosed.

Scrip code : 532215 Name : AXIS Bank Ltd.

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

We are pleased to inform that the Bank has allotted 65,350 equity shares of Rs. 2/- each on 01.10.2018, pursuant to exercise of options under its ESOP Scheme. The paid up share capital of the Bank will accordingly increase from Rs. 513,82,30,432 (256,91,15,216 equity shares of Rs. 2/- each) to Rs. 513,83,61,132 (256,91,80,566 equity shares of Rs. 2/- each).

Scrip code : 532719 Name : B L Kashyap and Sons Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Scrip code : 532719 Name : B L Kashyap and Sons Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

B. L. Kashyap and Sons Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526594 Name : B. Nanji Enterprises Ltd.

Subject : Adjournment Of Annual General Meeting Of The Company.

This is to inform you that 36th Annual General Meeting of the Members of B. NANJI ENTERPRISES LIMITED was held on Saturday, the 29th September, 2018 at the registered office of the company situated at 'MOORTI BUNGLOW' 5, Ashok Nagar Co-Operative Housing Society Ltd., B/h. Sundervan, Satellite, Ahmedabad - 380015 at 10:30 a.m. However quorum of Members as required under the provisions of Section 103 (1) (a) (ii) of the Companies Act, 2013 could not present till 11:15 A.M. Therefore, Chairman of the Meeting declared the AGM as stood adjourned on Saturday, 06th October, 2018 at 10:30 a.m. at the registered office of the company situated at 'MOORTI BUNGLOW' 5, Ashok Nagar Co-Operative Housing Society Ltd., B/h. Sundervan, Satellite, Ahmedabad - 380015 in accordance with the provisions of Section 103 (2) (a) of the Companies Act, 2013.

Scrip code : 537766 Name : B.C. Power Controls Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

B.C. Power Controls Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 537766 Name : B.C. Power Controls Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Company has submitted to BSE the voting results of 10th Annual General Meeting along with scrutinizer''s. Chairman declared all the resolutions as passed with requisite majority on the basis of scrutinizer''s report.

Scrip code : 537766 Name : B.C. Power Controls Limited

Subject : INTIMATION OF RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS CHAIRMAN & MANAGING DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has informed the BSE that Mr. Arun Kumar Jain (DIN:00438324) has been re-appointed as Chairman and Managing Director of the Company for period of Five year starting from 30 September 2018 to 29 September 2023. This re-appointment was made by the shareholders of Company in their 10th Annual General Meeting held on 28 September 2018.

Scrip code : 536965 Name : B.P.Capital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer's Report for polling and e-voting conducted at the 25th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 536965 Name : B.P.Capital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 25th Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 531268 Name : B2B Software Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

B2B Software Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524516 Name : Bacil Pharma Ltd.

Subject : Summary Of Proceedings Of The 31St Annual General Meeting

Summary Of Proceedings Of The 31St Annual General Meeting

Scrip code : 524516 Name : Bacil Pharma Ltd.

Subject : Summary Of Proceedings Of The 31St Annual General Meeting

Summary of Proceedings of the 31st Annual General Meeting held on 29th September, 2018

Scrip code : 524516 Name : Bacil Pharma Ltd.

Subject : Voting Results Of 31St Annual General Meeting

Voting Results of 31st Annual General Meeting

Scrip code : 524516 Name : Bacil Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 524516 Name : Bacil Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29th September, 2018

Scrip code : 524516 Name : Bacil Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 31st Annual General Meeting held on 29th September, 2018

Scrip code : 524516 Name : Bacil Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 532989 Name : Bafna Pharmaceuticals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SUMMARY OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2018

Scrip code : 532989 Name : Bafna Pharmaceuticals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Regulation 44(3) of the SEBI (Listing Operations and Disclosure Requirements) Regulations, 2015 - Scrutinizer Report of 23rd Annual General Meeting of the Company held on 29.09.2018 With reference to the above mentioned subject we hereby attach the voting Results under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report 23rd Annual General Meeting of the Company held on 29th September 2018, at 10.00 A.M at Andhra Social and Cultural Association, Krishna Hall, No.22, Vijayaraghava Road, T. Nagar, Chennai - 600017. We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM.

Scrip code : 530197 Name : Bagadia Colourchem Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bagadia Colourchem Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500034 Name : Bajaj Finance Limited

Subject : Intimation Of Change In Authorised Officials For The Purpose Determining Materiality Of Events Pursuant To Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

The Company, at its meeting held on 17 September 2018, has appointed Shri R Vijay as Company Secretary with effect from 1 October 2018 and has authorised him with effect from that date for the purpose of determining materiality of events and also for the purpose of making disclosures to the stock exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in place of Shri Anant Damle, who has retired as Company Secretary from 30 September 2018 from the close of business hours.

Scrip code : 539872 Name : Bajaj Healthcare Limited

Subject : Proceedings Of 25Th Annual General Meeting

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of proceedings of the 25th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Industrial Estate, Thane (West), Thane-400 604 for your information and records.

Scrip code : 539872 Name : Bajaj Healthcare Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Disclosure on voting results of 25th Annual General Meeting of Bajaj Healthcare Limited along with Scrutinizer Report.

Scrip code : 539872 Name : Bajaj Healthcare Limited

bu011018

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bajaj Healthcare Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511139 Name : Bajrang Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer's Report / proceedings of Annual General Meeting

Scrip code : 511139 Name : Bajrang Finance Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bajrang Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513142 Name : BALASORE ALLOYS LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that at the 30th Annual General Meeting ('AGM') of the Company held on 28th September, 2018 at the Registered Office of the Company at Balgopalpur - 756020, Dist. Balasore, Odisha, all the resolutions of Agenda Item Nos. 1, 2, 4 to 15 of the Notice dated 11th August, 2018 were passed with requisite majority. Further, it may kindly be noted that Item No. 3 was not taken for consideration, since Dr. Samuel Onyeabor Nwabuokei has resigned from the directorship of the Company w.e.f. 12th September, 2018. In this regard, please find enclosed the following: (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I. (2) Report of Scrutinizer dated 28th September, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - II.

Scrip code : 539834 Name : Balgopal Commercial limited

Subject : Submission Of Voting Results Of The Annual General Meeting Of The Company Under Regulation 44(3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

With reference to above, we submit herewith the voting results of the business transacted at the 36th Annual General Meeting (AGM) of the Company held on 29th September, 2018 at 11:30 am. at the registered office of the Company. The Company has appointed Mr. Praveen Sharma., Practicing Company Secretary, as Scrutinizer to scrutinize e-voting process and voting through poll. We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

Scrip code : 539834 Name : Balgopal Commercial limited

bu011018

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Balgopal Commercial Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539834 Name : Balgopal Commercial limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of AGM

Scrip code : 520127 Name : Balurghat Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

: SCRUITINIZER REPORT

Scrip code : 520127 Name : Balurghat Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Balurghat Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519295 Name : Bambino Agro Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

evoting results and scrutinizer Report

Scrip code : 526849 Name : Banaras Beads Ltd.

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares and dividend for F.Y. 2011-12 to Investor Education and Protection Fund (IEPF) Account

Scrip code : 526849 Name : Banaras Beads Ltd.

Subject : Announcement under Regulation 30 (LODR)-Dividend Updates

Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares and dividend

for F.Y. 2011-12 to Investor Education and Protection Fund (IEPF) Account.

Scrip code : 532946 Name : Bang Overseas Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 26th Annual General Meeting of Bang Overseas Limited for the Financial year 2017-18 held on Friday, September 28, 2018.

Scrip code : 532946 Name : Bang Overseas Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting results of the 26th Annual General Meeting (AGM) of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532946 Name : Bang Overseas Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bang Overseas Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539120 Name : Bangalore Fort Farms Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 51st Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 11.30 A.M at 15C, Hemanta Basu Sarani, LMJ chambers, 4th Floor, Kolkata - 700001. The details of voting results will be submitted within the stipulated time period as prescribed in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 539120 Name : Bangalore Fort Farms Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting result of 51st Annual General Meeting of the Company along with Scrutinizer's Report in terms of Regulation 44 of SEBI (LODR), Regulations, 2015

Scrip code : 532134 Name : Bank Of Baroda

Subject : Announcement under Regulation 30 (LODR)-Cessation

Cessation of Executive Director - Shri Mayank K. Mehta

Scrip code : 532134 Name : Bank Of Baroda

Subject : Announcement Under Regulation 30 (LODR)

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip code : 532134 Name : Bank Of Baroda

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Appointment of Executive Director - Shri V. S. Khichi

Scrip code : 532525 Name : Bank of maharashtra

Subject : Payment Of Interest To Bondholders

Payment of interest to Bondholders

Scrip code : 532674 Name : Bannari Amman Spinning Mills Ltd

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

Sub: Intimation of Credit Rating - reg. Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Credit Rating issued by CARE Ratings Limited vide their letter No:CARE/CRO/RL/2017-18/1497 dt: 2.1.2018, for credit facilities availed by the Company from Banks.

Scrip code : 519353 Name : Bansisons Tea Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Intimation of the Resignation of Bhasker Dey, Independent Director of the Company.

Scrip code : 519353 Name : Bansisons Tea Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

we hereby intimate you that the Mamy Ghosh and Gopal Mitruka, are reappointed as Independent Director of the Company for the period of 5 years w.e.f 29th September, 2018. This is their second term

Scrip code : 519353 Name : Bansisons Tea Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 31st Annual General Meeting held on 29.09.2018

Scrip code : 519353 Name : Bansisons Tea Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

we hereby intimate you that Paritosh Ghiriya is now reappointed as Executive Director of the Company w.e.f 29th September, 2018.

Scrip code : 532916 Name : BARAK VALLEY CEMENTS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Barak Valley Cements Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532916 Name : BARAK VALLEY CEMENTS LIMITED

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Articles of Association (AOA) of Barak Valley Cements Limited has been amended by the way of special resolution passed by the shareholders at the 19th Annual General Meeting of the Company held on September 28, 2018.

Scrip code : 532916 Name : BARAK VALLEY CEMENTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Barak Valley Cements Limited has informed the exchange regarding the the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) along with Scrutinizer Report of the Nineteenth Annual General Meeting held on September 28, 2018.

Scrip code : 513502 Name : Baroda Extrusion Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Baroda Extrusion Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513502 Name : Baroda Extrusion Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

outcome of the 27th Annual General Meeting held on 29th September 2018

Scrip code : 513502 Name : Baroda Extrusion Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Scrip code : 500270 Name : Baroda Rayon Corpn. Ltd.,

Subject : Appointment of Statutory Auditors

Baroda Rayon Corporation Ltd has informed BSE regarding "Appointment of Statutory Auditors"

Scrip code : 500270 Name : Baroda Rayon Corpn. Ltd.,

Subject : Outcome of AGM

Baroda Rayon Corporation Ltd has submitted to BSE a copy of proceedings of the 58th Annual General Meeting (AGM) of the Company held on September 29, 2018.

Scrip code : 532336 Name : Baron Infotech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Baron Infotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532336 Name : Baron Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We hereby submit the proceedings of the 21st Annual General Meeting of the Company held on Friday, 29th September, 2017 at 504, Micasa Flora, Durga Enclave, Kompally, Secunderabad -14.

Scrip code : 532336 Name : Baron Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results along with scrutinizer report.

Scrip code : 532694 Name : Bartronics India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 26th ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018 ALONG WITH THE SCRUTINIZER'S REPORT PURSUANT Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Scrip code : 524687 Name : Basant Agro-Tech (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Declaration of the voting result of Annual General Meeting held on 28th September, 2018.

Scrip code : 524687 Name : Basant Agro-Tech (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Gist of Proceedings of Annual General Meeting of the Company.

Scrip code : 517246 Name : BCC Fuba India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BCC Fuba India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517246 Name : BCC Fuba India Ltd.,

Subject : Proceeding Of 32Nd Annual General Meeting Held On 29.09.2018.

Proceeding of 32nd Annual General Meeting held on 29.09.2018.

Scrip code : 517246 Name : BCC Fuba India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report given by Mr. Naresh Samkaria dated 29.09.2018.

Scrip code : 517246 Name : BCC Fuba India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 32nd Annual General Meeting held on 29th September, 2018 at registered office

Scrip code : 539447 Name : BEARDSELL LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are enclosing the proceedings of 81st Annual General Meeting of the Company held on Saturday the 29th September, 2018 at Mini Hall, Satguru gnananandha Hall, Naradagana sabha , 314 T T K Road, Chennai, 600018.

Scrip code : 539447 Name : BEARDSELL LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed E-voting / poll Results of our 81st AGM held on 29th September, 2018 at Mini Hall, Satguru gnananandha Hall, Naradagana sabha , 314.T.T.K.Road, Chennai- 600018 received from Scrutinizer Mrs.Lakshmmi Subramanian (Practising Company Secretary) , Chennai . We are also enclosing the report on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip code : 539018 Name : Beekay Steel Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The proceedings of the Annual General Meeting of the Company for the f.y. 2017-18 held on 28th September, 2018 is enclosed herewith.

Scrip code : 539018 Name : Beekay Steel Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Beekay Steel Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539018 Name : Beekay Steel Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Consolidated Scrutinizer Report on the Annual General Meeting of the Company held on 28.09.2018 is enclosed.

Scrip code : 539018 Name : Beekay Steel Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

The proceedings of the Annual General Meeting of the Company for the f.y. 2017-18 held on 28th September, 2018 is enclosed herewith.

Scrip code : 507050 Name : Belapur Industries Ltd.,

Subject : Outcome of AGM

Belapur Industries Ltd has informed BSE that the 62nd Annual General Meeting (AGM) of the Company was held on September 27, 2018, along with Scrutinizer's Report.

Scrip code : 507050 Name : Belapur Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Belapur Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500048 Name : BEML Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BEML Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541178 Name : Benara Bearings and Pistons Limited

Subject : Submission Of Scrutinizers Report On The Voting Of AGM Of The Company.

We are enclosing herewith report of the scrutinizers for voting conducted at the venue of the AGM held on 28th September,2018 in respect of the resolution contained in the notice of the AGM. This is for your information and records.

Scrip code : 512404 Name : Bengal Steel Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bengal Steel Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512404 Name : Bengal Steel Industries Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
AGM as on 28.09.2018

Scrip code : 531340 Name : Bervin Investments And Leasing Ltd.
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/Madam, We wish to inform you that the 28th AGM of the Company was held on Friday, 28th September, 2018 at 09:30 A.M. at 607, Rohit House 3, Tolstoy Marg, New Delhi - 110001 and the businesses mentioned in the notice of AGM were transacted. In this regard, please find the enclosed the following: (ii) Scrutinizer's Report dated 28th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure-2. We request your good office to kindly take the same on record.

Scrip code : 531340 Name : Bervin Investments And Leasing Ltd.
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bervin Investment & Leasing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531340 Name : Bervin Investments And Leasing Ltd.
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, We wish to inform you that the 28th AGM of the Company was held on Friday, 28th September, 2018 at 09:30 A.M. at 607, Rohit House 3, Tolstoy Marg, New Delhi - 110001 and the businesses mentioned in the notice of AGM were transacted. In this regard, please find the enclosed the following: (iii) Voting results of remote e-voting and poll conducted at the AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure-3. We request your good office to kindly take the same on record.

Scrip code : 531340 Name : Bervin Investments And Leasing Ltd.
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, We wish to inform you that the 28th AGM of the Company was held on Friday, 28th September, 2018 at 09:30 A.M. at 607, Rohit House 3, Tolstoy Marg, New Delhi - 110001 and the businesses mentioned in the notice of AGM were transacted. In this regard, please find the enclosed the following: (i) Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as Annexure-1. We request your good office to kindly take the same on record.

Scrip code : 524606 Name : Beryl Drugs Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Considered and adopted the audited financial statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance Sheet as on 31st March, 2018, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon and the reports of the Board of Directors and Auditors thereon. 2. Considered and approved the matter of Reappointment of the retiring Director Mr. Sudhir Sethi (DIN: 00090172). 3. Considered and approved the matter of Ratification of Appointment of Auditors 4. Considered and approved the matter of Reappointment of Mr. Yashesh Vashista DIN: 07382963 as an Independent Director of the Company. 5. Considered and approved the matter of Reappointment of Mrs. Madhu Thakur DIN: 07382985 as an Independent Director of the Company.

Scrip code : 524606 Name : Beryl Drugs Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Summary of Proceedings of 25th Annual General Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip code : 524606 Name : Beryl Drugs Ltd.

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3)Of SEBI (LODR) Regulation, 2015

Beryl Drugs Limited has informed BSE regarding the details of Voting Results of AGM (Regulation 44(3)of SEBI (LODR) Regulation, 2015

Scrip code : 524606 Name : Beryl Drugs Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Remote e-voting and Poll Results pursuant to Regulation 44 of SEBI (LODR) Regulations

Scrip code : 531582 Name : Beryl Securities Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Considered and adopted the audited Financial Statement of the Company for the financial year ended 31st March 2017 along with Reports of Directors and Auditors thereon. 2. Considered and approved the matter of Reappointment of retiring Director Mr. Sanjay Sethi (DIN: 00090277), who retires by rotation as Director of the Company 3. Considered and approved the matter of Ratification of Appointment of Auditors 4. Considered and approved the matter of Reappointment of Mr. Yashesh Vashista (DIN: 07382963) as an Independent Director 5. Considered and approved the matter of Reappointment of Mrs. Jaya Thakur (DIN: 07382910) as an Women Independent Director

Scrip code : 531582 Name : Beryl Securities Ltd

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Summary of Proceedings of 24th Annual General Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip code : 531582 Name : Beryl Securities Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Remote e-voting and Poll Results pursuant to Regulation 44 of SEBI (LODR) Regulations

Scrip code : 531582 Name : Beryl Securities Ltd

Subject : Beryl Securities Ltd Has Informed BSE Regarding The Details Of Voting Results Of AGM, Under Regulation 44(3) Of SEBI (LODR) Regulations, 2015

Beryl Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip code : 512477 Name : Betex India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the Annual General Meeting (AGM) of the members of the Company held on 29th day of September, 2018 at 12:00 p.m. at 436, GIDC, Pandesara, Surat The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the said Annual General Meeting are enclosed.

Scrip code : 512477 Name : Betex India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 31st Annual General Meeting (AGM) of the Members of the Company held on 29th September, 2018

Scrip code : 512477 Name : Betex India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Betex India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511698 Name : Bhagyashree Leasing & Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting of the Company held on Saturday, 29th September 2018, which was started at 11.30 A.M. and ended on 12.45 P.M.

Scrip code : 511698 Name : Bhagyashree Leasing & Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers' Report on the voting done by the shareholders at the Annual General Meeting.

Scrip code : 540545 Name : Bhakti Gems And Jewellery Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 08th Annual General Meeting of the members of the Company held on 19TH September, 2018 at 3.00 P.M. at the registered office of the company situated at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009, Gujarat, India

Scrip code : 512608 Name : Bhandari Hosiery Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bhandari Hosiery Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512608 Name : Bhandari Hosiery Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby enclose results of 25th Annual General Meeting of the Company held on Friday, 28th September, 2018, commenced at 9:10 A.M. at Bhandari House, Village Meharban, Rahon Road, Ludhiana , Punjab-141007 duly declared by Chairman of the 25th Annual General Meeting along with scrutinizers report.

Scrip code : 538576 Name : Bhandari Infracon Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceedings of 14th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 12.30 p.m.

Scrip code : 538576 Name : Bhandari Infracon Limited

Subject : Voting Results Of Annual General Meeting Held On 29Th September 2018.

Voting Results of Annual General Meeting held on 29th September 2018.

Scrip code : 500052 Name : Bhansali Engineering Polymers Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith summary of the proceedings of 34th Annual General Meeting of the Company held on September 29, 2018 at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai - 400020

Scrip code : 500052 Name : Bhansali Engineering Polymers Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Bhansali Engineering Polymers Limited has informed BSE regarding the details of Voting results at the Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 500052 Name : Bhansali Engineering Polymers Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has accepted the resignation of Mr. D.N. Mishra Company Secretary Cum Compliance Officer w.e.f. 06th October, 2018

Scrip code : 500052 Name : Bhansali Engineering Polymers Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bhansali Engineering Polymers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531862 Name : Bharat Agri Fert and Realty Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We submit herewith the following with respect to 33rd Annual General Meeting of the Company held on Friday, 28th September, 2018 at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057. 1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by ballot paper at the Annual General Meeting held on Friday, 28th September, 2018) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 30th May, 2018 calling the 33rd Annual General Meeting have been passed by the Members with requisite majority.

Scrip code : 531862 Name : Bharat Agri Fert and Realty Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the proceedings of the 33rd Annual General Meeting (the '33rd AGM') of the Members of Bharat Agri Fert & Realty Limited (the "Company") held on Friday, 28th September, 2018.

Scrip code : 531862 Name : Bharat Agri Fert and Realty Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bharat Agri Fert & Realty Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541143 Name : Bharat Dynamics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bharat Dynamics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500049 Name : Bharat Electronics Ltd.,

Subject : Board Meeting Intimation for Intimation Of Date Of Board Meeting To Consider And Approve, Inter Alia, Unaudited Standalone Financial Results For The Quarter And Half Year Ended 30Th September, 2018.

BHARAT ELECTRONICS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/10/2018 ,inter alia, to consider and approve We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th October 2018 at 11:00 A.M. at the Registered and Corporate Office of the Company at Outer Ring Road, Nagavara, Bangalore - 560 045 to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2018. We further wish to inform that in pursuance of the "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities", the Trading Window for dealing in the Securities of the Company shall remain closed from 6th October 2018 to 28th October 2018.

Scrip code : 533228 Name : Bharat Financial Inclusion Limited

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

The Company has allotted today, 43,153 equity shares of Rs.10/- each to the employees of the Company who have exercised options under various Stock Option Plans. The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Scrip code : 500103 Name : Bharat Heavy Electricals Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Shri Akhil Joshi ceased to be Director on the Board of BHEL on 30.09.2018. In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 01.10.2018 as Annexure-I for your information and record please.

Scrip code : 541096 Name : Bharat Parenterals Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER''S REPORT AND VOTING RESULTS OF 25th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27th SEPTEMBER, 2018

Scrip code : 541096 Name : Bharat Parenterals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bharat Parenterals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500547 Name : Bharat Petroleum Corpn. Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Appointment of Shri Arun Kumar Singh as Director (Marketing)

Scrip code : 540700 Name : Bharat Road Network Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

W.r.t. 11th AGM of the Company held on Friday, September 28, 2018 at India Power Corporation Limited Auditorium, Plot X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091 at 3.30 P.M., please find attached, the following -
1.Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and 2.Consolidated Scrutinizer's Report dated September 28, 2018 submitted by Mr. Mohan Ram Goenka, Practising Company Secretary, Kolkata (FCS No. 4515, CP No. 2551), Scrutinizer appointed to conduct the voting process (both Remote e-voting as well as Ballot Paper voting at the AGM Venue).

Scrip code : 540700 Name : Bharat Road Network Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

This is to inform you that Clause 53 of the Articles of Association (AOA) of the Company has been amended by way of Special Resolution passed at the 11th Annual General Meeting by replacing the existing Clause 53 with the following: Clause 53:
At the Annual General Meeting of the Company to be held every year, one third of such of the Directors as are liable to retire by rotation for the time being, or, if their number is not three or a multiple of three then the number nearest to one third shall retire from office, and they will be eligible for re-election. Provided nevertheless that the Directors

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appointed as a Debenture Director, or the Directors appointed as Independent Director(s) under the Articles hereto shall not retire by rotation under this Article nor shall they be included in calculating the total number of Directors of whom one third shall retire from office under this Article.

Scrip code : 540700 Name : Bharat Road Network Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bharat Road Network Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540700 Name : Bharat Road Network Limited

Subject : 11Th (Eleventh) Annual General Meeting (AGM)

Kindly note that the 11th (Eleventh) Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, September 28, 2018 at India Power Corporation Limited Auditorium, Plot X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091 at 3.30 P.M. In this regard, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 11th (Eleventh) Annual General Meeting (AGM) of the Company. The same is for information and record.

Scrip code : 531029 Name : Bharat Textiles & Proofing Industri

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bharat Textiles & Proofing Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531029 Name : Bharat Textiles & Proofing Industri

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of AGM held on 27th September, 2018 and Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 532454 Name : Bharti Airtel Ltd.

Subject : Clarification On The Media Flash

This is in reference to referred media flash appearing in CNBC TV18 "Bharti Airtel gets ready to monetize Africa business in a big way". It is hereby submitted that the Company on February 14, 2018 had submitted an intimation wherein it was duly informed that the Board of Directors of Bharti Airtel International (Netherlands) BV, a subsidiary company at its meeting held on February 12, 2018 had authorized its management to initiate non-binding exploratory discussions with various banks / intermediaries to evaluate the possibility / feasibility of listing of its shares on an internationally recognized stock

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exchange. The Company had further reiterated its position in the reply dated May 04, 2018. Bharti Airtel on its own or through its subsidiary companies keeps on evaluating various opportunities of fund raising (both equity and debt) as per its requirement in ordinary course of business. As a responsible corporate that follows the highest standards of corporate governance, we are fully conscious of our disclosure obligations and can assure you that we will always act in consonance with these obligations and more. We do not wish that such proposals/transactions are pre-maturely reported by the Company - which could potentially affect market prices. We assure you that the Company will make requisite disclosures on the materialization of such proposals/transactions, in compliance with applicable regulations. The Company confirms that it has not released any specific information pertaining to the news / media flash. Please take the above information on record.

Scrip code : 526666 Name : Bhartiya International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find attached the Scrutinizer Report on the ordinary and special resolutions passed at the Annual General Meeting of Bhartiya International Limited held on Friday, 28th September, 2018.

Scrip code : 526666 Name : Bhartiya International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bhartiya International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526666 Name : Bhartiya International Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that Mrs. Annapurna Dixit (DIN:06844250) has been re-appointed as an Additional Independent Director on the Board of Bhartiya International Limited with effect from 29th September 2018.

Scrip code : 524534 Name : Bhaskar Agrochemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of agm, proceedings and scrutinizer's report

Scrip code : 524534 Name : Bhaskar Agrochemicals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bhaskar Agrochemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 518017 Name : Bheema Cements Limited

Subject : Outcome of Committee of Creditors Meeting

Bheema Cements Ltd has informed BSE regarding Outcome of Committee of Creditors (CoC) Meeting of the Company held on September 26, 2018.

Scrip code : 506027 Name : Boruka Aluminium Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bhoruka Aluminium Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506027 Name : Boruka Aluminium Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find attached herewith: 1. Details of Voting Results in the specified format (Annexure I) 2. Consolidated Scrutinizer''s Combined Report on Remote E-Voting and Poll dated 29th September, 2018 (Annexure II)

Scrip code : 506027 Name : Boruka Aluminium Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 please find attached herewith the outcome of 38th Annual General Meeting (AGM) held on Saturday, 29th September 2018.

Scrip code : 540061 Name : Bigbloc Construction Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bigbloc Construction Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540061 Name : Bigbloc Construction Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting

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herewith details regarding the voting result of business transacted at 03RD AGM in the prescribed format. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 03RD AGM venue.

Scrip code : 540061 Name : Bigbloc Construction Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 03RD AGM in the prescribed format. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 03RD AGM venue.

Scrip code : 540061 Name : Bigbloc Construction Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Pursuant to Regulation 30 read with Schedule III- Part A- Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 03RD Annual General Meeting of the company.

Scrip code : 540061 Name : Bigbloc Construction Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Schedule III- Part A- Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 03RD Annual General Meeting of the company.

Scrip code : 533321 Name : Bil Energy Systems Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with part A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we have enclosed the proceeding of the 9th Annual General Meeting of the company.

Scrip code : 526853 Name : Bilcare Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bilcare Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526853 Name : Bilcare Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 31st Annual General Meeting (AGM) held on 29th September, 2018 in the format prescribed in Annexure - A. We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Poll of 31st Annual General Meeting in Annexure - B. Kindly acknowledge and take the same on record.

Scrip code : 526853 Name : Bilcare Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub : Proceedings of 31st Annual General Meeting of the Company held on Saturday, September 29, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30, Part A of Schedule - III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 31st Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at the Registered office of the Company at 1028, Shiroli, Rajgurunagar, Pune - 410 505 This is for your information and records.

Scrip code : 531590 Name : Bilpower Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with part A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we have enclosed the proceeding of the 9th Annual General Meeting of the company.

Scrip code : 523054 Name : Binayak Tex Processors Ltd.,

Subject : Annual General Meeting Held On 29Th September 2018

Annual General Meeting held on 29th September 2018

Scrip code : 540148 Name : Bindal Exports Limited

Subject : Outcome Of AGM

Date: 24/09/2018 To The BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai-400001; Sub: Proceedings of 11th Annual General Meeting Ref: Scrip Code 540148; Pursuant to the provisions of Regulation 30 Part A of Schedule III of SEBI (LODR) Regulations 2013, we are herewith submitting the proceedings of the 10th Annual General Meeting of the Company held at 12:30 PM. on Saturday, September 22, 2018 at and concluded at 01:30 P.M Noon. Please kindly take note of the same
Thanking you, Yours faithfully, For BINDAL EXPORTS LIMITED Ravindra Kumar Arya Managing Director Din-0003367

Scrip code : 514215 Name : Binny Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Binny Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514215 Name : Binny Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Binny Ltd has informed BSE Limited regarding the details of Voting results at the 49th Annual General Meeting (AGM) of the Company held on September 28, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer''s Report.

Scrip code : 535620 Name : Binny Mills Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Outcome of the AGM held on 28-09-2018

Scrip code : 534535 Name : Bio Green Papers Limited

Subject : Details Of Voting Results And Scrutinizer Report Of The Annual General Meeting Of Bio Green Papers Limited.

With reference to the Annual General Meeting of Bio Green Papers Limited held on Saturday, September 29, 2018 at 10:30 A.M. at Swagath Grand Hotel, C.S.R. Complex, H.NO. 2-4-70/26/1/2, Plot No: 72, 141, 142, 143 & 144, Alkapuri Cross Roads, Nagole, Hyderabad - 500 068, Telangana, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Report of the Scrutinizer pursuant to Section 108 of the Company Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as Annexure A. This is for your information and records.

Scrip code : 534535 Name : Bio Green Papers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceeding of the 24th Annual General Meeting of the Company held on 29.09.2018.

Scrip code : 524396 Name : Biofil Chemicals & Pharmaceuticals

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Biofil Chemicals & Pharmaceuticals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524396 Name : Biofil Chemicals & Pharmaceuticals

Subject : Shareholder

Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the companies(Management and Administration)Rules, 2014 as amended by companies(Management and Administration)Rules, 2015 and poll conducted at 33rd ANNUAL GENERAL MEETING OF BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED held on Thursday,27TH September,2018 at 3.00 P.M.

Scrip code : 526709 Name : BITS Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bits Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519500 Name : BKV Industries Ltd.

Subject : Intimation Pursuant To Regulation 30 Read With Part A Of Schedule III, Of The SEBI (LODR) Regulations, 2015, Regarding Appointment Of Company Secretary And Compliance Officer As Per Reg. 6(1) Of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we would like to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015 the Board of Directors of the company at their meeting held on 01.10.2018, has appointed Mr. CS Budavaram Virat Vishnu (ACS 56214) as a Company Secretary, Key Managerial Person (KMP) and further as a Compliance officer of the Company with effect from 01st October, 2018.

Scrip code : 502761 Name : Blue Blends (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part A, Para A(13) of Schedule III of the SEBI (LODR) Regulation, 2015 we enclosed herewith proceedings of 37th Annual General Meeting of the the Blue Blends (India) Limited was held on Saturday 29 September, 2018 at 11.00 AM and concluded at 12.15 PM.

Scrip code : 539607 Name : Blue Cloud Softech Solutions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 27th Annual General Meeting held on Saturday, 29th September, 2018 approved the following resolutions: 1. Approval of Audited Balance sheet as on 31st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon. 2. Ratification of re-appointment of M/s. P C N & Associates., (FRN: 016016S), (formerly M/s. Chandra Babu Naidu & Co.,) Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration as may be approved by the Board of Directors 3. Appointment of Mr. B Ravi Kumar, as Managing Director of the Company for the period of three years with effect from 11th August, 2018

Scrip code : 514440 Name : Blue Pearl Texspin Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS FOR THE 26th ANNUAL GENERAL MEETING OF BLUE PEARL TEXSPIN LIMITED HELD ON SATURDAY THE 29TH SEPTEMBER, 2018 AT 10.30 A.M at SANA COMMUNITY HALL, 9/10/11, PWD SHED, RCB MARG, OPP NOOR BAUG HALL, MUMBAI - 400 009.

Scrip code : 514440 Name : Blue Pearl Texspin Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Blue Pearl Texspin Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514440 Name : Blue Pearl Texspin Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Declaration of result of e-voting and ballot at AGM held on 29th September, 2018

Scrip code : 539637 Name : Blueblood Ventures Limited

Subject : VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON SATURDAY 29TH SEPTEMBER, 2018 AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON SATURDAY 29TH SEPTEMBER, 2018 AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip code : 539637 Name : Blueblood Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 11th Annual General Meeting (AGM) of Blueblood Ventures Limited (BVL) held on 29th September, 2018

Scrip code : 531713 Name : Bluechip Stockspin Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Gist of proceedings of 24th Annual General Meeting of the company held on 29th September, 2018

Scrip code : 531713 Name : Bluechip Stockspin Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Evoting result and Scrutinizer Report for the 24th Annual General Meeting of the company held on 29th September, 2018

Scrip code : 531420 Name : BMB Music & Magnetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, Please find enclosed the details of voting result in the format as specified as per regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 of the 27th Annual General Meeting of the Shareholders of the company held on 29th September, 2018. Please take the same in your record and oblige.

Scrip code : 531420 Name : BMB Music & Magnetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 27th Annual General Meeting of M/s BMB Music And Magnetics Limited held on 3.30 p.m. on Saturday the 29th September, 2018 at the G-20 IInd Floor, Nandpuri Extension, Swej Farm New Sanganer Road, Sodala, Jaipur-302019.

Scrip code : 532678 Name : Bombay Rayon Fashions Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bombay Rayon Fashions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532678 Name : Bombay Rayon Fashions Ltd.

Subject : Submission Of Declaration Of Results Of The Voting Along With Scrutinizer'S Report On Resolutions Set Out In The Notice Of 25Th Annual General Meeting Held On 28Th September, 2018.

Submission of declaration of results of the voting along with Scrutinizer's report on resolutions set out in the notice of 25th Annual General Meeting held on 28th September, 2018 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Scrip code : 504648 Name : Bombay Wire Ropes Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

It is hereby informed that the Scrutinisers Report for voting results of Bombay Wire Ropes Ltd at AGM 2018 is being enclosed

Scrip code : 504648 Name : Bombay Wire Ropes Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Schedule III to the said Listing Regulations, we are submitting herewith proceedings of the 57th Annual General Meeting of the Company, marked as 'Annexure A', duly convened on Friday, the 28th September, 2018, at Kasliwal Board Room, The Maharashtra Chamber of Commerce, 6th Floor, Oricon House, 12, Rampart Row, Mumbai 400 023 at 2.30 p.m. It is hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also being enclosed.

Scrip code : 539274 Name : Boston Leasing and Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

proceedings of the 34th Annual General Meeting of the company as per regulation 30 of SEBI(Listing obligations and disclosure requirements) 2015.

Scrip code : 535279 Name : Bothra Metals & Alloys Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bothra Metals & Alloys Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535279 Name : Bothra Metals & Alloys Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceeding of the 17th Annual General Meeting (AGM) held on Saturday, 29th September, 2018 at 11:00 a.m at the Registered Office of the Company situated at 140 L (222/D), 1st floor, Room no.6, Cavel 'x' lane no. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai, Maharashtra 400002 and concluded at 12:00 p.m. Please take the same on your record and acknowledge the receipt of the same.

Scrip code : 500074 Name : BPL Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are enclosing the voting results of 54th Annual General Meeting of the Company as per the format given under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with a report by Mr. P. Sivarajan, Chartered Accountant, the Scrutinizer appointed by the Company, for both e-voting and ballot process. The Annual General Meeting of the Company was held on Friday, September 28, 2018 at 10:00 AM. at Sri Chackra International, Krishna Gardens, Chandranagar P. O. Palakkad 678007, Kerala. Please take the same on record.

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Scrip code : 500074 Name : BPL Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BPL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500074 Name : BPL Ltd.,

Subject : Proceedings Of 54Th AGM Of The Company Held On 28Th September 2018

We would like to inform your good selves that the 54th Annual General Meeting of BPL Limited was held on Friday, the 28th September, 2018 at Sri Chackra International, Krishna Gardens, Chandranagar P.O., Palakkad - 678 007, Kerala. In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the same on record.

Scrip code : 505690 Name : Brady & Morris Engineering Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Brady & Morris Engineering Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505690 Name : Brady & Morris Engineering Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that in terms of Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings and scrutinizers report of the 72nd Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.00 a.m. at Maharashtra Chambers of Commerce Trust, Babasaheb Dhanukar Sabhagriha, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai - 400 001. The Annual General Meeting concluded at 11:25 a.m. Kindly take the above on record.

Scrip code : 505690 Name : Brady & Morris Engineering Co. Ltd.

Subject : Announcement Under Regulation 30 Updates- Appointment Of Additional Director In Independent Capacity.

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. September 29, 2018 has approved the appointment of Mr. Dinesh Singhal as an Additional Director of the Company in Independent capacity w.e.f. September 29, 2018. A brief profile of the Director is attached as Annexure I. Kindly take the above information on your records.

Scrip code : 505690 Name : Brady & Morris Engineering Co. Ltd.

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Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that in terms of Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 72nd Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.00 a.m. at Maharashtra Chambers of Commerce Trust, Babasaheb Dhanukar Sabhagriha, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai - 400 001. The Annual General Meeting concluded at 11:25 a.m. Kindly take the above on record.

Scrip code : 535693 Name : BRAHMAPUTRA INFRASTRUCTURE LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Brahmaputra Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535693 Name : BRAHMAPUTRA INFRASTRUCTURE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Outcome of Annual General Meeting 2018

Scrip code : 531203 Name : Brand Realty Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: OUT COME OF 24th ANNUAL GENERAL MEETING OF THE COMPANY Dear Sir, We would like to inform you that, the 24th Annual General Meeting of the members of the Company was held today at 11.00 A.M. at S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I, Mayur Vihar, Phase-I, Delhi-110091 to transact following businesses: 1. Adoption of the audited balance sheet as on 31st March, 2018, the Profit and Loss account and Cash Flow Statement for the year ended on that date together with the report of the Directors and Auditors thereon. 2. Appointment of a Director in place of Mr. Kamal Manchanda (DIN: 00027889) who retires by rotation and being eligible offers himself for re-election. 3. Ratification of appointment of M/s. Bansal Anupam & Co., Chartered Accountants, as the Statutory Auditor of the Company and fix their remuneration. 4. Regularisation of the appointment of Mr. Munish Bhardwaj (DIN: 08143913) as a Director and appointment as an Independent Director for a period of 5 years. The above businesses were transacted by the remote e-voting facility and poll at the AGM as required under the Companies Act, 2013 and Rules there under and Listing Regulations with the stock Exchange. The details of voting result of the Poll at AGM and the remote e-voting facility opted by the members on the above businesses will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 30 of the LODR, 2015 (according to Disclosure of Material Event Policy). The meeting was concluded at 11.45 A.M. with a vote of thanks to the Chair.

Scrip code : 531203 Name : Brand Realty Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER'S REPORT TO, MR. MUNISH BHARDWAJ CHAIRMAN OF 24th ANNUAL GENERAL MEETING Name of the Company BRAND REALTY SERVICES LIMITED Meeting 24th Annual General Meeting Day, Date, Time Saturday, the 29th day of September, 2018 at 11:00 A.M Venue S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I, Mayur Vihar, Phase-I, Delhi-110091 1. Appointment as Scrutinizer We were appointed as the Scrutinizer for the remote e-voting process as well as the Voting conducted at the

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24th Annual General Meeting (AGM) of BRAND REALTY SERVICES LIMITED (hereinafter referred to as the Company). 2. Dispatch of Notice convening the AGM The company has informed that, on the basis of the register of Members and the List of Beneficial Owners made available by the depository's viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under: ? On 31.08.2018 by e-mail to 124 members who had registered their e-mail -ids with the Company/Depositories; and ? On 31.08.2018 by Registered post to 539 members.

Scrip code : 531203 Name : Brand Realty Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Brand Realty Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531203 Name : Brand Realty Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Subject: Summary of the proceedings of the 24th Annual General Meeting of the Company- Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, this is to inform you that 24th Annual General Meeting of the Members of the Company was held on 29th September, 2018 at 11.00 AM at S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I, Mayur Vihar, Phase-I, Delhi-110091.

Scrip code : 530249 Name : Bridge Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Ref: proceeding of the 23rd Annual General Meeting (AGM) under Regulation 30(2) of SEBI (LODR) Regulations, 2015. Dear Sir/Madam We are pleased to inform you that the 23rd Annual General Meeting (AGM) of Bridge Securities Limited was held on Saturday, September 29, 2018 at RADHE UPVAN, NR RUTURAJ FOUNDATION CLUB, HATHIJAN, MEHMEDABAD ROAD; AHMEDABAD. The Meeting Commenced at 04.30 P.M. and concluded at 06.00 P.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting at the AGM was provided to the Shareholders. Remote e-voting commenced on 26th September, 2018 at 9.00 A.M. and concluded on 28th September, 2018 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

Scrip code : 532113 Name : Brijlaxmi Leasing & Finance ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Brijlaxmi Leasing & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532113 Name : Brijlaxmi Leasing & Finance ltd.

Subject : Shareholders Passed Resolutions Required Special Notice.

This to inform you that the following resolutions passed by the Shareholders of the company as per the Voting results declared by the Scrutinizers on 28th September, 2018 for the 27th Annual General Meeting of the Company held on 26th September, 2018 at the Registered office of the company- 01. To appoint Mr. Mukesh Narula as an Independent Director of the Company. 02. To Consolidation of the Shares of the Company. Please take the information of the above. Kindly acknowledge the receipt of the same.

Scrip code : 539434 Name : Brilliant Portfolios Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting Results of the businesses transacted at the 24th Annual General Meeting of the company held on Saturday, September 29, 2018 at 11:15 a.m. at B-09, 412, IITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 as required under Regulation 44 of the SEBI (LODR) Regulations & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Further, the results are also being uploaded on website of the Company at <http://brilliantportfolios.com/> We would further like to inform you that four resolutions mentioned in the AGM notice dated August 11, 2018 have been passed by the shareholders with requisite majority.

Scrip code : 539434 Name : Brilliant Portfolios Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Brilliant Portfolios Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539434 Name : Brilliant Portfolios Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the outcome including proceedings of 24th Annual General Meeting of the company held on Saturday, September 29, 2018 at 11:15 a.m. at B-09, 412, IITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088.

Scrip code : 532123 Name : BSEL Infrastructure Realty Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 23rd AGM of BSEL Infrastructure Realty Ltd was held on 28th September, 2018 at 9.30 a.m. to conduct business mentioned in the Notice convening the aforesaid AGM.

Scrip code : 532123 Name : BSEL Infrastructure Realty Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015 Scrutinizer's Report in Form MGT-13 on 23rd AGM of the Company, as furnished by M/s. H V Gor & Co., Company Secretaries is submitted herewith.

Scrip code : 514045 Name : BSL Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BSL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514045 Name : BSL Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of the 47th Annual General Meeting of the Company held on Friday, 28th September, 2018 along with Scrutinizer Report

Scrip code : 514045 Name : BSL Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR), please find enclosed the summary of the proceedings of the 47th Annual General Meeting of BSL Ltd. held today i.e. 28th September, 2018 at the Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001 (Raj.).

Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Consolidated Scrutinizer Report on the 45th Annual General Meeting of the Company held on 29.09.2018 is enclosed.

Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The consolidated Scrutinizer Report was revised due to wrong attachment of the covering letter of Calcutta Stock Exchange instead of BSE Limited.

Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The revised outcome of the 45th Annual General Meeting held on 29.09.2018. Since the covering letter of consolidated Scrutinizer Report was erroneously attached of Calcutta Stock Exchange instead of BSE limited.

Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

We are herewith attaching the Proceedings of 45th Annual General Meeting of the Company held on 29th September 2018 as per Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Budge Budge Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The outcome of the 45th Annual General Meeting of the Company held on 29.09.2018 is enclosed.

Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Proceedings Of The 45Th Annual General Meeting Of The Company Held On 29.09.2018

We are herewith attaching the Proceedings of 45th Annual General Meeting of the Company held on 29th September 2018 as per Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip code : 540006 Name : Bullish Bonds & Holdings Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Intimation of the voting results of the 37th Annual General Meeting of Bullish Bonds & Holdings Limited pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Scrip code : 540006 Name : Bullish Bonds & Holdings Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bullish Bonds & Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532931 Name : Burnpur Cement Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting result of 32nd Annual General Meeting of the Company along with Scrutinizer''''s Report in terms of Regulation 44 of SEBI (LODR), Regulations, 2015

Scrip code : 532931 Name : Burnpur Cement Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Burnpur Cement Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532321 Name : Cadila Healthcare Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Announcement under Regulation 30 (LODR) - Press Release - Zydus Receives final approval from USFDA for Desoximetasone Cream USP.

Scrip code : 532321 Name : Cadila Healthcare Ltd.

Subject : Intimation Under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI Regulations')

As per the Disclosure made by the Company vide its letter dated August 13, 2018 the Company was to complete acquisition of 51% stake in the Equity Share Capital of Windlas Healthcare Private Limited by the end of September, 2018. We hereby disclose that certain condition precedents are still under completion and thus the Company expects the transaction closing to take place on or before October 31, 2018.

Scrip code : 517236 Name : Calcom Vision Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Calcom Vision Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517236 Name : Calcom Vision Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to above subject, please note that in the 33rd Annual General Meeting of the Company held on September 29, 2018, all the items mentioned in the Notice were passed with requisite majority. The detailed results along with the Consolidated Scrutinizer Report are attached herewith.

Scrip code : 517236 Name : Calcom Vision Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of proceedings of the 33rd Annual General Meeting ('AGM') of the Company held on Saturday, September 29, 2018 at 17/2 B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030.

Scrip code : 532386 Name : California Software Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer''s Report on remote e-voting and physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 26th Annual General Meeting of shareholders of California Software Company Limited, 2nd Floor, Unit 9 STPI Building, 5 Rajiv Gandhi Road, Taramani, Chennai-600113, Tamil Nadu.

Scrip code : 532386 Name : California Software Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

26th AGM proceedings held on 29th September 2018 at 3.00 pm and concluded at 5.00 p.m. and proceedings of the same is attached as a separate file.

Scrip code : 532801 Name : Cambridge Technology Enterprises Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

19th AGM voting results and scrutinizers report.

Scrip code : 532801 Name : Cambridge Technology Enterprises Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cambridge Technology Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538858 Name : Camson Bio Technologies Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Camson Bio Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538858 Name : Camson Bio Technologies Ltd

Subject : Announcement under Regulation 30 (LODR)-Retirement

In compliance to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to intimate that Mr. Veerendra Kumar Singh (DIN: 00296486), Director of the Company, who was liable to retire by rotation in the Annual General Meeting (AGM) of the Company held on 28th September, 2018, having not offered himself for re-appointment, has ceased to be Director of the Company with effect from 28th September, 2018.

Scrip code : 538858 Name : Camson Bio Technologies Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report dated 29th September, 2018 at 24th Annual General Meeting.

Scrip code : 538858 Name : Camson Bio Technologies Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report dated 29 September, 2018 pertaining to the 24th Annual General Meeting of the members of Camson Bio Technologies Limited was held on Friday, the 28th day of September, 2018 at 3 P.M at Survey No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur-561 203, Karnataka.

Scrip code : 540071 Name : Camson Seeds Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

we wish to inform you that the 5th Annual General Meeting (AGM) of the Members of Camson Seeds Limited ('the Company') was held at Survey Number 75 and 129, Madagondanahalli Village, Madhure Hobli, Doddaballapur, Bangalore, PIN-561203, Karnataka on Friday, September 28, 2018 at 02:00 pm. In this regard, please find enclosed Consolidated Scrutinizer's Report along with voting results on the Resolutions passed at the 5th AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (As amended).

Scrip code : 540071 Name : Camson Seeds Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report dated 29 September, 2018 pertaining to the 5th Annual General Meeting of the members of Camson Seeds Limited was held on Friday, the 28th day of September, 2018 at 02:00 P.M at Survey No.75 and 129, Madagondanahalli Village, Maddhure Hobli, Doddaballapur, Bangalore, PIN-561203, Karnataka.

Scrip code : 540071 Name : Camson Seeds Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Camson Seeds Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511196 Name : Can Fin Homes Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

This is to inform you that Shri S A Kadur, Director (General Manager, Canara Bank) has laid down his Office on attainment of superannuation. In pursuance of the same, he has tendered his resignation as Director (Non-executive Promoter Director) of our Company and the written notice of the same is received on 01/10/2018.

Scrip code : 532483 Name : Canara Bank

Subject : Credit Confirmation Of Annual Interest Payment - Regulation 57 (1) Of SEBI Listing Obligations & Disclosure (Requirements) Regulations, 2015 - ISIN: INE476A09231 - Unsecured, Redeemable, Non-Convertible, Upper Tier II Series III Bond - Coupon Rate: 8.62% - Interest Amount Due On 29-Sep-2018.

We wish to inform you that the Upper Tier / Perpetual / Tier I / II Bonds issued by Canara Bank on various dates are listed with National Stock Exchange of India Limited for trading under Debt Market segment. As per Regulations 57 (1) of SEBI Listing Obligations & Disclosure (requirements) Regulations, 2015, we hereby certify that the Annual Interest on Canara Bank Unsecured, Redeemable, Non-Convertible, Upper Tier II Series III Bond with ISIN Number INE476A09231 was paid on 29th September, 2018 in time. The details are as under: The Annual Interest amount of Rs.86,20,00,000/-(Rupees Eighty six crore twenty lakh only) was credited to the Bond Holder's bank accounts on 29/09/2018 by way of RTGS/NEFT/IBA/DD mode.

Scrip code : 532483 Name : Canara Bank

Subject : Addendum To Request For Quotes (RFQ) Regarding Sale Of Equity Shares (Unquoted)

In Continuation of our earlier letter MD&CEO: SD:1910: 11/12: 2018 dated 25.09.2018 regarding floating of RFQ for sale of unquoted equity shares by inviting bids in order to Offload Unquoted Equity Shares through Swiss Challenge Method in various companies. We inform the Exchange that the bank has further issued an addendum to the said RFQ on 1.10.2018 The details of the same is available on the Bank's website at the link - <https://canarabank.com/media/7993/rfq-addendum-gm-signed.pdf> and also enclosed herewith. This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 539304 Name : Canopy Finance Limited

Subject : Submission Of Voting Results Of The Annual General Meeting Of The Company Under Regulation 44(3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

With reference to above, we submit herewith the voting results of the business transacted at the 37th Annual General Meeting (AGM) of the Company held on 28th September, 2018 at 11:30 am. at the registered office of the Company. The Company has appointed Mr. Praveen Sharma., Practicing Company Secretary, as Scrutinizer to scrutinize e-voting process and voting through poll. We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

Scrip code : 539304 Name : Canopy Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Canopy Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533267 Name : CANTABIL RETAIL INDIA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report

Scrip code : 533267 Name : CANTABIL RETAIL INDIA LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cantabil Retail India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530879 Name : CAPITAL INDIA FINANCE LIMITED

Subject : Board Meeting Intimation for Approval Of The Audited Standalone And Consolidated Financial Statements Of The Company As At And For The Three-Month Period Ended June 30, 2018, And The Company'S (I) Restated Audited Standalone Financial Statements For Fiscals 2018, 2017, 2016, 2015, 2014 And The Three Month Period Ended June 30, 2018 And (Ii) Restated Audited Consolidated Financial Statements For The Fiscal 2018 And The Three Month Period Ended June 30, 2018

CAPITAL INDIA FINANCE LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 06/10/2018, inter alia, to consider and approve the audited standalone and consolidated financial statements of the Company as at and for the three-month period ended June 30, 2018, and the Company's (i) restated audited standalone financial statements for Fiscals 2018, 2017, 2016, 2015, 2014 and the three month period ended June 30, 2018 and (ii) restated audited consolidated financial statements for the Fiscal 2018 and the three month period ended June 30, 2018. Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the shares of the Company, will remain closed from September 29, 2018 to October 8, 2018 (both days inclusive) for Promoters, Directors, Officers and all Designated Persons of the Company for prevention of insider trading.

Scrip code : 538476 Name : Capital Trade Links Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 33rd Annual General Meeting of Capital Trade Links Limited held today, i.e. Saturday, the 29th day of September, 2018

Scrip code : 538476 Name : Capital Trade Links Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Capital Trade Links Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538476 Name : Capital Trade Links Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 33rd Annual General Meeting [AGM) of Capital Trade Links Limited held on September 29, 2018

Scrip code : 511505 Name : Capital Trust Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the Annual General Meeting held on 29th September, 2018 is given as under:

Scrip code : 511505 Name : Capital Trust Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 32nd Annual General Meeting held on 29th September, 2018

Scrip code : 524742 Name : Caplin Point Laboratories Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Caplin Point Laboratories Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524742 Name : Caplin Point Laboratories Ltd.

Subject : SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28,2018

SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28,2018

Scrip code : 524742 Name : Caplin Point Laboratories Ltd.

Subject : VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2018

Pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, herewith, we enclose the voting results along with the Scrutinizer Report for the business transacted at the 27th Annual General Meeting of the members held on September 28,2018.

Scrip code : 512169 Name : Capricorn Systems Global Solutions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that the 33rd Annual General Meeting of the members of the Company held earlier today at 11.30 A.M. at registered office of company and concluded at 12:10 PM. Kindly take the information on your records.

Scrip code : 512169 Name : Capricorn Systems Global Solutions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sir, Find please attached herewith the Scrutinizer Report for E-Voting / Poll Ballot conducted for the 33rd AGM of our Company, for your kind information and records. Thanking You, For CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED.

Scrip code : 507486 Name : Caprolactam Chemicals ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Intimation of appointment of Independent Director

Scrip code : 507486 Name : Caprolactam Chemicals ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 29th AGM

Scrip code : 507486 Name : Caprolactam Chemicals ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER''S REPORT OF 29TH AGM

Scrip code : 534804 Name : CARE Ratings Limited

Subject : Announcement Under Regulation 30 (LODR) - Updates [Reconstitution Of Committee(S)]

The Board of Directors has reconstituted the committee(s) as attached.

Scrip code : 532282 Name : Castex Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir, Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 35TH Annual General Meeting held on Friday, the 28th September, 2018 at 03:00 P.M. at the at the Registered Office of the Company at Village Narsinghpur, Mohammadpur Old Manesar Road, Gurgaon, Haryana -123106 Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Therefore, we wish to submit that all the resolutions as set out in the Notice of the 35th Annual General Meeting were approved by the members of the company with requisite majority. The above is for your information and records.

Scrip code : 532282 Name : Castex Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Castex Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531158 Name : Catvision Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the proceedings of 33rd Annual General Meeting of the Company held on Friday, 28th September, 2018 at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar Phase-1, New Delhi-110091. We request you to kindly take note of the same.

Scrip code : 531158 Name : Catvision Limited

Subject : Appointment Of Additional Director

We are pleased to inform you that Board of Directors of the Company in their meeting held on 28-09-2018 has appointed Mr. Vinod Rawat, Chief Financial Officer of the Company, as an Additional Executive Director of the Company with effect from September 28, 2018, who shall be holding office up to the next Annual General Meeting. This is for your information and record.

Scrip code : 531158 Name : Catvision Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the compliances of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance and mode of voting along with consolidated details of result of e-voting and poll ('Annexure A') conducted at the 33rd AGM of Catvision Limited held on 28th September, 2018 at 12.30 p.m. at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase-I, New Delhi-110091, in respect of all the resolutions as set out in the Notice of AGM for your information and records. We are also enclosing herewith the Consolidated Scrutinizer's Report ('Annexure B') for your reference. All the resolutions contained in the Notice of the above mentioned 33rd AGM were approved with the requisite majority by equity shareholders through remote e-voting and physical poll conducted at the AGM. This is for your information and records please.

Scrip code : 531158 Name : Catvision Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Catvision Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531900 Name : CCL International Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per the requirement of Regulation 30 Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, summary of the proceeding of the Annual General Meeting (AGM) of the Company held on Saturday, September 29th, 2018 at 11:00 A.M. at Hotel 'Golden Palm' at Plot No. 6C, Mandawali, Fazalpur, Delhi - 92 is enclosed herewith. This is for your information and record.

Scrip code : 531900 Name : CCL International Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided remote e- voting facility to the Shareholders of the Company in respect of all the items transacted at the Annual General Meeting (AGM) held on September 29, 2018. The remote e-voting period commenced on Wednesday, September 26, 2018 at 9:00 a.m. and ended on Friday, September 28, 2018 at 5:00 p.m. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Saturday, September 22, 2018 casted their vote electronically. The facility for voting through 'Poll Paper' was made available at the AGM and the shareholders who have not casted their vote by remote e-voting exercised their right at the meeting. The voting results pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 are enclosed herewith along with Scrutinizer Report. This is for your information and record. Kindly acknowledge receipt.

Scrip code : 531900 Name : CCL International Ltd

Subject : Disclosure Of Voting Results Of AGM (Regulation 44 Of SEBI (LODR) Regulations, 2015)

The voting results pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 are enclosed herewith along with Scrutinizer Report. This is for your information and record.

Scrip code : 530789 Name : Ceejay Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The proceedings of the 25th Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 530789 Name : Ceejay Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ceejay Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530789 Name : Ceejay Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results of 25th AGM [e-voting, poll and Combined] and Scrutinizers' reports thereon.

Scrip code : 531119 Name : Ceenik Exports (india) Ltd.

Subject : 24Th Annual General Meeting

The 24th Annual General Meeting was held on today at 29th September 2018 as scheduled. However, on request of some of the Shareholders, the meeting was cancelled. A fresh notice of 24th Annual General Meeting will be issued.

Scrip code : 538734 Name : CEINSYS TECH LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ceinsys Tech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538734 Name : CEINSYS TECH LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 20th Annual General Meeting of Ceinsys Tech Limited was held on 29th September at 11.30 a.m. at the registered office of

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the company situated at 10/5, I.T. Park, Nagpur 440022, Maharashtra to transact the businesses as stated in the Notice convening Annual General Meeting dated 4th September, 2018. In this regard, please find enclosed the following: 1. Summary of the proceedings of the 20th Annual General Meeting of Ceinsys Tech Limited as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 2. Voting results of the business transacted at the 20th Annual General Meeting, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 3. The Scrutinizer's Report dated 29th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Scrip code : 532871 Name : Celestial Biolabs Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting results of items transacted at the Annual General Meeting of the Company held on Saturday, the 29th September, 2018 in compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrip code : 532871 Name : Celestial Biolabs Limited

Subject : Proceedings Of AGM Held On 29.09.2018

Proceedings of 20th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrip code : 501827 Name : Central Provinces Railways Co. Ltd.

Subject : Outcome of AGM

Central Provinces Railways Company Ltd has informed BSE that the 108th Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 509499 Name : Centron Industrial Alliance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report

Scrip code : 509499 Name : Centron Industrial Alliance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 501150 Name : Centrum Capital Limited

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has, vide Circular Resolutions passed by its Members on October 01, 2018, approved the grant of 5,00,000 (Five Lacs) Stock Options to eligible employee under the Employee Stock Option Scheme 2017 ('ESOP 2018' / 'PLAN').

Scrip code : 501150 Name : Centrum Capital Limited

Subject : Intimation Under Regulation 30 Of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved and noted the following vide circular resolution dated October 01, 2018: a) Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) is appointed as an Additional Director, in the capacity of a Non-Executive Independent Director of the Company, to hold office for a term of five years with effect from October 01,2018 and whose office shall not be liable to retire by rotation, subject to shareholder approval (Brief Profile enclosed) and; b) Mr. Manish Verma, Non-Executive and Independent Director, has resigned from the Directorship of the Company with effect from September 29,2018, due to his pre-occupation with other commitments.

Scrip code : 530881 Name : Century Twentyfirst Portfolio Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report for the AGM held on 29.09.2018

Scrip code : 530881 Name : Century Twentyfirst Portfolio Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018

Scrip code : 530881 Name : Century Twentyfirst Portfolio Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Century 21st Portfolio Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512341 Name : CES Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we hereby submit you Scrutinizer Report of 33rd AGM of CES Limited held on at 4:00 PM on Friday, 28.09.2018

Scrip code : 512341 Name : CES Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we hereby submit you voting results of 33rd AGM of CES Limited held on at 4:00 PM on Friday, 28.09.2018

Scrip code : 512341 Name : CES Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Pursuant to the LODR (2015) Regulations, we would like to inform you that the members of the company, M/s. CES Limited in the 33rd Annual General Meeting, held at 4:00 p.m. on Friday, 28thSeptember, 2018, have unanimously approved the following Resolutions 1.Alteration in the capital clause of memorandum of association 2.Alteration in the clause no. 3 of the articles of association.

Scrip code : 500093 Name : CG Power and Industrial Solutions Limited

Subject : Intimation Of Voting Results Of The 81st Annual General Meeting Of The Company Under Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Enclosed Voting Results (remote e-voting and e-voting at venue) of the business transacted at the 81st Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at 3:00 p.m. (IST) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report thereon.

Scrip code : 500093 Name : CG Power and Industrial Solutions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

CG Power and Industrial Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500093 Name : CG Power and Industrial Solutions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of the 81st Annual General Meeting of the Company held on Friday, September 28, 2018 at 3:00 p.m. (1ST) at 4th Floor, Swatantryaveer Savarkar Rashtriya Smarak, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai - 400 028. We would appreciate if you could take the same on record and acknowledge receipt thereof.

Scrip code : 531946 Name : Chadha Papers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer's Report on E-Voting and poll of 28th Annual General Meeting held on Thursday, 27th September, 2018

Scrip code : 539600 Name : CHAMAK HOLDINGS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Scrutinizer Report of 34th Annual General Meeting of the Company Dear Sir/Madam, With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 34th Annual general Meeting of the Company held on Friday , 28th September, 2018 at 02:30 P.M at 55-B, Rama Road, Industrial Area, New delhi-110015 You are requested to take the above mentioned information on your records. Thanking You Yours' Faithfully, For Chamak Holdings Limited
Anubhav Kathuria

Scrip code : 539600 Name : CHAMAK HOLDINGS LIMITED

Subject : Voting Results Of 34Th Annual General Meeting Of The Company

Sub: Voting Results of 34th Annual General Meeting of the Company Dear Sir/Madam, With reference to the captioned subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 34th Annual general Meeting of the Company held on Friday , 28th September, 2018 at 02:30 P.M at 55-B, Rama Road, Industrial Area, New delhi-110015 You are requested to take the above mentioned information on your records. Thanking You Yours' Faithfully, For Chamak Holdings Limited

Scrip code : 539600 Name : CHAMAK HOLDINGS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chamak Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530307 Name : Chaman Lal Setia Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chaman Lal Setia Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530307 Name : Chaman Lal Setia Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceedings of the 24th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 530307 Name : Chaman Lal Setia Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that the 24th Annual General Meeting of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Saturday 29.09.2018 at 04:30 p.m. at Hotel P.R Residency, 101 Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001. In this regards, please find enclosed:- 1.) Voting Results (Remote e-voting and Physical Voting) in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. 2.) Scrutinizer's Report

Scrip code : 512301 Name : Chambal Breweries & Distilleries Li

Subject : Re-Appointment Of Mr. Raj Kumar Jain (DIN: 05182042), Mr. Gajraj Singh (DIN: 01336015) And Mr. Anupam Garg (DIN: 05182137)As Independent Directors Of The Company

the Shareholders of the company in their 33rd Annual General Meeting held on Thursday, the 27th Day of September, 2018 at 2.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota, 324007 (Rajasthan)approved the following re-appointments: 1. Re-appoint Mr. Raj Kumar Jain (DIN: 05182042) as an Independent Director w.e.f. 1stApril, 2019 on the Board of the company to hold office till 31st March 2024 not liable to retire by rotation. 2. Re-appoint Mr. Gajraj Singh (DIN: 01336015) as an Independent Director w.e.f. 1st April, 2019 on the Board of the company to hold office till 31st March 2024 not liable to retire by rotation. 3. Re-appoint Mr. Anupam Garg (DIN: 05182137) as an Independent Director w.e.f. 1st April, 2019 on the Board of the company to hold office till 31st March 2024 not liable to retire by rotation.

Scrip code : 512301 Name : Chambal Breweries & Distilleries Li

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chambal Breweries & Distilleries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512301 Name : Chambal Breweries & Distilleries Li

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, find enclosed herewith Consolidated Scrutinizer's report dated 29.09.2018 of 33rd Annual General Meeting held on 27th Day of September, 2018

Scrip code : 500085 Name : Chambal Fertilisers & Chemicals Ltd

Subject : Board Meeting Intimation for Approval Of, Inter-Alia, The Standalone Unaudited Financial Results For The Period Ended September 30, 2018.

CHAMBAL FERTILISERS has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/10/2018 ,inter alia, to consider and approve the standalone unaudited financial results for the period ended September 30, 2018.

Scrip code : 522292 Name : Chandni Textiles Engineering Ind. Ltd

Subject : Disclosure Of Voting Results Of 32Nd Annual General Meeting Pursuant To Regulation 44(3) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) Regulations, 2015

Disclosure of Voting Results of 32nd Annual General Meeting held on Friday, 28th September, 2018 at The Park Club Limited, North Keluskar Marg, Opposite Scout Hall, Shivaji Park, Dadar (West), Mumbai -400028 at 03:00 P.M.,pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Scrip code : 522292 Name : Chandni Textiles Engineering Ind. Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chandni Textiles Engineering Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530309 Name : Chandra Prabhu International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chandra Prabhu International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530309 Name : Chandra Prabhu International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated scrutinizer report on remote e-voting conducted pursuant to the provision of section 108 of companies act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll as per section 109 of companies Act, 2013 read with rule 21 of rules at the 33rd Annual General Meeting of Chandra Prabhu International Limited held on Friday, September 28, 2018 at 10.00 a.m.

Scrip code : 530309 Name : Chandra Prabhu International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated scrutinizer report on remote e-voting conducted pursuant to the provision of section 108 of companies act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll pursuant to Section 109 of the 2013 Act read with Rule 21 of

Rules at the 33rd Annual General Meeting of Chandra Prabhu International Limited held on Friday, September 28, 2018 at 10.00 a.m.

Scrip code : 540829 Name : Chandrima Mercantiles limited
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutiniser''s report

Scrip code : 540829 Name : Chandrima Mercantiles limited
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of the AGM

Scrip code : 531327 Name : Charms Industries Ltd
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 26th Annual General Meeting of the Company held on Friday, 28th September 2018 at 2:00 P.M. at registered office of the company at 108-B/109 Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/h Kiran Motors, Ahmedabad - 380009.

Scrip code : 511696 Name : Chartered Capital & Investment Ltd.
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with regulation 30 of SEBI (LODR) Regulations, 2015, we are sending you herewith the certified true copy of proceedings of the 32nd Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 511696 Name : Chartered Capital & Investment Ltd.
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Chartered Capital & Investment Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511696 Name : Chartered Capital & Investment Ltd.
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In accordance with the Regulation 44 of SEBI (LODR) Regulations, 2015, sending you herewith the voting results in respect of

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all the business transacted at 32nd Annual General Meeting of the Company held on September 29, 2018 in the prescribed format along with the consolidated Scrutinizer's Report.

Scrip code : 531977 Name : Chartered Logistics Ltd

Subject : Scrutinizer's Report For AGM Held On 28.09.2018

We enclose herewith the Scrutinizer's report dated 29th September 2018 received from Ms.Anamika Jajoo,Practicing Company Secretary on result of voting through electronic mode and physical mode in respect of all resolutions set out in Notice of 23rd AGM of the company.

Scrip code : 504671 Name : Chase Bright Steel Co. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chase Bright Steel Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504671 Name : Chase Bright Steel Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

AGM_SCRUTINIZER'S REPORT - 29.09.2018

Scrip code : 504671 Name : Chase Bright Steel Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDING OF ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2018

Scrip code : 539800 Name : CHD Chemicals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Annual General Meeting of CHD Chemicals Limited held on 29th September, 2018 at 11.30 A.M., at the Hotel Solitaire , SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101

Scrip code : 526917 Name : CHD Developers Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 28th Annual General

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Meeting of the Company held on Saturday, 29th day of September, 2018 at 10.00 a.m. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Annual General Meeting is enclosed.

Scrip code : 526917 Name : CHD Developers Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

CHD Developers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526917 Name : CHD Developers Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to provisions of regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find attached Outcome and Proceedings of the 28th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10:00 a.m. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

Scrip code : 540395 Name : Chemcruz Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chemcruz Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539230 Name : Chemiesynth (Vapi) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chemiesynth (Vapi) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539230 Name : Chemiesynth (Vapi) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In pursuance of regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of Annual General Meeting of the Company held on 28.09.2018 along with Scrutinizers Report. This is for information and records.

Scrip code : 537326 Name : CHEMTECH INDUSTRIAL VALVES LIMITED

Subject : E Voting Results Alongwith Scrutinizer Report For AGM Held On 28-09-2018

As per attachment

Scrip code : 537326 Name : CHEMTECH INDUSTRIAL VALVES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chemtech Industrial Valves Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 537326 Name : CHEMTECH INDUSTRIAL VALVES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Outcome of E Voting Results and Scrutinizers Report for AGM held on 28-09-2018

Scrip code : 523489 Name : Chennai Meenakshi Multispeciality Hospital Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chennai Meenakshi Multispeciality Hospital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523489 Name : Chennai Meenakshi Multispeciality Hospital Ltd.

Subject : CMMH- CONSOLIDATED SCRUTINIZER''s RESULTS OF 28TH AGM

Pursuant to Section 108 & 109 Of The Companies Act, 2013 And Rule 20 & 21 Of The Companies (Management And Administration) Rules, 2014, and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the following items of Business were transacted and approved by the members with requisite majority at the 28th Annual General Meeting of the Company held on 28th September, 2018 at 11:00 A.M. at Bharatiya Vidya Bhavan Main Hall, New No. 18,20,22 East Mada Street, Mylapore, Chennai - 600 004. The meeting ended at 12:30 P.M. Mr. T.Murugan, Practicing Company Secretary (C.P.No. 4393) was appointed as the scrutinizer to scrutinize the e-Voting and ballot voting process and provide the scrutinizer's report

Scrip code : 523489 Name : Chennai Meenakshi Multispeciality Hospital Ltd.

Subject : CMMH- SUBMISSION OF DETAILS AS PER CLAUSE 44(3) OF THE SEBI(LODR) REGULATIONS, 2015

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SCRIP CODE: 523489 We enclose herewith the details regarding the voting results on the 28th Annual General Meeting of M/s. Chennai Meenakshi Multispeciality Hospital Limited held on 28th September 2018, as per Clause 44 (3) of the SEBI (LODR) Regulations 2015, for your kind perusal and records. We also enclose herewith declaration of results of the voting and report of the scrutinizer of the results of voting. The above are being uploaded in the website of the Company.

Scrip code : 521244 Name : Chitradurga Spintex Ltd.

Subject : Outcome of Board Meeting

Outcome of the Board Meeting held today for Appointment of the Company Secretary

Scrip code : 531358 Name : Choice International Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting results of the 25th Annual General Meeting of the Company held on 27th September, 2018.

Scrip code : 531358 Name : Choice International Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Choice International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526546 Name : Choksi Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results and Consolidated Scrutinizers Report of 25th Annual General Meeting ('AGM') We would like to inform you that the 25th Annual General Meeting of Choksi Laboratories Limited was held on 28th September, 2018 at 11.30 A.M. Accordingly, in this regard, please find enclosed herewith the following: 1.Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2.Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014. Thanking You, Yours faithfully FOR CHOKSI LABORATORIES LIMITED SANJAY CHOUREY COMPANY SECRETARY & COMPLIANCE OFFICER

Scrip code : 526546 Name : Choksi Laboratories Ltd.

Subject : Voting Results And Consolidated Scrutinizers Report Of 25Thannual General Meeting ('AGM')

We would like to inform you that the 25th Annual General Meeting of Choksi Laboratories Limited was held on 28th September, 2018 at 11.30 A.M. Accordingly, in this regard, please find enclosed herewith the following: 1. Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Scrip code : 511243 Name : Cholamandalam Investment and Finance Company Ltd

Subject : Intimation Under Regulation 30

Further to our letter dated 20th September 2018, we wish to inform you that the Company's shareholding in White Data Systems Private Ltd. (WDSI) is reduced to 31% from 63% and consequently WDSI ceases to be a subsidiary of the Company with effect from today.

Scrip code : 519475 Name : Chordia Food Products Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chordia Food Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519475 Name : Chordia Food Products Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/ Madam, We attach herewith the consolidated Report of the Scrutinizer on E-voting and physical ballot forms at the voting at the AGM. Kindly take the note of the same.

Scrip code : 540681 Name : CHOTHANI FOODS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting of the Chothani Foods Limited was held on 29th September, 2018 at 11.00 a.m. at OFFICE NO. 408, B WING, DHAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR EAST, MUMBAI-400075

Scrip code : 540681 Name : CHOTHANI FOODS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Chothani Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540681 Name : CHOTHANI FOODS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers report for Annual General meeting held on Saturday, 29.09.2018.

Scrip code : 519477 Name : CIAN Agro Industries & Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

CIAN Agro Industries & Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519477 Name : CIAN Agro Industries & Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed herewith outcome and proceedings of 31st AGM held on September 28, 2018. Kindly take the same on record .

Scrip code : 519477 Name : CIAN Agro Industries & Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find attached herewith Scrutinizers Report for the 31st AGM of the Company held on 28th September 2018

Scrip code : 533407 Name : CIL Nova Petrochemicals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 14th Annual General Meeting

Scrip code : 533407 Name : CIL Nova Petrochemicals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

CIL Nova Petrochemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533407 Name : CIL Nova Petrochemicals Limited

Subject : Regulation 44 Of The SEBI (LODR) Regulations, 2015 - Result Of Ballot Paper And E-Voting.

Disclosure under Regulation 44 of the SEBI (LODR) Regulations, 2015 - Result of Ballot Paper and E-voting.

Scrip code : 530829 Name : Cil Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby submit the details of voting at the 29th Annual General Meeting along with report issued by Mr. Thomas Lloyd, Scrutinizer, vide his report dated: 29.09.2018 for your kind perusal.

Scrip code : 530829 Name : Cil Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that 29th Annual General Meeting('AGM') of the Company commenced at 11:00 A.M & concluded at 11.50 A.M at 608, Raghava Ratna Towers, North Block, Chirag Ali Lane, Abids, Hyderabad - 500001. The company provided remote E-voting facility to the members on all the resolutions considered at the AGM from 09:00 A.M. of 26/09/2018 to 05:00 P.M. of 28/09/2017. Further the members, who attended the AGM, were provided the facility to vote through Ballot Paper. The result of voting through Ballot Paper at the AGM and remote E- Voting opted by the members on resolution from item No 1 to 7 of the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Scrip code : 530829 Name : Cil Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cil Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530829 Name : Cil Securities Ltd.

Subject : Announcement under Regulation 30 (LODR)-Dividend Updates

This is to inform that the Company has declared a Dividend of 5% on face value of Equity Shares i.e. 0.50/- per equity share for the Financial Year 2017-2018. The company will start the payment of the dividend for the Financial Year 2017-18 from 8th October,2018, to all the members whose names appear on the Register of members as on the record date i.e. 22nd Sep,2018.

Scrip code : 505230 Name : Cimmco Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of LODR, we enclose herewith the voting results and scrutinizer''s report in respect of the business conducted at the 73rd Annual General Meeting of the Company held on Saturday, the 29th day of September, 2018. Please take the same on records.

Scrip code : 505230 Name : Cimmco Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cimmco Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 505230 Name : Cimmco Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Madam/Sir, The 73rd Annual General Meeting (AGM) of the Company was held on Saturday, the 29th day of September, 2018 and the business as mentioned in the Notice dated 10th August, 2018 was transacted. Please find enclosed summary of the proceedings of AGM as required under Regulation 30(6), Part A of Schedule III of LODR. Please take the above information on record. Thanking you, Yours faithfully, For Cimmco Limited

Scrip code : 532807 Name : Cinline India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cinline India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531235 Name : Citiport Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

1.Report of Scrutinizer dated 28th September 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as Annexure - III.

Scrip code : 531235 Name : Citiport Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Citi Port Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531235 Name : Citiport Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I. 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

Scrip code : 538786 Name : Citizen Infoline Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
scrutinizer report for the year ended on 31st march 2018

Scrip code : 538786 Name : Citizen Infoline Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
out come of the agm held on 29-09-2018

Scrip code : 538786 Name : Citizen Infoline Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Citizen Infoline Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538674 Name : City Online Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of AGM, Proceedings, Scrutinizer''s Report

Scrip code : 538674 Name : City Online Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

City Online Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521210 Name : Cityman Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Result Of E-Voting and Poll Compliance of Regulation 44 of the SEBI(Listing Obligation and Disclosures Requirements)Regulation,2015 and Scrutinizer''s Report - 26th Annual General Meeting held on 28.09.2018 at 10 AM at Rotary Club of Cantonment,No.11,Promenade Road,Next to Goodwill Women''s College,Frazer Town,Bengaluru-560005

Scrip code : 521210 Name : Cityman Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Cityman Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 780013 Name : CITYON SYSTEMS (INDIA) LIMITED

Subject : Compliance Of SEBI Circular And Amendment To Regulation 40 Of SEBI (Listing Obligations And Requirements) Regulations, 2015

We wish to inform you that entire shareholdings of our company is in demat form, therefore, we are not required to send letters to shareholders pursuant to SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, regarding mandatory submission of PAN and Bank Details by the Shareholders with Company/RTA and as per amendment to the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding mandatory conversion of physical holding into demat before placing their request for transfer of shares with effect from December 5, 2018.

Scrip code : 780013 Name : CITYON SYSTEMS (INDIA) LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cityon Systems (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 780013 Name : CITYON SYSTEMS (INDIA) LIMITED

Subject : Voting Results Of Annual General Meeting Of Our Company {Cityon Systems (India) Ltd.}

Please find attached voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Annual General Meeting of our Company held on Friday, September 28, 2018 at 4:00 p.m. at the registered office of the Company conducted through ballot/poll paper. all the votes were cast through show of hands.

Scrip code : 540403 Name : CL Educate Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. GirishShivani (DIN:) as an Additional Director (Non-Executive &Independent) on Board of the Company with effect from September 29, 2018. He shall hold office as an Additional Director (Non-Executive &Independent) till the date of the ensuing Annual General Meeting of the Company, unless appointed thereat. The information is also available on the website of the Company (www.cleducate.com).

Scrip code : 540403 Name : CL Educate Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed

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that Mr. Sridar A.Iyengar, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company due to personal reasons with effect from September 30, 2018. We request you to take the same on record.

Scrip code : 540403 Name : CL Educate Limited

Subject : Announcement under Regulation 30 (LODR)-Cessation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sridar A.Iyengar, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company due to personal reasons with effect from September 30, 2018. We request you to take the same on record.

Scrip code : 540403 Name : CL Educate Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sridar A.Iyengar, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company due to personal reasons with effect from September 30, 2018. We request you to take the same on record.

Scrip code : 540403 Name : CL Educate Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. GirishShivani (DIN:) as an Additional Director (Non-Executive &Independent) on Board of the Company with effect from September 30, 2018. He shall hold office as an Additional Director (Non-Executive &Independent) till the date of the ensuing Annual General Meeting of the Company, unless appointed thereat.

Scrip code : 512213 Name : Classic Electricals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that AGM was held on 29th Sep, 2018 at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 at 11.00 a.m. Mr. Rajesh Hirji Shah, Chairman chaired the proceedings of the AGM and called the meeting to order as a requisite quorum was present. The following items of business as set out in the notice convening the AGM were put for members approval. 1. Ordinary Resolution for adoption of Audited financial statements for the financial year ended 31st March, 2018 with reports of the Board of Directors and Auditors thereon. 2. Ordinary Resolution for appointment of Smt. Julie Shah, retiring by rotation and being eligible offers herself for re-appointment. 3. Ordinary Resolution pursuant to the provisions of Section 184, 188 and other applicable provisions of the Companies Act, 2013 for continuation of arrangement / agreement for Leave and License with Great White Global Private Limited.

Scrip code : 512213 Name : Classic Electricals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 44(3) and other applicable provisions of SEBI (LODR) Regulations, 2015 we are sending herewith the

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following the Details of voting by shareholders under Regulation 44(3) of the said Regulations. The following Resolutions were passed unanimously by poll. 1. Ordinary Resolution for adoption of financial statements for the year ended 31/3/2018 :
2. Ordinary Resolution for re-appointment of Director retiring by rotation 3. Ordinary Resolution for Lease of Land
No. of Members No. of Shares Held % of Shares Held by members present Promoters 22 1400535 99.19% Public 14 11400 00.81%
Total 36 1411935 100.00%

Scrip code : 540310 Name : Classic Filaments Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Classic Filaments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540310 Name : Classic Filaments Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Dear Sir, Sub.: Intimation of Appointment of Auditors of the Company. We refer to the above and wish to inform you that the Members of the Company at 28th Annual General Meeting of the Company held on Friday, the 28th day of September, 2018 at 11:00 a.m. at the Registered Office of the Company situated at Plot No. 1, Priyanka House, Umiyadham Road, Surat-395006 has appointed M/s B. Chordia & Co., Chartered Accountants, Surat (Firm Registration No. 121083W) as the Auditors of the Company for a period of 5 (Five) years i.e. from the conclusion of 28th AGM till the conclusion of 33rd AGM. We request you to take the same on record and acknowledge the receipt of the same.

Scrip code : 538433 Name : Classic Global Finance & Capital ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER REPORT FOR THE ANNUAL GENERAL MEETING OF THE COMPANY

Scrip code : 538433 Name : Classic Global Finance & Capital ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Classic Global Finance & Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540481 Name : Classic Leasing & Finance Ltd.

Subject : Voting Results Of The 35Th Annual General Meeting (AGM)

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Friday, 28th

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September, 2018. A consolidated report of the scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith. The same is for your information and record. Thanking you.

Scrip code : 540481 Name : Classic Leasing & Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Classic Leasing & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530839 Name : Clio Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot- Scrutinizer''s Report

Apropos the captioned subject we enclose herewith the scrutinizer report on the voting results of the 26th Annual General Meeting of the company held on Friday, September 28, 2018 at 10.00 a.m. at Office No.901/902, 9th Floor, Atlanta Centre, Opp.Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai Mh 400063. This is for your information and records pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the same in order and acknowledge receipt. Thanking you. Yours Faithfully For Clio Infotech Limited SureshKumar Bafna Managing Director Din-01569163

Scrip code : 530839 Name : Clio Infotech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Clio Infotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512018 Name : CNI Research Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

CNI Research Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533278 Name : Coal India Limited

Subject : Superannuation Of Shri C K Dey, Director Finance, Coal India Ltd.

Superannuation of Shri C K Dey, Director Finance, Coal India Ltd.

Scrip code : 533278 Name : Coal India Limited

Subject : Provisional Production And Offtake Performance Of CIL And Its Subsidiary Companies For The Month Of September'' 18 And For The Period Apr'' 18 To Sep''18.

Provisional Production and Offtake Performance of CIL and its Subsidiary Companies for the month of September'' 18 and for the period Apr'' 18 to Sep''18.

Scrip code : 539436 Name : Coffee Day Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Coffee Day Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531210 Name : Colinz Laboratories ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results in accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Scrip code : 524752 Name : Combat Drugs Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The agenda as set out in the notice was transacted and all the resolutions were passed unanimously.

Scrip code : 524752 Name : Combat Drugs Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Combat Drugs Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535267 Name : COMFORT FINCAP LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Comfort Fincap Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535267 Name : COMFORT FINCAP LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 36th Annual General Meeting of the Company held on Friday 28th September, 2018 at Vedic Village Spa Resort, Shikharpur Bagu, Rajarhat, Kolkata - 700135 at 12:30 PM.

Scrip code : 533272 Name : COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Commercial Engineers & Body Builders Co Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533272 Name : COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Kindly note that the 38th Annual General Meeting (AGM) of the Company has been duly convened on Friday, September 28th, 2018 at Stock Exchange Auditorium, U P Stock Exchange Building, Padam Towers, Civil Lines, Kanpur-208003 (U.P.). In this regard please find attached following - 1. Voting results in the prescribed format pursuant to regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015. 2. Consolidated Scrutinizer's Report Dated 29th September, 2018 by Mr. S.K. Gupta, partner - S. K. Gupta & Co. Company Secretaries, Kanpur (U.P.) (F.C.S. - 2589 and C.P. No - 1920), scrutinizer appointed to scrutinize the Electronic E-Voting process (Remote E-Voting as well as Poll).

Scrip code : 532342 Name : Commex Technology Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers Report for 18th Annual general Meeting

Scrip code : 532342 Name : Commex Technology Limited

Subject : Proceedings Of The 18Th Annual General Meeting.

Proceedings of the 18th Annual General Meeting held on 18th Annual General Meeting held on 29th September, 2018.

Scrip code : 532456 Name : Compuage Infocom Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Compuage Infocom Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532456 Name : Compuage Infocom Ltd

Subject : Voting Results Of The 19Th Annual General Meeting Of The Company

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith details pertaining to the voting results of the business transacted at the 19th Annual General Meeting (AGM) of the Shareholders of the Company held on 28th September 2018 at 10.06 a.m. at Victoria Memorial School for Blind, Tardeo Road, Opposite Film Center, next to Girnar Tower, Mumbai- 400034. Further, a combined report of the Scrutinizer on e-Voting and voting conducted through Poll (Ballot Paper) at the 19th AGM is enclosed herewith. The said report will be available on Companies website at www.compuageindia.com.

Kindly take the same on your records and oblige.

Scrip code : 522231 Name : Conart Engineers Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the company adopted of the new set of articles of association pursuant to the Companies Act, 2013 primarily based on the form of Table F under the Act, in the place of existing articles of association of the Company.

Scrip code : 522231 Name : Conart Engineers Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Adoption of the new set of articles of association pursuant to the Companies Act, 2013 primarily based on the form of Table F under the Act, in the place of existing articles of association of the Company.

Scrip code : 522231 Name : Conart Engineers Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Appointment of M/s. Pereira & Subramanian, Chartered Accountants, Mumbai, having ICAI Firm Registration No. 112364W as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 49th Annual General Meeting of the Company to be held in the year 2023.

Scrip code : 522231 Name : Conart Engineers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Conart Engineers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522231 Name : Conart Engineers Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Appointment of M/s. Pereira & Subramanian, Chartered Accountants (ICAI Registration no. 112364W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. M. Kapoor & Co., Chartered Accountants (ICAI Registration No.104809W).

Scrip code : 538965 Name : Concord Drugs Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings for AGM held on 29.09.2018

Scrip code : 538965 Name : Concord Drugs Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report for the AGM held on 29.09.2018

Scrip code : 538965 Name : Concord Drugs Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018

Scrip code : 538965 Name : Concord Drugs Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Concord Drugs Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539266 Name : CONCRETE CREDIT LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Concrete Credit Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539266 Name : CONCRETE CREDIT LIMITED

Subject : Submission Of Minutes Of The 37Th Annual General Meeting Of The Company.

PRESENT: MEMBERS: IN PERSON : 18 (As per Attendance Slips
received) THROUGH PROXIES : 0 DIRECTORS: Mr. Rajeev Kumar Verma
Chairman & Whole-time Director Mr. Rajesh Kumar Daruka
Non-Executive Director Mr. Jyotirindra Nath Dey Independent
Director Mr. Bishnath Mahto Independent Director IN ATTENDANCE: Mr.
Chandan Ghosh Chief Financial Officer Mr. Jyotirindra Nath Dey,
Chairman of the Audit Committee was present in the meeting to answer the shareholders' queries. Mr. Bishnath Mahato,
Chairman of Shareholders'/Investors' Grievances Committee and Nomination & Remuneration Committee was present at the meeting
to answer the shareholders' grievances.

Scrip code : 539266 Name : CONCRETE CREDIT LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Outcome of 37th Annual General Meeting of the Company held on 27th September, 2018.

Scrip code : 539266 Name : CONCRETE CREDIT LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Outcome of 37th AGM of the Company along with Scrutinizer''s Report.

Scrip code : 504340 Name : Confidence Finance And Trading Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") we enclose herewith a summary of the proceedings of the 38th Annual General Meeting of Shareholders of the Company.

Scrip code : 504340 Name : Confidence Finance And Trading Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the details of voting results of 38th Annual General Meeting of the Company held on 29th September, 2018, are enclosed herewith.

Scrip code : 526829 Name : Confidence Petroleum India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 24th Annual General Meeting (AGM) of the Confidence Petroleum India Limited

Scrip code : 526829 Name : Confidence Petroleum India Limited

Subject : Announcement Under Regulation 30 (LODR)

COMMISSIONED TWO MORE AUTO LPG DISPENSING STATIONS

Scrip code : 526829 Name : Confidence Petroleum India Limited

Subject : Disclosure Of Voting Results Of The 24Th AGM

The Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 hereby submits the details of the Voting Results of the 24th Annual General Meeting (AGM) of the Company which was held on 28th September, 2018 along with the Scrutinizer's Report.

Scrip code : 526829 Name : Confidence Petroleum India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Confidence Petroleum India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539091 Name : Consecutive Investments & Trading Company Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to regulation 30 read with schedule III of Part - A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter to as 'Listing Regulation') regarding intimation of outcome of the 36th Annual General Meeting (hereinafter refer as to as 'AGM') to the Stock Exchange.

Scrip code : 539091 Name : Consecutive Investments & Trading Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

SUBMISSION OF VOTING RESULT AND SCRUTINIZERS REPORT AS PER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 FOR POSTAL BALLOT

Scrip code : 532902 Name : Consolidated Construction Consortium Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Consolidated Construction Consortium Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532902 Name : Consolidated Construction Consortium Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Outcome of AGM held on September 28,2018 along with proceedings of AGM, Scrutinizer''s report and Voting results

Scrip code : 540597 Name : Containerway International Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

30th Annual General Meeting(AGM) of the Company for the financial year 2017-18 was held today, on Saturday, September 29, 2018 at Seth Bhawan, 54, S K Deb Road, 3rd Bye Lane, Kolkata-700048 which started at 09:30 A.M. and concluded at 10:15 A.M. Scrutinizer submitted Combined Scrutinizer Report and as per the report, all the resolutions as proposed through the notice of said AGM have been duly passed.

Scrip code : 540597 Name : Containerway International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

30th Annual General Meeting (AGM) of the company for financial year 2017-18 held today i.e., on Saturday, 29th September, 2018 at Seth Bhawan, 54, S K Deb Road, 3rd Bye Lane, Kolkata-700048

Scrip code : 540597 Name : Containerway International Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Containerway International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506935 Name : Continental Chemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached outcome of the AGM held today at 29th September 2018.

Scrip code : 506935 Name : Continental Chemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that 33rd Annual General Meeting (AGM) of the Company was held on Saturday 29th September, 2018 at 4:00 P.M. at the registered office of the Company A-7 Sector-7, Noida (G.B. Nagar) U.P.- 201301 as hereunder:- a)

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Disclosure pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. b) Consolidated Report of Scrutinizer dated 1st October 2018 on remote e- voting and voting through Ballot Forms/ Poll at the AGM. This is for your information and record.

Scrip code : 506935 Name : Continental Chemicals Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Continental Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531460 Name : Continental Controls Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Combined report of voting and scrutinized Report

Scrip code : 531460 Name : Continental Controls Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of Annual General Meeting

Scrip code : 523232 Name : Continental Petroleums Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Appointment of M/s Gopal Sharma & Co., Chartered Accountants as Statutory Auditors of the Company in the 32nd Annual General Meeting held on 27th September, 2018

Scrip code : 523232 Name : Continental Petroleums Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Continental Petroleums Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523232 Name : Continental Petroleums Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find

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consolidated scrutinizer's report and the details of the voting results of the 32nd Annual General Meeting of the Company held on 27th September, 2018 are attached as Annexure I & II. You are requested to please take the same on record.

Scrip code : 530755 Name : Coral Newsprints Ltd.

Subject : Scrutinizers Report

Coral Newsprints Ltd has submitted to BSE a copy of the Scrutinizers Report for 26th Annual General Meeting (AGM) of the Company held on September 28,2018.

Scrip code : 532941 Name : Cords Cable Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Subject: Submission of voting results of 27th Annual General Meeting held on September 28, 2018 Dear Sir/ Madam, Please find attached herewith the following information in respect of 27th Annual General Meeting of the company held on Friday,28th September, 2018 at 03:30 p.m. concluded on 4:00 p.m. on the same day at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065. 1) Voting Results - Voting Results of 27th Annual General Meeting as per the provisions of Regulation-44 of SEBI (LODR), Regulations, 2015. (Annexure-A) 2) Scrutiniser's Report - Scrutiniser's Report obtained from the Scrutiniser of the company pertaining to the voting for 27th Annual General Meeting. (Annexure-B) Kindly take the above information on your records and oblige.

Scrip code : 532941 Name : Cords Cable Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cords Cable Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506395 Name : Coromandel International Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Intimation of Appointment of Additional Directors (Independent Directors) on the Board.

Scrip code : 526737 Name : Corporate Courier and Cargo Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Thirty-Second Annual General Meeting of Corporate Courier and Cargo Limited

Scrip code : 540199 Name : Corporate Merchant Bankers Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Corporate Merchant Bankers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540199 Name : Corporate Merchant Bankers Limited

Subject : Report Of Scrutinizer Pursuant To Sec 108 Of The Companies Act,2013 And Rules 20(4) (Xii) & (Xvi) Of The Companies (Management And Administration) Rules,2014.

This is to inform that 24th Annual General Meeting(AGM) of the Company has been held on Friday, the 28th September, 2018 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, and the members present inter-alia considered and approved the business mentioned in the notice dated 4th September 2018. In this regard, Please find enclosed the Report of Scrutinizer, Pursuant to Sec108 of the Companies Act,2013 and Rules 20(4) (xii) & (xvi) of the Companies (Management and Administration) Rules,2014. You are requested to kindly take note of the same.

Scrip code : 530859 Name : Cosboard Industries Ltd.

Subject : Report of Scrutinizer for 38th AGM

Cosboard Industries Ltd has submitted to BSE a copy of Report of Scrutinizer for 38th AGM of the Company held on September 28, 2018.

Scrip code : 530545 Name : Cosco (India) ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Shareholder Meeting-Outcome AGM

Scrip code : 530545 Name : Cosco (India) ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

39 Annual General Meeting attached herewith disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 530545 Name : Cosco (India) ltd.

Subject : 39Th Annual General Meeting Proceeding

39th Annual General Meeting proceeding

Scrip code : 530545 Name : Cosco (India) ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cosco India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538922 Name : COSYN Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SUBMISSION OF SCRUTINIZER REPORT FOR THE VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 29-09-2018

Scrip code : 538922 Name : COSYN Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SUBMISSION OF OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29-09-2018

Scrip code : 538922 Name : COSYN Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

COSYN Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526550 Name : Country Club Hospitality & Holidays Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 27th Annual General Meeting along with Voting Results and Report of Scrutinizer''s on Voting

Scrip code : 526550 Name : Country Club Hospitality & Holidays Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report for the Annual General Meeting held on 29th Sept, 2018

Scrip code : 526550 Name : Country Club Hospitality & Holidays Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Country Club Hospitality & Holidays Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=526550&expandable=1>> Click here

Scrip code : 526550 Name : Country Club Hospitality & Holidays Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018

Scrip code : 531624 Name : Country Condo's Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 31st Annual General Meeting along with Voting results & Scrutinizer's Report on Voting

Scrip code : 531624 Name : Country Condo's Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 31st Annual General Meeting of Country Condo's Limited held on 29th September, 2018

Scrip code : 531624 Name : Country Condo's Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Country Condos Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=531624&expandable=1>> Click here

Scrip code : 531624 Name : Country Condo's Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers Report with respect to Annual General held on 29th September, 2018

Scrip code : 534920 Name : COVIDH TECHNOLOGIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Outcome of 26th Annual General Meeting of Shareholders held on Saturday 29th September 2018 concluded at 01.10 P.M
This is to inform that the 26th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, September 29, 2018 at the Plot No . 458, Road No. 19, Jubilee Hills, Hyderabad 500033 and the Members present, inter alia, have considered and approved the following business: 1.Considered and adopted the Audited Profit and Loss Statement for the Financial Year ended on March 31, 2018 the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;2.Re- appointment of Mr.Uday Kumar Chava (DIN:06943146) as a Director of the Company;3.Regularized the appointment

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of Ms. Pittala Sukanya as Director of the Company. Note: The combined results will be announced on 1st October, 2018 This is for your information and record.

Scrip code : 534920 Name : COVIDH TECHNOLOGIES LIMITED

Subject : Report Of Scrutinizer, Pursuant To Sec 108 Of The Companies Act,2013 And Rules 20(4) (Xii) & (Xvi) Of The Companies (Management And Administration) Rules,2014.

This is to inform that 26th Annual General Meeting (AGM) of the Company has been held on Saturday, the 29th September, 2018 at Plot No . 458, Road No. 19, Jubilee Hills, Hyderabad 500033, and the members present inter-alia considered and approved the business mentioned in the notice dated 3rd September 2018. In this regard, Please find enclosed the Report of Scrutinizer, Pursuant to Sec108 of the Companies Act,2013 and Rules 20(4) (xii) & (xvi) of the Companies (Management and Administration) Rules,2014. You are requested to kindly take note of the same.

Scrip code : 534920 Name : COVIDH TECHNOLOGIES LIMITED

Subject : Proceedings Of 26Th Annual General Meeting 2017-18 Under Reg 30, Part -A Of Schedule III Of SEBI (LODR), Reg.2015

Dear Sir(s) The 26th Annual General meeting of the members at 10.00 a.m. of Covidh Technologies Limited was held on Saturday, 29th September, 2018 at Plot no 458, Road No.19, Jubilee Hills, Hyderabad, Telangana-500033 which concluded at 01.10 P.M

Scrip code : 538770 Name : Crane Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Crane Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538770 Name : Crane Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 10th AGM-AGM Proceedings

Scrip code : 538770 Name : Crane Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results of 10th AGM- Scrutinizer''s Report

Scrip code : 512093 Name : Cranes Software International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Further to our letter dated 27th September, 2018, detailing the outcome of the Annual General Meeting of the Shareholders of the Company held on Thursday, 27th September, 2018, we hereby furnish, in the enclosure, the voting details pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, in the prescribed format. Based on the results, all the resolutions have been passed with requisite majority. This is for your records and kind consideration.

Scrip code : 524388 Name : Crazy Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the Annual General Meeting of the company held on 29.09.2018.

Scrip code : 539527 Name : Creative Castings Limited

Subject : Board Meeting Intimation for To Decide About How To Be Paid Final Dividend To Those Eligible Shareholders Whose Names Were Identified Keeping In View Of Record Date Fixed, On 16th September, 2018, In Earlier Board Of Directors Meeting Held On 13th August, 2018, On Escape Of Agenda In Last AGM Regarding Declaration Of Final Dividend

CREATIVE CASTINGS LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 05/10/2018, inter alia, to consider and approve Creative Castings Limited has fixed a Board Meeting on 5th October, 2018 to discuss:
(1) about recommended 100% final Dividend at the Meeting of Board of Directors held on 30th May, 2018 which was inadvertently not considered in the Notice agenda calling the 33rd Annual General Meeting and to decide about how to be paid that final Dividend to those eligible shareholders whose names were identified keeping in view of record date fixed, on 16th September, 2018, in earlier Board of Directors Meeting held on 13th August, 2018. (2) about Record date keeping in view of suggestion received from BSE Ltd.

Scrip code : 532392 Name : Creative Eye Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are Enclosing herewith the details regarding the voting result of the Business transacted at the AGM of the Creative Eye Limited held on Saturday, 29th September, 2018 at 10.30 a.m. at 'GMS Community Centre Hall', Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053 in the prescribed format.

Scrip code : 532392 Name : Creative Eye Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Creative Eye Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532392 Name : Creative Eye Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to provision of Regulation 30 Read With Schedule III (Para A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Proceeding of 32nd Annual General Meeting of the Member of the Company held today i.e. Saturday, 29th September, 2018 at GMS Community Centre Hall', Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053. Commenced at 10:30 a.m. and concluded at 11.25 a.m. You are Requested to Kindly take the same on Records .

Scrip code : 539131 Name : Crescent Leasing Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SUBMISSION OF SCRUITINIZER REPORT

Scrip code : 539131 Name : Crescent Leasing Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 34th AGM

Scrip code : 512379 Name : Cressanda Solutions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF CRESSANDA SOLUTIONS LIMITED HELD ON SATURDAY THE 29TH SEPTEMBER, 2018 AT 12.30 P.M AT SANA COMMUNITY HALL 9/10/11, PWD SHED, RCB MARG, OPP NOOR BAUG HALL,MUMBAI-400009.

Scrip code : 526269 Name : Crestchem Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 526977 Name : Crimson Metal Engineering Company Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Proceedings of 34th Annual General Meeting

Scrip code : 540903 Name : CRP Risk Management Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

CRP Risk Management Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=540903&expandable=1>> Click here

Scrip code : 540903 Name : CRP Risk Management Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We would like to inform you that 18th Annual General Meeting of the Company was held on Thursday, 27th September, 2018. The results of the votes cast through remote e-voting and Ballot on all the resolutions are enclosed herewith along with the scrutinizer's report and voting results in format specified pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 530067 Name : CSL Finance Limited

Subject : Results Of 26Th Annual General Meeting Of The Company Along With Scrutinizer''s Report

Please find enclosed herewith the results of 26th Annual General Meeting of the company along with the scrutinizer's report.

Scrip code : 530067 Name : CSL Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, In terms of Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the proceedings of the 26th Annual General Meeting of the members of the company held today on Saturday, September 29, 2018 at 10.30 A.M. at Oodles Hotel, 759-762, Main Road Chattarpur, New Delhi-110074.

Scrip code : 530067 Name : CSL Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

CSL Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=530067&expandable=1> Click here

Scrip code : 511710 Name : Cubical Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cubical Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=511710&expandable=1> Click here

Scrip code : 530843 Name : Cupid Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Cupid Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532332 Name : Cura Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that the CURA TECHNOLOGIES Limited 27th Annual General Meeting held on 28th September 2018 Combined Scurtinizer Report.

Scrip code : 531472 Name : Cybele Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Share holder meeting/ postal ballot- Scrutinizer''s Report/ Annual report 2017-18

Scrip code : 531472 Name : Cybele Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 25th Annual General Meeting

Scrip code : 532364 Name : Cyberscape Multimedia Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Results in respect of resolutions placed at the 22nd Annual General Meeting ('AGM') held on September 29, 2018, pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532364 Name : Cyberscape Multimedia Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results in respect of resolutions placed at the 22nd Annual General Meeting ('AGM') held on September 29, 2018, pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532173 Name : Cybertech Systems and Software Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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CyberTech Systems and Software Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532173 Name : Cybertech Systems and Software Ltd.

Subject : Twenty Third AGM Voting Results

1. The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and 2. Scrutinizer's Report dated September 29, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 532175 Name : Cyient Limited

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

Allotment of 16884 equity shares to associates of the company upon exercise of Restricted Stock Units under the RSU Plan-2016.

Scrip code : 517514 Name : D & H India Limited

Subject : Submission Of Summary Of Proceedings Of The 33RD Annual General Meeting Of The Company Held On Saturday, 29Th September, 2018 Pursuant To Regulation 30(2) Read With Part A Of Schedule III Of The SEBI (LODR) Regulations, 2015.

We are pleased to submit the brief proceedings of the 33rd Annual General Meeting of D & H India Ltd. duly held on Saturday, 29th September, 2018 at 10:00 A.M. (IST) and concluded at 10.30 A.M. (IST) at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077.

Scrip code : 517514 Name : D & H India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are pleased to inform that the members of the Company has approved the following resolutions which were put before them on 33rd Annual General Meeting held on Saturday the 29th Sept., 2018.

Scrip code : 517514 Name : D & H India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

D & H India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517514 Name : D & H India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby submit the results of (remote e-voting and by poll) of 33RD Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10:00 A.M. (IST) and concluded at 10.30 A.M. (IST) at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077. We are in the process of filing the aforesaid e-voting results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Scrip code : 533160 Name : D B REALTY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome/ Proceeding of the 12th Annual General Meeting

Scrip code : 533160 Name : D B REALTY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Combined Voting Results through Remote E-Voting and Poll at the 12th Annual General Meeting of the Company held on 29th September, 2018 as per requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip code : 501148 Name : Dalal Street Investments Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dalal Street Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539900 Name : DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 36th Annual General Meeting held on September 29, 2018

Scrip code : 532329 Name : Danlaw Technologies India Ltd.

Subject : Clause 35: Voting Results AGM Conducted On 29-09-2018

Voting Results AGM conducted on 29-09-2018 along with scrutinizer report.

Scrip code : 532329 Name : Danlaw Technologies India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Minutes of 25th AGM held on 29-09-2018

Scrip code : 532329 Name : Danlaw Technologies India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Danlaw Technologies India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540361 Name : DANUBE INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclosed brief proceedings of the 08th Annual General Meeting of the Company held on 29th September, 2018 at 11.00 AM at 703-B, Synergy Tower, Opp. Commerce House, Nr. Vodafone House, Corporate Road, Prahaladnagar, Ahmedabad-380015.

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Announcement under Regulation 30 (LODR)-Date of payment of Dividend

We hereby intimate you that meeting of Board of Directors of the Company was held today i.e. on Saturday, 29th September, 2018 at the registered office of the Company, wherein the Board declared Interim Dividend of Rs. 0.25 (Twenty Five Paise) per Equity Share i.e. 2.5% of the paid-up share value of Rs. 10/- per Equity Share. The interim dividend will be paid on and from 18th October, 2018 to those members whose names appear on the Register of Members of the Company and as beneficial owners, determined with reference to the Record Date of 9th October, 2018, already announced for the purpose.

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith is the voting result (including electronic voting) along with Scrutinizer's Report for the resolutions as set out under Notice of Annual General Meeting dated 6th September, 2018.

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Corporate Action-Board approves Dividend

We hereby Intimate you that meeting of Board of Directors of the Company was held today i.e. on Saturday, 29th September, 2018 at the registered office of the Company wherein the Board declared Interim DiVidend of Rs. 0.25 (Twenty Five Paise) per Equity Share i.e. 2.5% of the paid-up share value of Rs. 10/- per Equity Share.

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

With reference to the above mentioned subject, we hereby Intimate you that meeting of Board of Directors of the Company was held today I.e. on Saturday, 29th September, 2018 at the registered office of the Company, wherein the Board considered and approved, inter-alia: 1. Approved the Resignation of Mr. Rommel Rodrigues, from the post of Director and Managing Director of the Company w.e.f. the closure of this meeting. 2. Approved the Resignation of Mr. Abhay Giri, from the post of Director of the Company w.e.f. the closure of this meeting. 3. Approved the Resignation of Mrs. Savlta Bhaliya, from the post of Director of the Company w.e. f the closure of this meeting

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Corporate Action Fixes Record Date For Interim Dividend For FY 2017-18.

With reference to the above mentioned subject, we hereby Intimate you that meeting of Board of Directors of the Company was held today I.e. on Saturday, 29th September, 2018 at the registered office of the Company, wherein the Board considered and approved, inter-alia: 1. Declaration of Interim Dividend of Rs. 0.25 (Twenty Five Paise) per Equity Share i.e. 2.5% of the paid-up share value of Rs. 10/- per Equity Share. 2. The interim dividend will be paid on and from 18th October, 2018 to those members whose names appear on the Register of Members of the Company a.,d as beneficial owners, determined with reference to the Record Date of 9th October, 2018, already announced for the purpose.

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Submission Of Voting Result Under Regulations 44 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith is the voting result (including electronic voting) along with Scrutinizer's Report for the resolutions as set out under Notice of Annual General Meeting dated 6th September, 2018.

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Annual General Meeting (AGM) of the Members of the Company was held today i.e. Saturday, September 29, 2018 at 12.00 noon at the Registered Office of the Company situated at 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004. The meeting concluded at 1.00 P.M.

Scrip code : 539770 Name : Darjeeling Ropeway Company Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Darjeeling Ropeway Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526443 Name : Datasoft Application Software (I) L

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

href="http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=539770&expandable=1"> Click here

Scrip code : 526443 Name : Datasoft Application Software (I) L

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

href="http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=539770&expandable=1"> Click here

Scrip code : 526443 Name : Datasoft Application Software (I) L

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Datasoft Application Software India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531270 Name : Dazzel Confindive ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 26th Annual General Meeting

Scrip code : 500117 Name : DCW Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Enclosed are voting results and scrutinizer''s report.

Scrip code : 531989 Name : Deccan Polypacks Ltd

Subject : Out Come Of Annual General Meeting 2018

PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH DAY OF SEPTEMBER, 2018 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY

The 34TH Annual General Meeting was held on 28TH Day of September, 2018 at 11.00 AM at the Registered Office of the Company. Sri D V Prudvi Raju duly elected by the Directors as Chairman took the chair and welcomed all those present at the Annual General Meeting. After ascertaining that the requisite quorum for the meeting was present the Chairman called the meeting to order. With the permission of the members present, the independent Auditor's Report and the Secretarial Auditor's Report were taken as read in terms of Section 145 of the Companies Act, 2013. The business items placed before the members for approval as per the Notice of the Annual General Meeting were then summarized by the Chairman. Members were then

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invited to ask queries / raise concerns if any and no queries raised. Thereafter, it was informed to the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to physical voting to all the members of the Company. For this purpose, the Company has provided remote e-voting facility through the platform of Karvy Computershare Private Limited to enable the members to cast their votes electronically in respect of all the resolutions set out in the notice of the Annual General Meeting of the Company. He further informed that shareholders who are present at the meeting and who have not cast their vote through e-voting can cast their vote through the poll papers that are provided at the meeting. The following items of the business as stated in the notice of the AGM were passed by the shareholders unanimously. ORDINARY BUSINESS : 1. To receive consider and adopt the Audited Balance Sheet as at 31st March, 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon. 2. To appoint a director in place of Sri D V Prudvi Raju who retired by rotation and being eligible officers himself for re-appointment. 3. Ratification of Auditors Appointment. SPECIAL RESOLUTION : 1. Shifting of Registered Office 2. Re-appointment of Sri D V Prudvi Raju as Whole Time Director. The Annual General Meeting was started at 11.00 AM and concluded at 1.00 PM Thanking You, Yours faithfully
For DECCAN POLYPACKS LIMTIED D V PRUDVI RAJU WHOLE TIME DIRECTOR

Scrip code : 539190 Name : Decillion Finance Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

We would like to inform you that M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) be and are hereby appointed as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s T.C. Mahawar & Co., Chartered Accountants (ICAI Firm Registration 322294E), for a term of five years commencing from the conclusion of 24th Annual General Meeting held on 29th September, 2018 till the conclusion of 29th Annual General Meeting of the company

Scrip code : 539190 Name : Decillion Finance Ltd.

Subject : SCRUTINIZER & VOTING RESULT- 29TH AGM

SCRUTINIZER & VOTING RESULT- 29TH AGM

Scrip code : 539190 Name : Decillion Finance Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Management

We would like to inform you that at the 24th Annual General Meeting of the Company held on 29th September, 2018, the shareholders have approved the following: 1.The appointment of Mrs Veedhi Raja as an non-executive independent director of the Company for a period of five years with effect from the conclusion of 24th Annual General Meeting of the Company. 2. The appointment of Mr. Vidhu Bhushan Verma as an non-executive independent director of the Company for a period of five years with effect from the conclusion of 24th Annual General Meeting of the Company. 3. The variation in the term of appointment of Mr. Jitendra Kumar Goyal, Managing Director he will liable to retire by rotation.

Scrip code : 539190 Name : Decillion Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Decillion Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=539190&expandable=1>> Click here

Scrip code : 539190 Name : Decillion Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

VOTING RESULT & SCRUTINIZERS REPORT- 28TH AGM

Scrip code : 539190 Name : Decillion Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 24th Annual General Meeting

Scrip code : 531227 Name : Deco-Mica Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 29TH Annual General Meeting of Deco Mica Limited held on 29th September,2018 at 11:00 a.m. at 408-410, Milestone Building, Near Drive- in Cinema, Ahmedabad- 380054 Kindly take note of the same.

Scrip code : 531227 Name : Deco-Mica Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Deco Mica Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=531227&expandable=1>> Click here

Scrip code : 531227 Name : Deco-Mica Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

29th Annual General Meeting_Scrutinizer''s Report. Please take note of the same.

Scrip code : 539559 Name : Deep Diamond India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are hereby submitting outcome of 24th AGM held on 28 September, 2018 at 10:00 AM.

Scrip code : 539559 Name : Deep Diamond India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are hereby submitting Scrutinizer''s Report for AGM held on 28th September, 2018 at 10:00 AM.

Scrip code : 532760 Name : Deep Industries Limited

Subject : Notices Of The National Company Law Tribunal ('NCLT') Convened Meetings Of Equity Shareholders, Unsecured Creditors And Secured Creditors Of The Company.

Please find attached herewith Notices of the National Company Law Tribunal convened Meetings of Equity Shareholders, Unsecured Creditors and Secured Creditors of the Company to be convened at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G.Road, Nr. Ashok Vatika, Ahmedabad - 380058 in the state of Gujarat, India on Tuesday, the 30th day of October, 2018 at 11:30 a.m. and 02:00 p.m. respectively and the meeting of secured creditors of the Company to be convened at 12A and 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380058 in the state of Gujarat, India on Tuesday, the 30th day of October, 2018 at 10:00 a.m., for the purpose of considering the Scheme of Arrangement in the nature of De-merger of Oil and Gas Services Undertaking of Deep Industries Limited into Deep CH4 Limited, as proposed between the companies and their respective shareholders and creditors under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013

Scrip code : 532760 Name : Deep Industries Limited

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

Please find attached herewith Newspaper Advertisement regarding Notices of the National Company Law Tribunal ('NCLT') convened Meetings of Equity Shareholders, Unsecured Creditors and Secured Creditors of the Company.

Scrip code : 539455 Name : Deepti Alloy Steel Limited

Subject : Announcement under Regulation 30 (LODR)-Change of Company Name

Kindly find attached summary of 26th Annual General Meeting held on today i.e. 29th September, 2018

Scrip code : 539455 Name : Deepti Alloy Steel Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Kindly find attached Outcome of 27th Annual General Meeting held on 29th September,2018

Scrip code : 539455 Name : Deepti Alloy Steel Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Kindly find attached summary of 26th Annual General Meeting held today i.e. 29th September, 2018

Scrip code : 504286 Name : Delta Magnets Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of Annual General Meeting held on 27.09.2018

Scrip code : 504286 Name : Delta Magnets Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Delta Magnets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504240 Name : Delton Cables Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 53rd Annual General Meeting of the Company was held on Saturday, 29th day of September, 2018 at 11.00 RM. at Delton Hall, 1.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003 and business mentioned in the notice dated 10th August, 2018 were transacted.

Scrip code : 504240 Name : Delton Cables Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizers Report of 52nd Annual General Meeting of the Company.

Scrip code : 504240 Name : Delton Cables Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Delton Cables Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504240 Name : Delton Cables Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 53rd Annual General Meeting of the Company was held on Saturday, 29th day of September, 2018 at 11.00 RM. at Delton Hall, 1.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003 and business mentioned in the notice dated 10th August, 2018 were transacted.

Scrip code : 531521 Name : Desh Rakshak Aushdhalaya Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are pleased to enclose herewith copy of the proceedings of the 37th Annual General Meeting held on 29th September, 2018.
Kindly take it on records and do the needful.

Scrip code : 539197 Name : Devhari Exports (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Twenty fourth (24th) Annual General Meeting (AGM) of the Company was duly convened on September 29, 2018 at the registered office of the Company situated at 9, Siddharth Shopping Centre, Opp. Jolly bungalow, Jamnagar - 361008 at 05:00 P.M. In this regard enclosed herewith, a Proceedings of the 24th Annual General Meeting (AGM) of the Company.

Scrip code : 531585 Name : Devine Impex Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Devine Impex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531585 Name : Devine Impex Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 23rd Annual General Meeting was held on September, 29th September, 2018 at 9.30 A.M. at S C F 103, Chamber No 7, 1st Floor, Phase XI, SAS Nagar, Mohali, Punjab-160062

Scrip code : 531585 Name : Devine Impex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the 23rd Annual General Meeting (AGM) held on 29th September, 2018 as per the prescribed format. Further, as required under Section 108 & 109 of the Companies Act , 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the report of the Scrutinizer on remote e-voting process and poll in AGM is also enclosed herewith.

Scrip code : 538715 Name : Dhabriya Polywood Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Company has informed BSE a copy of Scrutinizer's Report on the Voting Results of Annual General Meeting (AGM) held on September 29, 2018.

Scrip code : 538715 Name : Dhabriya Polywood Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Company has informed BSE that the Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018.

Scrip code : 538715 Name : Dhabriya Polywood Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dhabriya Polywood Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531198 Name : Dhanada Corporatin Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details regarding the voting results of the Annual General Meeting of Dhanada Corporation Limited held on 29th September 2018 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on e-voting and voting done through polling paper.

Scrip code : 521216 Name : Dhanalaxmi Roto Spinners Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform the Exchange that the 31st Annual General Meeting of M/s. Dhanalaxmi Roto Sppinners Limited was held on 29/09/2018 at 09.30 A.M. at Survey No.114 & 115, Station Road, Thimmapur, Mahabubnagar Dist, Telangana and in this regard we hereby submit the Voting Results along with Scrutinizers Report.

Scrip code : 521216 Name : Dhanalaxmi Roto Spinners Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Annual General Meeting of the members of the Company was held on Saturday the 29th day of September, 2018 and in that regard please find enclosed the Copy of Proceedings of Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Scrip code : 521151 Name : Dhanlaxmi Fabrics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER''''S REPORT ALONG WITH VOTING RESULTS

Scrip code : 521151 Name : Dhanlaxmi Fabrics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDING OF ANNUAL GENERAL MEETING

Scrip code : 521151 Name : Dhanlaxmi Fabrics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dhanlaxmi Fabrics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503637 Name : Dhanleela Investments & Trading Company Ltd

Subject : Consolidated Scrutinizer'S Report

Consolidated Scrutinizer's Report DHANLEELA

Scrip code : 507717 Name : Dhanuka Agritech Ltd.

Subject : Announcement under Regulation 30 (LODR)-Strikes /Lockouts / Disturbances

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, this is to inform you that a fire broke out in Company's factory situated in Keshwana, Rajasthan on Sunday, 30th September, 2018. Adequate fire fight equipments were available at the unit. There were no human injury due to fire. There is no major loss to main building, Infrastructure and facilities and major loss is of inventory, ASRS plant's Storage Infrastructure. However, expected quantum of loss/damage is not yet estimated. The Factory is duly covered under Insurance. The reason behind fire is yet to be known. Situation is completely under control and Management is expecting to resume production in Two-Three working days.

Scrip code : 538446 Name : Dhanuka Commercial Limited

Subject : Board Meeting Intimation for Considering And Approving The Change Of Management And Control Of The Company & Appointment Of The Key Managerial Personnel And Other Directors Pursuant To The Aforesaid Change In Management Of The Company

DHANUKA COMMERCIAL LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/10/2018 ,inter alia, to consider and approve the change of management and control of the Company pursuant to the approval letter no. DNBS ND / CMS - V/S. 831/05.04.111/2017-18 dated 08th August, 2018 received from the Reserve Bank of India, the appointment of the Key Managerial Personnel and other Directors pursuant to the aforesaid change in management of the Company and the allied matters pertaining to the Quarterly and half yearly compliance for the period ended on 30th September, 2018

Scrip code : 531043 Name : Dhanvantri Jeevan Rekha Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dhanvantri Jeevan Rekha Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540268 Name : Dhanvarsha Finvest Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following: A. The Twenty-fourth Annual General Meeting ('the AGM') of the Members of Dhanvarsha Finvest Limited ('the Company') was held at 11.00 a.m. on Friday, September 28, 2018 at 'The Fern An Ecotel' Hotel, Near Sola Overbridge, S G Highway, Thaltej, Ahmedabad 380 054, Gujarat; B. The following items of business contained in the Notice of AGM, were transacted through remote e-voting and voting through physical ballot at the venue of the AGM: 1. Adoption of financial statements and the Reports of the Directors' and Auditors for FY18. 2. Declaration of Dividend on Equity Shares. 3. Reappointment of Mr. Karan Neale Desai (DIN:05285546) as a Director. 4. Ratification of Appointment of Statutory Auditors. 5. Appointment of Mr. Nimir Kishore Mehta (DIN:00699993) as a Non-Executive Director. 6. Appointment of Mr. Ashish Sharad Dalal (DIN:00024632) as a Non-Executive Director. 7. Appointment of Mr. Nirmal Vinod Momaya (DIN:01641934) as an Independent Director. 8. Appointment of Mr. K. P. Raghuvanshi (DIN:07529826) as an Independent Director. 9. Appointment of Mr. Karan Neale Desai (DIN:05285546) as Managing Director and CEO. 10. Commission payable to the Non-executive Directors. 11. Reclassification of Promoters of the Company as Public Shareholders. 12. Increase in Authorized Share Capital from Rs.13.5 crore to Rs.50 crore. 13. Adoption of new Articles of Association. 14. Institution of Employee Stock Option Scheme. 15. Grant of Stock Options to employees of Holding and/or Subsidiary Companies. 16. Grant of Stock Options during any one year, exceeding 1% of the Issued Capital. 17. Issuance of Convertible Warrants on Preferential Basis. 18. Enhancement of the Borrowing Limits up to Rs.2,000 crore. 19. Pledge and security for creation of Charge to secure borrowings. C. Based on the Scrutinizer's Report dated September 29, 2018 for remote e-voting process and voting through physical ballot at the venue of the AGM, all the aforesaid items of business and the resolutions contained in the Notice of AGM have been passed with overwhelming majority; Attached hereto is the voting results as prescribed under the Listing Regulations, along with copy of the Scrutinizer's Report dated September 29, 2018.

Scrip code : 540268 Name : Dhanvarsha Finvest Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Subject : Proceedings of Twenty-fourth Annual General Meeting held on September 28, 2018 Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the proceedings of the Twenty-fourth Annual General Meeting ('the AGM') of the Members of Dhanvarsha Finvest Limited ('the Company') held at 11.00 a.m. on Friday, September 28, 2018 at 'The Fern An Ecotel' Hotel, Near Sola Overbridge, S G Highway, Thaltej, Ahmedabad 380 054, Gujarat. Pursuant to Regulation 44 of the Listing Regulations, the Company has disclosed the combined results of the remote e-voting and voting through physical ballot at the venue of the AGM, along with the Scrutinizer's Report to the stock exchange. All the items of business and the resolutions contained in the Notice of AGM have been passed with overwhelming majority.

bu011018

Scrip code : 540268 Name : Dhanvarsha Finvest Limited

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dhanvarsha Finvest Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501945 Name : Dhenu Buildcon Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 110th Annual general Meeting of the members of the Company held at 12.30 PM on Saturday, 29th September, 2018 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400 053

Scrip code : 501945 Name : Dhenu Buildcon Infra Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dhenu Buildcon Infra Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501945 Name : Dhenu Buildcon Infra Limited

Subject : Appointment Of Company Secretary

Pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on 28th September, 2018, has appointed Mr. Aashish Garg in the office of Company Secretary & Compliance Officer of the Company w.e.f. 28th September, 2018.

Scrip code : 501945 Name : Dhenu Buildcon Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the AGM held on 29th September, 2018 at 12:30 PM. Further, we are also enclosing the Consolidated Report of Scrutinizer dated 30th September, 2018 pursuant to section 108 of Companies Act, 2013 read with Section 109 and rules made there under.

Scrip code : 501945 Name : Dhenu Buildcon Infra Limited

Subject : Outcome of Board Meeting - Appointment of Company Secretary

bu011018

Dhenu Buildcon Infra Ltd has informed BSE that the Board at its meeting held on September 28, 2018, has appointed Mr. Aashish Garg in the office of Company Secretary & Compliance Officer of the Company w.e.f. September 28, 2018.

Scrip code : 531237 Name : Dhruva Capital Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report is attached

Scrip code : 531237 Name : Dhruva Capital Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings Attached

Scrip code : 531237 Name : Dhruva Capital Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Disclosure of Voting Results Attached

Scrip code : 508860 Name : Diamant Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached the Outcome of AGM held on 29.09.2018

Scrip code : 540811 Name : Diggi Multitrade Limited

Subject : Result Of AGM Under Regulation 44 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 (Listing Agreements)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the voting results in the prescribed format along with the on Scrutinizers Report on voting through ballot paper, on the business transacted at the 08th Annual General Meeting of the members of the company which was held on 29th September, 2018 at Saturday at 11:30 A.M. at Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extension, Andheri (w), Mumbai - 400053

Scrip code : 540811 Name : Diggi Multitrade Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings & Outcome of the 8th Annual General Meeting of Diggi Multitrade Limited

Scrip code : 540151 Name : Diksat Transworld Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear sir/Madam Please find attached the proceedings of the 19th Annual General meeting held on 29th September 2018 for your records. Kindly do the needful. Regards Muthukumar.B

Scrip code : 506414 Name : Dil Limited.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings at the Annual General Meeting dated September 28, 2018 In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 66th Annual General Meeting of the Company held on Friday, September 28, 2018, which commenced at 3.00 p.m. and concluded at 5.30 p.m. at Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) - 400 610, Maharashtra.

Scrip code : 506414 Name : Dil Limited.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

REPORT OF SCRUTINIZER ON E-VOTING PROCESS, POSTAL BALLOT AND PHYSICAL BALLOT PROCESS OF DIL LIMITED FOR ITS 66TH ANNUAL GENERAL MEETING

Scrip code : 506414 Name : Dil Limited.

Subject : Declaration Of Voting Results

Please find enclosed declaration of results of remote e-voting (including postal ballot forms) and poll papers on all the resolutions set out in the notice of the 66th Annual General Meeting of the Company

Scrip code : 506414 Name : Dil Limited.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dil Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506414 Name : Dil Limited.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of voting results of Ballot process and Remote E-voting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 531153 Name : Diligent Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are enclosing the proceedings of the 24th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at registered office of the Company.

Scrip code : 531153 Name : Diligent Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

voting results along with scrutinizer report

Scrip code : 540047 Name : Dilip Buildcon Limited

Subject : Outcome Of The Proceedings Of 12Th Annual General Meeting Held On September 28, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith summary of the proceedings of 12th Annual General Meeting of the Company held on September 28, 2018 at Kwality's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh 462011.

Scrip code : 540047 Name : Dilip Buildcon Limited

Subject : Disclosure Of Voting Results Of The 12Th Annual General Meeting Held On Friday, September 28, 2018 (Including Voting By Electronic Means) As Per The Requirements Of Regulation 44 (3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

This is to inform you that 12th Annual General Meeting of the Company was held on Friday, September 28, 2018 at 11.00 a.m. at Kwality's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh 462011. Please find enclosed the details of voting results in respect of business conducted at the Annual General Meeting (Including voting by electronic means) in the format as prescribed under regulation 44 (3) of the SEBI (Listing obligations Requirements) Regulations, 2015 along with Scrutiniser's Report. All the resolutions contained in the Notice of 12th Annual General Meeting (Including voting by electronic means) have been passed by the members of the Company with requisite majority. The same will also be made available on the Company website at www.dilipbuildcon.com

Scrip code : 532839 Name : Dish TV India Limited

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

Annual Report under Regulation 34 (1) of the SEBI (LODR) Regulations, 2015 and Intimation regarding publication of Results of E-Voting/Poll (Tab Voting) at the 30th Annual General Meeting In compliance with Sub-Regulation (1) of Regulation 34 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the Financial Year 2017 - 18 duly approved and adopted by the Shareholders at their Thirtieth (30th) Annual General Meeting duly convened and held on Friday, 28th day of September 2018, at 11.00 A.M. at 'The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018'. Further, the Company had duly published the result of the voting conducted on the items / resolutions placed and approved at the AGM conducted in the following Newspapers on September 29, 2018: (a) 'Business Standard' Newspaper in English Edition having Nation-wide circulation and (b) 'Navshakti' Newspaper in Marathi at

Mumbai Edition

Scrip code : 532839 Name : Dish TV India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dish TV India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538432 Name : Divinus Fabrics Limited

Subject : Divinus Fabrics Limited Has Informed BSE Limited Regarding The Details Of Voting Results Of AGM Held On 29.09.2018, Under Reg. 44(3) If SEBI (LODR) Regulations, 2015.

Divinus Fabrics Limited has informed BSE Limited regarding the details of Voting Results of AGM held on 29.09.2018, under Reg. 44(3) if SEBI (LODR) Regulations, 2015.

Scrip code : 538432 Name : Divinus Fabrics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018.

Scrip code : 526285 Name : Divya Jyoti Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Divya Jyoti Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526285 Name : Divya Jyoti Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Divya Jyoti Industries Limited hereby submits Consolidated Scrutinizer Report for the results of voting through remote e-voting and voting by poll at meeting held on 29th September, 2018.

Scrip code : 526285 Name : Divya Jyoti Industries Ltd.

Subject : Board Meeting Intimation for Change In KMP And Other Agenda Items

DIVYA JYOTI INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on

29/09/2018 ,inter alia, to consider and approve Change in KMP and other agenda items.

Scrip code : 526285 Name : Divya Jyoti Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Divya Jyoti Industries Limited hereby submits outcome of 26th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at Registered Office of the Company at 11:30 A.M.

Scrip code : 526285 Name : Divya Jyoti Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Brief Proceedings of Annual General Meeting of the Company held on 29th September, 2018 at the Registered Office of the Company.

Scrip code : 526315 Name : Divyashakti Granites Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 27th AGM held on 29th September, 2018 at 11:00 AM

Scrip code : 526315 Name : Divyashakti Granites Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Divyashakti Granites Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526315 Name : Divyashakti Granites Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of revised Scrutinizer Report and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 526315 Name : Divyashakti Granites Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 526315 Name : Divyashakti Granites Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

We would like to inform you that the at the 27th Annual General Meeting of the Company, held on 29th September, 2018, the members have approved the re-appointment of Shri N Hari Hara Prasad as Managing Director of the Company

Scrip code : 511636 Name : DJS Stock & Shares Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

DJS Stocks and Shares Limited has submitted Outcome of Annual General Meeting held on Saturday, 29th September, 2018.

Scrip code : 511636 Name : DJS Stock & Shares Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

DJS Stock and Shares Limited has submitted Voting Results at the Annual General Meeting alongwith Scrutinizer''s Report.

Scrip code : 512519 Name : Donear Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Donear Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512519 Name : Donear Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the 32nd Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 512519 Name : Donear Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed herewith the proceedings of the 32nd Annual General Meeting of the our company held today i.e. 29th September, 2018 pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

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Scrip code : 533176 Name : DQ Entertainment (International) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

DQ Entertainment (International) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533176 Name : DQ Entertainment (International) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, we enclose herewith voting results as per the prescribed format, together with the Scrutinizer's report.

Scrip code : 533176 Name : DQ Entertainment (International) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby submit the proceedings of 11th Annual General Meeting conducted on 29th September, 2018. This is for your information and record

Scrip code : 500124 Name : Dr. Reddy's Laboratories Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press Release

Scrip code : 500124 Name : Dr. Reddy's Laboratories Ltd.,

Subject : Board Meeting Intimation for Considering And Approving The Unaudited Financial Results Of The Company For The Quarter And Half-Year Ended September 30, 2018.

DR.REDDYS LABORATORIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/10/2018 ,inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2018.

Scrip code : 500124 Name : Dr. Reddy's Laboratories Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press Release

Scrip code : 500124 Name : Dr. Reddy's Laboratories Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press Release

Scrip code : 540144 Name : DRA CONSULTANTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Proceedings of the 9th Annual General Meeting of the Company. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Proceedings of the 9th Annual General Meeting of the Company held on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005.

Scrip code : 526677 Name : DSJ Communications Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

DSJ Communications Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526677 Name : DSJ Communications Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 28th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 11.00 a.m. at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001.

Scrip code : 526677 Name : DSJ Communications Ltd.

Subject : Shareholder Meeting - Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 28th AGM of the Company held on Saturday, the 29th day of September, 2018 at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001 in the prescribed format. We are also enclosing herewith the Consolidated Report of the Scrutinizer on e-voting and voting by poll at the AGM. The above are being uploaded on the Company's website at <http://www.dsjcommunication.com>.

Scrip code : 534674 Name : Ducon Infratechnologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ducon Infratechnologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI

(LODR) Regulations, 2015. Kindly Click here

Scrip code : 534674 Name : Ducon Infratechnologies Limited

Subject : Outcome Of Voting Of The Ninth Annual General Meeting Of Ducon Infratechnologies Limited

Outcome of Voting of the Ninth Annual General Meeting of Ducon Infratechnologies Limited

Scrip code : 534674 Name : Ducon Infratechnologies Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the Ninth Annual General Meeting of Ducon Infratechnologies Limited

Scrip code : 534674 Name : Ducon Infratechnologies Limited

Subject : Scrutinizer'S Report Voting Results Of The Ninth Annual General Meeting (AGM) Of Ducon Infratechnologies Limited.

Scrutinizer's Report Voting Results of the Ninth Annual General Meeting (AGM) of Ducon Infratechnologies Limited.

Scrip code : 511634 Name : Dugar Housing Developments Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Outcome of 26th Annual General Meeting of the shareholders of the Company as per regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Dear Sir/Ma'am We are pleased to report that the 26th Annual General Meeting (AGM) of the shareholders of the Company held on Saturday, 29th September 2018 at 10:00 AM at Presidency Club,51, Ethiraj Salai, Egmore, Chennai 600 008, all the resolutions set out in the AGM Notice have been passed with requisite majority. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the consolidated report of Scrutinizer on e-voting and voting through ballot paper at the AGM.

Scrip code : 511634 Name : Dugar Housing Developments Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dugar Housing Developments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531471 Name : Duke Offshore Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER'S REPORT FOR THE AGM OF DUKE OFFSHORE LIMITED HELD ON 27/09/2018

Scrip code : 531471 Name : Duke Offshore Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Duke Offshore Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526355 Name : Duropack Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details of Voting Results along with Scrutinizer's Report at 30th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 526355 Name : Duropack Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith the summary of Proceedings of the 30th Annual General Meeting of the Company held on 29th September,2018.

Scrip code : 526355 Name : Duropack Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Duro Pack Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538608 Name : Dwitiya Trading Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 40th Annual General Meeting (AGM) of the Company held on Friday, the 28th day of September, 2018, at 12.00 p.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Ballam Talab More, Garden Reach, Near 01 No. Burial Ground, Kolkata-700 024. Further, also enclosed please find herewith the Scrutinizer's Report regarding the Voting Results in respect of the 40th AGM of the Company.

Scrip code : 538608 Name : Dwitiya Trading Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 40th Annual General Meeting (AGM) of the Company held on Friday, the 28th day of September, 2018, at 12.00 p.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Ballam Talab More, Garden Reach, Near 01 No. Burial Ground, Kolkata-700 024. Further, also enclosed please find herewith the Scrutinizer's Report regarding the Voting Results in respect of the 40th AGM of the Company.

Scrip code : 538608 Name : Dwitiya Trading Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dwitiya Trading Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532365 Name : Dynacons Systems & Solutions Ltd.

Subject : Outcome Of Voting Of The Twenty-Third Annual General Meeting Of Dynacons Systems & Solutions Ltd.

Outcome of Voting of the Twenty-Third Annual General Meeting of Dynacons Systems & Solutions Ltd.

Scrip code : 532365 Name : Dynacons Systems & Solutions Ltd.

Subject : Scrutinizer'S Report And Voting Results Of The Twenty-Third Annual General Meeting (AGM) Of Dynacons Systems & Solutions Limited

Scrutinizer's Report and Voting Results of the Twenty-Third Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited

Scrip code : 532365 Name : Dynacons Systems & Solutions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Twenty-third Annual General Meeting of Dynacons Systems & Solutions Limited

Scrip code : 539681 Name : dynamic Archistruktures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of the Voting Results of the 22nd Annual General Meeting and Scrutinizer''s Report

Scrip code : 539681 Name : dynamic Archistruktures Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dynamic Archistrustructures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539681 Name : dynamic Archistrustructures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 22nd Annual General Meeting of the Company held on September 29, 2018

Scrip code : 540795 Name : Dynamic Cables Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Appointment of Mr. Saurav Gupta (DIN: 07106619) as an Independent Director of the company from Additional Director (Independent).

Scrip code : 540795 Name : Dynamic Cables Limited

Subject : Proceeding Of 11Th Annual General Meeting Of The Company.

Proceedings of 11th Annual General Meeting of the Company held on Sunday, 30th September, 2018 at 02.00 p.m. pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)')

Scrip code : 540795 Name : Dynamic Cables Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Appointment of M/s Madhukar Garg & Co. (FRN: 000566C), Chartered Accountants, as statutory auditors of the company pursuant to Section 139 of the Companies Act, 2013 to hold office from the conclusion of 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the company to be held in the calendar year 2023.

Scrip code : 530779 Name : Dynamic Protfolio Management & Serv

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Scrutinizer Report for the AGM dated 29.09.2018.

Scrip code : 530779 Name : Dynamic Protfolio Management & Serv

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached herewith the following documents in respect of 23rd Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 02:00 P.M. at 916, Tower 2, Pearl Omaxe Building, Netaji Subhash Place, New Delhi: 1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. 3. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting. 4. Annual Report for the financial year 2017-18 as per Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 530779 Name : Dynamic Protfolio Management & Serv

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dynamic Portfolio Management & Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531533 Name : e.Com Infotech (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PFA letter

Scrip code : 531533 Name : e.Com Infotech (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

PFA Scrutinizer''s report

Scrip code : 507917 Name : East Buildtech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

East Buildtech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541053 Name : East India Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform that 23rd Annual General Meeting (AGM) of the Company was held on Friday, September 28,2018 at 11:00 a.m at 'DH-6/31, Premises No 02-362, New Town, Rajarhat, Kolkata-700156. In accordance with the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,2015, we would like

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to inform you that all the Resolutions as specified in AGM notice dated 31st Aug 2018 has been passed by the members of the company with the requisite majority. We are enclosing Voting Result declared by the Chairman as per the format prescribed under Regulation 44(3) of the Listing Regulation along with Scrutinizer's Report submitted by the Scrutinizer. The same is also simultaneously uploaded on the Company's Website i.e. www.eisec.com.

Scrip code : 541053 Name : East India Securities Limited

Subject : Summary Of Proceedings Of 23Rd Annual General Meeting Of The Company Held On 28Th Sep 2018

With reference to SEBI (Listing Obligations & Disclosure Requirements) regulations,2015 [hereinafter referred to as SEBI(LODR) Regulations,2015] please find enclosed the summary of proceedings of 23rd Annual General Meeting of the Company held on 28th Sep 2018 as required under part A of Schedule III of regulation 30 of SEBI (LODR) Regulations,2015

Scrip code : 532751 Name : EASUN REYROLLE LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Easun Reyrolle Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532751 Name : EASUN REYROLLE LTD.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are sending herewith the summary of proceedings of 43rd Annual General Meeting of the Company held on 29th September, 2018 at 10.00 a.m. at Hotel Ambassador Pallava, 53, Montieth Road, Chennai 600 008. You are requested to take the aforesaid on your record.

Scrip code : 532751 Name : EASUN REYROLLE LTD.

Subject : Report Under Regulation 44(3) Of SEBI (LODR) Regulations, 2015 -
 43Rd Annual General Meeting Held On 29Th September, 2018

Further to our letter dated 29th September, 2018, we are submitting herewith the Report on Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 on the resolutions contained in the Notice of 43rd Annual General Meeting of the Company held on 29th September, 2018 at 10.00 a.m. at Hotel Ambassador Pallava, 53, Montieth Road, Chennai 600 008. Please take the same on record.

Scrip code : 532751 Name : EASUN REYROLLE LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Further to our letter dated 29th September, 2018, we are submitting herewith the Report of Scrutinizer on Voting Results declaring the combined results of e-voting and poll process carried out on the resolutions contained in the Notice of 43rd Annual General Meeting of the Company held on 29th September, 2018 at 10.00 a.m. at Hotel Ambassador Pallava, 53, Montieth

Road, Chennai 600 008. Please take the same on record.

Scrip code : 523732 Name : Ecoboard Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Ref: EIL/BSE /2018 Date: 28.09.2018 To BSE Limited Dept. of Corporate Services, PJ Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 523732 Sub: Outcome of 27th Annual General Meeting Ref.: Regulation 30, 34 & 44(3) of SEBI (LODR) Regulations, 2015. Dear Sir, Pursuant to the provisions of Regulation 30 & Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 26th Annual General Meeting of the Company. Date of AGM: September 28th September ,2018 Book Closure date: September 22, 2018 to September 28, 2018 (Both days inclusive) Total number of shareholders on record date/ cut off date: 11775 No. of Shareholders present at the meeting either in person or through proxy Shareholders Present in Person Present through Proxy/ Representative Total Promoters and Promoter Group 2 11 13 Public 37 0 37 Total 39 11 50 No. of Shareholders attended the meeting through video conferencing: Not Applicable Details of Agenda: Agenda wise details of voting result as approved by the shareholders through remote E-voting and Poll in the meeting is attached along with this letter. Please find enclosed herewith Annual Report for the financial year 2017-18 as required under Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016 duly approved and adopted by the members as per the provisions of Companies Act, 2013. We are also enclosing the report of the Scrutinizer on remote e-voting. The above being also uploaded on the Company's website. This is for your information and record. Thanking You, For Ecoboard Industries Limited Shruti Gupta Company Secretary

Scrip code : 538708 Name : Econo Trade (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 35th Annual General Meeting (AGM) held on September 29th, 2018 as per Regulation 30 of SEBI (LODR) Regulations, 2015. Dear Sir/Madam, With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015] please find enclosed the Summary of proceedings as required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your reference and records. Thanking You, Yours faithfully, For Econo Trade (India) Limited

Scrip code : 538708 Name : Econo Trade (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 35th Annual General Meeting (AGM) held on September 29th, 2018 as per Regulation 30 of SEBI (LODR) Regulations, 2015. Dear Sir, With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015] please find enclosed the Summary of proceedings as required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your reference and records. Thanking You, Yours faithfully, For Econo Trade (India) Limited

Scrip code : 540063 Name : ECS Biztech Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the voting result held of the 8th AGM held on 29th September, 2018

Scrip code : 540063 Name : ECS Biztech Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the above captioned subject, we would like to inform you that the 8th Annual general Meeting of the members of ECS Biztech Limited was duly held on Saturday, September 29, 2018 at the registered office of the Company at ECS House,12, Garden View, Opp Auda Garden, Pakwan Circle, Sindhu Bhavan Road,Off Sg Highway, Bodakdev Ahmedabad Gj 380059 at 5:00 pm and concluded at 5:30 pm. The result of various resolutions considered will be declared by the chairman upon receipt of the scrutinizer''s report and the same shall be uploaded on the website of the company, NDSL and shall be intimated to the Bombay Stock Exchange as well. The above may please be treated as compliance under the provisions of regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the AGM to be submitted. Please update the same in your records.

Scrip code : 532922 Name : Edelweiss Financial Services Ltd.

Subject : Update On Liquidity Management

Enclosed is an Update on Liquidity Management

Scrip code : 526483 Name : Eduxel Infotainment Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual General Meeting of the Company was held on Saturday, the September 29, 2018 at 10.00 A.M. at Asha Niwas, 9 Rutland Gate, 5th Street, Nungambakkam, Chennai- 600006 for the Financial Year 2017-18.

Scrip code : 505200 Name : Eicher Motors Ltd.

Subject : Announcement under Regulation 30 (LODR)-Monthly Business Updates

Release of information to SIAM with respect to sales volume of the Company for the month of September, 2018.

Scrip code : 505200 Name : Eicher Motors Ltd.

Subject : Release Of Information To SIAM With Respect To Sale Volume Of VE Commercial Vehicles Limited For The Month Of September 2018.

Release of information to SIAM with respect to sale volume of VE Commercial Vehicles Limited for the month of September 2018.

Scrip code : 523127 Name : EIH Associated Hotels Ltd.,

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Subject : Board Meeting Intimation for Intimation Of Board Meeting For Taking On Record The Unaudited Financial Results For The Half-Year Ended 30.09.2018

EIH ASSOCIATED HOTELS LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 31/10/2018 ,inter alia, to consider and approve Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Board of Directors of the Company is scheduled to meet on Wednesday, 31st October 2018, to inter alia approve and take on record the Unaudited Financial Results for the three months/half-year ended 30th September 2018. This Notice is being uploaded in the Company website www.eihassociatedhotels.in. Kindly take this into your records and host in your website

Scrip code : 538653 Name : EJECTA MARKETING LIMITED

Subject : Operationalisation Of New Outlet

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we are pleased to inform you that the Company has launched the new birthday Store at 11A, block, Bangur Avenue, Kolkata-700055 and the new store is now fully operational.

Scrip code : 530581 Name : Ekam Leasing & Finance Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ekam Leasing & Finance Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530581 Name : Ekam Leasing & Finance Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated scrutinizer report on remote e-voting conducted pursuant to the provision of section 108 of companies act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll as per section 109 of companies act, 2013 and rule 21 of rules at the 25th Annual General Meeting of Ekam Leasing And Finance Co. Limited held on Friday, September 28, 2018 at 11:00 am.

Scrip code : 532820 Name : E-Land Apparel Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting Results of 21st Annual General Meeting of E-Land Apparel Limited as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 532820 Name : E-Land Apparel Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 21st Annual General Meeting held on 29th September, 2018.

Scrip code : 532820 Name : E-Land Apparel Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

E-Land Apparel Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523329 Name : Eldeco Housing & Ind. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Eldeco Housing & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523329 Name : Eldeco Housing & Ind. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of the 33rd Annual General Meeting along with the Consolidated Scrutinizers Report

Scrip code : 523329 Name : Eldeco Housing & Ind. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 33rd Annual General Meeting of the Company held on September 28, 2018 at 2.00 pm.

Scrip code : 517378 Name : Electrex (India) Ltd.

Subject : Outcome of AGM

Electrex India Ltd has informed BSE that the 35th Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 533264 Name : Electrosteel Steels Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Electrosteel Steels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533264 Name : Electrosteel Steels Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Corporate Office Address

This is to bring in your notice that the Corporate Office of the Company has been shifted from: G K Tower, 2nd & 3rd Floor, 19 Camac Street, Kolkata- 700017 To : Plot No. 10, Lohanchal, Beside Sector 12, Bokaro Steel City, Bokaro with effect from 1st October, 2018. Further, the new contact number of the Company for investors grievances purpose is : +91 - 08651102477- 1021(extension). All shareholders are requested to take note of it & use the new contact number for communicating with Company. This is for your information and records.

Scrip code : 533264 Name : Electrosteel Steels Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 11th Annual General Meeting (AGM) of Electrosteel Steels Limited (the Company) has been duly held at Capitol Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi-834001 on Saturday, 29th September 2018 at 11.30 A.M. In this regard, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 11th (Eleventh) Annual General Meeting (AGM) of the Company. The same is for information and record.

Scrip code : 533264 Name : Electrosteel Steels Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Voting Results of the Eleventh (11th) Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report on Voting of shares

Scrip code : 526608 Name : Electrotherm (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of 32nd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 526608 Name : Electrotherm (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Electrotherm (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526608 Name : Electrotherm (India) Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

This is to inform you that based on the Scrutinizers Report for the 32nd Annual General Meeting of the Company, the Shareholders of the Company have with requisite majority approved the Ordinary Resolutions for appointment of (i) Mr. Arun Kumar Jain (DIN: 07563704) as an independent Director of the Company to hold office for 5 (five) consecutive years for the term upto 18th January, 2023 and (ii) Ms. Nivedita Sarma (DIN: 00938666) as an independent Director of the Company to hold office for 5 (five) consecutive years for the term upto 24th May, 2023. Further, the Ordinary Resolutions for (i) Re-appointment of Mr. Avinash Bhandari (DIN: 00058986) who retired by rotation at 32nd Annual General Meeting and (ii) Ms. Sheetal Manhas (DIN: 07439658) as a Nominee Director did not pass with requisite majority. As such, Mr. Avinash Bhandari ceased to be a Director of the Company and Ms. Sheetal Manhas ceased to be a Nominee Director of the Company with effect from the date of 32nd Annual General Meeting i.e. 28th September, 2018.

Scrip code : 526473 Name : Elegant Floriculture & Agrotech (In

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Elegant Floriculture & Agrotech India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526473 Name : Elegant Floriculture & Agrotech (In

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Elegant Floriculture & Agrotech (India) Ltd has submitted Voting Results of the 25th Annual General Meeting of the Company alongwith Scrutinizer's Report.

Scrip code : 502374 Name : Ellora Paper Mills Ltd.,

Subject : Outcome of AGM

Ellora Paper Mills Ltd has informed BSE that the 43rd Annual General Meeting (AGM) of the Company was held on September 26, 2018.

Scrip code : 502374 Name : Ellora Paper Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ellora Paper Mills Ltd has informed BSE regarding the details of Voting results at the 43rd Annual General Meeting (AGM) of the Company held on September 26, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 504000 Name : Elpro International Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

Scrip code : 504000 Name : Elpro International Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer''s Report

Scrip code : 504000 Name : Elpro International Ltd.,
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Elpro International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504000 Name : Elpro International Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceedings and voting results of the 55th Annual General Meeting of the Company

Scrip code : 533218 Name : Emami Infrastructure Limited
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Emami Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538882 Name : Emerald Leasing Finance & Investment Company Limited
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Emerald Leasing Finance & Investment Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538882 Name : Emerald Leasing Finance & Investment Company Limited
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 35th Annual General Meeting was held on Friday, 28th September, 2018 at 9.30 A.M. at SCO 7 Industrial area Phase 2 Chandigarh

Scrip code : 538882 Name : Emerald Leasing Finance & Investment Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the 35th Annual General Meeting (AGM) held on 28th September, 2018 as per the prescribed format. Further, as required under Section 108 & 109 of the Companies Act , 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the report of the Scrutinizer on remote e-voting process and poll in AGM is also enclosed herewith.

Scrip code : 507265 Name : Emerald Leisures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results in respect of the business transacted at the 84th Annual General Meeting (AGM) of the Company in the prescribed format, along with the Consolidated Report of the Scrutinizer on E-Voting and voting through Ballot Paper at the AGM. Kindly take the above on record

Scrip code : 507265 Name : Emerald Leisures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Emerald Leisures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532920 Name : EMPEE DISTILLERIES LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Empee Distilleries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532920 Name : EMPEE DISTILLERIES LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for voting on AGM of the Company held on 27.9.2018.

Scrip code : 500132 Name : Empee Sugars & Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the AGM held on 29.9.2018.

Scrip code : 500132 Name : Empee Sugars & Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''report for the 27th AGM held on 29-09-2018

Scrip code : 504351 Name : Empower India Limited

Subject : Regulation 44(3) Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we write to inform you that we are enclosing herewith voting results of the businesses transacted at 36th Annual General Meeting of the Company held on 29th September, 2018 along with Scrutinizer''s Report.

Scrip code : 504351 Name : Empower India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Empower India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504351 Name : Empower India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 enclosed herewith is the voting result along with scrutinizer''s Report for the resolution set out under Notice of Annual General Meeting dated 6th September, 2018.

Scrip code : 504351 Name : Empower India Limited

Subject : Regulation 44(3) Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we write to inform you that we are enclosing herewith voting results of the businesses transacted at 36th Annual General Meeting of the Company held on 29th September, 2018 along with Scrutinizer''''s Report.

Scrip code : 504351 Name : Empower India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In Compliance to the provisions of the SEBI (LODR) 2015 we wish to state that the 36th Annual General Meeting of the Members of the Company was held today i.e., Saturday, 29th September, 2018 at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai - 400004 at 9.30 A.M. The meeting concluded at 10.45 AM.

Scrip code : 538684 Name : Encash Entertainment Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The BSE-SME Listed companies are exempted from e-voting and hence the members have passed all the resolutions by show of hands and due to clerical error updating the outcome of AGM

Scrip code : 532219 Name : Energy Development Company Ltd.

Subject : Proceedings Of Annual General Meeting

Proceedings of Annual General meeting held on September 29, 2018.

Scrip code : 532219 Name : Energy Development Company Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed herewith outcome of 23rd Annual General Meeting of the Company held on September 29, 2018 along with the Scrutinizer's Report.

Scrip code : 532219 Name : Energy Development Company Ltd.

Subject : Shareholder Meeting - Adoption Of Annual Report

Adoption of Annual Report in the 23rd Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 532178 Name : Engineers India Ltd.

Subject : Announcement under Regulation 30 (LODR)-Award_of_Order_Receipt_of_Order

Intimation pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and EIL's Policy for Determination of Materiality of Events/Information as per attachment.

Scrip code : 532658 Name : Eon Electric Ltd

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of 29th Annual General Meeting of Eon Electric Limited held on Friday, 28th September, 2018 pursuant to

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Scrip code : 532658 Name : Eon Electric Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir / Madam We wish to inform you that the 29th Annual General Meeting of the members of Eon Electric Limited was duly convened and held on Friday, 28th September, 2018 at 9.00 AM at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal, Distt. Sonapat - 131027, Haryana In this regards, please find enclosed: 1. Voting Results (e-voting and Physical voting) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 2. Scrutinizer's Report. Kindly take the same on your record and oblige

Scrip code : 532658 Name : Eon Electric Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 29th Annual General Meeting of Eon Electric Limited held on Friday the 28th day of September, 2018 at 9.00 A.M. at Kanak Garden Resort, 55 Milestone, Murthal, Dist. Sonapat - 131027, Haryana

Scrip code : 532658 Name : Eon Electric Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Eon Electric Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523754 Name : EPC Industrie Ltd

Subject : Board Meeting Intimation for Unaudited Financial Results For The Quarter Ended 30Th September, 2018 And Closure Of Trading Window

EPC INDUSTRIE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 31/10/2018 ,inter alia, to consider and approve In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on October 31, 2018 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30th September, 2018. Pursuant to this, the Trading Window for insiders covered under 'Code of Conduct for Prohibition of Insider Trading' would commenced from 1st October, 2018 and will be re-opened on 3rd November, 2018 i.e. till 48 hours after the results are communicated to the Stock Exchange on the date of the Meeting. This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.com>.

Scrip code : 530407 Name : EPIC Energy Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir / Madam, This is to inform you that the Annual General Meeting (AGM) of EPIC ENERGY LTD was held on Saturday 29th September, 2018 at South Coast Hotels & Hospitality Services RX31, MIDC, Thane Belapur Road, Opp. Rabale Railway Stn., Navi

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Mumbai 400 701 at which the following business was transacted: 1. Approved Audited Annual Accounts of the Company for the financial year ended March, 31st 2018, along with the report of the Directors and Auditors report thereon. 2. Reappointment of Mrs. Veena Nikhil Morsawala, who retired by rotation and being eligible, offered herself for re-appointment. 3. Re appointed P. Murali & Co. As statutory auditors of the Company & authorized the Board to fix their remuneration. 4. Regularisation of Mr. Brian D'Souza (DIN 02176486) as a Director of the Company The meeting ended with a vote thanks to the chair. Kindly take the same on your record and acknowledge the same.

Scrip code : 540596 Name : Eris Lifesciences Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 12th Annual General Meeting of Eris Lifesciences Limited held on September 29, 2018.

Scrip code : 540596 Name : Eris Lifesciences Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Eris Lifesciences Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540596 Name : Eris Lifesciences Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014, we are enclosing the Scrutinizer's consolidated report on remote e-voting conducted and voting on Poll at 12th Annual General Meeting of Eris Lifesciences Limited (Company) held on Saturday, September 29, 2018.

Scrip code : 540596 Name : Eris Lifesciences Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

ADDITION IN THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Scrip code : 533261 Name : Eros International Media Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Eros International Media Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530909 Name : ERP Soft Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Srcutinizer''s report for the AGM held on 28.09.2018

Scrip code : 530909 Name : ERP Soft Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 28.09.2018

Scrip code : 530909 Name : ERP Soft Systems Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ERP Soft Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531502 Name : Esaar (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We would like to inform you that the 66th Annual General Meeting of the Company was held on 29th September, 2018 at 04.00 PM at 2nd Floor, Indoor Badminton Court, Western Edge I, Western Express Highway, Borivali East, Mumbai - 400066. Enclosed Scrutinizer's Report for your reference.

Scrip code : 531502 Name : Esaar (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome and Summary of Proceedings at 66th Annual General Meeting held on Saturday, 29th September, 2018 at 4.00 p.m.

Scrip code : 500133 Name : Esab India Ltd.

Subject : Board Meeting Intimation for Submission Of Board Meeting Intimation Under Regulation 29(1)(A) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR)

ESAB INDIA LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/10/2018 ,inter alia, to consider and approve Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30 October, 2018, Tuesday to take on record the un-audited Financial Results for Quarter ended 30 September, 2018. The un-audited Financial Results for the quarter ended September 30, 2018 will be sent to you within 30 minutes of closure of the Board Meeting. The Audited Financial Results is due for publication in (i) Business Standard - In English (ii) Makkal Kural - In Tamil.

Scrip code : 511716 Name : Escorts Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Subject: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2018 Dear Sir(s), We wish to inform you that the shareholders of the Company in their meeting held on September 28, 2018 at Hotel KC Residency, SCO - 377-380, Sector - 35B, Chandigarh - 160035 have adopted and approved the following resolutions with requisite majority:- A. Ordinary Business
1. (a) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2018, the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution) (b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018. (Ordinary Resolution) 2. Appointment of Mr. Pritam Narang (DIN-00982418) as Director retiring by rotation. (Ordinary Resolution) 3. Appointment of Mr. Sumit Raj (DIN- 07171298) as an Independent Director of the Company for a period of 3 years to hold office upto the conclusion of 33rd Annual General Meeting. (Ordinary Resolution) The above is for your information and record please.

Scrip code : 511716 Name : Escorts Finance Ltd.

Subject : Voting Results Of 30Th Annual General Meeting (AGM) Held On September 28, 2018

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that all resolutions stated in the Notice of AGM of the Company have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of 30th AGM of the Company held on Friday, September 28, 2018. Further, we are enclosing herewith report of the Scrutinizers dated September 29, 2018 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The above is for your information and record please.

Scrip code : 500495 Name : Escorts Limited,

Subject : Announcement under Regulation 30 (LODR)-Monthly Business Updates

Company Announcement Escorts Agri Machinery Volumes grew by 2.5 percent in September 2018 Month on Month total volume up by 120.6% Faridabad, October 1st, 2018: Escorts Agri Machinery (EAM) in September 2018 sold 10,617 tractors registering a growth of 2.5 percent against 10,353 tractors sold in September 2017. Export for the month of September 2018 at 221 tractors registering a growth of 5.7percent against 209 tractors sold in September 2017. Domestic tractor sales in September 2018 at 10,396 tractors registering a grew of 2.5 percent against 10,144 tractors in September 2017. Sales figure are as follows: Particulars September Q2 Ended September Half Year Ended September FY19 FY18 % Change FY19 FY18 % Change FY19 FY18 % Change Domestic 10,396 10,144 2.5% 20,553 19,817 3.7% 44,492 37,016 20.2% Export 221 209 5.7% 486 541 -10.2% 1,041 903 15.3% Total 10,617 10,353 2.5% 21,039 20,358 3.3% 45,533 37,919 20.1%

Scrip code : 531259 Name : Esha Media Research Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Esha Media Research Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531259 Name : Esha Media Research Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Annual General Meeting held on 29th September, 2018

Scrip code : 531259 Name : Esha Media Research Limited

Subject : Scrutinizer's Report

Voting Result of the resolution passed at the 35th AGM of the Company held on 29.09.18 alongwith Scrutinizer's Report

Scrip code : 514118 Name : Eskay K'n'IT (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS AND OUTCOME OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018.

Scrip code : 514118 Name : Eskay K'n'IT (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of the Voting results at 31st Annual General Meeting held on September 28, 2018

Scrip code : 532787 Name : ESS DEE Aluminium Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on September 30, 2018

Scrip code : 533149 Name : Essar Securities Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Essar Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533149 Name : Essar Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 13th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 1.00 p.m. at Chennai House, 5th Floor, 7, Esplanade, Chennai -

600108.

Scrip code : 533149 Name : Essar Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform you that the 13th Annual General Meeting (AGM) of the Company was held on Friday, 28th September, 2018 at 1.00 p.m. at Chennai House, 5th Floor, 7, Esplanade, Chennai - 600108. In this connection, the details of the combined voting results i.e. results of remote e-voting together with that of ballot conducted at the AGM in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are attached herewith as Annexure A and Annexure B respectively.

Scrip code : 537707 Name : ETT Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ETT Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 537707 Name : ETT Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 25th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 537707 Name : ETT Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results on the business transacted at the 25th Annual General Meeting (AGM) of the Company held on 28th day September, 2018

Scrip code : 530929 Name : Euro Asia Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Euro Asia Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530929 Name : Euro Asia Exports Ltd.

Subject : Regulation 44 Of SEBI (LODR) 2015 Voting Results Of 37th Annual General Meeting (AGM) With Report Of Scrutinizer On Voting Results.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the 37th Annual General Meeting of the Company held on Friday, the 28th day of September, 2018 at Hotel City Park Airport No. 49/2/1 NH-8 near toll plaza New Delhi-110037 from 11:00 A.M. to 11:30 A.M. In this regard, we submit as follows: 1. Voting Results in the prescribed format as per Reg. 44 of SEBI (LODR), 2015- physical as well as E-Voting at the Annual General Meeting held on Friday, the 28th day of September, 2018 at 11:00 A.M. as Annexure- A; 2. Scrutinizer Report dated 29th September, 2018 issued by M/s Sunni Gupta & Associates, Practicing Company Secretary as Annexure- B.

Scrip code : 532823 Name : Euro Ceremics Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the voting results of the business transacted at the 16th AGM of the Company held on Friday, the 28th day of September, 2018 at 11.00 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 in the prescribed format. We are also enclosing herewith the Consolidated Report of the Scrutinizer on the resolutions passed through e-voting and poll at the AGM. The above are being uploaded on the Company's website at www.eurovitrified.com.

Scrip code : 532823 Name : Euro Ceremics Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Euro Ceramics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532823 Name : Euro Ceremics Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 16th Annual General Meeting of the Members of the Company held on Friday, September 28, 2018 at 11.00 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

Scrip code : 533109 Name : Euro Multivision Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Euro Multivision Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521014 Name : Eurotex Industries & Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Annual General Meeting of the Members of the Company was held on Saturday, the 29th day of September, 2018 at 9:00 a.m. at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai - 400 087. In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 32nd Annual General Meeting held on 29th September, 2018 transacted the following business:
Agenda wise details: Item No. Details of Agenda Type of Resolution Results 1. Consider and adopt Financial Statements for the financial year ended 31st March, 2018, and the Reports of the Directors and Auditors thereon. Ordinary E-voting and Poll (Passed with requisite majority). 2. Re-appointment of Director in place of Shri Hari Prasad Siotia (DIN: 00015103) who retires by rotation and offers himself for re-appointment. Ordinary E-voting and Poll (Passed with requisite majority). 3. Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor for the financial year ending 31st March, 2019. Ordinary E-voting and Poll (Passed with requisite majority). The item wise detail of e-Voting /Poll is attached as 'Annexure A'. We are also enclosing Scrutinizer's Report dt.30th September, 2018. This is for your kind information and records.

Scrip code : 521014 Name : Eurotex Industries & Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 32nd Annual General Meeting of the Company are as follows: The Secretary informed at 9:00 A.M. that 30 (Thirty) Members were personally present and since the quorum requirement was met and the meeting could start. Shri Rajiv Patodia was elected as the Chairman of the meeting and he took up the Chair. He welcomed the shareholders present in the meeting. The Secretary informed that 4 (four) Directors of the Company namely Shri Rajiv Patodia, Shri H. P. Siotia, Shri V. K. Gupta and Smt. Hema Thakur were present in the meeting. The Chairman then informed that the Proxy Register and Directors' Shareholding Register were kept open for inspection of the Members. He further informed that Shri V. K. Gupta, Chairman of the Audit Committee was present to provide clarification on matters relating to Accounts and Audit. He had also informed about the presence of Shri Yogesh Singhania, Statutory Auditors from M/s. SVP & Associates and Dr. S. K. Jain, Independent Scrutinizer from S. K. Jain & Co. With the permission of the Members, the Notice dt.26th May, 2018 of the 32nd Annual General Meeting, the Annual Audited Accounts for the financial year 2017-18 along with Directors' Report and Corporate Governance Report were taken as read. The Secretary then read out the Auditors' Report as requested by the Chairman. The Chairman then gave a brief summary on the working of the Company during the year. The Chairman then took up the 3 (three) Agenda items as indicated in the Notice dt.26th May, 2018 of the 32nd Annual General Meeting. The Chairman then invited discussions and queries from the Members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily. After the discussions were over, the Chairman informed that the Company had provided the e-Voting facility through CDSL platform to the Members, whose name was appearing in the Register of Members as on 22nd September, 2018. He further informed that the e-Voting facility was kept open from 26th September, 2018 (9:00 A.M.) to 28th September, 2018 (5:00 P.M.). He further indicated that those Members who were present and not voted through e-Voting platform could vote through Polling Paper. The Chairman declared that Dr. S. K Jain, Independent Scrutinizer, would take over the proceedings and conduct the voting through Polling Paper in a fair and transparent manner and submit the final report on the voting and the same shall be placed on the website of the Company i.e. www.eurotexgroup.com and also shall be available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. Dr. S. K. Jain, Independent Scrutinizer, conducted the voting through polling process. The meeting finally concluded at 9:40 a.m. with the Vote of Thanks to the Chair. This is for your kind information and records.

Scrip code : 532684 Name : Everest Kanto Cylinders Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Attached herewith is the Scrutinizer''s Report for the Annual General Meeting held on 29.09.2018

Scrip code : 532684 Name : Everest Kanto Cylinders Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Outcome of Annual General Meeting.

Scrip code : 532684 Name : Everest Kanto Cylinders Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Everest Kanto Cylinder Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524790 Name : Everest Organics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 25th Annual General Meeting of the Company held on the 28th Day of September 2018 at 03:00 P.M.

Scrip code : 524790 Name : Everest Organics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We submit the Scrutinizer Report issued by Ms. D. Renuka dated 29.09.2018 for the 25th Annual General Meeting of the Company.

Scrip code : 524790 Name : Everest Organics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Everest Organics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524790 Name : Everest Organics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We hereby submit the Outcome with Voting Result for the 25th Annual General Meeting held on 28.09.2018 at 03:00 P.m.

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Scrip code : 524790 Name : Everest Organics Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

We hereby inform you that Ms. Nisha Jain, Company Secretary and Compliance Officer of the Company, has resigned from the post as stated above w.e.f. 29th September, 2018 at the closure of office hours.

Scrip code : 502223 Name : Excel Glasses Ltd.,

Subject : Shareholder Meeting / Postal Ballot

Annual General Meeting held on Friday 28th September, 2018. Enclosed herewith the Form No. MGT-13 Scrutinizer for e-Voting & voting through postal ballot

Scrip code : 502223 Name : Excel Glasses Ltd.,

Subject : Summary Of The Proceedings Of The 46Th Annual General Meeting Held On Friday, 28Th September, 2018

This is to inform you that the 46th AGM of the Members of the Company was held on Friday, 28th September, 2018 at Udaya Nagar, Pathirappally, Alappuzha- 688521 (Kerala). Thanking you,

Scrip code : 533090 Name : Excel Realty N Infra Limited

Subject : Altered Memorandum Of Association

Please find enclosed herewith copy of altered memorandum of association approved by members of Excel Realty N Infra Limited at their 16th AGM

Scrip code : 526614 Name : Expo Gas Containers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Annual General Meeting held on Friday, 28th September 2018 at 11.00 am - Proceedings - Outcome In continuation of our letter dated September 28, 2018, intimating about the outcome of 35th AGM of the Company, we are submitting results of e-voting and physical voting in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Details of voting results - 35th Annual General Meeting held on September 28, 2018 Date of AGM 28 September 2018 Total number of shareholders on cut-off date: 21st Sept, 2018 7895 No of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public 05 27 No. of Shareholders attended the meeting through Video Conferencing Nil The mode of voting for all resolutions was ballot at the AGM and e-voting facility, which was provided over the CDSL platform. The details of voting of individual resolutions are attached in annexure herewith.

Scrip code : 526614 Name : Expo Gas Containers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

AGM - Proceedings

Scrip code : 526614 Name : Expo Gas Containers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Minutes of 35th Annual General Meeting

Scrip code : 526614 Name : Expo Gas Containers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report of Scrutinizer on E-voting Process Report of Scrutinizer on MGT-13

Scrip code : 526614 Name : Expo Gas Containers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Expo Gas Containers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514474 Name : Fair Deal Filaments Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fairdeal Filaments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514474 Name : Fair Deal Filaments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith proceeding of business transacted at the 28th Annual General Meeting (AGM) of the Company held on September 29, 2018.

Scrip code : 514474 Name : Fair Deal Filaments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith details regarding voting results of business transacted at 28th AGM of the Company held on 29th September,

2018 along with consolidated Scrutinizer's Report.

Scrip code : 530079 Name : Faze Three Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Faze Three Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500469 Name : Federal Bank Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

As required under Regulation 30 of Listing Regulations, we wish to inform you that Mr. Harish Engineer {DIN- 01843009}, Independent Director of the Bank, retired from the Directorship of the Bank on 30.09.2018, on completion of 70 years of age, in accordance with the regulatory requirements of RBI and the Board took on record of the same.

Scrip code : 526689 Name : Fenoplast ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated report on remote E-voting as well as physical voting for items proposed at 43rd Annual General Meeting of the Company held on Thursday, the 27th day of September,2018.

Scrip code : 526689 Name : Fenoplast ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fenoplast Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526689 Name : Fenoplast ltd.

Subject : Voting Results-43Rd Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations,2015, we hereby submit the details of voting results(for remote e-voting and voting by poll) of 43rd Annual General Meeting of the Company held on Thursday, the 27th day of September,2018. This is for your information and record.

Scrip code : 500142 Name : FGP Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

FGP Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517264 Name : Fine-line Circuits Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fine Line Circuits Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517264 Name : Fine-line Circuits Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sirs, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the brief proceedings of the 28th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 10.30 a.m. at 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri - (E), Mumbai- 400096. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM is enclosed herewith.

Scrip code : 517264 Name : Fine-line Circuits Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sirs, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the brief proceedings of the 28th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 10.30 a.m. at 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri - (E), Mumbai- 400096. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM is enclosed herewith.

Scrip code : 533333 Name : Fineotex Chemical Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fineotex Chemical Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533333 Name : Fineotex Chemical Limited

Subject : With Reference To The Captioned Subject Please Find Attached The Substituted Memorandum Of Association As Mandated To Be Re-Aligned As Per The Provisions Of The Companies Act, 2013 Approved By The Shareholders Of The Company At Their Meeting Held On 28Th September, 2018.

With reference to the captioned subject please find attached the substituted Memorandum of Association as mandated to be re-aligned as per the provisions of the Companies Act, 2013 approved by the shareholders of the Company at their meeting held on 28th September, 2018. Also find below the amendments made in the Memorandum of Association: a. Clause III(A) - Main Objects of the Company to be pursued by the Company on its incorporation shall be replaced by Clause III(A) - Main Objects of the Company by way of insertion(s)/ deletion(s)/ alteration(s); b. Clause III(B) - The Objects incidental or Ancillary to attainment of main objects shall be replaced by Clause III(B) Matters which are necessary for furtherance of the Objects specified in Clause III (A) by way of insertion(s)/ deletion(s)/ alteration(s); c. Clause III(C) - Other objects shall be deleted;

Scrip code : 533333 Name : Fineotex Chemical Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The 15th Annual General Meeting (AGM) of the Company was held on 28/09/2018. E-voting facility as well as voting on ballot on the resolutions proposed at the AGM was given to the shareholders. The shareholders who did not vote earlier were also permitted to vote at the AGM through ballot papers. On the basis of the total voting the results are as enclosed. The report of the scrutinizer appointed for this purpose is enclosed.

Scrip code : 533333 Name : Fineotex Chemical Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 we hereby enclose detailed summary of the 15th Annual General Meeting of the Company.

Scrip code : 508954 Name : Finkurve Financial Services Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association
Alteration in capital clause of the Company.

Scrip code : 508954 Name : Finkurve Financial Services Limited

Subject : Scrutinizer's Report Of 34Th AGM Held On 29Th September, 2018.

At the 34th Annual General Meeting of the Company held on September 29, 2018 at 02:00 p.m. at Office No. 202, D-wing, Trade World, Kamala Mills Compound, Lower Parel, West, Mumbai - 400 013, all items of business contained in the Notice of the AGM dated August 30, 2018 were transacted and approved by the shareholders with requisite majority.

Scrip code : 508954 Name : Finkurve Financial Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Proceedings of the 34th Annual General Meeting of the Company held today i.e. 29th September, 2018.

Scrip code : 500940 Name : Finolex Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer''s report for the Annual General Meeting held on 29th September, 2018 is attached.

Scrip code : 500940 Name : Finolex Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Finolex Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500940 Name : Finolex Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summery of the proceedings of the 37th Annual General Meeting held on 29th September, 2018 is attached.

Scrip code : 511369 Name : First Financial Services Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 33rd Annual General Meeting held on 29th September, 2018.

Scrip code : 532379 Name : Firstobject Technologies Limited

Subject : SCRUTINIZER''s REPORT

Dear Sir, Pursuant to the Regulation 44(3) & 30 of SEBI (LODR) Regulations, 2015, please find attached details of voting results of the businesses transacted in the 18th AGM of the Company held on Friday the 28th September, 2018 at 4.00 p.m. at Chembur Gymkhana, Phase II, 2nd Floor, 16th Road, Near Ambedkar Garden, Chembur, Mumbai - 400 071. Further also find enclosed Scrutinizers Report on voting results of the businesses transacted the AGM. You are requested to kindly take the same on records. For Firstobject Technologies Limited Compliance Officer

Scrip code : 532809 Name : Firstsource Solutions Ltd.

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

We wish to inform you that the Company has allotted 2,09,000 Equity shares of Rs. 10/- each bearing distinctive numbers

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690,364,481 to 690,573,480 on 1st October 2018, under Employee Stock Option Scheme 2003 of the Company. Consequent to the said allotment, the paid up capital of the Company has increased to Rs. 6,90,57,34,800 consisting of 690,573,480 Equity shares of Rs. 10/- each. We request you to take the above intimation on record, which has been made to you pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Thanks & Regards, Compliance Officer

Scrip code : 524743 Name : Fischer Chemic Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Intimation of the voting results of the 25th Annual General Meeting of Fischer Chemic Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Scrip code : 524743 Name : Fischer Chemic Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fischer Chemic Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524743 Name : Fischer Chemic Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Intimation of the voting results of the 25th Annual General Meeting of Fischer Chemic Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Scrip code : 536751 Name : Five X Tradecom Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Five X Tradecom Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 536751 Name : Five X Tradecom Limited

Subject : Board Meeting Intimation for Notice Of 05/2018-19 Meeting Of Board Of Directors

FIVE X TRADECOM LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/10/2018 ,inter alia, to consider and approve 05/2018-19 Meeting of Board of Directors will be held on 09th October 2018 to consider and approve the appointment of Company Secretary and CFO of the Company.

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Scrip code : 536751 Name : Five X Tradecom Limited

Subject : Voting Results Of The 9Th Annual General Meeting And Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the results of voting (Poll and E-Voting) and Scrutinizer's Report.

Scrip code : 540267 Name : Flora Corporation Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With reference to the above mentioned subject, we herewith enclose the voting results of the 30th Annual General Meeting of the Company, held on September, 28th 2018 pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's report.

Scrip code : 540945 Name : Focus Suites Solutions & Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the Proceedings of 11th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 1.00 p.m. at "Hotel Presidency International Airport, Devanahalli - No-22, Sadahalli Gate & Road, Settigere village, Bengaluru, Karnataka- 562157.'

Scrip code : 540945 Name : Focus Suites Solutions & Services Limited

Subject : Scrutinizer Report Of Annual General Meeting Held On September 28, 2018.

Scrutinizer Report of 11th Annual general Meeting of the members of the Company held on 28th September, 2018.

Scrip code : 532843 Name : Fortis Healthcare Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the captioned subject, please find enclosed the voting results of the Annual General Meeting held on September 28, 2018 in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

Scrip code : 532843 Name : Fortis Healthcare Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fortis Healthcare Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532843 Name : Fortis Healthcare Ltd

Subject : Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, have, inter alia, considered the following: 1. Took note of the resignation of Mr. Rahul Ranjan as Company Secretary with immediate effect due to personal reasons; 2. Approved the appointment of Mr. Sumit Goel as Company Secretary (Interim) with immediate effect; and 3. Approved the appointment of Mr. Girish Gupta as Chief Financial Officer (Interim) with immediate effect.

Scrip code : 532843 Name : Fortis Healthcare Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

It is hereby informed that Fortis Healthcare Limited ('the Company') held its 22nd Annual General Meeting ('AGM') on September 28, 2018 at 12:30 PM at the National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali, Punjab - 160062. With reference to the above, please find enclosed the following: 1. Proceedings of the AGM in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and 2. Annual Report for the Financial Year 2017-18 as approved and adopted at the said AGM in terms of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 523696 Name : Fortis Malar Hospitals Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

It is hereby informed that Fortis Malar Hospitals Limited ('the Company') held its 27th Annual General Meeting ('AGM') on September 28, 2018 at 10:30 A.M. at the National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali, Punjab - 160062. With reference to the above, please find enclosed the following: 1. Voting Results of the AGM in the prescribed format along with Scrutinizer's report; and 2. Annual Report for the Financial Year 2017-18 as approved and adopted at the said AGM in terms of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 523696 Name : Fortis Malar Hospitals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fortis Malar Hospitals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530213 Name : Fortune International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby submit the voting results along with the scrutinizer's report of the Annual General Meeting held on Friday, 28th September, 2018 at 10:00 A.M.

Scrip code : 513579 Name : Foundry Fuel Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the Annual General Meeting of M/s. Foundry Fuel Products Limited held on 29th September, 2018 at "SURYA SEN MANCHA", 432, Prince Anwar Shah Road, Kolkata-700 068 at 10:00 A.M.

Scrip code : 513579 Name : Foundry Fuel Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of voting results of 54th Annual General Meeting (AGM) of the Company under Regulation 44(3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Scrip code : 532403 Name : Fourth Generation Information Systems Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018

Scrip code : 532403 Name : Fourth Generation Information Systems Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report for the AGM held on 29.09.2018

Scrip code : 532403 Name : Fourth Generation Information Systems Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fourth Generation Information Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540190 Name : Franklin Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM Held as on 29.09.2018

Scrip code : 540190 Name : Franklin Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of Franklin Industries Limited

Scrip code : 539839 Name : Franklin Leasing and Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 26th Annual General Meeting of the Company held on Saturday, September, 29th, 2018 at the Unit/Shop No.205,Second Floor, Aggarwal City Mall Road No.44,Pitampura Delhi - 110034 from 4:30 P.M to 6:00 P.M.

Scrip code : 539839 Name : Franklin Leasing and Finance Limited

Subject : Declaration Of Voting Result Under Regulation 44(3) Of The Security Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

We also enclosed herewith:- 1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015. 2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Scrip code : 539839 Name : Franklin Leasing and Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Franklin Leasing and Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539730 Name : Fredun Pharmaceuticals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fredun Pharmaceuticals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530077 Name : Freshtrop Fruits Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Freshtrop Fruits Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530077 Name : Freshtrop Fruits Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association
New Articles of Association

Scrip code : 508980 Name : Frontier Capital Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Frontier Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531225 Name : Frontier Informatics Limited

Subject : Proceedings Of AGM

Proceedings of 30th AGM held on 29.09.2018

Scrip code : 531225 Name : Frontier Informatics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM - Scrutinizer''s Report

Scrip code : 531225 Name : Frontier Informatics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer report

Scrip code : 531225 Name : Frontier Informatics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

30th Annual General Meeting of Frontier Informatics Limited is held on 29th September, 2018. Outcome of the AGM is herewith attached.

Scrip code : 531225 Name : Frontier Informatics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

30th Annual General Meeting is held on 29th September, 2018. We are herewith submitting the outcome of the Annual General

Meeting:

Scrip code : 522195 Name : Frontier Springs Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting results pursuant to Regulation 44(3) of SEBI (LODR) Guidelines ,2015

Scrip code : 522195 Name : Frontier Springs Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Frontier Springs Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521167 Name : Frontline Business Solutions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on 25th Annual General Meeting

Scrip code : 521167 Name : Frontline Business Solutions Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Frontline Business Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531685 Name : Frontline Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Frontline Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531685 Name : Frontline Financial Services Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

ANNUAL GENERAL MEETING OF THE COMPANY WAS HELD TODAY AT 11:00 AM

Scrip code : 533400 Name : Future Consumer Limited

Subject : Monetization Of Investments Held In Amar Chitra Katha Private Limited ('ACK')

Monetization of Investments held in Amar Chitra Katha Private Limited ('ACK')

Scrip code : 504346 Name : G.D. Trading & Agencies Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers Report for the 38th Annual General Meeting held on 29th September, 2018.

Scrip code : 504346 Name : G.D. Trading & Agencies Ltd.,

Subject : Proceedings Of 38Th Annual General Meeting Held On 29Th September, 2018

Proceedings of 38th Annual General Meeting held on 29th September, 2018

Scrip code : 531758 Name : G.k.Consultants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrip Code : 531758 (BSE) Dear Sir/s, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We are Submitting herewith the details of voting results in the prescribed format of the items /businesses transacted at the 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 09.30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. The Report of Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on e-voting and voting through Ballot paper of the Annual General Meeting is enclosed. Please take the above information on your Records. Thanking you, Yours Faithfully, For G. K. CONSULTANTS LIMITED Shilpa Verma (Company Secretary) M. No. A32810 Enclosure : Voting Result along with Scrutinizer Report

Scrip code : 517564 Name : G.R.Cables Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In accordance with the regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015 please find enclosed the voting results and Scrutinizer's Report on the resolution passed at the 27TH Annual General Meeting held on September 29, 2018 along with declaration of voting results by the Chairman of the meeting on the outcome of the voting on the resolutions for your information and records.

Scrip code : 517564 Name : G.R.Cables Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), 2015, we are enclosing herewith the Summary of the Proceeding of the 27th Annual General Meeting of G.R.Cables Limited held on Saturday, September 29, 2018 at 11.00 a.m. at The Santosh Mutually Aided Co-operative Housing Society, H.No. 12-2-823/A/25/AA 14, 2nd floor, North side, Santosh Nagar Colony, Opp: St Ann's Woman's College, Mehdiapatnam, Hyderabad - 500 028. This is for your information and record

Scrip code : 513059 Name : G.S. Auto International Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GS Auto International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513059 Name : G.S. Auto International Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In continuation to our letter dated September 4th, 2018, 44th Annual General Meeting of the Company was held today and the businesses mentioned in the notice Dated August 23, 2018 were transacted. In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I. Kindly take the same on your records.

Scrip code : 513059 Name : G.S. Auto International Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In continuation to our letter dated September 4th, 2018, 44th Annual General Meeting of the Company was held today and the businesses mentioned in the notice Dated August 23, 2018 were transacted. In this regard, please find enclosed the following:

1. Voting Results of the Annual General Meeting as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.

Scrip code : 513059 Name : G.S. Auto International Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In continuation to our letter dated September 4th, 2018, 44th Annual General Meeting of the Company was held today and the businesses mentioned in the notice Dated August 23, 2018 were transacted. In this regard, please find enclosed the following:

1. Report of Scrutinizer dated 29.09.2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 502850 Name : Gaekwar Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018.

Scrip code : 531196 Name : Gagan Polycot India Ltd.

Subject : Board Meeting Intimation for Appointment Of Chief Financial Officer.

GAGAN POLYCOT INDIA LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/10/2018 ,inter alia, to consider and approve 1. Appointment of Mr. Ketu Parikh as Chief Financial Officer of the Company w.e.f 1st October, 2018. 2. Any other items with the permission of Chairman.

Scrip code : 538609 Name : Gajanan Securities Services Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Ref: Proceedings of the 24th Annual General Meeting of the company held on 29th September, 2018. SUB: Intimation of the Proceedings of the 24th Annual General Meeting of M/s. Gajanan Securities Services Limited under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015. Dear Sir/Madam, We hereby enclose, in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the Proceeding of the 24th Annual General Meeting (AGM) of the Company held on Saturday, 29th day of September 2018 at its registered office. We state that all the Resolutions for approval at the 24th Annual General Meeting as set out in the notice have been passed by the Members by requisite majority. This is for your information and record. Kindly acknowledge receipt. Thanking You Yours faithfully, For GAJANAN SECURITIES SERVICES LIMITED Riddhi Kanodia Company Secretary & Compliance officer

Scrip code : 538609 Name : Gajanan Securities Services Ltd.

Subject : Proceedings Of The 24Th Annual General Meeting Of The Company Held On 29Th September, 2018.

We hereby enclose, in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the Proceeding of the 24th Annual General Meeting (AGM) of the Company held on Saturday, 29th day of September 2018 at its registered office. We state that all the Resolutions for approval at the 24th Annual General Meeting as set out in the notice have been passed by the Members by requisite majority. This is for your information and record. Kindly acknowledge receipt. Thanking You Yours faithfully, For GAJANAN SECURITIES SERVICES LIMITED Riddhi Kanodia Company Secretary & Compliance officer

Scrip code : 538609 Name : Gajanan Securities Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015- Disclosure of Voting Results of the 24th Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 538609 Name : Gajanan Securities Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance of the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

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2015, please find enclosed herewith voting result of the of the 24th Annual General Meeting of the Company held on 29th September, 2018. The scrutinizer's Report is also enclosed hereto.

Scrip code : 505711 Name : Gajra Bevel Gears Ltd.,

Subject : Submission Of The Minutes Of The 43Rd Annual General Meeting Held On 21St September, 2018.

With reference to the Regulation 30 read with Schedule III of SEBI (LODR) Regulation, 2015, we hereby submit the detailed Proceedings/Minutes of the 43rd Annual General Meeting held on Friday 21st September, 2018 at the registered office of the company at Industrial Area, A.B. Road, Dewas (M.P.) 455001.

Scrip code : 538881 Name : Galada Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Galada Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538881 Name : Galada Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizers Report on voting at the 32nd Annual General Meeting of the Company held on 29th September 2018-10-01 Please find herewith Scrutinizers Report on voting at the 32nd Annual General Meeting of the Company held on 29th September, 2018 for your reference and records. We request you to take note of the above and acknowledge receipt of this letter.

Scrip code : 538881 Name : Galada Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 32nd Annual General Meeting held on 29th September 2018 Please find herewith Proceedings of the 32nd Annual General Meeting of the Company held on 29th September, 2018 for your reference and records. We request you to take note of the above and acknowledge receipt of this letter.

Scrip code : 531911 Name : Galaxy Agrico Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 24th Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 531911 Name : Galaxy Agrico Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Submission Of Voting Results and Scrutinizer''s Report.

Scrip code : 526073 Name : Galaxy Bearings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Galaxy Bearings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526073 Name : Galaxy Bearings Ltd.

Subject : Submission Of Voting Results And Scrutinizer''s Report.

Submission Of Voting Results and Scrutinizer''s Report.

Scrip code : 533265 Name : Gallantt Ispat Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Disclosure under Regulations 30 and 44(3) of SEBI (LODR) Regulations, 2015 - Results of Annual General Meeting along with Scrutinizer Report

Scrip code : 533265 Name : Gallantt Ispat Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Outcome of Annual General Meeting held on September 27, 2018.

Scrip code : 533265 Name : Gallantt Ispat Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gallantt Ispat Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532726 Name : Gallantt Metal Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Disclosure under Regulations 30 and 44(3) of the SEBI (LODR) Regulations, 2015 - Results of Annual General

Meeting along with Scrutinizer Report

Scrip code : 532726 Name : Gallantt Metal Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gallantt Metal Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532726 Name : Gallantt Metal Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Outcome of Annual General Meeting of the Company held on September 27, 2018.

Scrip code : 531902 Name : Gallops Enterprise Limited

Subject : Outcome of AGM

Gallops Enterprise Ltd has informed BSE that the 24th Annual General Meeting (AGM) of the Company was held on September 26, 2018.

Scrip code : 504397 Name : Ganesh Holding Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ganesh Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504397 Name : Ganesh Holding Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting of the company held on 29-09-2018 at 10.00 A.M. at the registered office of the company as per the attachment.

Scrip code : 504397 Name : Ganesh Holding Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting result of Annual General Meeting of the Company held on 29-09-2018 at 10.00 a.m. at the registered office of the company along with Scrutinizer's Report as per the attachment.

Scrip code : 526367 Name : Ganesh Housing Corporation Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of the 27th Annual General Meeting held on September 29, 2018

Scrip code : 526367 Name : Ganesh Housing Corporation Ltd.

Subject : Voting Results Pursuant To Regulation 44 (3) Of SEBI LODR For The 27Th AGM

Voting Results pursuant to Regulation 44 (3) of SEBI LODR for the 27th Annual General Meeting held on September 29, 2018

Scrip code : 526367 Name : Ganesh Housing Corporation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ganesh Housing Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531813 Name : Ganga Papers India Ltd

Subject : Shareholder Meeting/Postal Ballot-Voting Results & Scrutinizer''s Report For The 34Th AGM.

Submission of Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Scrutinizer Report for the 34th AGM of the Company

Scrip code : 531813 Name : Ganga Papers India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ganga Papers India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521176 Name : Gangotri Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Herewith we are submitting the Scrutinizer''s report for the year ended 31.03.2018

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Scrip code : 521176 Name : Gangotri Textiles Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gangotri Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521176 Name : Gangotri Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Herewith we are submitting the 29th AGM proceeding held on 28th Sep 2018

Scrip code : 526727 Name : Garnet Construction Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results Pursuant To Regulation 44(3) Of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Along With Scrutinizer Report

Scrip code : 526727 Name : Garnet Construction Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 26th Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 530161 Name : Garodia Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('the SEBI Regulations') read with Part A of Schedule III to the SEBI Regulations, please find enclosed the proceeding of the 26th AGM duly convened today i.e., Saturday, September 29, 2018 at Registered Office of the Company situated at 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai Maharashtra 400077.

Scrip code : 500655 Name : Garware Polyesters Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: 61st Annual General Meeting - Scrutinizer's Report on E- Voting and through Ballot Voting at the 61st Annual General Meeting. With respect to the captioned subject, please find enclosed the following: (a) Voting results of the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (b) Report of the Scrutinizer, dated 28th September, 2018 on remote e-voting and voting through Ballot Forms at the AGM. The above result is uploaded on the website of the Company. (www.garwarepoly.com) Kindly take the above on your records and oblige. For Garware Polyester Limited Nimesh S. Shah Company Secretary Encl : as above

Scrip code : 500655 Name : Garware Polyesters Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Garware Polyester Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500655 Name : Garware Polyesters Ltd

Subject : Proceedings Of The 61st Annual General Meeting Held On 28th September, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose gist of proceedings of the 61st Annual General Meeting held on 28th September, 2018. Kindly take on record the above and acknowledge. Yours faithfully, For Garware Polyester Limited Nimesh S. Shah Company Secretary Encl: as above

Scrip code : 500655 Name : Garware Polyesters Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 61st Annual General Meeting of the Company was held on Friday, 28th September, 2018 at registered office of the Company at Aurangabad. The 14 resolutions were passed by the members through remote e-Voting at the 61st Annual General Meeting, with requisite majority. Kindly take on record the above and acknowledge. Yours faithfully, For Garware Polyester Limited Nimesh S. Shah Company Secretary

Scrip code : 514400 Name : Garware Synthetics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Garware Synthetics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514400 Name : Garware Synthetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinize report for Postal Ballot and E-voting Results for Annual General Meeting held on 28th September, 2018.

Scrip code : 514400 Name : Garware Synthetics Ltd.

Subject : Scrutinizer Report

Securtinizer report for the year ended 2018 of 49th Annual General Meeting held on 28.09.2018.

Scrip code : 532622 Name : GATEWAY DISTRI PARKS LTD.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Update on announcement made on 27 June 2018

Scrip code : 539515 Name : Gaurav Mercantile Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The 33rd AGM of the Company was held on 29th September, 2018 at 3.00 p.m. (1ST) at the 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057, to transact the business as stated in the Notice dated September 3rd, 2018, convening the AGM. In this regard, please find enclosed the following: 1) Voting results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, 2015. 2) Report of the Scrutinizer dated 1st October 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 539515 Name : Gaurav Mercantile Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gaurav Mercantiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539515 Name : Gaurav Mercantile Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 33rd Annual General Meeting held on 29.09.2018

Scrip code : 540936 Name : Gautam Gems Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of GAUTAM GEMS LIMITED in their duly called and convened 5th Annual General Meeting held on 29TH September, 2018 at 3.00 P.M. at the registered office of the company situated at 3rd Floor, Office - 301, Sumukh Super Compound, Vasta Devadi Road, Surat - 395004, Gujarat has considered, discussed and approved the following business- Ordinary Business 1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved 2. To Appoint a Director in place of Mrs. Kanchanben Pravinbhai Sheth (DIN: 06748900) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - The matter has been discussed and approved. The above business were transacted through Poll at Annual General Meeting as required

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under provisions of Companies Act, 2013 The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

Scrip code : 541546 Name : GAYATRI HIGHWAYS LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gayatri Highways Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541546 Name : GAYATRI HIGHWAYS LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer''s Report of the 12th Annual General Meeting of Gayatri Highways Limited as per Regulation 44 of the SEBI (LODR) Regulations, 2015-Reg

Scrip code : 532767 Name : Gayatri Projects Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gayatri Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532767 Name : Gayatri Projects Limited

Subject : Corporate Announcement Under Regulation 30(4) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 Reg...

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the company has been awarded with the add-on works to our existing works of Chintalapudi Lift Irrigation Scheme and details are attached. These two additions lead to a consolidated increase of Rs.548.98 crores, nearly 55% of the existing value. This contract is to be executed under the EPC model, and benefits from the synergies of being an extension of an existing project. Irrigation contracts have been a strong-suit of Gayatri''s from its very inception, and we are proud to do our part in building such critical infrastructure for India''s inclusive growth. For your kind information and dissemination please.

Scrip code : 532767 Name : Gayatri Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that the Annual General Meeting of the Company was held on Friday the 28th September, 2018 KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad - 500004 at 4.00 p.m and concluded at 4.30 p.m Whereas the resolutions as per the notice of Annual

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General Meeting dated 14th August, 2018 have been declared as passed with requisite majority. Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

Scrip code : 539009 Name : GBL Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 32nd Annual General Meeting

Scrip code : 539009 Name : GBL Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 32nd Annual General Meeting of the Company held on today i.e, Saturday, 29th September, 2018

Scrip code : 539009 Name : GBL Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details of Voting Results of the 32nd Annual General Meeting of the Company held on today i.e, Saturday, 29th September, 2018

Scrip code : 539009 Name : GBL Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GBL Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531953 Name : GCCL Construction And Realities Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GCCL Construction & Realities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538319 Name : GCM Capital Advisors Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GCM Capital Advisors Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI

(LODR) Regulations, 2015. Kindly Click here

Scrip code : 535917 Name : GCM Commodity & Derivatives Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 13th Annual General Meeting (AGM) of the Company held on 28th September 2018, members of the Company, have duly approved all those businesses as specified in the Notice conveying the AGM.

Scrip code : 535917 Name : GCM Commodity & Derivatives Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are enclosing along with this letter, As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting results w.r.t. the Resolutions passed in the Annual General Meeting held on 28th September 2018 at 09.00 AM, along with Scrutinizer Report for the E-Voting and Poll/Ballot; issued & certified by CA Sumit Kumar Verma, Proprietor of Verma S & Associated, Chartered Accountants, Kolkata, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 13th Annual General Meeting of the Company held on 28th September 2018. For your reference, record and for the information of Shareholders.

Scrip code : 535431 Name : GCM Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 23rd Annual General Meeting (AGM) of the Company held on 28th September 2018, members of the Company, have duly approved all those businesses as specified in the Notice conveying the AGM.

Scrip code : 535431 Name : GCM Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are enclosing along with this letter, As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting results w.r.t. the Resolutions passed in the Annual General Meeting held on 28th September 2018 at 10:30 AM, along with Scrutinizer Report for the E-Voting and Poll/Ballot; issued & certified by CA Sumit Verma, Proprietor of Verma S & Associates, Chartered Accountants, Kolkata, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 23rd Annual General Meeting of the Company held on 28th September 2018. for your reference, record and for the information of Shareholders.

Scrip code : 530855 Name : GDL Leasing & Finance ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

outcome of agm held on 29-09-2018

Scrip code : 504028 Name : GEE Ltd.

Subject : Board Meeting Intimation for To Approve The Transaction Of Development Agreement

GEE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 04/10/2018 ,inter alia, to consider and approve To approve the transaction of Development Agreement between the Company and LLP

Scrip code : 504028 Name : GEE Ltd.

Subject : Scrutinizer's Report And Voting Results

Scrutinizer's Report and Voting results for the Annual General Meeting held on 29th September, 2018

Scrip code : 504028 Name : GEE Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of AGM held on 29th Sep., 2018

Scrip code : 539486 Name : Geetanjali Credit And Capital Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report of Geetanjali Credit and Capital Limited

Scrip code : 539486 Name : Geetanjali Credit And Capital Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Geetanjali Credit and Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531137 Name : Gemstone Investments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Voting Results for the Annual General Meeting along with the Scrutinizer's Report is herewith enclosed for your perusal.

Scrip code : 531137 Name : Gemstone Investments Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gemstone Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540755 Name : General Insurance Corporation of India

Subject : Announcement under Regulation 30 (LODR)-Retirement

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,we wish to inform you that Smt. Usha Sangwan, Non-Executive - Independent Director has ceased to be on the Board of the Corporation on attaining superannuation with effect from 30th September, 2018.

Scrip code : 540755 Name : General Insurance Corporation of India

Subject : Announcement under Regulation 30 (LODR)-Retirement

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,we wish to inform you that Smt. Usha Sangwan, Non-Executive - Independent Director has ceased to be on the Board of the Corporation on attaining superannuation with effect from 30th September, 2018.

Scrip code : 514336 Name : GENESIS IBRC INDIA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 514336 Name : GENESIS IBRC INDIA LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Genesis Ibrc India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506109 Name : Genesys International Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business contained in the Notice of 36th Annual General Meeting of the Company held on September 27, 2018 in the prescribed format. All the resolutions contained in the said Notice were passed with requisite

majority. Kindly take the above information on your record.

Scrip code : 506109 Name : Genesys International Corporation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Genesys International Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 956084 Name : Genlink Pharma Solutions Pvt. Ltd.

Subject : Statement of Material Deviation under Regulation 52(7) SEBI (LODR) Regulations, 2015

Genlink Pharma Solutions Pvt Ltd has informed that the half year ended March 31, 2018, there is no material deviation in the use of proceeds of Secured Redeemable Non-Convertible Debentures from the objects stated in the offer document.

Scrip code : 539206 Name : GENOMIC VALLEY BIOTECH LIMITED

Subject : Proceedings Of 24Th Annual General Meeting (AGM) Held On 28Th September, 2018

We wish to inform you that the 24th Annual General Meeting (AGM) of the Company was held today at 11.00 A.M. at the Registered Office of the Company situated at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507. In this regard, we hereby submit the proceedings of the 24th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

Scrip code : 539206 Name : GENOMIC VALLEY BIOTECH LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Genomic Valley Biotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500171 Name : GHCL Ltd.

Subject : Reg. GHCL Limited (ISIN - INE539A01019)
 Compliance Certificate
 [Pursuant To Regulation 7(3) Of SEBI (LODR) Regulations, 2015

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s GHCL Limited having its Registered Office at "GHCL House" Opp. Punjabi Hall, Navrangpura, Ahmedabad -380009 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office at C -101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category - 1 Share Transfer Agent bearing Registration No. INR000004058.

Scrip code : 533048 Name : GI ENGINEERING SOLUTIONS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business contained in the Notice of 12th Annual General Meeting of the Company held on September 27, 2018 in the prescribed format. All the resolutions contained in the said Notice were passed with requisite majority. Kindly take the above information on your record.

Scrip code : 533048 Name : GI ENGINEERING SOLUTIONS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GI Engineering Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538788 Name : Gilada Finance & Investments Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

The shareholders of the Company in Annual General Meeting (AGM) held on 29th September, 2018 at 11:00 A.M. at Hotel Kanishka, 2, 2nd Main Rd, Gandhi Nagar, Bengaluru - 560009 Karnataka have approved the appointment of M/s Gnanoba & Bhat, Chartered Accountants (Regn No. 000939S) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the fifth consecutive Annual General Meeting in the year 2023 in place of M/s Agiwal P. & Associates, Chartered Accountants (Regn No. 000051S), Statutory Auditors in terms of provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.

Scrip code : 538788 Name : Gilada Finance & Investments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Scrutiniser Report and the Voting results in respect of the remote e-voting and poll on the resolutions item no. 1 to 5 as per notice dated 11th August, 2018 of 24th Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 538788 Name : Gilada Finance & Investments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The proceedings of the 24th Annual General Meeting (AGM) of the members of Gilada Finance and Investments Limited (the Company) which was held on 29th September, 2018 at 11:00 A.M. at Hotel Kanishka, 2, 2nd Main Rd, Near Freedom Park, Gandhi Nagar, Bengaluru - 560009, Karnataka are submitted herewith.

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Scrip code : 538788 Name : Gilada Finance & Investments Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gilada Finance & Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 590025 Name : Ginni Filaments Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ginni Filaments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 590025 Name : Ginni Filaments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub.: Proceeding of 35th Annual General Meeting (AGM) of the Company held on 29th September, 2018

Scrip code : 590025 Name : Ginni Filaments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub.: Details of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015 in respect of 35th Annual General Meeting of the Shareholders of the Company held on September 29, 2018

Scrip code : 507506 Name : Girdharilal Sugar & Allied Indust.L

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Annual General Meeting of the Company held on 28.09.2018 at 10.00 A.M. at the registered office of the company , outcome of AGM is attached

Scrip code : 507506 Name : Girdharilal Sugar & Allied Indust.L

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Annual General Meeting of the Company held on 28.09.2018 at 10.00 A.M. at the registered office of the company , scrutinizer report is attached

Scrip code : 532296 Name : Glenmark Pharmaceuticals ltd

Subject : Update On Intimation Regarding The Orthopaedic Business

Reference is made to the intimation made to the Stock exchanges on August 10, 2018 by the Company in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, about the approval of the Board for the transaction with True North for Orthopaedic and Pain Management Business. We now wish to inform you that the Company has completed the formalities. You are requested to take the same on record.

Scrip code : 532296 Name : Glenmark Pharmaceuticals ltd

Subject : Intimation Of Proposed Cash Buyback In Respect Of Glenmark Pharmaceuticals Limited ('Company') Of Its U.S.\$200 Million 2 Per Cent Resettable Onward Starting Equity Linked Securities Due 28 June 2022 ('FCC Bonds')

This is further to our letters dated 25 September 2018 and dated 28 September 2018 regarding a buyback of FCC Bonds issued in 2016 which are currently listed on the Singapore Exchange Securities Trading Limited ('SGX-ST'). The Board of Directors of the Company delegated powers to the operations committee. The operations committee approved the launch of buyback of FCC Bonds ('Buyback FCCBs') from existing holders of FCC Bonds ('Buyback Bondholders') and MUFG Securities Asia Limited and J. P. Morgan Securities Limited are appointed as dealer managers, on behalf of the Company to repurchase FCC Bonds at a repurchase price of 105% of the principal amount outstanding, up to an aggregate purchase price of U.S.\$ 100 million plus accrued and unpaid interest per FCC Bond. Subsequently, the operations committee in their second meeting held today determined the detailed terms and conditions of the repurchase of the Buyback FCCBs...

Scrip code : 532296 Name : Glenmark Pharmaceuticals ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Glenmark Pharmaceuticals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532296 Name : Glenmark Pharmaceuticals ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Proceedings and Scrutinizer's Report of the 40th Annual General Meeting {AGM} of Glenmark Pharmaceuticals Limited ('the Company') held on September 28, 2018

Scrip code : 532296 Name : Glenmark Pharmaceuticals ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Proceedings and Scrutinizer's Report of the 40th Annual General Meeting {AGM} of Glenmark Pharmaceuticals Limited ('the Company') held on September 28, 2018

Scrip code : 530263 Name : Global Capital Markets Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 29th Annual General Meeting (AGM) of the Company held on 27th September 2018, members of the Company, have duly approved all those businesses as specified in the Notice convening the AGM. For further details, please refer attachment.

Scrip code : 530263 Name : Global Capital Markets Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Global Capital Markets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530263 Name : Global Capital Markets Ltd.

Subject : Declaration Of E-Voting / Poll Ballot Results For 29Th Annual General Meeting

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find attached, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 29th Annual General Meeting held on 27th September 2018 at 11.00 AM, for your reference, record and for the information of Shareholders.

Scrip code : 531463 Name : Global Infratech & Finance limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29th September ,2018

Scrip code : 531895 Name : Global Knitfab Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Global Knitfab Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531895 Name : Global Knitfab Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Global Knitfab Ltd has informed BSE regarding the details of Voting results at the 24th Annual General Meeting (AGM) of the Company held on September 27, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report and Proceedings of the Meeting in this regard.

Scrip code : 531479 Name : Global Land Masters Corporation Ltd.

Subject : Global Land Masters Corporation Limited Has Informed The BSE Limited Regarding Result Of AGM Held On 28.09.2018.

Global Land Masters Corporation Limited has informed the BSE Limited regarding result of AGM held on 28.09.2018.

Scrip code : 531479 Name : Global Land Masters Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 28.09.2018.

Scrip code : 532773 Name : Global Vectra Helicorp Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Voting Results (Annexure A) of the 20th Annual General Meeting of Global Vectra Helicorp Limited alongwith the Scrutinizer's Report(Annexure B). Kindly make note of the same and take the same on record

Scrip code : 540266 Name : Globe Commercials Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Enclosed herewith Scrutinizer Report received from Mr. Alok Jain, Practicing Company Secretaries stating the results of the votes casted for the 33rd Annual General Meeting of the Company held on Friday the 28th September, 2018. Kindly take the documents on record.

Scrip code : 540266 Name : Globe Commercials Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Globe Commercials Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540266 Name : Globe Commercials Limited

Subject : Disclosure Of Voting Results Of The 33RD Annual General Meeting Of The Company Held On Friday 28Th September, 2018 As Per The Requirements Of Regulation 44(3) Of The SEBI (LODR) Regulations, 2015.

The details of voting Results of the 33rd Annual General Meeting held on Friday the 28th September, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the documents on

record. Thanking you,

Scrip code : 540266 Name : Globe Commercials Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of Annual General Meeting held on September 28, 2018 at 11:00 AM at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091. The summary of the proceedings of the 33rd Annual General Meeting is enclosed herewith for your information and record.

Scrip code : 532754 Name : GMR Infrastructure Limited

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

GMR Infrastructure Limited has informed the exchange about press release titled "GMR emerges as the highest bidder for the privatisation of Nagpur Airport"

Scrip code : 506480 Name : GOCL Corporation Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GOCL Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506480 Name : GOCL Corporation Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Revised Scrutinizer Report of the 57th AGM

Scrip code : 506480 Name : GOCL Corporation Limited

Subject : Presentation Of 57Th AGM Held On 27.09.2018

Presentation of 57th AGM held on 27.09.2018

Scrip code : 533189 Name : Goenka Diamond & Jewels Ltd

Subject : Proceedings And Voting Results Along With Scrutnizer Report

Proceedings and voting Results along with Scrutnizer report as per the Attached statement

Scrip code : 533189 Name : Goenka Diamond & Jewels Ltd

Subject : Outcome Of 28Th Annual General Meeting

Outcome of the Annual General Meeting of shareholders of the Company held on 29th September 2018.

Scrip code : 531600 Name : Gogia Capital Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 24th Annual General Meeting of the Company was held on 29th September 2018 at 10:30 a.m. at the registered office situated at 100A/1 Right wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi - 110067. Pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e- voting commenced at 09:00 a.m. on 25th September, 2018 and ended at 5:00 p.m. on 28th September, 2018.

Scrip code : 539725 Name : Gokul Agro Resources Ltd

Subject : Announcement Under Regulation 30 Of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Updates (Re-Appointment Of Managing Director)

Re-appointment of Mr. Kanubhai Thakkar as Managing Director for a further period of five years with effect from July 31, 2018

Scrip code : 539725 Name : Gokul Agro Resources Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gokul Agro Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539725 Name : Gokul Agro Resources Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of e-voting and poll result of the 4th Annual General Meeting of the members of Gokul Agro Resources Limited pursuant to Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Scrip code : 532980 Name : Gokul Refoils and Solvent Limited

Subject : Disclosure Of Voting Results Alongwith Serutinizer''s Report For The 25Th Annual General Meeting(AGM) Of The Company Held On September 29, 2018

Disclosure of voting results alongwith Serutinizer's Report for the 25th Annual General Meeting(AGM) of the Company held on September 29, 2018

Scrip code : 532980 Name : Gokul Refoils and Solvent Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
proceeding of 25th Annual General Meeting

Scrip code : 532980 Name : Gokul Refoils and Solvent Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gokul Refoils & Solvent Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501111 Name : Gold Rock Investments Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual General Meeting (AGM) of the members of the Company was held on September 29, 2018 at Rohit Chambers, Janmabhoomi Marg, Fort, Mumbai - 400 001 on 29th September, 2018. Shri S.C. Aythora, Chairman, chaired the proceedings of the AGM. The Chairman informed the members that as required, the Company had provided remote e- voting facility to all the Members of the Company from September 26, 2018 to September 28, 2018. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 21, 2018. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e-voting. The Chairman also informed that the Board of Directors of the Company had engaged the services of Alankit Assignments Ltd for the e-voting and had also appointed Shri P.K. Thanawala, Chartered Accountants as the scrutinizer to scrutinize the entire voting process. The following items of business as set out in the Notice convening the AGM were put for members'' approval. Ordinary Business: 1. Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2018. and the Director's and Auditor's Reports thereon (Ordinary Resolution) 2. To appoint a Director in place of Mr. Bal Krishna Shriya (DIN: 00239612), who liable to retire by rotation and being eligible, offers himself for reappointment (Ordinary Resolution) 3. Ratify the Appointment of M/s SGN & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration. (Ordinary Resolution) Special Business : 4. To approve Appointment of Shri K. N. Kutty as Managing Director (DIN: 00240670) of the Company, for a period of 3 (three) Years.

The above resolutions were proposed and seconded by the members at the AGM. Thereafter, the Chairman directed that the poll be taken at the meeting through physical Ballot. With the permission of Members, the Notice dated 13rd August, 2018 of the Annual General Meeting, the Annual Audited Accounts for the Financial Year 2017-18 along with the Director's Report and Corporate Governance Report were taken as read. Shri S C AYTHORA then read out the Auditor's Report. The Chairman then gave a brief summary on the working of the Company during the year. The Chairman then took the Agenda items as indicated in the Notice dated 13rd August, 2018 of the Annual General Meeting one by one. The Chairman then invited discussions and queries from the Members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily. After the discussions were over, the Chairman informed that the Company had provided e-voting facility through NSDL platform to the Members whose name is appearing in the Register of Members as on 21st September, 2018. He further informed that e-voting facility was kept open from 26th September, 2018 (09:00 A.M) to 28thSeptember, 2018 (5:00 P.M.). He further indicated that those members who are present and not voted through e-voting platform can vote now through Ballot Form. The Chairman then declared that the Shri P. K Thanawala, Independent Scrutinizer, would take over the proceeding and conduct the poll in a fair and transparent manner and would submit the final report on the voting within 48 hours of the meeting and the

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same shall be placed on the website of the Company and also available on the website of the Stock Exchanges at www.bseindia.com. Shri P. K Thanawala, Independent Scrutinizer, conducted the polling process. The meeting finally concluded with the Vote of Thanks to the Chair. The meeting concluded at 12:30 pm This is for your kind information and records

Scrip code : 501111 Name : Gold Rock Investments Ltd.,

Subject : Submission Of Details Of The Annual General Meeting Of The Company Pursuant To Regulation 44(3) Of The SEBI (Listing Obligation And Disclosure Requirements), Regulations 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, We wish to state that following resolution was passed by the members by E-voting and poll at the Annual General Meeting held on 29th September, 2018 at 11.00 AM. At Rohit Chamber, Ground Floor, Janambhoomi Marg, Kala Ghoda Fort Mumbai 400001. Ordinary Resolution 1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. 2. To Appoint a Director in Place of Mr. Bal Krishna Shriya (Din:00239612), who Retires by Rotation and being eligible, offer himself for Re-appointment. 3. To Ratify the Appointment of M/s S G N & Co. Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration Special Business 1. Appointment of Shri K. N. Kutty as Managing Director of the Company for a Period of 3 (Three) Years. We are enclosing herewith the Consolidated Report of Scrutinizers Report and Voting Results as per Regulations 44(3) of the SEBI (LODR), Regulations 2015

Scrip code : 501111 Name : Gold Rock Investments Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gold Rock Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538542 Name : GoldCoin Health Foods Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gold Coin Health Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531928 Name : Golden Carpets Limited.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 24th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 9.00 a.m.at HOTEL MARRIOTT, TANK BUND ROAD, OPPOSITE HUSSAIN SAGAR LAKE, HYDERABAD - 500080 TELANGANA, INDIA. The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith.

Scrip code : 531928 Name : Golden Carpets Limited.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 24th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 9.00 a.m.at AT HOTEL MARRIOTT, TANK BUND ROAD, OPPOSITE HUSSAIN SAGAR LAKE, HYDERABAD - 500080 TELANGANA, INDIA . The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith.

Scrip code : 531928 Name : Golden Carpets Limited.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Golden Carpets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540062 Name : Golden Crest Education & Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Golden Crest Education & Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530579 Name : Golden Goenka Fincorp Limited

Subject : Announcement under Regulation 30 (LODR)-Diversification / Disinvestment

We would like to inform you that the Company has disposed all the equity stake in the following Companies:- 1) Golden Goenka Financial Advisors Limited 2) Golden Goenka Management Consultancy Services Limited 3) Golden Goenka Properties & Construction Private Limited 4) Goodpoint Conclave Limited 5) Linkwise Promoters Private Limited Consequent to the said acquisition, the aforesaid Companies ceases to be the subsidiaries of Golden Goenka Fincorp Limited w.e.f. 29.09.2018. Kindly acknowledge the receipt of the same.

Scrip code : 531439 Name : Goldstone Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Goldstone Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531439 Name : Goldstone Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results of 24th Annual General Meeting of Goldstone Technologies Ltd held on 28th September, 2018

Scrip code : 531997 Name : Good Value Irrigation Ltd.

Subject : Change of Auditor

Good Value Irrigation Ltd has informed BSE regarding Change of Auditor.

Scrip code : 531997 Name : Good Value Irrigation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Good Value Irrigation Ltd has informed BSE regarding the details of Voting results at the 24th Annual General Meeting (AGM) of the Company held on September 25, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report and Proceedings of the Meeting in this regard.

Scrip code : 530655 Name : Goodluck India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that the Members of the Company at the 32nd Annual General Meeting held today have approved the business as per AGM Notice and E-voting for the same was open from 26th September, 2018 (9.00 a.m.) to 28th September, 2018 (5.00 p.m.). The Chairman welcomed all the members and after ascertaining the requisite quorum called the meeting in order. Thereafter, he gave a brief about the performance and future plan of the company. Further, the Chairman replied the queries raised by the shareholders upto their satisfaction. After that the Chairman invited to the members/ proxies present at the Annual General Meeting voted through physical ballot paper. The Company has appointed M/s N. K. Rastogi & Associates as the scrutinizer for the E-voting process and votes casted through physical ballot paper. The Chairman thanked all the members and declared the result of voting on the business transacted (including E-voting) upon the submission of report by the Scrutinizer.

Scrip code : 530655 Name : Goodluck India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Goodluck India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531608 Name : Gorani Industries Ltd.

Subject : Annual General Meeting

Gorani Industries Limited has informed BSE regarding the details of Voting results under Regulation 44 of SEBI (LODR) Regulations, 2015.

Scrip code : 531608 Name : Gorani Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Independent Director of the Company.

Scrip code : 531608 Name : Gorani Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Gorani Industries Limited hereby submits Scrutinizer's Report on Remote E-voting and Poll conducted for the Annual General Meeting of the Company held on Friday, 28th September, 2018 alongwith combined Scrutinizer Report for the same.

Scrip code : 531608 Name : Gorani Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Gorani Industries Limited hereby submits Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, regarding Alteration of Article of Association of the Company.

Scrip code : 531608 Name : Gorani Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 28th September, 2018 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip code : 531608 Name : Gorani Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gorani Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531608 Name : Gorani Industries Ltd.

Subject : Board Meeting Intimation for Gorani Industries Limited Hereby Submits Notice Of Board Meeting To Be Held On 05Th October, 2018.

GORANI INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 05/10/2018 ,inter alia, to consider and approve 1.To forfeit the partly-paid up equity shares of the Company. 2.To appoint Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) as an Additional Director designated as Independent Director of the Company w.e.f. 05th October, 2018. 3.To take note on resignation of Mr. Shyam Sunder Jhavar (Holding DIN: 02424283) from the post of

Independent director of the Company w.e.f. 05th October, 2018.

Scrip code : 509148 Name : Govind Rubber Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the proceedings of the 33rd Annual General Meeting as required under Regulation 30 of SEBI (LODR), 2015

Scrip code : 530663 Name : Goyal Associates Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Goyal Associates Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530663 Name : Goyal Associates Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceeding of Annual General Meeting held on 28th September, 2018

Scrip code : 530663 Name : Goyal Associates Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of Annual General Meeting, under Regulation 44(3) of SEBI (LODR) Regulations and Scrutinizer''s Report.

Scrip code : 539235 Name : Grandeur Products Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Grandeur Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539235 Name : Grandeur Products Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are herewith submitting copy of Consolidated Scrutinizer''s Report including the results of E-Voting and voting conducted through Poll at the 35th Annual General Meeting (AGM) of Grandeur Products Limited held on Saturday, 29th September, 2018.

Scrip code : 539235 Name : Grandeur Products Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are herewith submitting Proceedings of 35th Annual General Meeting of Grandeur Products Limited held on Saturday, the 29th day of September, 2018 at 10:00 A.M. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016.

Scrip code : 504369 Name : Grandma Trading & Agencies Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the Annual General Meeting held on 29.09.2018.

Scrip code : 526751 Name : Gratex Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gratex Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526751 Name : Gratex Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizers Report.

Scrip code : 526751 Name : Gratex Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the relevant provisions of SEBI (LODR), please find enclosed the following : 1. Minutes of the Annual General Meeting held on Saturday, 29th September, 2018 at 10.30 a.m. at Kitte Bhandari Hall, Gokhale Road North, Near Shiv Sena Bhavan, Dadar (West), Mumbai - 400 028. 2. Voting Details of AGM held on Saturday, 29th September, 2018 under Regulation 44(3) of SEBI (LODR). 3. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 526751 Name : Gratex Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations).

Scrip code : 532015 Name : Gravity (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Revised Outcome of 31st Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 532015 Name : Gravity (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gravity India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532015 Name : Gravity (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer report of the 31st Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 532015 Name : Gravity (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 31st AGM of Gravity (India) Limited held on 29th September, 2018 at the registered office of the Company.

Scrip code : 508918 Name : Greycells Education Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We enclose herewith agenda wise Results of voting conducted through remote e-voting during September 25, 2018 to September 27, 2018 and through ballot paper at the Annual General Meeting held on September 28, 2018 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated September 29, 2018.

Scrip code : 508918 Name : Greycells Education Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Greycells Education Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531449 Name : GRM Overseas Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GRM Overseas Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531449 Name : GRM Overseas Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

In terms of Regulation 30, read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Shareholders of the Company in its 24th Annual general Meeting held on Saturday, the 29th Day of September, 2018 at 11:00 A.M. at MH One Resort Hotel, Bakoli Alipur, Main G. T. Karnal Road, Delhi-110036, have considered and approved the businesses mentioned in notice: Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the aforesaid items are enclosed along with the Scrutinizers' Report. Pursuant to the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Annual Report for the financial year 2017-18, duly approved and adopted by the members as per the provisions of the Companies Act,2013 is enclosed herewith.

Scrip code : 531449 Name : GRM Overseas Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30, read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Shareholders of the Company in its 24th Annual general Meeting held on Saturday, the 29th Day of September, 2018 at 11:00 A.M. at MH One Resort Hotel, Bakoli Alipur, Main G. T. Karnal Road, Delhi-110036, have considered and approved the following businesses:

Scrip code : 531449 Name : GRM Overseas Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the aforesaid items are enclosed along with the Scrutinizers' Report.

Scrip code : 539522 Name : Grovy India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of 33rd Annual general Meeting of Grovy India Limited (BSE Scrip Code 539522) as per requirement of Regulation 44(3) of SEBI (LODR), Regulation, 2015

Scrip code : 511543 Name : GSB Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''''''''''s Report on voting by poll conducted at Annual General Meeting ('''AGM''') pursuant to the provisions of section 109 of the companies Act, 2013 read with Rule14 of the Companies(Managementand Administration)Rules, 2074 as amended by Companies (Management and Administration) Amendment Rules: 2015.

Scrip code : 511543 Name : GSB Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of 35th Annual General Meeting of the Company held on 28th September 2018.

Scrip code : 530605 Name : GSL Nova Petrochemicals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

GSL Nova petrochemicals Limited announce outcome of AGM

Scrip code : 530605 Name : GSL Nova Petrochemicals Limited

Subject : GSL Nova Petrochemicals Limited Announce Combined Voting Result For AGM Concluded On 29Th September, 2018

Combined Result (Scrutinizer report and voting result for AGM)

Scrip code : 530605 Name : GSL Nova Petrochemicals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GSL Nova Petrochemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530469 Name : GSL Securities Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Outcome of the 24th Annual General Meeting held on 29th September,2018 Scrip Code-530469

Scrip code : 530469 Name : GSL Securities Ltd.

Subject : Appointment Of A Company Secretary

Appointment of Mr.Mahesh Purohit (ACS-45306) as a Company Secretary

Scrip code : 500170 Name : GTN Industries Limited

Subject : Details of voting results AGM

GTN Industries Ltd has submitted to BSE Details of voting results for 56th AGM of the Company.

Scrip code : 500170 Name : GTN Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

GTN Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509079 Name : Gufic BioSciences Ltd.

Subject : Announcement under Regulation 30 (LODR)-Scheme of Arrangement

With reference to captioned subject, the Company had informed you vide its letter dated September 20, 2018 that the Board of Directors of the Company at its Meeting held on September 20, 2018, inter alia has approved the Scheme of Amalgamation of Gufic Lifesciences Private Limited with the Company and their respective shareholders and creditors, subject to the approval of the shareholders and regulatory authorities. This is to further inform you that there was a typographical error in 2nd paragraph of clause (v) on page no. 3 of Annexure 'A', whereby the Company had erroneously and inadvertently mentioned the number of shares to be exchanged against the outstanding unsecured loan of the Transferor Company as '58,87,662 equity shares of Face Value of Re. 1/-' each instead of '59,03,835 equity shares of Face Value of Re. 1/- each'.

Scrip code : 509079 Name : Gufic BioSciences Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details regarding the voting results of the business transacted at the 34th AGM of the Company held on Friday, 28th September, 2018 at VITS- Luxury Business Hotel, Andheri Kurla Road, International Airport Zone, Andheri (E), Mumbai 400059 in the prescribed format. We are also enclosing herewith the Report of the Scrutinizer on e-voting and voting by poll at the AGM.

Scrip code : 509079 Name : Gufic BioSciences Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gufic Biosciences Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509079 Name : Gufic BioSciences Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 34th Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018 at 2.30 p.m. at VITS - Luxury Business Hotels, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai - 400 059.

Scrip code : 530001 Name : Gujarat Alkalis & Chemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Regulation 44(3) of SEBI(LODR)Regulations, 2015 - Details of voting results and Scrutinizer's Report of 45th AGM of the Members of the Company held on 28th September, 2018.

Scrip code : 530001 Name : Gujarat Alkalis & Chemicals Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Alkalies and Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522217 Name : Gujarat Apollo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III of the Listing Regulations, we wish to enclose herewith proceedings of 31st Annual General Meeting of the Company held on Saturday, 29th of September, 2018 at 4.00 P.M. at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana - 382732 Kindly take the same on record.

Scrip code : 522217 Name : Gujarat Apollo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The details of voting results of the 31st Annual General Meeting of Gujarat Apollo Industries Limited held on Saturday, 29th September, 2018 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

Scrip code : 513507 Name : Gujarat Containers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Containers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513507 Name : Gujarat Containers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised Disclosure of Voting Results of the 26th Annual General Meeting of Gujarat Containers Ltd. held on 29th September, 2018 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is in continuation of to our letter dated 29.09.2018 regarding voting results in respect of items of business transacted at the 26th Annual General Meeting held on 29th September, 2018. Please note that inadvertently, there were totaling mistake occurred in mentioning total no. of votes in favour of Resolution Nos. 1 to 5. We are now enclosing the correct statement of voting results along with the Consolidated Scrutinizers Report (which was filed earlier and remains unchanged).

Scrip code : 513507 Name : Gujarat Containers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of the 26th Annual General Meeting of Gujarat Containers Ltd. held on 29th September, 2018 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 513507 Name : Gujarat Containers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''Listing Regulations''), we enclose herewith the summary of the proceedings of 26th Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 539336 Name : Gujarat Gas Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results in the format specified by the Board. Copy of Scrutinizer Report is also attached for your information.

Scrip code : 517300 Name : Gujarat Industries Power Co. Ltd

Subject : Appointment Of Shri Prabhat Singh (DIN : 03006541) As Additional Director And Independent Director.

Pursuant to the provisions of Regulations 17 and 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure

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Requirements) Regulations, 2015, we hereby intimate that the Directors of the Company have approved today i.e. on 30th September, 2018, the appointment of Shri Prabhat Singh (DIN:03006541) as an Additional Director and Independent Director with immediate effect, subject to approval of Members of the Company at their ensuing Annual General Meeting. Brief resume of Shri Prabhat Singh (DIN:03006541): Presently, Shri Prabhat Singh is Managing Director and CEO of Petronet LNG Limited, New Delhi. Shri Prabhat Singh is an Engineering graduate from IIT, Kanpur, and having around 35 years of relevant experience in the Hydrocarbon Industry both in MNC (British Gas) and Maharatna PSUs (GAIL, NTPC, EIL) etc. He is a vastly experienced professional having worked his way up in diverse areas including Project Planning, Execution & Management, Exploration & Production, Training & Organizational Reforms and Business Development & Marketing. Shri Prabhat Singh was Director (Marketing) of GAIL (India) Limited and has also served as (i) Chairman of Ratnagiri Gas and Power Private Limited (RGPLL), erstwhile Dabhol Power Company and (ii) Chairman of GAIL Global Singapore Pte Ltd. (GGSPL) - a global trading arm of GAIL at Singapore. He also holds Directorship in Adani Petronet (Dahej) Port Private Limited and Petronet LNG Foundation. Shri Prabhat Singh has been instrumental in putting the country on the world gas map. His major contribution has been the execution of world's longest exclusive LPG pipeline from Jamnagar, Gujarat to Loni, U.P. He is one of the core contributors to the concept of gas pooling for power & fertilizer sector which is under successful implementation.

Scrip code : 517300 Name : Gujarat Industries Power Co. Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of 33rd Annual General Meeting (AGM) through remote e-Voting and voting by Poll at the 33rd AGM held on Thursday, the 27th September 2018 at 03:00 pm (IST) at the Registered Office of the Company at P.O. Petrochemicals - Dist. Vadodara. Details of Voting Results through remote e-voting and through Poll as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 in relation to the said 33rd AGM held on 27/09/2018 are herewith submitted / attached herewith for each Resolution along with the Scrutinizers' Report.

Scrip code : 517300 Name : Gujarat Industries Power Co. Ltd

Subject : Appointment Of Smt. Vatsala Vasudeva (DIN: 07017455), Managing Director As Key
 Managerial Personnel (KMP) Ofthe Company.

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its Meeting held today i.e. on 1st October, 2018 has approved the appointment of Smt. Vatsala Vasudeva (DIN: 07017455), Managing Director of the Company as Key Managerial Personnel (KMP) with immediate effect.

Scrip code : 517300 Name : Gujarat Industries Power Co. Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Industries Power Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524238 Name : Gujarat Inject (Kerala) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Kindly find attached Outcome of 27th Annual General Meeting held today i.e. 29th September, 2018.

Scrip code : 524238 Name : Gujarat Inject (Kerala) Ltd.

Subject : Summary Of 27Th Annual General Meeting Of The Company Held On Today I.E. 29-09-2018

Summary of 27th Annual General Meeting of the Company held on today i.e. 29-09-2018 under Regn'' 30 of the SEBI (LODR), 2015.

Scrip code : 531341 Name : Gujarat Investa Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Investa Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531341 Name : Gujarat Investa Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of the 26th AGM of Gujarat Investa Limited

Scrip code : 524754 Name : Gujarat Meditech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 27th Annual General Meeting held on 29th September, 2018

Scrip code : 531881 Name : Gujarat Metallic Coal & Coke Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby attach Scrutinizer'' Report received from Practicing Company Secretary of 25th Annual General Meeting of the members of the Gujarat Metallic Coal & Coke Limited held on 28th September, 2018 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700017, at 3.00 P.M under section 108 of the Companies Act, 2013 and Disclosure of Voting Results of AGM under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 531881 Name : Gujarat Metallic Coal & Coke Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are

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enclosing the Brief Proceedings of the 25th Annual General Meeting of M/s Gujarat Metallic Coal& Coke Limited at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700017, on Friday, 28th September, 2018 at 3:00 P.M

Scrip code : 531881 Name : Gujarat Metallic Coal & Coke Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Metallic Coal & Coke Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532181 Name : Gujarat Mineral Development Corpora

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the voting at 55th Annual General Meeting of GMDC held on 29.09.2018

Scrip code : 532181 Name : Gujarat Mineral Development Corpora

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 55th Annual General Meeting of GMDC held on Saturday, 29th September, 2018

Scrip code : 500670 Name : Gujarat Narmada Valley Fert.Co.Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Narmada Valley Fertilizers & Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500670 Name : Gujarat Narmada Valley Fert.Co.Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, The 42nd Annual General Meeting of the Members of the Company was held at 11:00 AM on Saturday, the 29th September, 2018 at the Registered Office of the Company, at Open Air Theatre, Sports Complex, Narmadanagar Township, P.O. Narmadanagar - 392015, District Bharuch. Pursuant to Section 108 of the Companies Act, 2013 & relevant Rules thereunder and Regulation 44(3) of the SEBI Listing Requirements, 2015, the company had provided to the shareholders the facility for remote e-voting and voting by Ballot Paper at the venue of AGM. Shri Niraj Trivedi, Practicing Company Secretary, who was appointed as Scrutinizer to scrutinize the Remote e-voting process & voting by poll at the venue of AGM, has now submitted his report to the company. All the Resolutions contained in the Notice of AGM were approved by the shareholders with requisite majority. Details of Results of Voting are enclosed herewith together with Scrutinizer's Report. We request you to kindly take note of the above.

Scrip code : 500670 Name : Gujarat Narmada Valley Fert.Co.Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Please find enclosed Proceedings of 42nd Annual General Meeting of the Members of the Company held at 11:00 AM on Saturday, the 29th September, 2018, at the Registered Office at Bharuch as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. We request you to kindly take note of the same.

Scrip code : 513536 Name : Gujarat Natural Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Natural Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513536 Name : Gujarat Natural Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the Annual General Meeting of the Company held today at 11:00 AM at the registered office of the Company.

Scrip code : 513536 Name : Gujarat Natural Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results alongwith scrutinizer's report on the resolutions passed at the Annual General Meeting of the company held on September 29, 2018 at 11:00 AM at the registered office of the company

Scrip code : 500690 Name : Gujarat State Fertilizers & Chem.Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat State Fertilizers & Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532702 Name : Gujarat State Petronet Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Proceedings & Voting Results of the 20th Annual General Meeting (AGM) of the Company held on 28th September, 2018. The 20th Annual General Meeting ('AGM') of Gujarat State Petronet Limited was held on 28th September, 2018 to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the summary of the proceedings of

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the AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532702 Name : Gujarat State Petronet Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat State Petronet Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524314 Name : Gujarat Terce Laboratories Ltd

Subject : Outcome of Board Meeting

Resignation of Ms. Shital Dalavadi from the post of Company Secretary and Compliance Officer with effect from 01.10.2018 and Appointment Mr. Dilipkumar Gajanand Nikhare as Company Secretary and Compliance Officer of the Company with effect from 02.10.2018

Scrip code : 524314 Name : Gujarat Terce Laboratories Ltd

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

The Company has informed that Ms. Shital Dalavadi has given resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 01.10.2018

Scrip code : 513337 Name : Gujarat Toolroom Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Re: Proceeding at the 34th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Ref.: Scrip Code:- 513337 ----- Dear Sir, Madam,
Pursuant to the provision of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby informed that the following Two ordinary business and One special Business were transacted at 34th Annual General Meeting of the Company held on today i.e. 29th September, 2018 at 11.30 a.m. at the Registered office of the Company at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009
Ordinary Business:- 1. Received, considered and adopted the Financial Statements as at 31st March, 2018 and the Reports of the Board of Directors and Auditors; 2. Appointed Director in place of Mr. Vishal Mukesh Kumar Shah (DIN: 03279724) who retires by rotation and being eligible, offers himself for re-appointment; Special Business:- 1. Altered Object Clause of Memorandum of Association of the Company The above business were transacted by the remote e-voting system of CDSL and poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Members who have casted electronic vote and also made physical voting in respect of identical Demat id/ folio no. will be treated as invalid. The Voting results will be notified within prescribed time limit at SEBI,(Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website. The annual General Meeting was concluded at 12.30 pm. Kindly take note of above. For, Gujarat Toolroom Limited Vishal Shah Director

Scrip code : 506640 Name : Gujchem Distillers India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujchem Distillers India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506640 Name : Gujchem Distillers India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Enclosed herewith Voting result along with Scrutinizers' Report

Scrip code : 532457 Name : Gulshan Polyols Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Proceedings at the 18th Annual General meeting of the Equity Shareholders of the Company held on 29.09.2018.

Scrip code : 530141 Name : Gyan Developers & Builders Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gyan Developers & Builders Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530141 Name : Gyan Developers & Builders Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Attached is Scrutinizer report for 26th AGM held on 27.09.2018

Scrip code : 533275 Name : GYSCOAL ALLOYS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

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Scrip code : 533275 Name : GYSCOAL ALLOYS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gyscoal Alloys Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539337 Name : H.K.Trade International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 5th Annual General Meeting (AGM) of the members of the Company was held on September 29, 2018, at Room No 9, 2nd Floor, Bharat House,104 Mumbai Samachar Marg, Fort, Mumbai - 400 001.

Scrip code : 539337 Name : H.K.Trade International Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

H.K. Trade International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539337 Name : H.K.Trade International Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to our letter dated 29th September, 2018 and wish to inform you that at the 5th Annual General Meeting ("AGM") of the Members of the Company held on 29th September, 2018 at Room No 9, 2nd Floor, Bharat House,104 Mumbai Samachar Marg, Fort, Mumbai - 400 001, the members of the Company have duly approved, through e-voting and Voting through physical ballot at the venue of the meeting at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

Scrip code : 515147 Name : Haldyn Glass Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Haldyn Glass Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 515147 Name : Haldyn Glass Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Sub: Intimation of voting results along with Report of Scrutinizer for 27th Annual General Meeting of the Company held on 27th September, 2018. This has with reference to the captioned subject; please find enclosed herewith the voting results of the business transacted at 27th Annual General Meeting (AGM) of the Company held on September 27, 2018 at 11.30 a.m. at the Registered Office of the Company at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, Gujarat, along with the report of Scrutinizer dated 28th September, 2018. The above information is pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder. Kindly take this on your record and acknowledge the receipt. Thanking you, Yours faithfully
FOR HALDYN GLASS LIMITED A.A. LAMBAY (Company Secretary)

Scrip code : 538081 Name : Haria Apparels Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under, at the 7th Annual General Meeting of the Company held on Saturday 29th September 2018 at 10:00 a.m. at its Registered Office at 8, Subhash Road, Vile Parle (East), Mumbai - 400057.

Scrip code : 538081 Name : Haria Apparels Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Haria Apparels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538081 Name : Haria Apparels Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 7th Annual General Meeting of the Company held on Saturday 29th September 2018 at 10:00 a.m. at its Registered Office at 8, Subhash Road, Vile Parle (East), Mumbai - 400057.

Scrip code : 512604 Name : Haria Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Haria Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512604 Name : Haria Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under, at the 48th Annual General Meeting of the Company held on Saturday 29th September 2018 at 9:30 a.m. at its Registered Office at 8, Subhash Road, Vile Parle (East), Mumbai - 400057.

Scrip code : 512604 Name : Haria Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 48th Annual General Meeting of the Company held on Saturday 29th September 2018 at 9:30 a.m. at its Registered Office at 8, Subhash Road, Vile Parle (East), Mumbai - 400057.

Scrip code : 526931 Name : Hariyana Ship Breakers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Thirty Seventh Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 09:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM"). The Company had provided the E-voting facility to the Members whereby they could cast their votes from place other than the venue of the said AGM i.e. Remote E-voting. The facility for voting through ballot paper was made available at the venue of the AGM. Mr. Shantisarup Reniwal, Director of the Company, chaired the meeting and the requisite quorum for the meeting was present. The Company Secretary informed the Members that Mr. Dilip Bharadiya, Proprietor of M/s. Dilip Bharadiya & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the entire voting process. The Chairman made his opening remarks. Thereafter, the items forming part of the Notice for the said AGM were considered by the Members.

Scrip code : 526931 Name : Hariyana Ship Breakers Ltd.

Subject : Voting Results And The Scrutinizer's Report For The Thirty Seventh Annual General Meeting ('AGM') Of Hariyana Ship-Breakers Limited ('The Company') Held On September 29, 2018

The Thirty Seventh Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 09:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM"). The said meeting concluded at 09:50 a.m. In this regard, please find enclosed the following: Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations - Annexure - A; and The Scrutinizer's Report dated October 1, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 -Annexure - B. The above documents are also available on the website of the Company i.e. www.hariyanagroup.com.

Scrip code : 530055 Name : Harmony Capital Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Harmony Capital Service Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI

(LODR) Regulations, 2015. Kindly Click here

Scrip code : 530055 Name : Harmony Capital Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Voting Results of the 24th Annual General Meeting of the Company as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulations"), along with Scrutinizer's Report.

Scrip code : 531387 Name : Hasti Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 24th Annual General Meeting of the Members of the Company was held on Saturday, 29th September, 2017 at 12.30 PM. at K. Suryanarayan No. 208, Second Floor, Eldams Square, 167 Eldams Road, Alwarpet, Chennai - 600 018. The Meeting got closed at 02.00 P.M. on the same day.

Scrip code : 539176 Name : Hawa Engineers ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 25th Annual General Meeting of the Company held on September 29, 2018

Scrip code : 539176 Name : Hawa Engineers ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hawa Engineers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539176 Name : Hawa Engineers ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Forwarding herewith the following documents: 1.Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 2.Scrutinizers Report

Scrip code : 532333 Name : HB Portfolio Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed Consolidated Scrutinizer's Report for the 23rd Annual General Meeting of the Company held on 28th

September, 2018.

Scrip code : 532333 Name : HB Portfolio Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

HB Portfolio Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532333 Name : HB Portfolio Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We would like to inform that all the resolutions placed at the 23rd Annual General Meeting of the Company held on 28th September, 2018 have been passed by the Members with requisite majority. Please find enclosed Voting Results as per format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Consolidated Report dated 29th September, 2018 submitted by the Scrutinizer for votes casted through Remote e-voting and Poll conducted at the meeting.

Scrip code : 532216 Name : HB Stockholdings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

HB Stockholdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532216 Name : HB Stockholdings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is in continuation of our Letter dated 28th September 2018 to inform about Results of Voting at the 31st Annual General Meeting (AGM) of the Company held on 27th September, 2018 at 11:00 A.M., at GIA House, I.D.C., Mehrauli Road, Opp. Sector 14, Gurugram (Haryana) - 122 001. In this regard, please find enclosed the following: 1) Revised Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We regret the error while submitting the data earlier in this regard. You are requested to please take the revised information in your records.

Scrip code : 500180 Name : HDFC Bank Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

In terms of the provisions of Section 10-A (2A) of the Banking Regulation Act, 1949, no director of a banking company, other than its Chairman or Whole-Time Director, can hold office continuously for a period exceeding eight years. Mr. Partho Datta has completed his eight years' tenure at the close of business hours on September 29, 2018 and has accordingly relinquished

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his office as Director of the Bank. The Board places on record its sincere appreciation of the contribution made by Mr. Datta during his tenure with the Bank and wishes him the best for his future endeavors.

Scrip code : 500180 Name : HDFC Bank Ltd.

Subject : Granting Of Options Under Employee Stock Option Scheme- ESOS 30

In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Bank has today granted 4,40,000 equity stock options of the face value of Rs. 2/- ('options') each at the grant price of Rs. 2006.05 (Rupees Two Thousand and Six and Paise Five only).

Scrip code : 540777 Name : HDFC Standard Life Insurance Company Limited

Subject : Grant Of Employee Stock Options

The Nomination & Remuneration Committee has on Monday, October 1, 2018 approved grant of Employee Stock Options under the provisions of ESOS-2018.

Scrip code : 539787 Name : HealthCare Global Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

HealthCare Global Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505520 Name : HEM Holdings and Trading Ltd.,

Subject : DISPATCH OF LETTER OF 2ND INTIMATION FOR UPDATION OF KYC & MANDATORY DEMATERIALIZATION FOR TRANSFER OF SECURITIES TO THE SHAREHOLDERS.

We hereby wish to inform that pursuant to SEBI circular dated April 20, 2018, ref. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, the 2nd Intimation letter along with KYC Form has been given to the shareholders requesting them to submit their PAN and Bank Account details for updation of their data in Company records. Further, pursuant to BSE Circular No- LIST/COMP/15/2018-19 dated 5th July, 2018, letter has been sent to the shareholders who are holding shares of the Company in physical mode, intimating about the recent amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities.

Scrip code : 505520 Name : HEM Holdings and Trading Ltd.,

Subject : DISPATCH OF 1ST LETTER OF INTIMATION FOR KYC UPDATE TO THE SHAREHOLDERS

We hereby wish to inform that pursuant to SEBI circular dated April 20, 2018, ref. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, the 1st Intimation letter along with KYC Form has been given to the shareholders requesting them to submit their PAN and Bank Account details for updation of their data in Company records.

Scrip code : 531178 Name : Hemang Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

pursuant to Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements) Regulations 2015, Submission of the Proceedings of the 25th Annual General Meeting of "Hemang Resource Limited" held on 29th September 2018,

Scrip code : 531178 Name : Hemang Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of voting results with Scrutiniser''s Report

Scrip code : 524590 Name : Hemo Organic Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hemo Organic Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524590 Name : Hemo Organic Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 26th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company. As per the Report of Scrutinizer, all the Resolutions proposed at the 26th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

Scrip code : 524590 Name : Hemo Organic Limited

Subject : Shareholders Meeting - Summary Of The Proceedings Of The 26Th Annual General Meeting Held On September 29, 2018

We hereby submit the Summary of the proceedings of the 26th Annual General Meeting held on September 29, 2018

Scrip code : 524590 Name : Hemo Organic Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We would like to hereby inform you that 26TH Annual General Meeting of the Company was held on September 29, 2018 at Registered Office of the Company situated at 8-A, Gulnar, Chinar Gulnar Apartment, V V Nagar Road, Anand - 388 001, Gujarat which commenced at 12:30 P.M. and concluded at 01:45 P.M. in which members considered the following resolutions 1. To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2018, together with report of the Board of Directors and Auditors thereon - Ordinary Resolution 2. To appoint a Director in

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place of Mr. Dineshbhai Patel who retires by rotation and, being eligible, offers herself for re-appointment - Ordinary Resolution

Scrip code : 500182 Name : Hero MotoCorp Limited

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Please find enclosed herewith a copy of the Press Release being issued by the Company. Kindly place the same on your records.

Scrip code : 534328 Name : Hexa Tradex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Annual General Meeting of the Company was held on 27th September 2018. The Scrutinizer's report on the voting is attached.

Scrip code : 534328 Name : Hexa Tradex Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hexa Tradex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504176 Name : High Energy Batteries (India) Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of the 57th Annual General Meeting of the Company held on 28th July 2018.

Scrip code : 532847 Name : HILTON METAL FORGING LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hilton Metal Forging Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532847 Name : HILTON METAL FORGING LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure on voting results of 13th Annual General Meeting of Hilton Metal Forging Limited along with Scrutinizer Report

Scrip code : 505712 Name : HIM TEKNOFORGE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of AGM of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 29th September, 2018 at 11.30 a.m. at its registered office at Baddi, Himachal Pradesh 173205.

Scrip code : 505712 Name : HIM TEKNOFORGE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of the 32nd Annual General Meeting of the Company held on 18th September, 2018 in the prescribed format along with the consolidated Scrutinizer's Report.

Scrip code : 505712 Name : HIM TEKNOFORGE LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Him Teknoforge Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505712 Name : HIM TEKNOFORGE LIMITED

Subject : Details Of Voting Results Of AGM Under Regulation 44 (3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 47th Annual general Meeting (AGM) of the Company.

Scrip code : 514010 Name : Himachal Fibres Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Himachal Fibres Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500183 Name : Himachal Futuristic Communications

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Himachal Futuristic Communications Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation

44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500183 Name : Himachal Futuristic Communications

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Proceedings of 31st Annual General Meeting of Himachal Futuristic Communications Limited (HFCL) held on 29th September, 2018 The 31st Annual General Meeting of Himachal Futuristic Communications Limited was held on Saturday, the 29th day of September, 2018 at 11:00 A.M. at the Mushroom Centre, Chambaghat, Solan-173 213, Himachal Pradesh. As per requirement of Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 31st AGM of the Company are enclosed herewith as Annexure I. You are requested to take the same on record.

Scrip code : 500183 Name : Himachal Futuristic Communications

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result and Consolidated Scrutinizer''s Report of 31st Annual General Meeting held on 29th September, 2018

Scrip code : 531979 Name : HIND ALUMINIUM INDUSTRIES LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hind Aluminium Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538652 Name : HIND COMMERCE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith the Disclosure regarding 33rd Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with report of the Scrutinizer.

Scrip code : 538652 Name : HIND COMMERCE LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hind Commerce Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539114 Name : Hind Securities & Credits Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer''s Report on 25th AGM of the Company.

Scrip code : 539114 Name : Hind Securities & Credits Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hind Securities & Credits Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539114 Name : Hind Securities & Credits Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 25th Annual General Meeting of the Company held on Saturday, September 29, 2018.

Scrip code : 500440 Name : Hindalco Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindalco Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532859 Name : Hinduja Global Solutions Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Twenty Third Annual General Meeting of the Company held on September 29, 2018 - Approval of Final Dividend for the Financial Year ended March 31, 2018 The Twenty Third Annual General Meeting of the Members of the Company held today, i.e., September 29, 2018, the Members have approved Final Dividend of Rs. 2.50 per equity share of Rs. 10/- each for the financial year ended March 31, 2018 and confirmed three interim dividends aggregating to Rs.7.50 already paid, per equity share of Rs.10/- each for the financial year ended March 31, 2018. The said final dividend shall be paid on October 12, 2018.

Scrip code : 532859 Name : Hinduja Global Solutions Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Twenty Third Annual General Meeting ('AGM') of the Members of the Company held on September 29, 2018 - Report of the Scrutinizer and Voting Results (Remote E-voting and Ballot) In this regard, we are enclosing herewith the following documents: Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 Voting results (Remote E-voting and Ballot) as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532859 Name : Hinduja Global Solutions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the Proceedings of the Twenty Third Annual General Meeting (AGM) of the Members of the Company held on September 29, 2018- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the summary of Proceedings of the Twenty Third Annual General Meeting (AGM) of the Members of the Company held on September 29, 2018.

Scrip code : 532859 Name : Hinduja Global Solutions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hinduja Global Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514428 Name : Hindustan Adhesives Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, Please find enclosed details of voting results of the 30th Annual General Meeting of Hindustan Adhesives Limited held on 29th day of September, 2018.

Scrip code : 514428 Name : Hindustan Adhesives Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is with reference to the 30th Annual General Meeting of the Company held on 29th day of September, 2018 at 10.00 a.m. at Orchid Palace, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074. The requisite quorum for the Annual General Meeting of the Company was present and the following businesses were transacted at the meeting: 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31st, 2018 together with the reports of the Board of Directors and Auditors' thereon. 2. Appointment of a Director in place of Mr. Lalit Kumar Bagla (DIN 01596548), who retires by rotation and being eligible, offers himself for re-appointment. 3. Appointment of M/s. Rajan Goel & Associates, Chartered Accountants, as Statutory Auditor to fill casual vacancy until conclusion of Thirtieth AGM.

4. Appointment of M/s. Rajan Goel & Associates, Chartered Accountants, as statutory Auditor for a term of five years. 5. Appointment of Mr. Sudeep Pande as Non Executive Independent Director for a term of five years. Pursuant to the requirement of Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please also find enclosed herewith a copy of proceedings of the said Annual General Meeting as Annexure 'A'. The result of Poll ordered at the Annual General Meeting and electronic voting opted by the shareholders on all the resolution from item no. 1 to item no. 5 of the Notice of 30th Annual General Meeting will be forwarded separately on declaration of voting results.

Scrip code : 541154 Name : Hindustan Aeronautics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 55th Annual General Meeting of the Company held on 28th September, 2018

Scrip code : 541154 Name : Hindustan Aeronautics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of Voting Results and Scrutinizer''s Report

Scrip code : 541154 Name : Hindustan Aeronautics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindustan Aeronautics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531918 Name : Hindustan Appliances Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 44(3) and other applicable provisions of SEBI (LODR) Regulations, 2015 we are sending herewith the following the Details of voting by shareholders under Regulation 44(3) of the said Regulations. The following Resolutions were passed unanimously by poll. 1. Ordinary Resolution for adoption of financial statements for the year ended 31/3/2018 : 2. Ordinary Resolution for re-appointment of Director retiring by rotation, Mr. Sanjay Desai. No. of Members No. of Shares Held % of Shares Held by Members Present Promoters 03 7100000 94.83% Public 08 387000 5.17% Total 11 7487000 100.00%

Scrip code : 531918 Name : Hindustan Appliances Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that AGM of the members was held on 29th Sep, 2018 at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 at 02.00 p.m. Mr. Sunil Hirji Shah, Chairman chaired the proceedings of the AGM and called the meeting to order as a requisite quorum was present. The following items of business as set out in the notice convening the AGM were put for members approval. 1. Ordinary Resolution for adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018 with reports of the Board of Directors and Auditors thereon. 2. Ordinary Resolution for appointment of Mr. Sanjay Amrutlal Desai (DIN: 00671414), retiring by rotation as a Director of the Company and being eligible offers himself for re-appointment. We request you to kindly bring the aforesaid information to the notice of your members.

Scrip code : 532041 Name : Hindustan Bio Sciences Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Compliance with clause 44 of (LODR) listing Agreement in relation to Annual General Meeting of Company held on 29th September, 2018

Scrip code : 513599 Name : Hindustan Copper Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindustan Copper Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513599 Name : Hindustan Copper Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Shri Arun Kumar Shukla, Executive Director, National Mineral Development Corporation Ltd joined as Director (Operations), Hindustan Copper Ltd for a period of five years from the date of his assumption of charge on 1.10.2018, or till the date of his superannuation (31.7.2023), or until further orders, whichever is earlier.

Scrip code : 505725 Name : Hindustan Everest Tools Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindustan Everest Tools Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505725 Name : Hindustan Everest Tools Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindustan Everest Tools Ltd has informed BSE regarding the details of Voting results at the 55th Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report, Proceedings of the Meeting & Annual Report in this regard.

Scrip code : 500449 Name : Hindustan Organic Chemicals Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindustan Organic Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500104 Name : Hindustan Petroleum Corporation Ltd

Subject : Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, given below is the schedule of Meeting with the Analyst / Institutional Investor for the first fortnight of October 2018. Date Meeting Scheduled with Type 01/10//2018 SBICAPS Meeting 05/10/2018 Edelweiss Securities Meeting 05/10/2018 Bloomberg Meeting 10/10/2018 HSBC Global Asset Management Meeting Please note that the above shall be subject to changes, if any.

Scrip code : 500696 Name : Hindustan Unilever Ltd.,

Subject : Board to consider Interim Dividend

Hindustan Unilever Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on October 12, 2018, inter alia, to: - Consider the unaudited financial results for the quarter and half year ended September 30, 2018 along with the limited review report of the auditors for the corresponding period and - Consider the proposal for payment of interim dividend, if any, for the financial year ending March 31, 2019. Further, the Company also informed that a presentation to analysts/investors on financial results of the Company for the quarter ended September 30, 2018 shall be made on the same day after the meeting. Pursuant to Clause 3(I) of the Share Dealing Code of the Company, Trading Window to deal in Company shares is closed for Special Employees from October 01, 2018 to October 15, 2018 (both days inclusive).

Scrip code : 500696 Name : Hindustan Unilever Ltd.,

Subject : Board Meeting Intimation for Notice Of The Board Meeting To Consider Unaudited Financial Results For The Quarter And Half Year Ended 30Th September, 2018

HINDUSTAN UNILEVER LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/10/2018 ,inter alia, to consider and approve This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th October, 2018, at Mumbai. You are requested to take the information on record.

Scrip code : 500696 Name : Hindustan Unilever Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Scheme of Arrangement

Approval of Scheme of Arrangement - We wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench, vide it's order dated 30th August, 2018, has sanctioned the Scheme of Arrangement between the Company and its Members to reclassify and transfer the amounts lying to the credit of the General Reserves to the 'Profit and Loss Account''. Certified Copy of the Order, received by the Company on 28th September, 2018, is enclosed for your records.

Scrip code : 513039 Name : Hindusthan Udyog Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Board of Directors of the Company at their meeting held on 28.09.2018 has appointed Mrs. Premlata Agarwal as an Additional Director on the Board with effect from the said date.

Scrip code : 513039 Name : Hindusthan Udyog Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindusthan Udyog Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513039 Name : Hindusthan Udyog Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

AGM as on 28.09.2018

Scrip code : 513039 Name : Hindusthan Udyog Ltd

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Board of Directors of the Company at their meeting held on 28.09.2018 has accepted the resignation tendered by Mrs. Ritu Agarwal as Director of the Company with effect from the close of said date.

Scrip code : 513039 Name : Hindusthan Udyog Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Board of Directors of the Company at their meeting held on 28.09.2018 has appointed Mrs. Kiran Darolia as an Additional Director on the Board with effect from the said date.

Scrip code : 539984 Name : HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hindusthan Urban Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539984 Name : HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Subject : Board Meeting Intimation for Conversion Of Loan

HINDUSTHAN URBAN INFRASTRUCTURE LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 05/10/2018 ,inter alia, to consider and approve conversion of Loan into Redeemable Non-Cumulative Non-Convertible Preference Shares and consequent increase in authorized share capital of the Company.

Scrip code : 530853 Name : Hipolin Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and poll taken at the Annual General Meeting of the Company held on Friday, September 28, 2018 at 2:00 p.m. at the registered office of the Company situated at A/1/1, Nilkanth Ind. Estate Sanand -Viramgam Highway, Near Iyava Bus Stand, Via. Virochannagar, Ta:Sanand, Dist. : Ahmedabad-382170 :
1.Report of Scrutinizer in prescribed Form MGT-13 dated September 29, 2018 issued by Mr. Gaurang R. Shah, Proprietor (ACS no.:38703, CP No.:14446) of G R & Associates, Company Secretary, Ahmedabad, containing consolidated report on remote e-voting and poll.

Scrip code : 530853 Name : Hipolin Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and poll taken at the Annual General Meeting of the Company held on Friday, September 28, 2018 at 2:00 p.m. at the registered office of the Company situated at A/1/1, Nilkanth Ind. Estate Sanand -Viramgam Highway, Near Iyava Bus Stand, Via. Virochannagar, Ta:Sanand, Dist. : Ahmedabad-382170 :
1.Report of Scrutinizer in prescribed Form MGT-13 dated September 29, 2018 issued by Mr. Gaurang R. Shah, Proprietor (ACS no.:38703, CP No.:14446) of G R & Associates, Company Secretary, Ahmedabad, containing consolidated report on remote e-voting and poll.

Scrip code : 530853 Name : Hipolin Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hipolin Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521068 Name : Hisar Spinning Mills Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report for the Business transacted at the 26th AGM of the Company held on 29.09.2018

Scrip code : 521068 Name : Hisar Spinning Mills Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of 26th AGM

Scrip code : 521068 Name : Hisar Spinning Mills Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hisar Spinning Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532359 Name : Hit Kit Global Solutions Ltd

Subject : Hit Kit Global Solutions Ltd.- Proceedings Of 30Th AGM Of The Company.

Hit Kit Solutions Ltd.- Proceedings of 30th AGM of the Company.

Scrip code : 532359 Name : Hit Kit Global Solutions Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hit Kit Global Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532359 Name : Hit Kit Global Solutions Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Hit Kit Global Solutions Ltd. Submission of Scrutinizer Report/Voting results of 30th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.

Scrip code : 526217 Name : Hitech Corporation Limited

Subject : Regulation 30 Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: Commencement Of Operations At Mysuru Plant.

Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: Commencement of operations at Mysuru plant.

Scrip code : 531661 Name : Hittco Tools Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hittco Tools Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531661 Name : Hittco Tools Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results as per Regulation 44 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS REGULATION), 2015

Scrip code : 500191 Name : HMT Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result & Scrutinizer''s Report

Scrip code : 500191 Name : HMT Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

HMT Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500191 Name : HMT Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of AGM

Scrip code : 500193 Name : Hotel Leela Venture Ltd.,

Subject : Intimation Under Regulation 51(2) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Regarding Default In Payment Of Principal Redemption Amount On Debentures Due On 30Th September, 2018

Ref. Secured Redeemable Non-convertible Debentures issued on Private Placement Basis aggregating to Rs.90 crores (Scrip ID: HLVL19DEC08 / Code No.945983 / ISIN Number - INE102A07013) The Company had issued Secured Redeemable Non-convertible Debentures on Private Placement Basis aggregating to Rs.90 crores to LIC of India in December, 2008. We wish to inform you that the Company has defaulted in payment of principal redemption amount of Rs. 2250 Lakhs which was due on 30th September, 2018. We further wish to inform you that total interest outstanding as on date is Rs.1380.31 lakhs and principal redemption amount outstanding as on date is Rs.6750 lakhs. The Company's operating cash flows are not sufficient to service its term loans and NCDs and the funds of the Company are escrowed with its lenders and the inflows and outflows are also monitored by the lenders. The Company is evaluating various options for a viable restructuring, including sale / monetization of non-core assets, sale of hotels, equity infusion and debt refinancing by investors, etc.

Scrip code : 526683 Name : Hotel Rugby Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hotel Rugby Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=526683&expandable=1>> Click here

Scrip code : 532873 Name : Housing Development & Infrastructure Ltd

Subject : Scrutinizer'S Report On Results Of E-Voting As Required Under Regulation 44(3) Of The Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam, We would like to inform you that the 22nd Annual General Meeting ('AGM') of Housing Development and Infrastructure Limited ('the Company') was held on Saturday, September 29, 2018, at Mumbai Cricket Association Recreation Centre (MCA) G - Block, Near Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed the details of Voting Results of the Business transacted at the AGM of the Company in prescribed format. All the Resolutions have been passed by the Member of the Company with requisite Majority. We are also enclosing the Scrutinizer's Report dated September 29, 2018, on Consolidated e-voting. Request you to take the same on records.
Thanking You,

Scrip code : 532873 Name : Housing Development & Infrastructure Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Twenty Second Annual General Meeting ('said AGM') of the Company was held on Saturday, September 29, 2018, at 11:00 A.M. (IST) at Mumbai Cricket Association Recreation Centre ('MCA'), G - Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 and Proceedings of said AGM and Annual report has been attached herewith. Kindly acknowledgment the same.

Scrip code : 532873 Name : Housing Development & Infrastructure Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Housing Development and Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=532873&expandable=1> Click here

Scrip code : 500010 Name : Housing Development Finance Corp.Lt

Subject : Intimation Under Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Sale of equity shares of Kooh Sports Private Limited

Scrip code : 500010 Name : Housing Development Finance Corp.Lt

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press release issued by the Corporation with regard to revision in its Retail Prime Lending Rate (RPLR)

Scrip code : 540136 Name : HPL Electric & Power Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

HPL Electric & Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500187 Name : HSIL Limited

Subject : Proceedings Of A Meeting Of The Unsecured Creditors Of The Company Held On 29Th Day Of September, 2018, Pursuant To The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith proceedings of the Unsecured Creditors of the Company, marked as 'Annexure A', duly convened pursuant to Order dated August 2, 2018 and as amended on August 16, 2018 of the Hon'ble Kolkata Bench of the National Company Law Tribunal in Company Application No. 649/KB/2018 and held at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, on Saturday, the 29th day of September, 2018 at 1.30 P.M.

Scrip code : 500187 Name : HSIL Limited

Subject : Proceedings Of A Meeting Of The Secured Creditors Of The Company Held On 29Th Day Of September, 2018, Pursuant To The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith proceedings of the Secured Creditors of the Company, marked as 'Annexure A', duly convened pursuant to Order dated August 2, 2018 and as amended on August 16, 2018 of the Hon'ble Kolkata Bench of the National Company Law Tribunal in Company Application No. 649/KB/2018 and held at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, on Saturday, the 29th day of September, 2018 at 1.00 P.M.

Scrip code : 500187 Name : HSIL Limited

Subject : Proceedings Of A Meeting Of The Equity Shareholders Of The Company Held On 29Th Day Of September, 2018, Pursuant To The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith proceedings of the Equity Shareholders of the Company, marked as 'Annexure A', duly convened pursuant to Order dated August 2, 2018 and as amended on August 16, 2018 of the Hon'ble Kolkata Bench of the National Company Law Tribunal in Company Application No. 649/KB/2018 and held at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, on Saturday, the 29th day of September, 2018 at 11.00 A.M. Please take the above on your record. Kindly acknowledge receipt.

Scrip code : 500187 Name : HSIL Limited

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Subject : Disclosure Of Voting Results In Terms Of Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Along With Consolidated Scrutinizer'S Reports Of Court Convened Meetings Of The Equity Shareholders, Secured Creditors And Unsecured Creditors

We hereby inform you that the Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, convened pursuant to Order dated August 2, 2018 and as amended on August 16, 2018 of the Hon'ble Kolkata Bench of the National Company Law Tribunal in Company Application No. 649/KB/2018 were held at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, on Saturday, the 29th day of September, 2018 at 11.00 A.M, 1:00 P.M. and 1: 30 P.M respectively. Please find the enclosed herewith the following: a) Disclosure of Voting Result of the meeting of the Equity Shareholders alongwith Consolidated Scrutinizer Report. b) Consolidated Scrutinizer''s Report on of the meeting Secured Creditors. c) Consolidated Scrutinizer''s Report on of the meeting Unsecured Creditors.

Scrip code : 500187 Name : HSIL Limited

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

Subject: Assignment of Credit ratings by CARE Ratings Limited (CARE) on Rs. 1214.40 Crore (enhanced from Rs. 968.33 Crore) Long Term Bank Facilities and on Rs. 285 Crore (enhanced from Rs. 250 Crore) Short Term Bank Facilities of HSIL Limited We wish to inform you that Care Ratings Limited (CARE) has reviewed the ratings on the long term bank facilities of Rs. 1214.40 Crore (enhanced from Rs. 968.33 Crore) of the Company and assigned/retained the CARE AA- (Double A Minus) (Credit watch with developing implications) and on the short term bank facilities of Rs. 285 Crore (enhanced from Rs. 250 Crore) of the Company and assigned/retained the CARE A1+ (A One Plus) (Credit watch with developing implications). Letter received from CARE is attached for reference. We request you to take the aforementioned information on records in Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532799 Name : Hubtown Limited

Subject : Compliance Certificate Pursuant To Regulation 7 (3) Of SEBI (LODR) Reg 2015 For The Half Year Ended September 30, 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Scrip code : 539724 Name : HYPERSOFT TECHNOLOGIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

AGM of the Company was held on September 28, 2018 at 03.00 at Registered Office of the Company. The outcome of AGM along with the voting results and proceedings are hereby submitted to the stock exchange.

Scrip code : 539724 Name : HYPERSOFT TECHNOLOGIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hypersoft Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=539724&expandable=1>> Click here

Scrip code : 539724 Name : HYPERSOFT TECHNOLOGIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM of the Company was held on September 28, 2018 at 03.00 at Registered Office of the Company. The outcome of AGM along with the voting results and proceedings and scrutinizer Report are hereby submitted to the stock exchange.

Scrip code : 514258 Name : Hytone Textstyles Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part 'A' Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 29th Annual General Meeting of the Company held at the Registered office of the Company at Plot No. 70, TTC (MIDC) Industrial Area, Textile Processing Zone, Mahape Village, Navi Mumbai - 400709 at 10.00 a.m.

Scrip code : 531524 Name : I.C.S.A. (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that the 24th Annual General Meeting of ICOSA (INDIA) Limited held on 28th September 2018 Combined Scurtinizer Report.

Scrip code : 502241 Name : IAG Company Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SUBMISSION OF COMBINED AND SCRUITINIZER REPORT.

Scrip code : 519463 Name : IB Infotech Enterprises Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IB Infotech Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=519463&expandable=1> Click here

Scrip code : 519463 Name : IB Infotech Enterprises Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

we are submitting herewith outcome 31st Annual General meeting of IB Infotech Enterprises Limited. Kindly take the same on

record.

Scrip code : 511260 Name : ID INFO BUSINESS SERVICES LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018

Scrip code : 500116 Name : IDBI Bank Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

This is to inform that in terms of Government of India's notification dated June 29, 2018 and consequent upon attaining the age of superannuation, Shri B. Sriram has ceased to be the MD & CEO of IDBI Bank with effect from September 30, 2018, i.e. the date of his attaining the age of superannuation.

Scrip code : 539437 Name : IDFC Bank Limited

Subject : Intimation Under Regulation 57 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated August 14, 2018 wherein we had intimated you about the Record Date, Interest Payment Date, and Principal Payment Date for the Private Placement Bonds of IDFC Bank Limited which are due in the month of September 2018. In compliance with Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a certificate confirming timely payment of Interest amount for the securities which were due on September 29, 2018. CERTIFICATE This is to certify that an amount of Rs. 45,34,80,000.00 in total towards Interest has been paid on September 29, 2018 for the attached private placement bonds of IDFC Bank Limited.

Scrip code : 500106 Name : IFCI Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IFCI Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500106 Name : IFCI Ltd.

Subject : Disclosure Of Voting Results And Scrutinizer's Report Of 25Th Annual General Meeting Of The Members Of IFCI Limited

Disclosure of Voting Results and Scrutinizer's Report of 25th Annual General Meeting of the Members of IFCI Limited

Scrip code : 540774 Name : IFGL Refractories Limited

Subject : Disclosure Under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Kindly be informed that the Company's Director and Chief Executive Officer, Mr Kamal Sarma has been elected as Chairman of Indian Refractory Makers Association (IRMA) at their Annual General Meeting held on Saturday, 29th September, 2018. IRMA is the National Body of Indian refractory manufacturing companies. At said AGM of IRMA, the Company has also been conferred 'Award for Excellence in Export in Large Scale Sector' for financial year 2017-18.

Scrip code : 540774 Name : IFGL Refractories Limited

Subject : Board Meeting Intimation for Unaudited Financial Results, Both On Stand Alone And Consolidated Basis, For Three/Six Months Ended On 30Th September, 2018.

IFGL REFRATORIES LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2018 ,inter alia, to consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/six months ended on 30th September, 2018.

Scrip code : 540377 Name : IFL ENTERPRISES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IFL Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540377 Name : IFL ENTERPRISES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find attached herewith the scrutiner report of the Company.

Scrip code : 522289 Name : Ifm Impex Global Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting of the proceedings of the 32nd Annual General Meeting held on 29th September, 2018.

Scrip code : 522289 Name : Ifm Impex Global Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclosed herewith the details of the voting results of the 32nd Annual General Meeting held on 29th September, 2018. We are enclosing herewith the copy of the Scrutinizer's report on the remote e-voting conducted from 26th September 2018 to 28th September 2018 and the poll at the venue of Annual General Meeting.

Scrip code : 517380 Name : Igarashi Motors India Ltd.

Subject : Announcement under Regulation 30 (LODR)-Allotment

We hereby inform you that the Company has, on September 29, 2018, allotted 866,604 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the ratio of 25 Equity Shares of Rs. 10 each for every 202 equity shares of Rs. 10 each held, to eligible members, to the exception of the Promoter and Promoter Group of the Company, whose names appeared in the register of members/list of beneficiary owners as on September 28, 2018, being the record date fixed for this purpose. Consequently, the paid-up equity share capital of the Company stands increased to Rs. 31,47,50,480 consisting of 3,14,75,048 Equity Shares of Rs. 10/- each from Rs.30,60,84,440 consisting of 3,06,08,444 Equity Shares of Rs. 10/- each.

Scrip code : 539449 Name : IGC Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the Revised consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 37th Annual General Meeting of the members of the company which was held on 18th September, 2018 Tuesday at 10:00 A.M. at ImaxLohia Square, Office No. 43, 4th Floor, Premises No. 23, GangadharBabu Lane, Kolkata - 700012, West Bengal.

Scrip code : 533177 Name : IL&FS Transportation Networks Limited

Subject : Intimation Of NCLT Order Dated October 1, 2018

We wish to inform that pursuant to the Order passed by the National Company Law Tribunal (NCLT) dated October 1, 2018 under the provisions of Section 241 and 242 of the Companies Act, 2013, the present Board of Directors of Infrastructure Leasing & Financial Services Limited (IL&FS), the holding company, has been suspended with immediate effect and 6 new members have been inducted on the Board of IL&FS As a consequence, the current nominee directors of IL&FS on our Board i.e. Mr. Hari Sankaran and Mr. Arun K Saha cease to be directors of the Company with immediate effect

Scrip code : 533177 Name : IL&FS Transportation Networks Limited

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

We hereby give below the revised ratings assigned for the following instruments by India Ratings Limited and CARE Ratings

Scrip code : 511628 Name : IM+ Capitals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IM+ Capitals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511628 Name : IM+ Capitals Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the 27th Annual General Meeting of the members of Company was held today - Friday, 28th September 2018 at the registered office of company at Constantia Hall, YWCA, 1 Ashoka Road, New Delhi -110001 at 2.00 p.m. The outcomes of meeting are as: Ordinary Business 1. Received, considered and adopted the Audited (Standalone & Consolidated) Financial Statement of the Company for the year ended March 31, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss Account & Cash flow Statement together with the Reports of the Board of Directors and Auditors thereon; and 2. Appointed Mr. Pradeep Misra (DIN 01386739), as director who retires by rotation and being eligible, offered himself for re-appointment. Special Business 3. Approval on Material Related Party Transactions The Meeting was co

Scrip code : 517571 Name : IMP Power Ltd.

Subject : Results Under Regulation 44 And Scrutinizers Report - AGM

Results under regulation 44 and scrutinizers report - AGM

Scrip code : 517571 Name : IMP Power Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IMP Powers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532614 Name : Impex Ferro tech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Due to typographical error in Scrutinizer's Report issued by Mr. H. M Chorraia, Practicing Company Secretary, the date of Annual General Meeting was written as 27th September, 2017 instead of 27th September, 2018. We are enclosing the correct Scrutinizer's Report for your information and record. Kindly update and replace on the website.

Scrip code : 532614 Name : Impex Ferro tech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that the 23rd Annual General Meeting ('AGM') of the members of the Company was held on Thursday, the 27th September, 2018 at 3.00 P.M. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata- 700 020. The e-voting period commenced on Monday, 24th September, 2018 at 9.01 am and ended on Wednesday, the 26th September, 2018 at 5.00 pm (both days inclusive). Based on the report dated 28th September, 2018 submitted by M/s. H. M. Choraria & Co., Practicing Company Secretaries, who was appointed as Scrutinizer for E-voting, the Chairman of the AGM declared that all the resolutions contained in Item No. 1 to 5 of the Notice of Annual General Meeting were approved with requisite majority by the Equity Shareholders of the Company through E-voting and Ballot.

Scrip code : 532614 Name : Impex Ferro tech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Impex Ferro Tech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531129 Name : Inani Marbles & Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 24th Annual General Meeting.

Scrip code : 531129 Name : Inani Marbles & Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report for annual general meeting held on 29th September, 2018

Scrip code : 531672 Name : Inani Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

INANI SECURITIES LIMITED SHAREHOLDER SCRUTINIZER''S REPORT 2017-2018

Scrip code : 531594 Name : Incon Engineers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Incon Engineers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531594 Name : Incon Engineers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

48th Annual General Meeting Scrutinizer''s Report

Scrip code : 957065 Name : Incredible Realcon Private Limited

Subject : Non Payment Of Interest On 6000 Bonds For The Quarter Ending 30Th September, 2018

The Company have not yet paid the interest on 6000 bonds for the quarter ending 30th September, 2018 due to insufficient cash inflow. The Company will intimate the date of interest payment in due course of time.

Scrip code : 531505 Name : Indergiri Finance ltd.

Subject : Reconstitution Of Stakeholders' Relationship Committee, On 25.08.2018.

Reconstitution of Stakeholders' Relationship Committee.

Scrip code : 535667 Name : India Finsec Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find attached herewith the scrutinizier report of the Company.

Scrip code : 535667 Name : India Finsec Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed herewith the AGM proceedings of the Company held on 29th September, 2018.

Scrip code : 531253 Name : India Gelatine & Chemicals Ltd.

Subject : Reclassification Under Regulation 31A (2) Of The SEBI (LODR) Regulations, 2015

Application for Reclassification under Regulation 31A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 540152 Name : India Green Reality Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of INDIA GREEN REALITY LIMITED in their duly called and convened 9th Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at 12, Satyam Mall Nr. Kameshwar School, Jodhpur Char Rasta, Satellite, Ahmedabad - 380015, Gujarat has considered, discussed and approved the following business- Ordinary Business 1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved 2. To Appoint a Director in place of Mr. Amitava Samanta (DIN: 01364873), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - The matter has been discussed and approved 3. To Ratify the Appointment of statutory auditor of the company and fix their remuneration - The matter has been discussed and approved The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013 The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

Scrip code : 934914 Name : India Infoline Finance Limited

Subject : Updates on Finance Committee Meeting on Oct 04, 2018

With reference to the earlier letter dated September 28, 2018, India Infoline Finance Ltd has now informed BSE that the meeting of the Finance Committee of the Board of Directors of the Company is scheduled to be held on October 04, 2018, inter alia, to consider and approve the offer document and other terms & conditions for raising of funds through Non Convertible Debentures upto Rs. 800 Crores or any other amount as may be decided by the Finance Committee.

Scrip code : 531343 Name : India Infraspace Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

India Infraspace Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500202 Name : India Lease Devl. Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

NEWSPAPER PUBLICATION OF COMBINED VOTING RESULTS (E-VOTING AND POLL) FOR THE 33RD ANNUAL GENERAL MEETING

Scrip code : 501700 Name : India Nivesh Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IndiaNivesh Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501700 Name : India Nivesh Limited

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Dear Sir, The details of the combined voting results (which includes the remote e-voting and Poll conducted at the AGM) in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively. Kindly take the same on your record.

Scrip code : 532189 Name : India Tourism Development Corporati

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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India Tourism Development Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532189 Name : India Tourism Development Corporati

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The details of voting results of the 53rd Annual General Meeting of the Company held on 28.09.2018 are enclosed herewith as per Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, along with Scrutinizer Report submitted by Sh. PC Jain PCS, dated 28.09.2018.

Scrip code : 533520 Name : INDIABULLS INTEGRATED SERVICES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indiabulls Integrated Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533520 Name : INDIABULLS INTEGRATED SERVICES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 11th Annual General Meeting of the Members ('AGM') of Indiabulls Integrated Services Limited ('the Company') and disclosures under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations). (for details, pls refer attached pdf file)

Scrip code : 532832 Name : Indiabulls Real Estate Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indiabulls Real Estate Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532832 Name : Indiabulls Real Estate Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Outcome of 12th Annual General Meeting of the Members ('AGM') of Indiabulls Real Estate Limited ('the Company') and disclosures under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer''s Reports. For details refer attachment.

Scrip code : 514165 Name : Indian Acrylics Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The 31st Annual General Meeting of the Company was held today i.e. 29/09/2018. In this regard, please find enclosed herewith Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. Kindly take the same on your record.

Scrip code : 514165 Name : Indian Acrylics Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indian Acrylics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514165 Name : Indian Acrylics Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

, This is further to our letter No. IAL/CS/AGM/2018/1720 dated 22/08/2018, the 31st Annual General Meeting of the Company was held today i.e. 29/09/2018 and the businesses mentioned in the Notice dated 14/08/2018 were transacted. In this regard, please find enclosed the following:- 1) Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Annexed Separately) 3) Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.*(Annexed Separately) 4) Annual Report for the financial year 2017-18 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved by the members as per the provisions of the Companies Act, 2013.(Annexed Separately) The meeting Commenced at 11:00 A.M and concluded at 12:00 P.M.

Scrip code : 504741 Name : Indian Hume Pipe Co. Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajit Gulabchand (DIN:00010827), has tendered his resignation as an Independent Director of the Company vide his email dated 28th September, 2018 with effect from 30th September, 2018.

Scrip code : 509051 Name : Indian Infotech And Software Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER'S CONSOLIDATED REPORT

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Scrip code : 509051 Name : Indian Infotech And Software Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indian Infotech & Software Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500319 Name : Indian Sucrose Ltd.

Subject : Voting Results Of 27Th AGM Of Indian Sucrose Limited Held On 29.09.2018.

Voting Results of 27th Annual General Meeting of Indian Sucrose Limited held on Saturday, 29th day of September, 2018 at 10.00 AM, at the registered office of the Company at G.T. Road, Mukerian - 144211, Distt. Hoshiarpur (Punjab).

Scrip code : 500319 Name : Indian Sucrose Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report along with voting results of 27th AGM of the Company

Scrip code : 500319 Name : Indian Sucrose Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 27th Annual General Meeting.

Scrip code : 500319 Name : Indian Sucrose Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indian Sucrose Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500319 Name : Indian Sucrose Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Indian Sucrose Limited has informed BSE that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Mrs. Anamika Raju , as its Company Secretary & Compliance Office in place of Mr. Rishav Jaiswal, the Company Secretary of the Company w.e.f. October 01, 2018.

Scrip code : 517526 Name : Inditalia Refcon Ltd.

Subject : Regulation 40(9) Of The Listing Obligations Disclosure Requirements, 2015

We enclose herewith the certificate issued by a Practicing Company Secretary under regulation 40 (9) of the listing regulations.

Scrip code : 524648 Name : Indo Amines Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Pursuant to Regulation 30 (2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Company has received resignation Letter from Mr. Kirit Shah, Whole Time Director of the Company, for resignation from the position of Whole-Time Director of the company due to some personal reasons with effect from 1st October, 2018.

Scrip code : 538838 Name : Indo Cotspin Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

INDO COTSPIN LIMITED

Scrip code : 538838 Name : Indo Cotspin Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

INDO COTSPIN LIMITED

Scrip code : 538838 Name : Indo Cotspin Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

INDO COTSPIN LIMITED

Scrip code : 524458 Name : Indo Euro Indchem Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indo Euro Indchem Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524458 Name : Indo Euro Indchem Limited

Subject : CONSOLIDATE SCRUTINIZER REPORT FOR 28TH ANNUAL GENERAL METING .

CONSOLIDATE SCRUTINIZER REPORT FOR 28TH ANNUAL GENERAL METING

Scrip code : 506945 Name : Indo Gulf Industries Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer Report

Scrip code : 506945 Name : Indo Gulf Industries Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Summary Proceeding - AGM

Scrip code : 533676 Name : Indo Thai Securities Limited
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In Pursuance to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose Voting Results along with Scrutinizer's Report in respect of the Business Conducted at the 24th Annual General Meeting held on Saturday, September 29, 2018 at Brilliant Convention Centre, Plot No. 5, Scheme No. 78 - II, Vijay Nagar, Indore, Madhya Pradesh, 452010.

Scrip code : 533676 Name : Indo Thai Securities Limited
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceedings of 24th Annual General Meeting of Indo Thai Securities Limited held on 29th September, 2018.

Scrip code : 533676 Name : Indo Thai Securities Limited
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Indo Thai Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541304 Name : Indo US Bio-Tech Limited
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Voting Results of 14th Annual General Meeting of the Company and Scrutinizer''s Report

Scrip code : 532100 Name : Indo-City Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find attached herewith the Scrutinizer Report of the 26th Annual General Meeting of Indo-City Infotech Limited held on Friday, 28th September, 2018 at 1.p.m. at its Registered office of the company. Kindly take note of the same.

Scrip code : 504092 Name : Indokem Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indokem Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504092 Name : Indokem Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening 52nd Annual General Meeting have been passed at the Annual General Meeting of the Company held on 28th September, 2018. We enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format. Also we enclose the Consolidated Scrutinizer's Report on remote E-voting and poll process. Kindly acknowledge the receipt of the same.

Scrip code : 533257 Name : INDOSOLAR LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 13th Annual General Meeting of the Company alongwith scrutinizer report

Scrip code : 533257 Name : INDOSOLAR LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indosolar Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541336 Name : IndoStar Capital Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indostar Capital Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541336 Name : IndoStar Capital Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

9th Annual General Meeting of the Members of IndoStar Capital Finance Limited - Voting Results & Scrutinizer''s Report

Scrip code : 532894 Name : Indowind Energy Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indowind Energy Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539175 Name : Indra Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Combine report of scrutinizer on E-voting and Poll in 34th Annual General Meeting.

Scrip code : 539175 Name : Indra Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indra Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503639 Name : Indsoya Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Please find attached the Outcome of the Annual General Meeting held on 29th September, 2018 at the Registered office of the Company.

Scrip code : 503639 Name : Indsoya Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Indsoya Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503639 Name : Indsoya Limited

Subject : Announcement Under Regulation 30 Of The LODR- AGM Proceedings

Please find attached the AGM proceedings for INDSOYA Limited.

Scrip code : 503639 Name : Indsoya Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers' Report of 'Indsoya Limited' as regards the Annual General Meeting held on Saturday, 29th September, 2018.

Scrip code : 532305 Name : Ind-Swift Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

SUBJECT: ANNUAL GENERAL MEETING - SCRUTINIZER REPORT In respect of the 23rd Annual General Meeting of the Company held on Friday, 28th Day of September, 2018 at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh please find enclosed herewith Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 532305 Name : Ind-Swift Laboratories Ltd.

Subject : Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For Appointment Of Chief Financial Officer & Chief Accounts Officer.

Intimation for appointment of Chief Financial Officer & Chief Accounts Officer.

Scrip code : 532305 Name : Ind-Swift Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation of Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Scrip code : 524652 Name : Ind-Swift Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, we submit the voting results at 32nd Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at 12:30 P.M. at PHD Chamber of Commerce and Industry, PHD House,

Sector 31A, Chandigarh.

Scrip code : 524652 Name : Ind-Swift Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 find enclosed herewith Report of Scrutinizer, in respect of the 32nd Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 524652 Name : Ind-Swift Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ind-Swift Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532001 Name : Inducto Steels ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Thirtieth Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 156, Maker Chambers VI, 220 Jammalal Bajaj Marg, Nariman Point, Mumbai- 400021. In terms of the applicable provisions of the Act and the Articles of Association of the Company, Mr. Rajeev Reniwal, Managing Director of the Company, chaired the meeting and the requisite quorum for the meeting was present. The Company Secretary informed the Members that Mr. Dilip Bharadiya, Proprietor of M/s. Dilip Bharadiya & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the entire voting process.

Scrip code : 531841 Name : Indus Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indus Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532187 Name : IndusInd Bank Ltd.

Subject : Disclosure Under Regulation 33(3)(B)(I) Of SEBI (Listing Obligations
 And Disclosure Requirements) Regulations, 2015.

Submission of Financial Results for Financial Year 2018-19. This is to inform you that pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank will be submitting the quarterly / year-to-date Standalone Financial Results during the Financial Year 2018-19. A copy of this disclosure is being uploaded on the website of the Bank at www.indusind.com in compliance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 512025 Name : Inertia Steel Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Declaration of Voting Results and Scrutinizer's Report in respect of Resolutions passed at 34th Annual General Meeting of the Company held on 27th September, 2018

Scrip code : 512025 Name : Inertia Steel Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Inertia Steel Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539807 Name : INFIBEAM AVENUES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Infibeam Avenues Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539807 Name : INFIBEAM AVENUES LIMITED

Subject : Voluntary Clarification With Respect To News Item As Appeared In "DNA India" Dated September 29, 2018 Regarding Resignation By Chief Financial Officer

Voluntary Clarification with respect to news item as appeared in "DNA India" dated September 29, 2018 regarding resignation by Chief Financial Officer

Scrip code : 539807 Name : INFIBEAM AVENUES LIMITED

Subject : Managing Director's Speech At The 8Th Annual General Meeting

Managing Director's speech delivered at the 8th Annual General Meeting held today i.e. September 29, 2018

Scrip code : 539807 Name : INFIBEAM AVENUES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Declaration of Voting Results of 8th Annual General Meeting ('AGM') in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 539807 Name : INFIBEAM AVENUES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 8th Annual General Meeting ('AGM') held on Saturday, September 29, 2018 and AGM Presentation.

Scrip code : 533154 Name : Infinite Computer Solutions (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir, The AGM of the Company was held on September 27, 2018 AT 3.30 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodi Road, New Delhi - 110003 for which the Company had provided the remote e-voting facility to its shareholders through NSDL. The shareholders also voted at the venue by poll. Please find enclosed the following documents in this regard: 1. Voting results as per the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and 2. The Scrutiniser's Report dated 27 September 2018 pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration Rules), 2014. We request you to take the above intimation on your record. Thanking You, Yours faithfully, For Infinite Computer Solutions (India) Limited Saurabh Madaan Company Secretary

Scrip code : 533154 Name : Infinite Computer Solutions (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Infinite Computer Solutions (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541083 Name : Inflamm Appliances Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Inflamm Appliances Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541083 Name : Inflamm Appliances Limited

Subject : DISCLOSURE OF VOTING RESULTS OF AGM

Voting Results and Consolidated Scrutinizer's Report of 1st Annual General Meeting ('AGM') of the members of Inflamm Appliances Limited

Scrip code : 532777 Name : Info Edge (India) Ltd.

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

Intimation of Publication of Notice of the Board Meeting

Scrip code : 504810 Name : Informed Technologies India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

At the 60th AGM of the Company held on September 29, 2018, all the items of business contained in the notice of the AGM dated August 13, 2018 were transacted and approved by the shareholders with requisite majority. The details of the Combined Voting Result (which includes the result of remote e-voting, Ballot Forms, and polling conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Scrutinizer Report on the combined voting results is also attached herewith.

Scrip code : 504810 Name : Informed Technologies India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached Summary Proceedings of the 60th Annual General Meeting (AGM) of the Company held on September 29, 2018 at 1:30 PM at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai - 21.

Scrip code : 504810 Name : Informed Technologies India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Informed Technologies India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500209 Name : Infosys Ltd

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Infosys and Cornell University to Reshape the Workforce Driving Digital Transformation

Scrip code : 530777 Name : Infra Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Infra Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530777 Name : Infra Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer report for the year ended 2018.

Scrip code : 530777 Name : Infra Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Company held 29th Annual General Meeting on 28.09.2018 and Proceeding of AGM enclosed herewith.

Scrip code : 951850 Name : Infrastructure Leasing & Financial Services Limited

Subject : Intimation under Regulation 51 of LODR

Infrastructure Leasing & Financial Services Ltd has informed BSE that the Company was unable to service its obligations in respect of the Principal and Interest with respect to loans from Banks and Financial Institution of Rs. 2,233,544,439 due yesterday i.e. on September 28, 2018.

Scrip code : 947421 Name : Infrastructure Leasing & Financial Services Limited

Subject : Change in Directorate

Infrastructure Leasing & Financial Services Ltd has informed BSE that Mr. Hemant Bhargava, Director of the Company has stepped down from the Board with effect from September 28, 2018. The Board of Directors at its Board Meeting held on September 29, 2018 appointed Mr. Rakesh Kumar as Nominee Director of Life Insurance Corporation of India. The said appointment is subject to obtaining of DIN by Mr Rakesh Kumar.

Scrip code : 949924 Name : Infrastructure Leasing & Financial Services Limited

Subject : Outcome of AGM

Infrastructure Leasing & Financial Services Ltd has informed BSE that the Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 946764 Name : Infrastructure Leasing & Financial Services Limited

Subject : Intimation under Regulation 51 of LODR

Infrastructure Leasing & Financial Services Ltd has informed BSE that the Company was unable to service its obligations in respect of the Principal and Interest with respect to loans from Banks of Rs. 477,873,781 due on September 29, 2018.

Scrip code : 537985 Name : INFRONICS SYSTEMS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER REPORT FOR THE AGME HELD ON 29.09.2018

Scrip code : 537985 Name : INFRONICS SYSTEMS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018

Scrip code : 530787 Name : Inland Printers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Inland Printers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530787 Name : Inland Printers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are submitting herewith the outcome of the 38th Annual General Meeting and the Scrutinizers Report.

Scrip code : 531929 Name : Innocorp Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Innocorp Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531929 Name : Innocorp Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

1. Report of Scrutinizer dated 28th September 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as Annexure - III.

Scrip code : 531929 Name : Innocorp Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations as Annexure - I 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

Scrip code : 531929 Name : Innocorp Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

Scrip code : 533315 Name : Innovassynth Investments Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 11th Annual General Meeting held on 30th September, 2018

Scrip code : 533315 Name : Innovassynth Investments Limited

Subject : Scrutinizer's Report

M/s SB & Company, Scrutinizer for 11th Annual General Meeting of the Company held on 30th September, 2018 submitted their report to the Company.

Scrip code : 517433 Name : Innovation Software Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018

Scrip code : 523840 Name : Innovative Tech Pack Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Innovative Tech Pack Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523840 Name : Innovative Tech Pack Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details of voting results at 29th Annual General Meeting of Innovative Tech Pack Limited.

Scrip code : 541353 Name : Innovators Facade Systems Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir / Madam, Sub: Disclosure of voting results of the 19th Annual General Meeting (AGM) of the Company held on September 28, 2018 At the 19th AGM of the Company held on September 28, 2018 at 10.30 a.m. at GCC Hotel & Club,Phase-I, Gaurav Sankalp, Off Mira Bhayander Road, Mira Road - (East), Thane - 401107 all the items of business contained in the Notice of the AGM dated August 25, 2018 were transacted and approved by the shareholders with requisite majority. The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith. You are requested to kindly take the same on records.

Scrip code : 541353 Name : Innovators Facade Systems Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Innovators Facade Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532706 Name : Inox Leisure Limited

Subject : Commencement Of Commercial Operations Of Multiplex Cinema Theatre Taken On Sub License Basis, Located At INOX Leisure Limited, Lower Ground Floor, Epicuria, TDI South Bridge, Nehru Place, Metro Station, Delhi - 110019.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has commenced the Commercial Operations of a Multiplex Cinema Theatre taken on Sub License basis, located at INOX Leisure Limited, Lower Ground Floor, Epicuria, TDI South Bridge, Nehru Place Metro Station, Delhi - 110019. The said Multiplex Cinema Theatre has 3 screens and 117 seats. INOX is now present in 66 cities with 131 Multiplexes, 529 screens and a total seating capacity of 1,28,134 seats across India. We request you to kindly take the same on record.

Scrip code : 526871 Name : Intec Capital Limited

Subject : Re Submission Of Voting Results Of 24Th AGM

Re submission of voting results of 24th AGM

Scrip code : 526871 Name : Intec Capital Limited

Subject : Re Submission Of Summary Of Proceedings Of 24Th AGM

Re submission of Summary of proceedings of 24th AGM

Scrip code : 536868 Name : Integra Telecommunication & Software Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM outcome and scrutinizer report attached

Scrip code : 539149 Name : Integrated Capital Services Ltd

Subject : CHAIRMAN SPEECH OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY.

CHAIRMAN SPEECH OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY.

Scrip code : 539149 Name : Integrated Capital Services Ltd

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

PROCEEDING OF THE 25TH ANNUAL GENERAL MEETING HELD ON 29TH OF SEPTEMBER, 2018

Scrip code : 539149 Name : Integrated Capital Services Ltd

Subject : Corporate Action-Updates on Amalgamation/ Merger / Demerger

This is to inform that Scheme of Arrangement between Deora Associate Private Limited ('Transferor Company') and Integrated Capital Services Limited ('Transferee Company') was pronounced 'sanctioned' in the open Court by the Hon'ble National Company Law Tribunal, New Delhi on September 26, 2018. Deora Associate Private Limited is 69.27% holding Company of Integrated Capital Services Limited. The Company has applied to the Hon'ble National Company Law Tribunal to obtain certified copy of the Order. The Company will undertake to complete the necessary formalities arising out of the sanction of scheme of arrangement by a way of merger of Deora Associate Private Limited with the Company after receipt of certified copy of the aforesaid Order. Also, further communication to the stock exchange in regard of matters, if any, arising from the merger of Deora Associate Private Limited with the Company, will be issued after receipt of certified copy of the Order as mentioned above.

Scrip code : 500212 Name : Integrated Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Integrated Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519606 Name : Integrated Proteins Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Integrated Proteins Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=519606&expandable=1>> Click here

Scrip code : 531889 Name : Integrated Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

E-voting and poll results alongwith Scrutiniser's Report in relation to 32nd Annual General Meeting of the Company held on 28th September 2018 at 9.00 a.m.

Scrip code : 531889 Name : Integrated Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Integrated Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=531889&expandable=1>> Click here

Scrip code : 530921 Name : Integrated Thermoplastics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Integrated Thermoplastics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=530921&expandable=1>> Click here

Scrip code : 530921 Name : Integrated Thermoplastics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

Scrip code : 538835 Name : INTELLECT DESIGN ARENA LIMITED

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)

Scrip code : 534732 Name : INTELLIVATE CAPITAL ADVISORS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Intellivate Capital Advisors Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=534732&expandable=1>> Click here

Scrip code : 534732 Name : INTELLIVATE CAPITAL ADVISORS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 -
Details of the Voting results of the 07th Annual General Meeting.

Scrip code : 534732 Name : INTELLIVATE CAPITAL ADVISORS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
please find enclosed herewith the proceeding of the 07th Annual General Meeting (AGM) of the Members of the Company held
today i.e. Saturday, 29th September, 2018 at 10:30 A.M. at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi
(Elphinstone Road) West, Mumbai - 400013.

Scrip code : 506134 Name : Intellivate Capital Ventures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Intellivate Capital Ventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of
SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506134 Name : Intellivate Capital Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 -
Details of the Voting results of the 35th Annual General Meeting.

Scrip code : 506134 Name : Intellivate Capital Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
please find enclosed herewith the proceeding of the 35th Annual General Meeting (AGM) of the Members of the Company held on
today i.e. Saturday, 29th September, 2018 at 12:00 Noon at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi
(Elphinstone Road) West, Mumbai - 400013.

Scrip code : 532326 Name : Intense Technologies

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Corrigendum to the submission of Voting results of 28th Annual General Meeting of the Company.

Scrip code : 511391 Name : Inter Globe Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Inter Globe Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539692 Name : INTERACTIVE FINANCIAL SERVICES LIMITED

Subject : Proceedings Of 24Th Annual General Meeting

Proceedings of 24th Annual General Meeting

Scrip code : 539938 Name : Intercontinental Leasing And Finance Company Limited

Subject : Submission Of Voting Results Under Regulation 44 Of The Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith is the voting result (including electronic voting) along with Scrutiniser's Report for the resolutions as set out under Notice of Annual General meeting dated 6th September, 2018. Further, details as required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed as Annexure 1.

Scrip code : 539938 Name : Intercontinental Leasing And Finance Company Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The proceedings of the Annual General Meeting is enclosed for your perusal.

Scrip code : 539938 Name : Intercontinental Leasing And Finance Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith is the voting result (including electronic voting) along with Scrutiniser's Report for the resolutions as set out under Notice of Annual General meeting dated 6th September, 2018.

Scrip code : 539938 Name : Intercontinental Leasing And Finance Company Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Intercontinental Leasing and Finance Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530781 Name : International Housing Finance Corpo

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, we enclosed herewith the proceeding of the 28th Annual General Meeting of the Members of the Company held on 29th September, 2018 at 11:30 am. Kindly take the same on record and treat this as compliance with SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015.

Scrip code : 530781 Name : International Housing Finance Corpo

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Intimation of the result of E-Voting and Poll of 28th Annual General Meeting Under Regulation 44 of SEBI (LODR) Regulations, 2015

Scrip code : 502330 Name : International Paper APPM Limited

Subject : Board Meeting Intimation for Unaudited Financial Results For The Quarter And Six Months Ended September 30, 2018

INTERNATIONAL PAPER APPM LIMITED has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/10/2018 ,inter alia, to consider and approve Unaudited Financial Results for the quarter and six months ended September 30, 2018

Scrip code : 532072 Name : Interworld Digital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Scrutinizer's Report for polling and e-voting conducted at the 23rd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532072 Name : Interworld Digital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 23rd Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 533506 Name : INVENTURE GROWTH & SECURITIES LIMITED

Subject : Scrutinizer's Report

Scrutinizer's Report

Scrip code : 533506 Name : INVENTURE GROWTH & SECURITIES LIMITED

Subject : Voting Results

Voting Results & Scrutinizer's Report

Scrip code : 523752 Name : IO System Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, please find enclosed the following : a) Details of voting results in respect of resolutions passed by the shareholders of the Company at the 30th Annual General Meeting of the Company held on 28th September, 2018 at 11.00 a.m. at C-10, Sector-65, Noida, UP-201301 b) Report of Scrutinizer dated 29-09-2018 on the e-voting and poll process.

Scrip code : 523752 Name : IO System Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IO System Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524164 Name : IOL Chemicals & Pharmaceuticals Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results and Scrutinizer Report of 31st Annual General Meeting of the Company held on 29 September 2018

Scrip code : 524164 Name : IOL Chemicals & Pharmaceuticals Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 31st Annual General Meeting of the Company held on 29 September 2018

Scrip code : 524164 Name : IOL Chemicals & Pharmaceuticals Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IOL Chemicals & Pharmaceuticals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3)

of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532947 Name : IRB Infrastructure Developers Limited

Subject : Update Regarding Financial Closure Achieved By IRB PS Highway Private Limited - Wholly-Owned Subsidiary Of The Company

We are pleased to inform you that IRB PS Highway Private Limited - Wholly-owned Subsidiary of the Company ('the SPV'), has achieved financial closure for the Project within the timeline as specified in the concession agreement executed for the Project.

Scrip code : 541956 Name : IRCON International Ltd

Subject : Intimation Under Regulation 33(3)(B) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Company will declare and submit the Unaudited Standalone Financial Results along with the Limited Review Report for the Quarter / Half Year ending September 30, 2018 and 31st December, 2018. Further, for the last quarter and year ended 31st March, 2019, the Company will submit the Annual Audited Standalone and Consolidated Financial Results.

Scrip code : 541956 Name : IRCON International Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that consequent upon attaining the age of superannuation, Shri Ved Pal, (holding DIN 07902760) has been superannuated from the post of Additional Member (Planning), Railway Board; hence, he ceased to be a Director on the Board of the Company with effect from September 30, 2018, i.e. the date of superannuation.

Scrip code : 531337 Name : Iris Mediaworks Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Iris Mediaworks Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526859 Name : ISF LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ISF Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526859 Name : ISF LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 524400 Name : Ishita Drugs & Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 25th Annual General Meeting of the Members of the Company held on Saturday, September 29, 2018 at 03:00 P.M. at the registered office of the company situated at Survey No 179/1, Village: Vasana - Iyava, Taluka - Sanand, District - Ahmedabad - 382170.

Scrip code : 524400 Name : Ishita Drugs & Industries Ltd.

Subject : Scrutinizer's Report

Disclosure of Voting Results of 25th Annual General Meeting of the Company held on September 29, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 511609 Name : ISL Consulting Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act 2013 please find enclosed herewith Voting Results for the 26th Annual General Meeting of the Company.

Scrip code : 532479 Name : ISMT Limited

Subject : Outcome of Board Meeting

The Board of Directors of the Company in their meeting held on October 01, 2018, inter-alia, approved the following:
1.Re-appointment of Mr. Baldev Raj Taneja as the Managing Director of the Company for a period of two years with effect from December 01, 2018. 2.Re-appointment of Mr. Rajiv Goel as Whole Time Director designated as Chief Financial Officer of the Company for a period of one year with effect from October 01, 2018.

Scrip code : 508807 Name : IST Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Enclosed please find the following documents pursuant to Clause 44 of SEBI (LODR) Regulations, 2015 in respect of resolution passed through e-voting and ballot at the 42nd Annual General Meeting (AGM) of the Company held on Friday, the 28th

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September, 2018 at 11.30 AM at the Registered Office of the Company. 1. Report of Scrutinizer in respect of e-voting. 2. Report of Scrutinizer in respect of Ballot 3. Consolidated Report of Scrutinizer in respect of (1) & (2) above. 4. Consolidated Report of Chairman of the Company in respect of e-voting and Ballot

Scrip code : 508807 Name : IST Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Ordinary Business 1. Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution). 2. Re-appointment of Lt. Col. N.L.Khitha, retiring by rotation, as Director of the Company, (Ordinary Resolution). 3. Re-appointment of Smt. Sarla Gupta, retiring by rotation, as Director of the Company (Ordinary Resolution). Special Business 4. Partial Modification of resolution passed on 40th Annual General Meeting for the Re-appointment of Shri S.C.Jain, as Whole Time Director designated as Executive Director. (Special Resolution)

Scrip code : 524622 Name : iStreet Network Limited

Subject : Chairman Speech At The 31st Annual General Meeting Of The Company

Please find herewith copy of the Chairman's speech delivered at the 31st Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.00 a.m at K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai- 400 064. This is for your information and record.

Scrip code : 524622 Name : iStreet Network Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 31st Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.00 a.m at K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai- 400 064. This is for your information and record.

Scrip code : 524622 Name : iStreet Network Limited

Subject : Voting Results Of The 31st Annual General Meeting Of The Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 31st Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.00 a.m at K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai- 400 064. We are also enclosing the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website i.e. www.istreetnetwork.com This is for your information and records

Scrip code : 522183 Name : ITL Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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ITL Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530773 Name : IVRCL LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

IVRCL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530773 Name : IVRCL LTD

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the Annual General Meeting held on 28 September 2018 and Scrutinizers Report.

Scrip code : 532940 Name : J. Kumar Infraprojects Limited

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release (Revised)

Press release for the Interim Order no wtm/mpb/isd/45/2018 dated 28th September 2018

Scrip code : 532940 Name : J. Kumar Infraprojects Limited

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press release for the Interim order No WTM/MPB/ISD/2018 dated 28th September 2018 passed by Securities and Exchange Board of India (SEBI)

Scrip code : 532940 Name : J. Kumar Infraprojects Limited

Subject : Announcement under Regulation 30 (LODR)-Award_of_Order_Receipt_of_Order

Regulation 30 of the Listing Regulations, please find enclosed a copy of Interim Order No WTM/MPB/ISD/45/2018 dated 28th September 2018 passed by Securities and Exchange Board of India ('SEBI'),

Scrip code : 532940 Name : J. Kumar Infraprojects Limited

Subject : Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation

Management call to discuss the recent developments of the Company

Scrip code : 530915 Name : J.R. Foods Limited,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 25th Annual General Meeting of the Company held today, 29th September, 2018.

Scrip code : 530915 Name : J.R. Foods Limited,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed herewith the following: - Consolidated Report of the Scrutinizer on remote e-voting and ballot voting. All the resolutions have been passed with requisite majority

Scrip code : 530915 Name : J.R. Foods Limited,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), Please find enclosed herewith the following: - Consolidated Report of the Scrutinizer on remote e-voting and ballot voting. All the resolutions have been passed with requisite majority.

Scrip code : 530711 Name : Jagan Lamps Ltd.

Subject : Intimation Under Regulation 30 Of The SEBI (LODR) Regulations, 2015 For Appointment Of Independent Directors Of The Company

We wish to inform you that, the members in their 26th Annual General Meeting held on 29.09.2018 have appointed following Independent Directors for tenure of 5 years as mentioned below: 1. Mr. Hemant Mangla as Independent Director w.e.f. 25.07.2018 to 24.07.2023. 2. Mrs. Ruchi Aggarwal as Independent Director w.e.f. 25.07.2018 to 24.07.2023. 3. Mr. Saras Kumar as Independent Director w.e.f. 14.08.2018 to 13.08.2023. Enclosed herewith are the brief details of the appointment as prescribed Annexure A. Further please note that Mr. Hemant Mangla, Mrs. Ruchi Aggarwal & Mr. Saras Kumar Independent Directors being appointed are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority. Kindly take note of the same.

Scrip code : 530711 Name : Jagan Lamps Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

We wish to inform you that, the members in their 26th Annual General Meeting held on 29.09.2018 have appointed M/s Serva Associates, Chartered Accountants (ICAI Firm Registration No. 000272N) as statutory auditors of the Company for a period of five years, from the conclusion of 26th Annual General Meeting until the Conclusion of 31st Annual General Meeting of the Company at such a remuneration as may be fixed by the Board of Directors of the Company. Brief Profile of M/S SERVA ASSOCIATES: M/s Serva Associates was established in the year 1978. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. M/s Serva Associates is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of

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specialized skills, which are geared to offers sound financial advice and personalized proactive services. The Auditors Firm has Peer Review Certificate, which is valid upto 29.06.2019. Kindly take note of the same.

Scrip code : 530711 Name : Jagan Lamps Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby inform you that the 26th Annual General Meeting (26th AGM) of the members of the Company was held on Saturday, 29th September, 2018 at 10.00 A.M at registered office at Narela Piao Manihari Road, Kundli, District Sonipat-131028, Haryana. Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of SEBI (LODR), Regulations, 2015 ('Listing Regulation'), the facility of remote E-voting and Ballot voting was provided to the members for the 26th AGM of the Company. The remote e-voting opened from September 26th, 2018 at 9:00 A.M and ended on September 28th, 2018 at 5:00 P.M to enable the members to cast their votes through remote e-voting facility. Mr. Jaspreet Singh Dhawan (FCS-9372), proprietor of M/S Jaspreet Dhawan & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and ballot voting process. All the business as mentioned in the Notice of 26th AGM have been transacted and based on the report of the Scrutinizer all the business were passed with the requisite majority through remote e-voting and by ballot voting at the 26th AGM. Please find the attached herewith voting Results in the format prescribed under Listing Regulations as Annexure-1 followed with Scrutinizer Report. You are requested to kindly take the same on record and oblige.

Scrip code : 530711 Name : Jagan Lamps Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a summary of the proceedings of the 26th Annual General Meeting of the Company held on 29th September, 2018 at 10.00 A.M at registered office at Narela Piao Manihari Road, Kundli, District Sonipat-131028, Haryana.

Scrip code : 530711 Name : Jagan Lamps Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jagan Lamps Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532825 Name : JAGJANANI TEXTILES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 we enclosed herewith the summary of the Meeting.

Scrip code : 532825 Name : JAGJANANI TEXTILES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As per Regulation 44 of SEBI, (LODR) Regulation 2015, please find the Scrutiniser Report.

Scrip code : 532825 Name : JAGJANANI TEXTILES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jagjanani Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532825 Name : JAGJANANI TEXTILES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Results as per SEBI regulation

Scrip code : 530601 Name : Jagsonpal Finance & Leasing Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to inform you the all Resolutions stated in the Notice of AGM have been duly passed with requisited majority by the members through Remote e-voting and Poll conducted at the venue of 27th Annual General Meeting of the Company held on Saturday, September 29, 2018. Further we are enclosing herewith report of the scrutinizer's dated September 29, 2018 pursuant of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules 2014, and other applicable regulations, for your information and record.

Scrip code : 530601 Name : Jagsonpal Finance & Leasing Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that the shareholders of the Company at AGM held on 29th September, 2018 at 09:00 A.M. to finish at 12:10 P.M. at Khasra No. 498, 500, Village Ghitorni, New Delhi - 110 030, have adopted and approved the following resolutions with requisite majority :- Ordinary Business: 1. Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2018. (Ordinary Resolution). 2. Re-appointment of M/s. Ashutosh Shukla & Co., Chartered Accountants (Registration no. 027473N) as Statutory Auditors and fix their remuneration. (Ordinary Resolution). Special Business : 3. Mr. Gurpreet Singh (DIN : 00718863) be and is hereby appointed as Non-executive Independent Director of the Company w.e.f. 29th September, 2018 for a term of 5 Years pursuant to Section 149 and 152 and other applicable provisions. 4. To confirm Mr. Saranjeet Singh (DIN: 07990469) as Director from appointed as Additional Director on 14.11.17, pursuant to Section 149 & 152 and 161 and other applicable provisions.

Scrip code : 530601 Name : Jagsonpal Finance & Leasing Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Jagsonpal Finance & Leasing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523467 Name : Jai Mata Glass Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING (AGM) The 38th Annual General Meeting of the Members of the Company was held on September 29, 2018 at 11:00 a.m. at Village Tipra, Barotiwala, District , Solan, Himachal Pradesh-174103. Mr. Chander Mohan Marwah, Chaired the proceedings of the Meeting. The number of shareholders as on cut off date September 22, 2018 was 7737

Scrip code : 531339 Name : Jaihind Projects Ltd.

Subject : Voting Results And Scrutinizer's Report

Submission of Voting Results and Scrutinizer's Report Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

Scrip code : 531339 Name : Jaihind Projects Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 531339 Name : Jaihind Projects Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jaihind Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514312 Name : Jaihind Synthetics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jaihind Synthetics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514312 Name : Jaihind Synthetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 31st Annual General Meeting of Jaihind Synthetics Ltd held on Saturday, September 29, 2018

Scrip code : 514312 Name : Jaihind Synthetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on results of evoting

Scrip code : 500219 Name : Jain Irrigation Systems Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

31ST AGM SCRUTINIZER''S REPORT AND VOTING RESULTS AS PER REGULATION 44 OF SEBI LODR REGULATIONS 2015.

Scrip code : 570004 Name : Jain Irrigation Systems Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

31ST AGM SCRUTINIZER''S REPORT AND VOTING RESULTS AS PER REGULATION 44 OF SEBI LODR REGULATIONS 2015.

Scrip code : 539119 Name : Jain Marmo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 37th Annual General meeting of the Company.

Scrip code : 539119 Name : Jain Marmo Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jain Marmo Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539119 Name : Jain Marmo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result and Scrutinizer''s Report of 37th AGM of the Company

Scrip code : 532033 Name : Jain Studios Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 28th Annual General Meeting of the Company was held on Saturday, 29th September 2018 at 11.30 A.M. at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi-110002 to transact the business as stated in the Notice of the AGM. In this regard, please find enclosed herewith the summary of proceedings of 28th Annual General Meeting of the Company held on 29th September 2018 as Annexure-1 Please take note that the AGM concluded at 12:40 P.M. This is for your information and record.

Scrip code : 532033 Name : Jain Studios Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

This is to inform you that Mr. Deepanshu Arora, Company Secretary (CS) of the Company has tendered his resignation for personal reasons with effect from 30th September, 2018. Accordingly he ceases to be as Compliance Officer of the Company.

Scrip code : 532033 Name : Jain Studios Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/Madam We wish to inform you that, members of the Company at 28th Annual General Meeting of the Company, held on Saturday, 29th Day of September, 2018 at 11:30 A.M, at Jawaharlal Nehru national Youth Centre, 219, Deendayal Upadhaye Marg, New Delhi-110002 have approved the business as mentioned in the Notice of 28th AGM. In this Regard, Please find attached herewith: 1. Voting Results Pursuant to Regulation 44 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 and 2. Report of Scrutinizer dated 01.10.2018 pursuant to Section 108 of the Companies Act, 2013.

Scrip code : 526865 Name : Jainco Projects (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jainco Projects India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526865 Name : Jainco Projects (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated report of Scrutinizer on e-voting and voting at AGM by poll pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

Scrip code : 526865 Name : Jainco Projects (India) Ltd.

Subject : Announcement Under Regulation 34 Of SEBI (LODR),2015

In accordance with Regulation 34 of SEBI (LODR) Regulations, 2015 please find attached the copy of Annual Report of the Company for Financial Year 2017-18 which was approved and adopted by the members at their 27th Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 505212 Name : JAINEX AAMCOL LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jainex Aamcol Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505212 Name : JAINEX AAMCOL LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 70th Annual General Meeting.

Scrip code : 505212 Name : JAINEX AAMCOL LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

70th Annual General Meeting: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Scrip code : 505840 Name : Jaipan Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jaipan Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532627 Name : Jaiprakash Power Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that 23rd Annual General Meeting of the Members of the Company was held on Friday, 28th September, 2018 at 10.00 A.M. at the Registered Office of the Company i.e. at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli - 486 669 (Madhya Pradesh), to transact the Ordinary and Special Businesses contained in the Notice dated 31st August, 2018 of Annual General Meeting. As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to exercise vote electronically on the resolutions contained in the Notice of Annual General Meeting. The Remote e-voting was held between Tuesday, 25th September, 2018 (9:00 A.M.) to Thursday, 27th September, 2018 (5:00 P.M.).

Scrip code : 532627 Name : Jaiprakash Power Ventures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jaiprakash Power Ventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532627 Name : Jaiprakash Power Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of details regarding the voting results for the 23rd AGM of the members of Jaiprakash Power Ventures Limited held on 28.09.2018.

Scrip code : 532627 Name : Jaiprakash Power Ventures Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Change of Nominee Director of IDBI Bank Limited

Scrip code : 526558 Name : James Hotels ltd.

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

Order passed by Hon''ble Supreme Court

Scrip code : 520051 Name : Jamna Auto Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with Scrutinizer's Report with respect to 52nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company. Kindly take the above information on records.

Scrip code : 520051 Name : Jamna Auto Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jamna Auto Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 520051 Name : Jamna Auto Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 52nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

Scrip code : 520051 Name : Jamna Auto Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with Scrutinizer's Report with respect to 52nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company. Kindly take the above information on records.

Scrip code : 500220 Name : Jasch Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jasch Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500220 Name : Jasch Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Details of the voting results of 32nd Annual General Meeting of the Company held on 28th September 2018.

Scrip code : 500220 Name : Jasch Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 32nd Annual General Meeting of the Company held on 28th September 2018 at the registered office of the Company.

Scrip code : 540394 Name : Jash Dealmark Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jash Dealmark Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 540394 Name : Jash Dealmark Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 6th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company. As per the Report of Scrutinizer, all the Resolutions proposed at the 6th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions/Special Resolutions.

Scrip code : 540394 Name : Jash Dealmark Limited

Subject : Proceedings Of The 6Th Annual General Meeting Of The Company Held On September 29, 2018

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 6th Annual General Meeting of the Members of Jash Dealmark Limited held on Saturday, September 29, 2018 at 11:00 A.M. at Registered Office of the Company situated at C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai- 400080.

Scrip code : 540394 Name : Jash Dealmark Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We delight to inform you that 6th Annual General Meeting of the Company was held at Registered Office of the Company situated at C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai -400080 which commenced at 11:00 A.M. and concluded at 12:00 Noon in which members considered following businesses, as per notice of annual general meeting:-
PARTICULARS TYPE OF RESOLUTION ORDINARY BUSINESSES: 1. Adoption of Financial Statements. Ordinary Resolution 2. Appointment of Director in place of Director retiring by Rotations. Ordinary Resolution SPECIAL BUSINESSES: 3. Appointment of Mr. Praful Khona (DIN: 08138376) as an executive director of the company. Ordinary resolution 4. Service of documents to Members by the Company. Special Resolution Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Ms. Zarna Solanki (Practicing Company Secretary).

Scrip code : 526001 Name : Jauss Polymers Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jauss Polymers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526001 Name : Jauss Polymers Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Details of voting results of 31st Annual General Meeting of Jauss Polymers Limited.

Scrip code : 513252 Name : Jay Ushin Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find attached Voting Results of 32nd Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 513252 Name : Jay Ushin Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The outcome of 32nd AGM of Jay Ushin Limited held on Saturday, September 29th, 2018 commenced at 10.35 AM at SATVIK by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi-110037 is attached

Scrip code : 522285 Name : Jayaswal Neco Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jayaswal Neco Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522285 Name : Jayaswal Neco Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of 45th Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 512233 Name : Jaybharat Textiles And Real Estate Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS AND OUTCOME OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018.

Scrip code : 512233 Name : Jaybharat Textiles And Real Estate Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of the Voting results at 33rd Annual General Meeting held on September 28, 2018

Scrip code : 538837 Name : Jeevan Scientific Technology Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The agenda-wise disclosure of voting details and The Consolidated Report of Scrutinizer on remote e-voting & voting at AGM.

Scrip code : 538837 Name : Jeevan Scientific Technology Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jeevan Scientific Technology Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517063 Name : Jetking Infotrain Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Intimation of resignation of Ms.Seema Mahajan as Non Executive Independent Director

Scrip code : 540850 Name : Jhandewalas Foods Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

RESIGNATION OF MRS. KHUSHBU AGARWAL FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER

Scrip code : 540850 Name : Jhandewalas Foods Limited

Subject : APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

TO APPOINT MRS. ANNU SHARMA AS COMPANY SECRETARY & COMPLIANCE OFFICER OF JHANDEWALAS FOODS LIMITED

Scrip code : 511618 Name : JIK Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report and Voting Results under regulation 44 (3)

Scrip code : 511618 Name : JIK Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 26th Annual General Meeting of the company held on September 29, 2018.

Scrip code : 511618 Name : JIK Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

JIK Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530405 Name : Jindal Capital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers's Report of the 24th AGM of the Company was held on 28.09.2018 at 10.00 a.m. (IST) at the registered office of the Company at 79-A, Kamla Nagar, Delhi - 110007

Scrip code : 530405 Name : Jindal Capital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 24th AGM of the Company was held on 29.09.2018 at 10.00 a.m. (IST) at the registered office of the Company at 79-A, Kamla Nagar, Delhi - 110007, to transact the business as stated in the Notice convening the Annual General Meeting

Scrip code : 530405 Name : Jindal Capital Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jindal Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533103 Name : Jindal Cotex Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jindal Cotex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533103 Name : Jindal Cotex Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 21st Annual General Meeting (AGM) of the members of the company was held today i.e. Saturday, 29th September, 2018 at 9.00 A.M. at the Registered Office at VPO Jugiana, G. T. Road, Ludhiana and was concluded at 12.30 P.M..

Scrip code : 533103 Name : Jindal Cotex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With reference to the above mentioned subject, we hereby inform you that 21st Annual General Meeting of the company was held on Saturday, 29th September, 2018, e-voting and physical voting was taken for all the items of the Notice of Annual General Meeting.

Scrip code : 533103 Name : Jindal Cotex Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceedings of 21st Annual General Meeting of the company held on 29th September, 2018.

Scrip code : 539947 Name : JINDAL LEASEFIN LIMITED

Subject : Consolidated Scrutiniser Report

Consolidated Scrutiniser Report for the Annual General Meeting held on September 28, 2018

Scrip code : 539947 Name : JINDAL LEASEFIN LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jindal Leasefin Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500227 Name : Jindal Poly Films Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Annual General Meeting held on September 29, 2018

Scrip code : 500227 Name : Jindal Poly Films Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Jindal Poly Films Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500227 Name : Jindal Poly Films Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Scrutinizer's Report on Remote E-voting and voting at the 44th AGM

Scrip code : 500378 Name : Jindal Saw Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The 27th Annual General Meeting of the Company was held on 27th September 2018. The scrutinizer's Report is attached.

Scrip code : 500378 Name : Jindal Saw Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jindal Saw Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539597 Name : Jindal Stainless (Hisar) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jindal Stainless (Hisar) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532508 Name : Jindal Stainless Limited

Subject : Details Of Voting Results Along With Scrutinizer'S Report At 38Th Annual General Meeting Of The Company Under Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Details of Voting Results along with Scrutinizer's Report at 38th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 532508 Name : Jindal Stainless Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

bu011018

Jindal Stainless Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532286 Name : Jindal Steel & Power Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 39th Annual General Meeting of the Company held on September 28,2018 and Voting Result

Scrip code : 532286 Name : Jindal Steel & Power Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jindal Steel & Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532286 Name : Jindal Steel & Power Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Outcome of the 39th Annual General Meeting of the Company held on September 28,2018 and Voting Result

Scrip code : 531543 Name : Jindal Worldwide Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SUBMISSION OF VOTING RESULT AND SCRUTINIZERS' REPORT AS PER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 in respect to the Agenda Items mentioned in the Notice of Annual General Meeting held on 28th September, 2018

Scrip code : 531543 Name : Jindal Worldwide Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 32nd Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 531543 Name : Jindal Worldwide Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jindal Worldwide Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540311 Name : JITF INFRALOGISTICS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

JITF Infralogistics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540311 Name : JITF INFRALOGISTICS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform that the equity shareholders of the Company at the 11th Annual General Meeting of JITF Infralogistics Limited, held on Thursday, the 27th September, 2018 at 3.00 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 3rd August, 2018 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders along with scrutinizer Report is attached.

Scrip code : 532162 Name : JK Paper Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Regulation 30 of SEBI LODR, we have to inform you that (1) Shri A.S. Mehta (DIN:00030694) has been appointed as 'President & Director' of the Company w.e.f. 01.10.2018 till 31.03.2022, pursuant to the Special Resolution, passed by Shareholders of the Company through Postal Ballot on 28.09.2018. He has also been appointed, w.e.f. 01.10.2018, (i) as whole time Key Managerial Personnel and (ii) as an Additional Director of the Company by the Board of Directors. Brief Profile of Shri Mehta is enclosed herewith as Annexure- 1. Shri Mehta is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. (2) Shri O. P. Goyal (DIN:00030115), has ceased to be a Whole Time Director of the Company w.e.f. 30.09.2018, upon completion of his existing term. He has also ceased w.e.f. 30.09.2018 to be a (i) Director and (ii) whole time Key Managerial Personnel, of the Company.

Scrip code : 532162 Name : JK Paper Ltd.

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

JK Paper Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532162 Name : JK Paper Ltd.

Subject : Declaration Of Results Of Postal Ballot & Disclosure Under Regulation 30, Schedule III, Part A Para A (13) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

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1. This is further to our letter dated 23rd August 2018, thereby submitting Notice of Postal Ballot dt. 20th August 2018, for seeking approval of the members of the Company by means of a special resolution for appointment of Shri A.S. Mehta as President & Director of the Company from 1st October 2018 till 31st March 2022. Please find attached herewith the Voting Results of Postal Ballot process (Consolidated results for e-voting and physical Postal Ballot Forms) on the Special Resolution forming part of the said Postal Ballot Notice of the Company. The Special Resolution of the said Postal Ballot has been passed with requisite majority on 28th September 2018. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Report dated 29th September 2018 on the voting done through aforesaid Postal Ballot Forms as well as through e-voting by the Members. A copy of the said Report is also enclosed herewith.

Scrip code : 538765 Name : JLA Infraville Shoppers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith the proceedings of 5th Annual General Meeting (AGM) of the Company held on 29th September 2018.

Scrip code : 522263 Name : JMC Projects (india) Ltd.

Subject : Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation

Intimation of participation in the Non-Deal Roadshow pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 523712 Name : JMG Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find attached Scrutinizer report of 29th Annual General Meeting of the Company held on September 29, 2018. This is for your information and record.

Scrip code : 523712 Name : JMG Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 29th Annual General Meeting of the Company ('AGM') was held on Saturday, 29th September, 2018 at 10:30 A.M. at K-7/5 (Near Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana. The meeting was attended with requisite quorum. In terms of Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the outcome/proceedings of the meeting.

Scrip code : 523712 Name : JMG Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

JMG Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 523712 Name : JMG Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find attached Scrutinizer report of 29th Annual General Meeting of the Company held on September 29, 2018. The result of e-voting and poll in terms of regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is also attached. This is for your information and record.

Scrip code : 513691 Name : JMT Auto Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Proceedings of the 31st AGM of JMT AUTO LIMITED alongwith the Scrutinizer''s Report

Scrip code : 513691 Name : JMT Auto Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

JMT Auto Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534659 Name : Jointeca Education Solutions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 07th Annual General Meeting (AGM)held on 28th September, 2018.

Scrip code : 534659 Name : Jointeca Education Solutions Limited

Subject : Outcome of AGM

Jointeca Education Solutions Ltd has informed BSE that the 07th Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 507968 Name : Jolly Plastic Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting of the Company held on Saturday, September 29th, 2018.

Scrip code : 507968 Name : Jolly Plastic Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer Report of Annual General Meeting held on 29 September 2018 of Jolly Plastic Industries Limited.

Scrip code : 507968 Name : Jolly Plastic Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jolly Plastic Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530985 Name : JPT Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

JPT Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530985 Name : JPT Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 24th Annual General Meeting of JPT Securities Limited. Also, a copy of the Scrutinizer's Report is enclosed herewith for your kind records. Kindly acknowledge the receipt of the same.

Scrip code : 534600 Name : JTL INFRA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 27th Annual General Meeting of the Company was held on 29th September 2018 at 11:00 A.M. at the Chandigarh Club (Near CM House), Sector 1, Chandigarh.

Scrip code : 534600 Name : JTL INFRA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Please find enclosed herewith the Voting results of JTL Infra Limited of Annual General Meeting held on Saturday, the 29th Day of September 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 533155 Name : Jubilant Foodworks Limited

Subject : Board Meeting Intimation for Notice Of Board Meeting For Q2 FY 2019

JUBILANT FOODWORKS LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/10/2018, inter alia, to consider and approve Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors has been scheduled to be held on Wednesday, October 24, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018. Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Sunday, 23rd September 2018 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed from Sunday, September 23, 2018 till Friday, October 26, 2018 (both days inclusive).

Scrip code : 511060 Name : Jumbo Finance Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jumbo Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511060 Name : Jumbo Finance Ltd.,

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Disclosure of Voting Results of Annual General Meeting of Jumbo Finance Limited ('Company") held on 28th September, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip code : 511060 Name : Jumbo Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report on voting done through Remote E-voting Process and Polling Papers at Annual General Meeting held on 28th September, 2018.

Scrip code : 511060 Name : Jumbo Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 34th Annual General Meeting of Jumbo Finance Limited.

Scrip code : 507987 Name : Jupiter Industries & Leasing Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 34th AGM of the Co. was held today at 2.00 p.m. at its Register office, 209, Maker Bhavan III, 21, New Marine Lines, Mumbai 400 020, to transact the business stated in the Notice dated 30th May, 2018, conveying the AGM. In this regard, please find enclosed Summary of the proceedings of the 34th AGM of the Company as require under Regulation 30 of the SEBI (LODR) Regulations 2015. This is for your information and records. Yours faithfully, For Jupiter Industries & Leasing Ltd. Hemant D. Shah Managing Director Encl : As above

Scrip code : 507987 Name : Jupiter Industries & Leasing Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The 34th AGM of the Co. was held today at 2.00 p.m. at its Register office, 209, Maker Bhavan III, 21, New Marine Lines, Mumbai 400 020, to transact the business stated in the Notice dated 30th May, 2018, conveying the AGM. In this regard, please find enclosed Report of Scrutinizer dated 29, September, 2018, pursuant to Section 108 of the Companies Act, 2013 This is for your information and records. Yours faithfully, For Jupiter Industries & Leasing Ltd. Hemant D. Shah Managing Director Encl : As above

Scrip code : 534623 Name : Jupiter Infomedia Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015, we are enclosing herewith the report of the scrutinizer on the e-voting dated 29th September, 2018 conducted from 25th September, 2018 to 27th September, 2018 and the poll at the venue of the meeting. You are requested to kindly take the same on your records

Scrip code : 534623 Name : Jupiter Infomedia Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to requirements of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 13th Annual General Meeting of the Members of the Company was held on Friday, 28th September, 2018 at Embassy Hall, Classique Club, New Link Road, Andheri West, Mumbai- 400 053, which commenced at 4.30 PM and concluded at 4:45 PM. We are enclosing herewith the proceedings of the Annual General Meeting of the Company. You are requested to take same on your records.

Scrip code : 534623 Name : Jupiter Infomedia Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jupiter Infomedia Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535648 Name : Just Dial Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/ Madam, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results of the 24th Annual General Meeting of the Company held on Friday, September 28, 2018 along with Combined Scrutinizer Report. Request you to take the same on record.

Scrip code : 535648 Name : Just Dial Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Just Dial Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535648 Name : Just Dial Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/ Madam, In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the proceedings of the 24th Annual General Meeting of Just Dial Limited held on Friday, September 28, 2018 at Magnolia Banquet, Sarovar Grand Hometel, Mind Space, Chincholi Bunder, Behind Inorbit Mall, Off New Link Road, Malad (West), Mumbai - 400064. We request you to take the same on record.

Scrip code : 531035 Name : Justride Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Justride Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531035 Name : Justride Enterprises Limited

Subject : Scrutinizer Report Of Voting At The 52Nd Annual General Meeting Of The Company.

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submits the scrutinizer report of voting at the 52nd AGM.

Scrip code : 531035 Name : Justride Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 52nd AGM of the company.

Scrip code : 531537 Name : Jyothi Infraventures Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015)

Scrip code : 531537 Name : Jyothi Infraventures Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jyothi Infraventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531537 Name : Jyothi Infraventures Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the subject cited, this is to inform the Exchange that at the 23rd Annual General Meeting of M/s. Jyothi Infraventures Limited held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Registered Office of the Company at D-44, Phase IV Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India and concluded at 10.30 A.M. In this regard, Please find enclosed the following:- 1.Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I. 2.Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II. 3.Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) Annexure - III. The Voting Results of the 23rd Annual General Meeting ('AGM') is available on the company's website: www.jyothiinfraventures.com This is for the kind information and records of the Exchange, please.

Scrip code : 504076 Name : Jyoti Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jyoti Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504076 Name : Jyoti Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

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2015, 74th Annual General Meeting of Members of Jyoti Limited was held on 27th September, 2018 at Registered Office of the Company situated at Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390 003, where in Members approved the following Resolutions with requisite majority: Ordinary Resolutions: 1. Adoption of Financial Statements 2. Re-appointment of Director 3. Approval of Remuneration of Cost Auditors Special Resolutions: 4. Creation of mortgage/charge for Borrowings/Financial Assistance availed. 5. Adoption of new set of Articles of Association.

Scrip code : 504076 Name : Jyoti Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 74th Annual General Meeting of the Company, held on Thursday, 27th September, 2018 at 9.00 a.m. We are also enclosing herewith the Scrutinizer's Report. Please take the results of Remote e-voting and Ballot Paper on your records.

Scrip code : 514448 Name : Jyoti Resins & Adhesives Ltd,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

25th Annual General Meeting Evoting Scrutinizer's Report for the year 2018

Scrip code : 514448 Name : Jyoti Resins & Adhesives Ltd,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulationa, 2015 Summary of proceedings of the 25th AGM held on September 29, 2018.

Scrip code : 539246 Name : Jyotirgamy Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 12:00 Noon.

Scrip code : 503669 Name : K K Fincorp Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

K K Fincorp Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503669 Name : K K Fincorp Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Consolidated Scrutinizer's Report / proceedings of Annual General Meeting

Scrip code : 514360 Name : K&R RAIL ENGINEERING LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

K&R Rail Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514360 Name : K&R RAIL ENGINEERING LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Outcome of 35thAnnual General Meeting, Voting Results (Remote E- Voting and Ballot) and Report of the Scrutinizer for the 35thAnnual General Meeting held on 29th September, 2018

Scrip code : 514360 Name : K&R RAIL ENGINEERING LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 35th Annual General Meeting, Voting Results (Remote E- Voting and Ballot) held on 29th September, 2018

Scrip code : 500239 Name : K.G.Denim Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KG Denim Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500239 Name : K.G.Denim Ltd

Subject : Scrutinizer''s Report

27.09.2018 BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. Dear Sirs, Sub : Submission of Scrutinizer Report for the year ended 31st March, 2018. We hereby inform you that at the 26th Annual General Meeting (AGM) of the Company held on September 27 2018 at 4.15 p.m. at the Registered Office of the Company i.e., Then Thirumalai, Jadayamapalayam, Coimbatore - 641 302, the shareholders of the Company have approved all the items set out in the Notice convening the Annual General Meeting. We are herewith attaching Scrutinizer Report of Mr M.R.L.Narasimha, Practising Company Secretary for Evoting and Ballot voting. This is for your kind perusal and records. Thanking you Yours faithfully for K G DENIM LIMITED M BALAJI COMPANY SECRETARY Membership No.: 8575

Scrip code : 539686 Name : K.P. Energy Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

K.P. Energy Limited has informed BSE that the Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018.

Scrip code : 539686 Name : K.P. Energy Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

K.P. Energy Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539686 Name : K.P. Energy Limited

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015) And Scrutinizer''s Report.

K.P. Energy Limited has submitted BSE the Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)and Scrutinizer''s Report.

Scrip code : 511728 Name : K.Z.Leasing & Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KZ Leasing & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511728 Name : K.Z.Leasing & Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Voting Results alongwith the Scrutinizers Report is attached herewith.

Scrip code : 511728 Name : K.Z.Leasing & Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 32nd Annual General Meeting (AGM) of the Members / Shareholders of the Company was held today i.e. on 29th September, 2018 at 10:00 a.m. and concluded at 11.00 am. Total 16 members were present in the meeting forming the requisite quorum. The proceedings have been attached herewith.

Scrip code : 512147 Name : Kajal Synthetics and Silk Mills Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kajal Synthetics & Silk Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521054 Name : Kakatiya Textiles Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kakatiya Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530201 Name : KALLAM TEXTILES LTD

Subject : Board approves Rights Issue

Kallam Textiles Ltd has informed BSE that the Board of Directors of the Company ("Board") at its meeting held on September 29, 2018, inter alia, considered and approved raising funds for the Company by way of issue of equity shares to the existing equity shareholders of the Company on a rights basis ("Rights Issue") aggregating up to Rs. 15 Crores, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and all other applicable laws, subject to such statutory and regulatory approvals. The Board has also constituted a Rights Issue Committee and authorised it to decide the terms and conditions of the Rights Issue including the appointment of Lead Manager and other Intermediaries involved in this process and Issue Size, Issue Pricing and mode of pricing, Timing of the Issue, Rights Entitlement Ratio, Record Date and all other matters related and incidental to the Rights Issue in consultation with the Lead Manager to the Rights Issue.

Scrip code : 530201 Name : KALLAM TEXTILES LTD

Subject : Outcome of Board Meeting

We would like to inform you that the Board at its meeting held on Today i.e 29th September, 2018 has considered and approved raising funds for the Company by way of issue of equity shares to the existing equity shareholders of the Company on a rights basis ('Rights Issue').

Scrip code : 522287 Name : Kalpataru Power Transmission Ltd.

Subject : Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation

Intimation of participation in Non-Deal Roadshow

Scrip code : 532468 Name : Kama Holdings Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kama Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511131 Name : Kamanwala Housing Construction Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kamanwala Housing Construction Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511131 Name : Kamanwala Housing Construction Ltd

Subject : Proceedings Of The 34TH AGM

Kamanwala Housing construction Limited has informed BSE regarding proceedings of the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018

Scrip code : 511131 Name : Kamanwala Housing Construction Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Kamanwala Housing Construction Limited has informed BSE regarding voting results in connection with the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018

Scrip code : 524604 Name : Kamron Laboratories Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

We are enclosing herewith copy of the Minutes of the Annual General Meeting of the Company held on 29th September, 2018 for your records. This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Scrip code : 524604 Name : Kamron Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are enclosing herewith copy of the Minutes of the Annual General Meeting of the Company held on 29th September, 2018 for your records. This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Scrip code : 524604 Name : Kamron Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Declaration of Results of Resolutions passed at the Annual General Meeting and Submission of Scrutiniser''''s Report.

Scrip code : 524604 Name : Kamron Laboratories Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kamron Laboratories Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506184 Name : Kanani Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceedings of 35Th Annual General Meeting of the Company Held On Saturday, 29. 2018

Scrip code : 506184 Name : Kanani Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

35th AGM Scrutinizer Report-Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 538896 Name : Kanchi Karpooram Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kanchi Karpooram Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538896 Name : Kanchi Karpooram Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We would like to inform that the Members in the 25th Annual General Meeting held on 27th September, 2018 at M. M. Hotels, 65/66, Nellukara Street, Kanchipuram - 631 502 have duly approved all the items of the business as contained in the notice conveying the above meeting. The details of the voting results at the AGM are enclosed hereunder. This is for your information and records.

Scrip code : 500236 Name : Kanel Industries Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kanel Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500236 Name : Kanel Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kanel Industries Ltd has informed BSE regarding the details of Voting results at the Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 500236 Name : Kanel Industries Limited

Subject : Outcome of AGM

Kanel Industries Ltd has submitted to BSE a copy of proceedings of the 26th Annual General Meeting (AGM) of the Company held on September 29, 2018.

Scrip code : 531205 Name : Kansal Fibres Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 531205 Name : Kansal Fibres Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kansal Fibres Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512399 Name : Kapashi Commercials Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Kapashi Commercial Limited in their duly called and convened 33rd Annual General Meeting held on Saturday, 29th September, 2018 at 02:00 P.M. at registered office of the company at 'NISHUVI', 4th Floor, 75, Dr. Annie Besant Road, Worli, Mumbai - 400 018 transacted the Agenda item as specified in notice.

Scrip code : 512036 Name : Kapil Cotex Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of the 35th Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 512036 Name : Kapil Cotex Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON 29TH SEPTEMBER, 2018

Scrip code : 539679 Name : Kapil Raj Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kapil Raj Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539679 Name : Kapil Raj Finance Ltd.

Subject : Outcome of AGM

Kapil Raj Finance Ltd has informed BSE that the 32nd Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 526115 Name : Karan Woo-sin ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

AGM proceedings held on 29th September 2018

Scrip code : 526115 Name : Karan Woo-sin ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting result of AGM held on 29.09.2018 along with scrutinizers report

Scrip code : 541161 Name : Karda Constructions Limited

Subject : Scrutinizer's Report For The Annual General Meeting Of Karda Constructions Limited Held On 29/09/2018.

Scrutinizer's Report for the Annual General Meeting of Karda Constructions Limited held on 29/09/2018.

Scrip code : 541161 Name : Karda Constructions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Karda Constructions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541161 Name : Karda Constructions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 11th Annual General Meeting for the financial year 2017-2018 held on Saturday, 29th September ,2018

Scrip code : 532652 Name : Karnataka Bank Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Karnataka Bank launches Recovery Management Initiative.

Scrip code : 532652 Name : Karnataka Bank Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Karnataka Bank launches "KBL-FORCE", a Lead Management System.

Scrip code : 537784 Name : Karnimata Cold Storage Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Intimation Regarding Resignation of Chief Financial Officer

Scrip code : 590003 Name : Karur Vysya Bank Ltd.

Subject : KVB Clarification

Karur Vysya Bank Ltd ("KVB") has informed BSE regarding KVB Clarification titled "RBI imposing monetary penalty on KVB".

Scrip code : 531687 Name : Karuturi Global Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 23rd AGM for year ending,2018.

Scrip code : 531687 Name : Karuturi Global Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Attached is the proceedings of 23rd Annual General Meeting year ending 2018.

Scrip code : 531687 Name : Karuturi Global Limited

Subject : Voting Result Of AGM Held On 29Th September,2018 Along With Scrutinizes Report.

Voting result of AGM held on 29th September,2018 along with Scrutinizes report.

Scrip code : 502933 Name : Katare Spinning Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Enclosing herewith the intimation of outcome of 38th Annual general meeting of the Company.

Scrip code : 502933 Name : Katare Spinning Mills Ltd.,

Subject : Scrutinizer's Report For Voting Results Of 38Th Annual General Meeting Of The Company.

Enclosing herewith the Scrutinizer's Report For Voting Results Of 38Th Annual General Meeting Of The Company.

Scrip code : 532925 Name : Kaushalya Infrastructure Development Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kaushalya Infrastructure Development Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 590041 Name : KAVERI TELECOM PRODUCTS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 23rd Annual General Meeting held on Saturday, 29th September 2018 approved the following resolutions: 1. Approval of Audited Balance sheet as on 31st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon. 2. Re-appointment of Mrs. R H Kasturi, Director, who retires by rotation and being eligible offers herself for re-appointment 3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of

next Annual General Meeting to be held in 2019 at a remuneration as may be approved by the Board of Directors This is
for your information and record

Scrip code : 524444 Name : Kavit Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

KAVIT INDUSTRIES LIMITED HAS SUBMITTED PROCEEDING OF THE ANNUAL GENERAL MEEETING HELD ON TODAY. i.e. 29-09-2018 .

Scrip code : 535136 Name : Kavita Fabrics Limited.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 13th Annual General Meeting (AGM) of the members of the Company was held on September 30, 2018, at 105, Balaji Industrial Society-1, Udhna Magdalla Road, Surat 395007

Scrip code : 530255 Name : Kay Power And Paper Ltd

Subject : Outcome Of 27Th AGM Held On 24Th September, 2018

Outcome of 27th Annual General Meeting Held on 24th September, 2018

Scrip code : 504084 Name : Kaycee Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kaycee Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504084 Name : Kaycee Industries Ltd.,

Subject : Proceeding Of The Annual General Meeting Of Kaycee Industries Limited Held On 28Th September, 2018 @ 11.30 A.M

Proceeding of the Annual General Meeting of Kaycee Iindustries Limited held on 28th September, 2018 @ 11.30 a.m

Scrip code : 504084 Name : Kaycee Industries Ltd.,

Subject : Disclosure Under Regulation 44(3) Of SEBI (LODR) And Scrutizer Report.

Disclosure under Regulation 44(3) of SEBI (LODR) and Scrutizer Report for Evoting and Postal ballot voting done at Annual General Meeting which was held on Friday, 28th September, 2018.

Scrip code : 531784 Name : KCL Infra Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''''s report on Remote E-Voting & Poll Results of 23rd Annual General Meeting held on Saturday, September 29th, 2018.

Scrip code : 531784 Name : KCL Infra Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM 2017-18

Scrip code : 540385 Name : KD LEISURES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 540385 Name : KD LEISURES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results

Scrip code : 532054 Name : KDDL Ltd

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

Upgradation of the Credit Rating of Ethos Limited, Material Subsidiary of the Company

Scrip code : 532714 Name : KEC International Ltd. (formerly known as KEC Infrastructures Ltd.)

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

The Company is pleased to enclose a copy of the press release informing about the new orders secured by the Company of Rs. 1,159 Crore.

Scrip code : 518011 Name : Keerthi Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 35th Annual General Meeting of Shareholders

Scrip code : 519602 Name : Kellton Tech Solutions Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kellton Tech Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519602 Name : Kellton Tech Solutions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved all the resolutions bearing item no. 1 to 6 contained in the Notice of 24th Annual general Meeting of the Company with requisite majority. In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed along with the Scrutinizer's Report. Request you to kindly take the same on record.

Scrip code : 530547 Name : Ken Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Ken Financial Services Limited has submitted Outcome of Annual General Meeting helg on Saturday, 29th September, 2018.

Scrip code : 530547 Name : Ken Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ken Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530547 Name : Ken Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Ken Financial Services Limited has submitted Voting Results of the Annual General Meeting alongwith Scrutinizer''s report.

Scrip code : 540953 Name : Kenvi Jewels Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of KENVI JEWELS LIMITED in their duly called and convened 5th Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat

Scrip code : 532686 Name : Kernex Microsystems (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kernex Microsystems India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524174 Name : Kesar Petroproducts Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kesar Petroproducts Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524174 Name : Kesar Petroproducts Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting.

Scrip code : 533289 Name : Kesar Terminals & Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kesar Terminals & Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533790 Name : KGN ENTERPRISES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Sub: Proceedings of 24th Annual General Meeting of the Company. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that 24th Annual General Meeting of the members of KGN ENTERPRISES LTD was held today at YWCA INTERNATIONAL CENTRE, 18, Madame Cama Road, Fort, Mumbai, Maharashtra 400001. Wherein members transacted following business in the meeting held on 03.15 PM. and concluded on 03:45 PM: 1.To receive, consider and adopt the Audited Balance sheet as on 31st March, 2018 and Profit and Loss Account for the year ended on that date together with the Cash flow Statement along with the Directors Report and Auditors Report thereon. 2.To reappoint Mr. ISMAIL MEMON (DIN: 00209507), Director of the Company who retires by rotation and being eligible

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offers himself for reappointment. 3. To appoint M/s. Kamlesh Bhojani 85 Associates Chartered Accounts FRN:~127505W, as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration. Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately. You are requested to take the same on record and acknowledge the receipt of the same.

Scrip code : 531612 Name : KGN Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Sub: Proceedings of 24th Annual General Meeting of the Company. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that 24th Annual General Meeting of the members of KGN INDUSTRIES LTD was held today at YWCA INTERNATIONAL CENTRE, 18, Madame Cama Road, Fort, Mumbai, Maharashtra 400001. wherein members transacted following business in the meeting held on 02.30 PM. and concluded on 03:00 PM.: 1. To receive, consider and adopt the Audited Balance sheet as on 31st March, 2018 and Profit and Loss Account for the year ended 31st march 2018 on that date together with the Cash flow Statement along with the Directors Report and Auditors Report thereon. 2. To reappoint Mr. Babulal Jethalal Hirani (DIN: 02362983), Director of the Company who retires by rotation and being eligible offers himself for reappointment. 3. To appoint M/ s. Kamlesh Bhojani & Associates Chartered Accounts FRNz- 127505W Chartered accountants, as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration. Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately. You are requested to take the same on record and acknowledge the receipt of the same.

Scrip code : 590068 Name : Khaitan (India) Ltd.

Subject : Voting Results At 81st Annual General Meeting Held On 28th September, 2018 Under Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Voting Results at 81st Annual General Meeting held on 28th September, 2018 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 504269 Name : Khaitan Electricals Ltd

Subject : Voting Results At 42nd Annual General Meeting Held On 29th September, 2018 Under Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Please find below details of the voting results at the 42nd Annual General Meeting of the company held on 29th September, 2018, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Date of AGM 29th September, 2018 Total number of Share Holders on Record Date (i.e. 21st September, 2018 - Cut-off date for Remote E voting purpose and Poll at AGM) 19171 No. of Shareholders present in the meeting either in person or through proxy: (i) Promoter and Promoter Group 18 (ii) Public 24 No. Of Shareholders attended the meeting through Video Conferencing: (i) Promoter and Promoter Group Not applicable (ii) Public Not Applicable The mode of Voting for all the resolutions was Remote e - Voting and poll conducted at the AGM. The Resolution wise combined Results of Remote e voting and poll are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at the AGM

Scrip code : 504269 Name : Khaitan Electricals Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Item No. Ordinary Business 1. Ordinary Resolution: Adoption of Accounts for the financial year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon 2. Ordinary Resolution: Appointment of Mr. Sunil K. Khaitan Director who retire by rotation and offer himself for re-appointment 3. Ordinary Resolution: Ratification of Appointment of M/s. Bidasaria & Associates, Chartered Accountants, Kolkata (FRN 315101E) Item No. Special Business 4. Ordinary Resolution: Appointment of Mrs. Sujata Chatterjee as an Independent Director. 5. Special Resolution: Change of Registered Office of the Company 6. Special Resolution: Change in Registered Office Clause of Memorandum of Association of the Company 7. Ordinary Resolution: Ratification of remuneration payable to M/s. SPK Associates, appointed as Cost Auditors of the Company for Financial Year 2017-18 and 2018-19 Details Enclosed

Scrip code : 519064 Name : Khandelwal Extraction Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Khandelwal Extractions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519064 Name : Khandelwal Extraction Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we are submitting herewith the proceedings of 36th Annual General Meeting (AGM) of the Company held on September 29, 2018.

Scrip code : 519064 Name : Khandelwal Extraction Ltd.,

Subject : Scrutinizer's Report

We are submitting herewith a copy of Scrutinizer's Report of 36th Annual General Meeting (AGM) of the Company held on September 29, 2018.

Scrip code : 539788 Name : Khemani Distributors & Marketing Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Sub: -Consolidated Scrutinizers Report on postal ballot at the 7th AGM of Khemani Distributors & Marketing Limited Dear Sir, The Board of Directors of KHEMANI DISTRIBUTORS & MARKETING LIMITED (the Company) at its meeting held on September 29, 2018 has appointed me as the "Scrutinizer" to scrutinize the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard on General Meetings(SS-2). The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to physical ballot voting on the resolutions contained in the notice dated September' 29 2018 of the 07th AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated September 29' 2018 based on the voting conducted at the venue of the AGM.

Scrip code : 539788 Name : Khemani Distributors & Marketing Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Proceeding of the 7th Annual General Meeting of the Company held on Saturday, September 29, 2018 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('the SEBI Regulations') read with Part A of Schedule III to the SEBI Regulations, please find enclosed the proceeding of the 7th AGM duly convened on Saturday, September 29, 2018 at 04.00 p.m. at Survey No. 187, Plot No. 1 to 4, Opposite Saiffee Complex, Near Baroda Rayon Corporation (BRC), Udhana, Bhestan, Surat - 394210. Request you to take the above on record and oblige. Thank You.

Scrip code : 531692 Name : Khyati Multimedia-Entertainment Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 24th Annual General Meeting of Our Company held today on Saturday, 29th September,2018.

Scrip code : 522101 Name : Kilburn Engineering Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER''S REPORT

Scrip code : 524500 Name : Kilitch Drugs (I) Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to some personal reasons, Mr. Shailesh Chheda (DIN:02430232) the Non-executive Independent Directors of the Company has resigned from the Board of the Company with effect from October 1, 2018.

Scrip code : 524500 Name : Kilitch Drugs (I) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kilitch Drugs India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524500 Name : Kilitch Drugs (I) Ltd.

Subject : Scrutinizers Report Of 26Th Annual General Meeting Of The Company.

The Scrutinizers Report [Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rules,

2014 as amended] of the 26th Annual General Meeting of the Company held on Thursday 27th September, 2018.

Scrip code : 500240 Name : Kinetic Engineering Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results with Scrutinizer Report of 47th AGM

Scrip code : 500240 Name : Kinetic Engineering Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 47th Annual General Meeting

Scrip code : 500240 Name : Kinetic Engineering Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kinetic Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531274 Name : Kinetic Trust Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kinetic Trust Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524019 Name : Kingfa Science & Technology (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kingfa Science & Technology (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530215 Name : Kings Infra Ventures Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

In pursuance of provisions of Regulation 30(2) of SEBI (LODR) Regulations, 2015, please find enclosed herewith proceedings of 30th Annual General Meeting of the Company held on Sunday, 30 September 2018 at 11.00 a.m. at Hotel Olive Downtown

28/286,Kadavanthra Jn. Kochi, Kerala ,682 020.

Scrip code : 531413 Name : Kiran Print-Pack Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith voting results of the 29th Annual General Meeting of the Members of the Company

Scrip code : 531413 Name : Kiran Print-Pack Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings/ Outcome of the 29th Annual General Meeting held today 29th September 2018.

Scrip code : 531413 Name : Kiran Print-Pack Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kiran Print Pack Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531413 Name : Kiran Print-Pack Ltd.

Subject : Scrutinizer'S Report

Please find enclosed herewith Scrutinizer's report on remote e-votong and polling at the 29th Annual General Meeting of the Members of the Company was held on Saturday, 29th September 2018 at 10.00 a.m

Scrip code : 521248 Name : Kitex Garmentets Ltd.

Subject : NEW CFO JOINED THE OFFICE TODAY

We refer to our letter no. KGL/FY_2018-19/169th_BM_outcome dated August 13, 2018 on appointment of Mr. Krishnaraj S as CFO of the Company w.e.f. October 1, 2018. We further inform you that Mr. Krishnaraj joined the office from today.

Scrip code : 521238 Name : KKRAFTON Developers Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Annual General Meeting of the company was held today at 01:00 pm

Scrip code : 521238 Name : KKRAFTON Developers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KKRAFTON Developers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530771 Name : KLG Capital Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 24th Annual General Meeting of KLG Capital Services Limited. Also, a copy of the Scrutinizer's Report is enclosed herewith for your kind records. Kindly acknowledge the receipt of the same.

Scrip code : 530771 Name : KLG Capital Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KLG Capital Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514221 Name : K-Lifestyle & Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS AND OUTCOME OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018.

Scrip code : 514221 Name : K-Lifestyle & Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of the Voting results at 31st Annual General Meeting held on September 28, 2018

Scrip code : 517170 Name : KLK Electrical Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Attached please find the scrutiniser's report for the evoting for the 37th AGM held on 28.9.2018.

Scrip code : 517170 Name : KLK Electrical Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KLK Electrical Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524520 Name : KMC Speciality Hospitals India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 28th September, 2018 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper dated 28th September, 2018.

Scrip code : 524520 Name : KMC Speciality Hospitals India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that the 35th Annual General Meeting of the Company was held today i.e. 28th September, 2018 at 10:30 AM for the business mentioned in the notice of the Annual General Meeting dated 30th August, 2018. In this regard, please find enclosed summary of proceedings of the 35th Annual General Meeting.

Scrip code : 524520 Name : KMC Speciality Hospitals India Limited

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

This is to inform that Acuité has upgraded its rating on the bank facilities of the Company as mentioned below: ACUITE BBB - Outlook: Stable (Upgraded from ACUITE BB/Stable) The rating letter received from Acuité dated 28th September, 2018 is enclosed herewith.

Scrip code : 524520 Name : KMC Speciality Hospitals India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KMC Speciality Hospitals (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519415 Name : KMG Milk Food Limited

Subject : Pursuant To Regulation 44 Of The SEBI (LODR) Regulations, 2015, The Details Of The Voting Results Of The Business Transacted At Annual General Meeting Of The Company Held On 29.09.2018 At The Registered Office At 9Th K.M. Stone, Pipli To Ambala, G.T. Road, Village Masana, Distt. Kurukshetra, Haryana - 136118.

bu011018

In accordance with the Regulation 44 of SEBI (LODR) Regulation, 2015, please find the attached enclosed voting result along with the Scrutinizer's Report (E-Voting and Physical) submitted by scrutinizers for the Resolutions passed in 26th Annual General Meeting of our Company KMG MILK FOOD LIMITED held on 29.09.2018 at the Registered Office at 9th K.M. Stone, Pipli to Ambala, G.T. Road, Village Masana, Distt. Kurukshetra, Haryana - 136118.

Scrip code : 519415 Name : KMG Milk Food Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KMG Milk Food Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519415 Name : KMG Milk Food Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 26th Annual General Meeting (AGM) of our Company, KMG Milk Food Limited, was convened and held today i.e. 29th September, 2018 at 01.00 P.M. at the Registered Office of the Company at 9th KM stione, Pipli to Ambala, G.T. Road, Village Masana, Kurukshetra, Haryana-136118 and concluded at 02.30 P.M.

Scrip code : 540468 Name : KMS Medisurgi Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub- Outcome and Voting Result of the Annual General Meeting. This is to inform you that the 20th Annual General Meeting of KMS Medisurgi Limited was held on 29th September, 2018 at 11:30 A.M. at the registered office of the company at 297/301,May Building, Ground Floor, Princess Street, Marine lines- (East), Mumbai - 400002. The Meeting commenced at 11:30 A.M. As the requisite quorum was present, Chairman called the meeting to order. All the resolution contained in the notice of Annual General Meeting were approved by a requisite majority of the members of the company through voting by show of hand done at the Annual General Meeting and all the resolutions are deemed to be passed on 29th September, 2018 i.e. the date of Annual General Meeting. We enclose herewith declaration of the result of voting at Annual General Meeting with respect to resolutions mentioned in the notice of Annual General Meeting of the Company. Please take in on your record and oblige us.

Scrip code : 532942 Name : KNR Constructions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KNR Constructions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532942 Name : KNR Constructions Limited

Subject : Voting Results And Scrutinizer Report

submission of Voting Results along with Scrutinizer Report for AGM held on 29.09.2018

Scrip code : 532942 Name : KNR Constructions Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
23rd AGM Scrutinizer Report

Scrip code : 532942 Name : KNR Constructions Limited

Subject : 23Rd AGM Proceedings
Proceedings of 23rd Annual General Meeting of the Company held on 29.9.2018

Scrip code : 532942 Name : KNR Constructions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of 23rd Annual General Meeting of the Company held on 29th September, 2018 held at Hotel Maple, Emerald, NH-8, Rajokri, New Delhi -110038.

Scrip code : 512559 Name : Kohinoor Foods Ltd

Subject : Board Meeting Intimation for Allotment Of Warrants/Equity Shares

KOHINOOR FOODS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 04/10/2018 ,inter alia, to consider and approve 1. Allotment of 58,14,000 nos. of Warrants having attached thereto the right to convert into equal number of Equity Shares of the Company, to the Promoters , pursuant to Special Resolution passed by the Members of the Company on 25th September, 2017 and receipt of In-principle approval from Stock Exchanges. 2. Allotment of 18,30,000 nos. of Equity Shares of face value of Rs. 10/- each pursuant to conversion of Warrants having attached thereto the right to convert into equal number of Equity Shares of the Company, to the Promoters namely Mr. Jugal Kishore Arora, Mr. Satnam Arora and Mr. Gurnam Arora. Note: The total no. of Warrants to be allotted to Promoters of Kohinoor Foods Limited was 58,14,000, having attached thereto the right to convert into equal number of Equity Shares of the Company, in tranches. Hence proposal for conversion of 18,30,000 warrants into Equity Shares is under consideration at present.

Scrip code : 512559 Name : Kohinoor Foods Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 29th Annual General Meeting held on 28th September, 2018.

Scrip code : 512559 Name : Kohinoor Foods Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of requirement of Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith the Voting Results of Ballot Process and Remote e-voting for the 29th Annual General Meeting of the Members of the Company, held on 28th September, 2018, prepared on the basis of Combined Voting Results dated 29th September, 2018, as received from the Scrutinizer Mr. Vinod Aggarwal, Practicing Company Secretary.

Scrip code : 512559 Name : Kohinoor Foods Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kohinoor Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532924 Name : Kolte-Patil Developers Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results along with scrutinizer''s report for 27th Annual General Meeting held on 27 September 2018

Scrip code : 532924 Name : Kolte-Patil Developers Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 27th Annual General Meeting held on 29 September 2018

Scrip code : 532924 Name : Kolte-Patil Developers Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kolte-Patil Developers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539910 Name : Kome-on Communication Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 25th Annual General Meeting of the members of the company which was held on 28th September, 2018 at Friday at 10:00 A.M. at Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad , Gujarat - 396001.

Scrip code : 539910 Name : Kome-on Communication Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kome-On Communication Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539910 Name : Kome-on Communication Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith proceedings of the 25th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10:00 a.m. at Block No. 338/Paiky 6/2, Dhamdachi Village, Valsad, Gujarat - 396001.

Scrip code : 514128 Name : Konark Synthetics Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Konark Synthetic Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514128 Name : Konark Synthetics Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 34th Annual General Meeting (AGM) held on Friday, the 29th day of September, 2018.

Scrip code : 514128 Name : Konark Synthetics Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 34th Annual General Meeting (AGM) held on Saturday, the 29th day of September, 2018 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 524280 Name : Kopran Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kopran Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 524280 Name : Kopran Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer''s Report for the 59th AGM held on 29th September, 2018.

Scrip code : 524280 Name : Kopran Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceedings of 59th Annual General meeting

Scrip code : 507474 Name : Kothari Fermentatation & Biochem Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kothari Fermentation & Biochem Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507474 Name : Kothari Fermentatation & Biochem Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to Regulation 44(3), we are hereby submitting the Scrutinizer's Report of the 28th Annual General Meeting of the Company held on 28th September, 2018 at 11.00 A.M. at 'Bipin Chandra Pal Memorial Trust Auditorium', Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi-110019.

Scrip code : 509732 Name : Kothari Industrial Corpn. Ltd.,

Subject : Consolidated Voting Results of Annual General Meeting (AGM)

Kothari Industrial Corporation Ltd has submitted to BSE a copy of the details of Voting Results (e-voting and voting by ballot) at 48th Annual General Meeting (AGM) of the Company held on September 26, 2018 together with the report of the scrutinizer dated September 26, 2018.

Scrip code : 539599 Name : Kotia Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kotia Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 539599 Name : Kotia Enterprises Limited

Subject : Change In Designation Of Mr. Harshit Agarwal And Mr. Paaven Bansal, From Additional Director To Director Of The Company Approved In Annual General Meeting.

Change in Designation of Mr. Harshit Agarwal and Mr. Paaven Bansal, from Additional Director to Director of the company approved in Annual General Meeting.

Scrip code : 539599 Name : Kotia Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Declaration of voting results of Annual General Meeting held on 28.09.2018 by chairperson along with scrutinizer''s report

Scrip code : 523323 Name : Kovai Medical Center & Hospital Ltd

Subject : Announcement under Regulation 30 (LODR)-Award_of_Order_Receipt_of_Order

Submission of Merger Order received from National Company Law Tribunal (NCLT), Chennai

Scrip code : 505585 Name : Kovalam Inv. & Trading Co.Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

VOTING RESULTS AT THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28.09.2018 AT THE REGISTERED OFFICE OF THE COMPANY AND THE SCRUTINIZER REPORT

Scrip code : 532400 Name : KPIT Technologies Limited

Subject : Announcement Under Regulation 30 (LODR) - Update

Announcement under Regulation 30 (LODR) - Update

Scrip code : 501261 Name : Kratos Energy & Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kratos Energy & Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531328 Name : KRETTO SYSCON LIMITED

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

ANNUAL GENERAL MEETING OF THE COMPANY WAS HELD TODAY AT 11:00 AM

Scrip code : 531328 Name : KRETTO SYSCON LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kretto Syscon Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533482 Name : Kridhan Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result of the 12th Annual General Meeting of Kridhan Infra Limited, held on Friday, 28th September, 2018

Scrip code : 533482 Name : Kridhan Infra Limited

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press Releaseannouncing that Mr. Anil Dhanpatlal Agrawal, Promoter & Managing Director of the Company purchased 1,08,000 equity shares from the open market

Scrip code : 500249 Name : KSB Pumps Limited.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Appointment of Additional Director/Independent Director

Scrip code : 503626 Name : Kshitij Investments Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 532997 Name : KSK Energy Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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The 18th AGM of the Company held today i.e. 29th September 2018 at Mini Conference Hall, MSME, Yousufguda, Hyderabad 500048 at 10.00 AM. In this connection, please find enclosed the proceedings of the 18th Annual General Meeting of the Company for your reference and records.

Scrip code : 532997 Name : KSK Energy Ventures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KSK Energy Ventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532997 Name : KSK Energy Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

scrutinizers report

Scrip code : 530149 Name : KSL AND INDUSTRIES LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of the Voting results at 36th Annual General Meeting held on September 28, 2018.

Scrip code : 530149 Name : KSL AND INDUSTRIES LTD

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS AND OUTCOME OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018.

Scrip code : 532081 Name : KSS Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the 23rd Annual General Meeting held at Kailash Parbat, K-P Restaurant, 7A/8A, 'A' A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053 on Saturday, September 29, 2018 at 09:30 A.M for your reference and kind perusal.

Scrip code : 532081 Name : KSS Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 23rd Annual General Meeting of KSS Limited held on 29 September, 2018

Scrip code : 532081 Name : KSS Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KSS Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539408 Name : Kuber Udyog Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 36th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 09.45 A.M. at Cultural Centre Hall, BCA Charitable Trust, Nr. Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad- 380007.

Scrip code : 505299 Name : Kulkarni Power & Tools Limited.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kulkarni Power Tools Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505299 Name : Kulkarni Power & Tools Limited.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are enclosing herewith Scrutinizer Report on E-Voting and Ballot Forms received for passing resolutions at 42nd Annual General Meeting held on Saturday, 29th September,2018 of Kulkarni Power Tools Ltd., for your record.

Scrip code : 526923 Name : Kumaka Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report (e-voting, combined report & clause-44) of Kumaka industries limited for adjourned 44th Annual General Meeting held on 25-09-2018. ref.mail dated.:This is in continuation to Exchange Circulars LIST/COMP/22/2017-18 dated January 16, 2018 and LIST/COMP/01/2018-19 dated April 03, 2018 with regards to submission of PDF documents/filings in 'Machine Readable' / 'Searchable' format.

Scrip code : 513703 Name : Kumar Wire Cloth Manufacturing Co.

Subject : Proceeding For AGM

Proceeding of 36th Annual General Meeting kumar Wire Cloth Manufacturing Company Limited.

Scrip code : 511048 Name : Kusam Electrical Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In Compliance of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement), 2015 annexed is the Copy of Consolidated Report of Scrutinizer Report and Voting Results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement), 2015

Scrip code : 536170 Name : KUSHAL LIMITED

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisement in the matter of Scheme of Amalgamation of the Kushal Infrastructure Private Limited ('Transferor Company 1'), Ashapura Paper Mills Private Limited ('Transferor Company 2'), Kushal Wealth Creators Private Limited ('Transferor Company 3'), Riddhi Siddhi Recyclers Private Limited ('Transferor Company 4') with Kushal Limited ('Transferee Company') and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made there under ('Scheme') published in the Financial Express newspapers dated September 29, 2018, (both in English and Gujarati). The same is also available on the website of the Company i.e. www.kushallimited.com

Scrip code : 530421 Name : Kuwer Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

PROCEEDING OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH DAY OF SEPTEMBER 2018

Scrip code : 530421 Name : Kuwer Industries Ltd.

Subject : Kuwer Industries Limited Has Informed The BSE Limited Regarding Voting Result Of Annual General Meeting Which Was Held On 29.09.2018.

Kuwer Industries Limited has informed the BSE Limited regarding Voting Result of Annual General Meeting which was held on 29.09.2018.

Scrip code : 531206 Name : Kwaliti Credit & Leasing Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kwaliti Credit & Leasing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531882 Name : Kwality Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed the Scrutinizer Report and voting result for the Annual General Meeting.

Scrip code : 531882 Name : Kwality Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kwality Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531882 Name : Kwality Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 26th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 9:30 A.M at Lavanya, G.T. Karnal Road, Palla Bakhtavarpur Road, Alipur, Delhi-110036 and concluded at 12:15 PM.

Scrip code : 539997 Name : Kwality Pharmaceuticals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of regulation 30 read with Part A of Schedule III of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, enclosed are the proceedings of the 35th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 11:30 A.M. at the registered Office of the Company situated at 'VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601'.

Scrip code : 530577 Name : Ladderup Finance Ltd.

Subject : Board Meeting Intimation for In Terms Of Regulation 29 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, It Is Hereby Intimated That The Meeting Of Board Of Directors Of The Company Is Scheduled To Be Held On Friday, 05Th Day Of October 2018, At A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai- 400051

LADDERUP FINANCE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 05/10/2018 ,inter alia, to consider and approve In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 05th Day of October 2018, at A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai- 400051.

Scrip code : 524522 Name : Laffans Petrochemicals Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Laffans Petrochemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524522 Name : Laffans Petrochemicals Ltd.

Subject : Scrutinizer Report Of AGM

PLEASE FIND ENCLOSED HERewith INDEPENDENT SCRUTINZER REPORT ON THE VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING HELD ON 28.09.2018. Kindly take the same on record.

Scrip code : 531842 Name : Lahoti Overseas Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lahoti Overseas Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531842 Name : Lahoti Overseas Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith the Disclosure regarding 23rd Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with report of the Scrutinizer.

Scrip code : 535387 Name : LAKHOTIA POLYESTERS (INDIA) LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 13th Annual General Meeting (AGM) of the members of the Company was held on September 30, 2018, at 158/159 Samaratha Sahkari Aydyogik Vasahat Ltd., Pimpal- Gaon (Baswant), Tal Niphad, District Nashik, Maharashtra- 422209

Scrip code : 534690 Name : LAKSHMI VILAS BANK LTD

Subject : Revision To MCLR With Effect From 01.10.2018.

In compliance of Clause 2(B) of the Bank's Policy for determining materiality of events read with Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we have enclosed the information pertaining to the revision of Marginal Cost of Funds based lending Rate (MCLR) with effect from 01st October, 2018.

Scrip code : 534690 Name : LAKSHMI VILAS BANK LTD

Subject : Clarification Issued

On account of recent volatility in the Bank's stock in the exchanges, the Bank has received queries about the state of the Bank's business. In this connection, we have to advise that the Bank has been consolidating its business significantly during the current financial year. During the current year, asset quality slippages have considerably moderated and the Bank has seen impressive growth in low cost CASA balances. Overall, the Bank's funding has become a lot more granular in nature.

The Bank's planned capital raising process, including induction of strategic investors, is proceeding as per plan and investment managers have seen good interest from high quality global investors thus far. It is expected that the process would be completed well before the financial year-end. This is for your information and records.

Scrip code : 524250 Name : Lalit Polymers & Electronics Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lalit Polymers & Electronics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524250 Name : Lalit Polymers & Electronics Ltd.,

Subject : Scrutinizer Report for AGM

Lalit Polymers & Electronics Ltd has informed BSE regarding "Scrutinizer Report for Annual General Meeting of the Company held on September 27, 2018.

Scrip code : 500510 Name : Larsen & Toubro Limited

Subject : Announcement under Regulation 30 (LODR)-Award_of_Order_Receipt_of_Order

Sub: Heavy Civil Infrastructure Business of L&T Construction Wins Orders Valued Rs. 7,489 Crore. We send herewith a copy of Press Release that is being issued by the Company, today, in connection with the above. We request you to take note of the same.

Scrip code : 500510 Name : Larsen & Toubro Limited

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

Sub : Allotment of Shares We wish to inform you that the Company has allotted 2,33,253 (Two Lakh Thirty Three Thousand Two Hundred Fifty Three) shares on 28th September 2018 to those grantees who had exercised their options under the Company's Employee Stock Ownership / Option Schemes. The said shares will rank pari-passu with the existing shares of the Company in all respects.

Scrip code : 530313 Name : Laurel Organics Ltd

Subject : Scrutinizer's Report -AGM 2018

Declaration of Voting Results with Scrutinizer's Report

Scrip code : 530313 Name : Laurel Organics Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Laurel Organics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532829 Name : Lawreshwar Polymers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting result of the 24th Annual General Meeting of the Company held on 28th September, 2018 as per requirement of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

Scrip code : 532829 Name : Lawreshwar Polymers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lawreshwar Polymers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531288 Name : Lead Financial Services Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Appointment of Mr. Jitender Kumar Sharma as Non-executive, Independent Director of the Company

Scrip code : 531288 Name : Lead Financial Services Ltd

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Re-appointment of Mr. Vijay Kumar as the Manager of the Company

Scrip code : 531288 Name : Lead Financial Services Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SEPTEMBER 29, 2018 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Scrip code : 531288 Name : Lead Financial Services Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lead Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517415 Name : Lee & Nee Softwares (Exports) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

enclosed herewith the copy of the following documents: 1. Minutes of the 30th Annual General Meeting of the members. 2. Report of the Scrutinizer. 3. Approved Annual Report for the FY 2017-18.

Scrip code : 517415 Name : Lee & Nee Softwares (Exports) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 30th Annual General Meeting of the Company was held on 29th September, 2018 at Sishir Mitra Hall - 700 091 at 11 A.M as per SEBI, 3rd Floor, Webel Bhavan, Block Ep & cp, Sector-V, Saltlake, Kolkata (Listing obligation and Disclosure Requirements) Regulation, 2015 have considered and voted for the following mentioned resolution and the results thereof will be declared after receipt of Scrutinizer's Report.

Scrip code : 517415 Name : Lee & Nee Softwares (Exports) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lee & Nee Softwares Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517518 Name : Leel Electricals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Declaration of Voting Results of 31st Annual General Meeting (AGM) held on September 28, 2018 alongwith proceedings of the AGM.

Scrip code : 517518 Name : Leel Electricals Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Leel Electricals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509046 Name : Leena Consultancy Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 28th September, 2018.

Scrip code : 509046 Name : Leena Consultancy Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers Report for Annual General Meeting held on 28th September, 2018

Scrip code : 509046 Name : Leena Consultancy Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Leena Consultancy Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533602 Name : Lesha Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results of the resolutions passed at the Annual General Meeting of the company held on September 28, 2017 at the registered office of the company.

Scrip code : 533602 Name : Lesha Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lesha Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507759 Name : Lime Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We submit the Scrutinizer's report for the e-voting and poll conducted at the Annual General Meeting held on 29th September 2018.

Scrip code : 507759 Name : Lime Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 48th Annual General Meeting held on 29th September 2018 is attached herewith.

Scrip code : 507759 Name : Lime Chemicals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lime Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517463 Name : Linaks Microelectronics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Minutes of 33rd AGM held on 26/09/2018

Scrip code : 517463 Name : Linaks Microelectronics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report dated 29/09/2018 of Scrutinizer for remote e-voting and poll at 33rd AGM of the Company held on 26/09/2018

Scrip code : 531633 Name : Lincoln Pharmaceuticals ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lincoln Pharmaceuticals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531633 Name : Lincoln Pharmaceuticals ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Voting Result and Scrutinizers' Report for 24th Annual General Meeting.

Scrip code : 531633 Name : Lincoln Pharmaceuticals ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 24th Annual General Meeting of the Company.

Scrip code : 526604 Name : Lippi Systems Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lippi Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526604 Name : Lippi Systems Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Nandlal J. Agrawal, who is Managing Director of the company have been re-appointed as Managing Director in the annual general meeting of the company for the further 3 years effective from 1st October, 2018 in the 25th AGM of the company. Moreover, company has also Appointed Mr. Kunal N. Agrawal and Mr. Minesh C. Shah as Whole time directors of the company for 3 years with effect from 1st October, 2018 in the 25th AGM of the company. Kindly take the same on your record.

Scrip code : 526604 Name : Lippi Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance with Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 please find enclosed herewith voting result of the resolutions passed at the Annual General Meeting of the company held on September 29, 2018 at the registered office of the company along with Scrutinizer Report.

Scrip code : 526604 Name : Lippi Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

he 25th Annual General meeting of the Company was held on Saturday, September 29, 2018 at registered office of the Company at 11.30 am .to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Chairman of the Company chaired the meeting and welcomed the shareholders of the company. As the requisite quorum was present, he called the meeting to be in order. The meeting was concluded at 12.10 P.M.

Scrip code : 530745 Name : LN Industries India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

LNIIIL - 25th AGM 2017 - 2018 - 29-09-2018, Sir, Find please attached herewith the Scrutinizer Report for E-Voting / Poll Ballot conducted for the 25th AGM of our Company, for your kind informative and records. Thanking You, LN INDUSTRIES INDIA LIMITED.

Scrip code : 530745 Name : LN Industries India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The proceedings of the 25th Annual General Meeting of the members of the Company which was held earlier today at 09:15 A.M. at Swagath De-Royal, Kondapur X Roads, Cyberabad, Hyderabad, are outlined below: Director's Present: Mr.L.Madhu Kumar Reddy - Non-Executive, Independent Director Mr.G.Laxma Reddy - Non-Executive, Independent Director In Attendance: 1. Mr. N.Satyanarayana - Scrutinizer Members' Present: No. of Members present - 49 No. of Members present in proxy - 35
The Meeting commenced at 09:15 A.M and concluded at 09:45 A.M. Mr. L.Madhu Kumar Reddy, Director, welcomed the members at the 25th Annual General Meeting of the Shareholders. Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided ballot voting facility to the members present in person or through proxies at the AGM to vote. The resolutions set out in the notice of the 25th Annual Report of the Company were passed by the members with requisite majority.

Scrip code : 590082 Name : Lohia Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

RESULTS OF POSTAL BALLOT PROCESS (INCLUDING REMOTE E-VOTING) PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT REGULATIONS, 2015

Scrip code : 590082 Name : Lohia Securities Limited

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lohia Securities Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532740 Name : Lokesh Machines Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results along with Scrutinizer''s Report of the 34th Annual General Meeting

Scrip code : 532740 Name : Lokesh Machines Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018

Scrip code : 532740 Name : Lokesh Machines Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lokesh Machines Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534422 Name : Looks Health Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Looks Health Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534422 Name : Looks Health Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 07th Annual General Meeting held on Friday, 28th September, 2018 at 01:30PM at registered office of the Company situated at A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053 and concluded at 02.15P.M. You are requested to take the above information in your records.

Scrip code : 500284 Name : Lords Chloro Alkali Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the details of the voting results of the 39th Annual General Meeting (AGM) of the Company held on 27th September, 2018 in the prescribed format. All Seven (7) resolutions as set out in the notice convening AGM were approved by the members of the Company with requisite majority. We also enclose herewith a copy of Scrutinizer's Report issued by the Mr. Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries.

Scrip code : 500284 Name : Lords Chloro Alkali Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lords Chloro Alkali Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514036 Name : Loyal Textiles Mills Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Loyal Textile Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514036 Name : Loyal Textiles Mills Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 72nd Annual General Meeting

Scrip code : 500257 Name : Lupin Ltd

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Lupin and Lilly partner for improved access to diabetes treatment in India.

Scrip code : 500257 Name : Lupin Ltd

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

Notice of Postal Ballot seeking approval of Members vide Ordinary Resolutions for appointment of Dr. Kamal K. Sharma, Vice Chairman, as Advisor to the Company for a period of one year effective October 1, 2018 and fees payable to him and ratification of the variation in remuneration payable to Mr. Nilesh Deshbandhu Gupta, Managing Director during the period from August 8, 2018 to August 7, 2019, together with Postal Ballot form.

Scrip code : 531402 Name : LWS Knitwear Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF 29th ANNUAL GENERAL MEETING AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip code : 531402 Name : LWS Knitwear Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

DETAILS OF VOTING RESULTS OF 29th ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip code : 500259 Name : Lyka Labs Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are enclosing herewith: 1) Results of Voting as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as per prescribed format; and 2) Consolidated scrutinizer report on evoting/poll. The resolutions proposed in 39th AGM were passed with a requisite majority.

Scrip code : 500259 Name : Lyka Labs Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Lyka Labs Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500259 Name : Lyka Labs Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We enclose herewith summary of 39th Annual General Meeting of the Company held on 29th September, 2018 at the Registered office of the Company at 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar - 393002

Scrip code : 505320 Name : Lynx Machinery & Commercials Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Annual General Meeting held on 29th September, 2018 - Voting Results

Scrip code : 505320 Name : Lynx Machinery & Commercials Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Annual General Meeting held on 29th September, 2018 - Voting Results

Scrip code : 531441 Name : Lyons Corporate Market Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: 25th Annual General Meeting - Submission of AGM Proceedings under SEBI (LODR) Regulations, 2015 We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 25th Annual General Meeting of the Company held today, i.e. 25th September, 2018, at Kolkata. Kindly take the above in your record.

Scrip code : 506543 Name : M.P. Agro Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF ANNUAL GENERAL MEETING

Scrip code : 506543 Name : M.P. Agro Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZERS'' REPORT FOR DATED 29TH SEPTEMBER, 2018

Scrip code : 506543 Name : M.P. Agro Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MP Agro Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531039 Name : M.S.Securities ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MS Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531039 Name : M.S.Securities ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the consolidated voting results along with the consolidated scrutinizer's report on remote e-Voting and voting through Ballot paper.

Scrip code : 511082 Name : Maa Jagdambe Tradelinks Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Maa Jagdambe Tradelinks Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511082 Name : Maa Jagdambe Tradelinks Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Maa Jagdambe Tradelinks Limited has submitted voting results of the Annual General Meeting along with scrutinizer''s report.

Scrip code : 511082 Name : Maa Jagdambe Tradelinks Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Maa Jagdambe Tradelinks Limited has submitted outcome of AGM held on Saturday 29th September, 2018.

Scrip code : 501471 Name : Mack Trading Co. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mack Trading Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512600 Name : Macro (International) Exports ltd.

Subject : Outcome of Board Meeting

Voting results of the twenty fifth annual general meeting of the members of the company held on Friday, 28th Sep 2018 as per the requirements of regulation 44(3) of the SEBI (Listing obligations and disclosure requirements) regulations, 2015

Scrip code : 512600 Name : Macro (International) Exports ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Macro International Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512600 Name : Macro (International) Exports ltd.

Subject : Shareholer Meeting- AGM On Sep 28, 2018

Shareholer Meeting- AGM on Sep 28, 2018

Scrip code : 539894 Name : Madhav Infra Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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we herewith attached the Report of the Scrutinizers for 25th Annual General Meeting of the Company was held on Saturday, the September 29, 2018 at Madhav House, Near Pancharatna Building, Subhanpura, Vadodara-390023.

Scrip code : 539894 Name : Madhav Infra Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 25th Annual General Meeting of the Company

Scrip code : 539894 Name : Madhav Infra Projects Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Madhav Infra Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539894 Name : Madhav Infra Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 25th Annual General Meeting

Scrip code : 531497 Name : Madhucon Projects Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Madhucon Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519279 Name : Madhur Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Madhur Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519279 Name : Madhur Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report for the AGM held on 28-9-2018.

Scrip code : 538401 Name : MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LTD

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 9th Annual General Meeting held on September 28, 2018.

Scrip code : 538401 Name : MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Maestros Electronics & Telecommunications Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538401 Name : MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The combined voting results of the business transacted at 9th Annual General Meeting of the Company held on September 28, 2018 along with the Combined Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Scrip code : 523384 Name : Maha Rashtra Apex Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Maha Rashtra Apex Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523384 Name : Maha Rashtra Apex Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Proceedings of General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on September 28, 2018 and E voting result with Scrutinizer's report pursuant to Regulation 44 of SEBI .(Listing Obligations and Disclosure Requirements)

Scrip code : 519612 Name : Mahaan Foods Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mahaan Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=519612&expandable=1>> Click here

Scrip code : 519612 Name : Mahaan Foods Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Gist of Proceedings of Annual General Meeting held on 28.09.2018.

Scrip code : 519612 Name : Mahaan Foods Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Scrutinizer's Report for Annual General Meeting held on 28.09.2018

Scrip code : 514450 Name : Mahalaxmi Rubtech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mahalaxmi Rubtech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514450 Name : Mahalaxmi Rubtech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer report of e-voting/ ballot voting at the AGM held on Friday, 28th September, 2018.

Scrip code : 513460 Name : Mahalaxmi Seamless Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mahalaxmi Seamless Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513460 Name : Mahalaxmi Seamless Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated scrutiniser report of 27th Annual General Meeting [AGM] of the shareholders of Mahalaxmi Seamless Limited held on 29th September, 2018 at 11.00 A.M. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126.

Scrip code : 513460 Name : Mahalaxmi Seamless Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Proceedings of 27th Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 500108 Name : Mahanagar Telephone Nigam Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results and Scrutinizers Report for 32nd AGM held on 28/09/2018.

Scrip code : 505523 Name : Maharashtra Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report of Voting Results Of Annual General Meeting Held On 29th September, 2018

Scrip code : 505523 Name : Maharashtra Corporation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Maharashtra Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505523 Name : Maharashtra Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018.

Scrip code : 500266 Name : Maharashtra Scooters Ltd.,

Subject : Board Meeting Intimation for Unaudited Financial Results For The Quarter And Half Year Ended 30 September 2018

MAHARASHTRA SCOOTERS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 22/10/2018 ,inter alia, to consider and approve the unaudited financial results for the quarter and half year ended 30 September 2018

Scrip code : 512337 Name : Mahashree Trading Ltd.,

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Subject : E-Voting Results Along With Scrutinizers Report For EGM Held On 29Th September, 2018.

E-Voting Results along with Scrutinizers Report for EGM held on 29th September, 2018.

Scrip code : 512337 Name : Mahashree Trading Ltd.,

Subject : Disclosure of Voting results of EGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mahashree Trading Ltd has informed BSE regarding the details of Voting results of EGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531648 Name : Mahavir Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mahavir Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531648 Name : Mahavir Industries Limited

Subject : The Scrutinizer's Report On The E-Voting Process And Poll Conducted At AGM

The Scrutinizer's Report on the E-voting process and poll conducted at AGM conducted at 28/09/2018

Scrip code : 532720 Name : Mahindra & Mahindra Financial Services Limited

Subject : Announcement under Regulation 30 (LODR)-Newspaper Publication

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Notice published today, i.e. 29th September, 2018 in Business Standard [all India editions] (in English) and Sakal (in Marathi), informing about the Board Meeting scheduled to be held on Wednesday, 24th October, 2018 to, inter alia, consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ending 30th September, 2018. The Notice may also be accessed on the website of the Company at the web-link: http://www.mahindrafinance.com/newspaper_advertisement.aspx.

Scrip code : 500520 Name : Mahindra & Mahindra Ltd.

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

Dear Sir, Sub: CRISIL Limited reaffirms its ratings to Mahindra & Mahindra Limited as under: Total Bank Loan Facilities Rated Rs.1100 Crore Long Term Rating CRISIL AAA/Stable (Reaffirmed) Short Term Rating CRISIL A1+ (Reaffirmed) Rs.475 Crore Non Convertible Debentures CRISIL AAA/Stable (Reaffirmed) Rs.500 Crore Non Convertible Debentures CRISIL AAA/Stable (Reaffirmed) Rs.500 Crore Commercial Paper (Enhanced from Rs.300 Crore) CRISIL A1+ (Reaffirmed) Please find enclosed a Press Release issued by CRISIL Limited. Kindly take the above on record.

Scrip code : 500520 Name : Mahindra & Mahindra Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Sub: Two Press Releases issued by Mahindra & Mahindra Limited Please find enclosed two Press Releases issued by the Company. Kindly take the above on record.

Scrip code : 513430 Name : Maitri Enterprises Limited

Subject : Announcement Under Regulation 30 (LODR)- Appointment Of Company Secretary / Compliance Officer

It is hereby informed that Ms. Anamika Shah, has been appointed as the Company Secretary and Compliance Officer of the Company by the Board of Directors w.e.f. 29th September, 2018.

Scrip code : 513430 Name : Maitri Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Maitri Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513430 Name : Maitri Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed with requisite majority at the Annual General Meeting of the Company held on 27th September 2018. We enclose herewith the results of remote E-voting and Poll conducted in the prescribed format along with the Scrutinizer''s Report on remote E-voting and poll process. Kindly take the same on record.

Scrip code : 539289 Name : MAJESCO LIMITED

Subject : Corporate Presentation Made By Majesco, USA, The Insurance Arm And A Subsidiary Company Of Majesco Limited.

Please find enclosed herewith a corporate presentation made by Majesco, USA, the Insurance arm and a subsidiary company of Majesco Limited. You are requested to take the same on record.

Scrip code : 500267 Name : Majestic Auto Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Dear Members, Please note the Scrutinizer's Report for the 45th Annual General Meeting of the Company dated 28th September'' 2018.

Scrip code : 500267 Name : Majestic Auto Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Members, Please note the proceedings of 45th Annual General Meeting dated 28th September'' 2018.

Scrip code : 539229 Name : Majestic Research Services and Solutions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the Proceedings of 6th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 4.00 p.m. at 'Regenta Inn - No. 15 Down Ton Park, Sadahalli Road & Gate, Bangalore International Airport Road, Next to ITC Factory, Bengaluru, Karnataka - 562157.'

Scrip code : 539229 Name : Majestic Research Services and Solutions Limited

Subject : Scrutinizer Report Of Annual General Meeting Held On September 28, 2018.

Scrutinizer Report of 6th Annual general Meeting of the members of the Company held on 28th September, 2018.

Scrip code : 513269 Name : Man Industries (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of 30th Annual General Meeting of the Company held on Friday, September 28, 2018 are attached.

Scrip code : 513269 Name : Man Industries (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Man Industries (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513269 Name : Man Industries (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 30th Annual General Meeting ('meeting') of the Members of Man Industries (India) Limited (the 'Company') was held on Friday, September 28, 2018 at 4.30 pm at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049 Total 42 members attended the meeting as per the records of

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attendance. The meeting was chaired by Shri. R.C. Mansukhani. After ascertaining the requisite quorum, the Chairman called the meeting to order. The Chairman welcomed the shareholders and requested Mr. Shashank Belkhede, Group Head - Legal & Secretarial, to start the proceedings of the meeting. The members were informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting Facility to all members to exercise their votes. The Remote E-Voting was allowed for a period of 3 days, which started from Tuesday, September 25, 2018 (9.00 a.m.) upto Thursday, September 27, 2018 (5.00 p.m.).

The members were also informed about the appointment of the Scrutinizer, Ms. Bhavika Sanghvi, Practicing Company Secretary (Membership No. ACS - 21352) for scrutinizing the Voting process and conducting the Poll in fair and transparent manner. It was further informed that shareholders who had not cast their votes earlier were allowed to cast their votes by dropping ballot papers in the Ballot Box kept in the meeting hall and the same would be considered by the Scrutinizer for preparing her Report. Many Shareholders addressed the meeting, raised queries on the financial performance and business operations of the company and also gave valuable suggestions. The shareholders' queries were replied by the management. The members then filled their ballot papers containing their assent or dissent to the resolutions as set out in the notice of the annual general meeting and dropped the same in the ballot box kept for the purpose. After completion of the polling exercise, the scrutinizer took the Ballot Box in her custody who will accordingly prepare and submit her report on the E-Voting and Voting through Polling/Ballot Papers after which the voting results will be declared and submitted to the Stock Exchanges pursuant to Regulation 44 of the Listing Regulations and the same will also be made available on the Company's website www.mangroup.com.

Scrip code : 539045 Name : Manaksia Aluminium Company Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer Report on the 8th Annual General Meeting held on 27.09.2018

Scrip code : 539045 Name : Manaksia Aluminium Company Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Manaksia Aluminium Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539046 Name : Manaksia Coated Metals & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

Scrip code : 539046 Name : Manaksia Coated Metals & Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Manaksia Coated Metals & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539046 Name : Manaksia Coated Metals & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report for 8th AGM held on 27.09.2018

Scrip code : 539046 Name : Manaksia Coated Metals & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Annual General Meeting-Scrutinizer''s Report- 27.09.2018

Scrip code : 532932 Name : MANAKSIA LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Manaksia Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532932 Name : MANAKSIA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As per the requirement of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Consolidated Report of Scrutinizer received from M/s. Vinod Kothari & Company, Practising Company Secretary for the 34th Annual General Meeting of shareholders of Manaksia Limited held on 27th September, 2018. This may be treated as compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Scrip code : 539044 Name : Manaksia Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for th AGM held on 27.09.2018.

Scrip code : 539044 Name : Manaksia Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer Report on the 17th Annual General Meeting of the Company held on 27th September, 2018.

Scrip code : 533204 Name : Mandhana Industries Ltd.

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Subject : Intimation For Extension Of Time For Holding The 34Th Annual General Meeting Of The Company For The Financial Year Ended 31St March, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that as per section 96(1) of the Companies Act, 2013, the Registrar of Companies, Mumbai, has granted an extension of time upto three months for holding 34th AGM.

Scrip code : 505850 Name : Mangal Credit and Fincorp Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings for the 56th Annual General Meeting of the Members of Mangal Credit and Fincorp Limited

Scrip code : 537800 Name : Mangalam Industrial Finance Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Appointment of Mrs. Tamanya Dey as Chief Financial Officer of the Company w.e.f. 1st October, 2018.

Scrip code : 514418 Name : Mangalam Organics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mangalam Organics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514418 Name : Mangalam Organics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The proceedings of 36th AGM of the Company held on 29.09.2018 and the Scrutinizers report

Scrip code : 514418 Name : Mangalam Organics Limited

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

We wish to inform in terms of Regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 that CRISIL has revised its rating outlook of the Company on the bank facilities of the Company

Scrip code : 516007 Name : Mangalam Timber Products Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mangalam Timber Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI

(LODR) Regulations, 2015. Kindly Click here

Scrip code : 516007 Name : Mangalam Timber Products Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Revised Proceeding of 34th Annual General Meeting held on 27th September, 2018

Scrip code : 516007 Name : Mangalam Timber Products Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Scrutinizer's Report along with voting results

Scrip code : 507938 Name : Manipal Finance Corporation Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report
scrutinizer report

Scrip code : 533078 Name : Manjeera Constructions Limited
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Manjeera Constructions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533078 Name : Manjeera Constructions Limited
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
With reference to the subject cited, this is to inform to the Exchange that the 31st Annual General Meeting of Manjeera Constructions Limited was held on Saturday, 29th September 2018 commenced at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038 In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 31st AGM, dated 14th August 2018

Scrip code : 533078 Name : Manjeera Constructions Limited
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With reference to the subject cited, this is to inform to the Exchange that the 31st Annual General Meeting of Manjeera

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Constructions Limited was held on Saturday, 29th September 2018 commenced at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038 . The agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure B. Further, pursuant to Regulation 30 of the Listing Regulations, summary of the 31st Annual General Meeting proceedings is enclosed as Annexure C.

Scrip code : 538970 Name : Manvijay Development Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report for AGM of the Company held on Saturday, 29th September 2018 at 10:00 AM

Scrip code : 538970 Name : Manvijay Development Company Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome and Proceedings of 36th AGM of the Company held on Saturday, 29th September 2018 at 10:00 AM

Scrip code : 538970 Name : Manvijay Development Company Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Manvijay Development Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538970 Name : Manvijay Development Company Limited

Subject : Announcement Under Regulation 30(13) Of LODR

Outcome and Proceeding of 36th Annual General Meeting of the Company held on September 29, 2018 at 10:00 AM

Scrip code : 509762 Name : Mapro Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the remote e-voting and poll results along with Scrutinizer's Report for the 46th Annual General Meeting.

Scrip code : 509762 Name : Mapro Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mapro Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=509762&expandable=1>> Click here

Scrip code : 513544 Name : Mardia Samyoung Capillary Tubes Co.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mardia Samyoung Capillary Tubes Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513544 Name : Mardia Samyoung Capillary Tubes Co.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 26th Annual General Meeting of our Company which was held on Saturday, September 29, 2018 at 12:00 p.m. at the Registered Office of the Company.

Scrip code : 513544 Name : Mardia Samyoung Capillary Tubes Co.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results and Scrutinizer's Report of the 26th Annual General Meeting held on 29th September, 2018

Scrip code : 530543 Name : Marg Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Marg Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530543 Name : Marg Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Purusant to Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('''SEBI Listing Regulations"), enclosing the details of E Voting Results and Scrutnizer Report of the businesses transacted at the 23rd Annual General Meeting of the company held on 28th July, 2018 at Hotel Rainbow No 10, C.V Raman Road, Alwarpet, Chennai - 600 018.

Scrip code : 526891 Name : Market Creators Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

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Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we are herewith enclosing Voting Results of 26th Annual General Meeting of the shareholders of the Company which was held on 29.09.2018 at 11.30 a.m. the registered office of the Company

Scrip code : 526891 Name : Market Creators Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Market Creators Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526891 Name : Market Creators Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith a summary of proceedings of 26th Annual General Meeting of the Company held on 29.09.2018 at the Registered Office of the Company. We would advise that all the Resolutions for the consideration at the 26th Annual General Meeting, as set out in the Notice dated 13.08.2018, have been passed by the Member by requisite majority.

Scrip code : 524404 Name : Marksans Pharma Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Marksans Pharma Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524404 Name : Marksans Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 26th Annual General Meeting held on Thursday, 27th September, 2018.

Scrip code : 524404 Name : Marksans Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 24th Annual General Meeting of Marksans Pharma Limited

Scrip code : 517467 Name : MARSONS LIMITED

Subject : Proceedings Of Annual General Meeting Of The Company.

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 41st Annual General Meeting of the Company held today i.e., Saturday, 29th September, 2018.

Scrip code : 517467 Name : MARSONS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Marsons Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517467 Name : MARSONS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The 41st Annual General Meeting of the company was held on Saturday, 29th day of September, 2018 at 11:30 A.M. at 'Bengal National Chamber of Commerce & Industry, BNCCI House, 23 R.N. Mukherjee Road, Kolkata- 700001' and all the resolutions as proposed were passed with requisite majority through e-voting and ballot papers in term of the Scrutinizers' Report as attached herewith.

Scrip code : 531540 Name : Maruti Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of the Annual General Meeting of the Shareholders of the Company held on 29 September, 2018

Scrip code : 531540 Name : Maruti Infrastructure Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Maruti Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531540 Name : Maruti Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 24th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 531319 Name : Maruti Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Outcome of 24th AGM held on 29-09-2018

Scrip code : 531319 Name : Maruti Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Under Regulation 44(3) of SEBI voting results of 24th AGM held on 29-09-2018

Scrip code : 531319 Name : Maruti Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report of 24th AGM held on 29-09-2018 together with e-voting rights .

Scrip code : 531394 Name : Marvel Vinyls Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, Pursuant to Regulation 30 read with sub-para 13 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Summary of proceedings of the 33rd Annual General Meeting of the Company held on Saturday, 29th day of September, 2018, at 12.30 p.m. at A-40, Rajouri Garden, New Delhi-110027. You are requested to kindly take note of the same and Acknowledge.

Scrip code : 531394 Name : Marvel Vinyls Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir/Madam, The Annual General Meeting of the Company was held on 29th September, 2018 for which the Company had provided the remote e-voting facility to its shareholders. The Shareholders also voted at the venue by poll. Please find enclosed herewith the voting results (as per the format prescribed) under Regulation 44(3) and the Combined Scrutinizer Report on remote e-voting and through ballot-paper at the Annual General Meeting. Kindly take the same on record.

Scrip code : 531394 Name : Marvel Vinyls Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Marvel Vinyls Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531394 Name : Marvel Vinyls Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/Madam, The Annual General Meeting of the Company was held on 29th September, 2018 for which the Company had provided the remote e-voting facility to its shareholders. The Shareholders also voted at the venue by poll. Please find enclosed herewith the voting results (as per the format prescribed) under Regulation 44(3) and the Combined Scrutinizer Report on remote e-voting and through ballot-paper at the Annual General Meeting. Kindly take the same on record.

Scrip code : 506867 Name : Master Chemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of AGM dated 29.09.2018.

Scrip code : 506867 Name : Master Chemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 44- AGM Voting Results and Scrutinisers Report - 29.09.2018.

Scrip code : 511768 Name : Master Trust Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith the 1. Summary of proceedings of the 33rd Annual General Meeting of the Company convened on 29th September, 2018 from 11.00 A.M. To 11:45 A.M at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab - 141001 as Annexure-I 2. Voting results of the aforesaid Annual General Meeting as Annexure-II. You are requested to take the same on your records.

Scrip code : 511768 Name : Master Trust Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith the 1. Summary of proceedings of the 33rd Annual General Meeting of the Company convened on 29th September, 2018 from 11.00 A.M. To 11:45 A.M at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab - 141001 as Annexure-I 2. Voting results of the aforesaid Annual General Meeting as Annexure-II. You are requested to take the same on your records.

Scrip code : 511768 Name : Master Trust Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Master Trust Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 511768 Name : Master Trust Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith the 1. Summary of proceedings of the 33rd Annual General Meeting of the Company convened on 29th September, 2018 from 11.00 A.M. To 11:45 A.M at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab - 141001 as Annexure-I 2. Voting results of the aforesaid Annual General Meeting as Annexure-II. You are requested to take the same on your records.

Scrip code : 532470 Name : Mather & Platt Fire Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 25th Annual General Meeting of the company was held today i.e. 29th September, 2018 at 11:30 a.m. at 108 Prim Plaza, J. V Compound, B.M. Road, Elphinstone (w) Mumbai - 400013 of the company wherein the following resolutions were considered and the result of which voted through e-voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on or before Monday, 1st October, 2018. 1. Adopted the Audited Financial Statement for the financial year ended 31st March, 2018; 2. Appointed Auditors and fixed their remuneration.

Scrip code : 511688 Name : Mathew Easow Research Securities Lt

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are submitting herewith the details regarding the voting results of the businesses transacted at the Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 28th September, 2018 at 9:30 A.M. at 432, Prince Anwar Shah Road (Surya Sen Mancha), Kolkata - 700 068 in the prescribed format showing the results of Voting. Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and Voting through Ballot (Poll) forms at the Annual General Meeting.

Scrip code : 511688 Name : Mathew Easow Research Securities Lt

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mathew Easow Research Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526671 Name : Matra Kaushal Enterprise Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Scrip code : 539219 Name : MAURIA UDYOG LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mauria Udyog Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500248 Name : Mavi Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Mavi Industries Limited submitted its Voting Results of 30th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 534563 Name : MAX ALERT SYSTEMS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 15th Annual General Meeting held on 29th September, 2018.

Scrip code : 534338 Name : Maxheights Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is with reference to the captioned subject, Disclosure of Voting results along with Scrutiniser Results of the Company for the Financial Year ended March 31, 2018, under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Scrip code : 534338 Name : Maxheights Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, enclosed herewith proceedings of the 37th Annual General Meeting of the Company held on Saturday, the 29th day of September, 2018 at 11:00 A.M. at Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034

Scrip code : 534338 Name : Maxheights Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Maxheights Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=534338&expandable=1>> Click here

Scrip code : 526538 Name : Maximaa Systems ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/M, We wish to inform you that 28th Annual General Meeting of the Members of the Maximaa Systems Ltd. held on Saturday, 29th Saturday, 2018 at 10.30 a.m. at Registered Office of the Company situated at B-1, Yashkamal, Tithal Road, Valsad - 396001, Gujarat, India. considered and approved the following matters as under: 1.Adoption of Standalone Financial Statements and Consolidated Financial Statements of the Company including Audited Balance Sheet as at 31st March 2018, Audited Profit & Loss Accounts and the Cash Flows Statement for the year ended on that date together with Report of Directors' and Auditors' thereon. 2.Re-appointment of Mr. Mayur Shah (holding DIN 00016358), Director who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. 3.Appointment of Dr. Pratichi Mavani (DIN: 08045398) as a Non-Executive Independent Woman Director of the Company for the period of five years w.e.f. 19.01.2018

Scrip code : 540401 Name : Maximus International Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Appointment of Independent Director at 3rd Annual General Meeting

Scrip code : 540401 Name : Maximus International Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Declaration of Voting Results of the Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at Vadodara, Gujarat

Scrip code : 540401 Name : Maximus International Limited

Subject : Summary Of Proceedings Of The 3Rd Annual General Meeting Held On 29Th September, 2018

Summary of proceedings of the 3rd Annual General Meeting held on 29th September, 2018

Scrip code : 539519 Name : Mayukh Dealtrade Limited

Subject : Outcome of AGM

Mayukh Dealtrade Ltd has informed BSE that the 38th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 531680 Name : Mayur Leather Products Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mayur Leather Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531680 Name : Mayur Leather Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

33rd Annual General Meeting - Scrutinizer''s Report.

Scrip code : 531680 Name : Mayur Leather Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 33rd Annual General Meeting of the Company held on 29th SEPTEMBER, 2018

Scrip code : 533152 Name : MBL INFRASTRUCTURES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of Annual General Meeting

Scrip code : 533152 Name : MBL INFRASTRUCTURES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

outcome of Annual General Meeting

Scrip code : 533152 Name : MBL INFRASTRUCTURES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MBL Infrastructures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532852 Name : McDowell Holdings Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

McDowell Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=532852&expandable=1>> Click here

Scrip code : 532654 Name : McLeod Russel India Limited

Subject : Announcement under Regulation 30 (LODR)-Daily Buy Back of equity shares

SUBMISSION OF DAILY REPORT OF BUY BACK OF EQUITY SHARES AS ON 01.10.2018

Scrip code : 532629 Name : McNally Bharat Engineering Company Limited

Subject : Announcement under Regulation 30 (LODR)-Allotment

We wish to inform you that the Allotment Committee of the Company at its meeting held on September 29, 2018, has allotted Equity Shares to the under mentioned allottees on conversion of CCPS allotted on 30th March, 2017:

Scrip code : 512267 Name : Media Matrix Worldwide Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 33rd Annual General Meeting (AGM) of Media Matrix Worldwide Limited was held on 29th September, 2018 at Flat No 155, 15th Floor, Mittal Court, A Wing, Nariman Point, Mumbai- 400021. As per requirement of Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 33rd AGM of the Company are enclosed herewith as Annexure I.

Scrip code : 512267 Name : Media Matrix Worldwide Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Media Matrix Worldwide Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=512267&expandable=1> Click here

Scrip code : 512267 Name : Media Matrix Worldwide Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of 33rd Annual General Meeting held on Saturday, 29th September, 2018 at 09:30 a.m. and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014.

Scrip code : 526301 Name : Medinova Diagnostic Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

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Submission of voting results of the 25th Annual General Meeting (AGM) including E-voting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 in the prescribed format along with the consolidated scrutinizers' Report.

Scrip code : 512505 Name : Meenakshi Steel Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In compliance with the provision contained in Regulation 44(3) of SEBI(LODR)Regulations, 2015, we submit herewith Voting results of 33rd AGM of the Company held on Wednesday, 26th September, 2018 held at 4.30 pm

Scrip code : 512505 Name : Meenakshi Steel Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Meenakshi Steel Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531176 Name : Mefcom Capital Markets Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of 33rd Annual General Meeting of the Company held on 28th September 2018

Scrip code : 531176 Name : Mefcom Capital Markets Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 33rd Annual General Meeting of the Company held on 28th September 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip code : 531176 Name : Mefcom Capital Markets Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mefcom Capital Markets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531417 Name : Mega Corporation Ltd

Subject : Voting Results For 33Rd Annual General Meeting Of Mega Corporation Limited Held On 28.09.2018

Voting Results for 33rd Annual General Meeting of Mega Corporation Limited held on 28.09.2018

Scrip code : 531417 Name : Mega Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report for 33rd Annual General Meeting held on 28.09.2018

Scrip code : 531417 Name : Mega Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mega Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531417 Name : Mega Corporation Ltd

Subject : Voting Results For 33Rd Annual General Meeting Of Mega Corporation Limited Held On 28Th September ,2018 At 11: 30 A.M.

Voting Results for 33rd Annual General Meeting of Mega Corporation Limited held on 28th September ,2018 at 11: 30 A.M.

Scrip code : 539767 Name : Mega Nirman & Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In continuation of our letter dated September 28, 2018 regarding proceeding of 35th Annual General Meeting ('AGM') of Mega Nirman & Industries Limited ('the Company') held on Friday, 28th September, 2018 at 10:00 A.M. at Apsara Grand Banquets, A-1/20 B, Paschim Vihar, Rohtak Road, Near Metro Station Paschim Vihar(West), New Delhi-110063, please find enclosed herewith the voting results (for e-Voting and Poll), as per the provision of Regulation 44 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015 This is for your information and records.

Scrip code : 539767 Name : Mega Nirman & Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mega Nirman and Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511367 Name : Meglon Infra-Real (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Meglon Infra-Real (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511367 Name : Meglon Infra-Real (India) Ltd.

Subject : 30Th Annual General Meeting Conducted As On 29Th September, 2018.

This is to inform you that the 30th Annual General Meeting ('AGM') of the Company held on Saturday, 29th September, 2018 At 09:30 a.m (Commenced at 09:45 a.m.) at W-4/510, Usmanasaheb Peth, Stone House Peth, Nellore, Andhra Pradesh - 524002, India and concluded at 01:45 p.m. business mentioned in the Notice dated 24th August, 2018 convening the AGM were transacted. Voting results (Evoting and Poll) of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 511367 Name : Meglon Infra-Real (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that the 30th Annual General Meeting ('AGM') of the Company held on Saturday, 29th September, 2018 At 09:30 a.m (Commenced at 09:45 a.m.) at W-4/510, Usmanasaheb Peth, Stone House Peth, Nellore, Andhra Pradesh - 524002, India and concluded at 01:45 p.m. business mentioned in the Notice dated 24th August, 2018 convening the AGM were transacted. Scrutinisers Report for Voting (Evoting and Poll) of this AGM attached herewith.

Scrip code : 511367 Name : Meglon Infra-Real (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 30th Annual General Meeting ('AGM') of the Company held on Saturday, 29th September, 2018 At 09:30 a.m (Commenced at 09:45 a.m.) at W-4/510, Usmanasaheb Peth, Stone House Peth, Nellore, Andhra Pradesh - 524002, India and concluded at 01:45 p.m. business mentioned in the Notice dated 24th August, 2018 convening the AGM were transacted.

Scrip code : 539012 Name : Megri Soft Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Megri Soft Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539012 Name : Megri Soft Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 27th Annual General Meeting (AGM) of the Company held on Saturday, September 29th, 2018 at 09.00 A.M. at S.C.O. 80, Sector 47-D, Chandigarh-160047. This is for your information and record, please.

Scrip code : 539012 Name : Megri Soft Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the members of the 'Megri Soft Limited' in their 27th Annual General Meeting held on Saturday, September 29, 2018 has approved the following matter of appointment/re-appointment: 1. Appointment of Ms. Diksha (DIN: 07072776) who was appointed as additional director on 16th July, 2018 as an Independent Director for a consecutive term of two years. 2. Re-appointment of Mr. Mahesh Kumar (DIN: 07584152) as an Independent Director for his second term for a consecutive term of five years. Kindly take the above in your records and oblige.

Scrip code : 539012 Name : Megri Soft Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In Compliance with the provisions of Regulation 44(3)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following in respect to 27th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 9.00 A.M. at S.C.O. 80, Sector-47D, Chandigarh-160047. 1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I 2. Report of Scrutinizer dated 29th September, 2018, pursuant to Section 108 of the companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. We request you to kindly take the same on your record.

Scrip code : 532307 Name : Melstar Information Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Melstar Information Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532307 Name : Melstar Information Technologies Ltd.

Subject : Scrutinizer'S Report For 31St Annual General Meeting Held On Thursday, 27Th September, 2018

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014, as amended by Companies (Management and Administration) Rules 2015 read with Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. We enclose herewith the consolidated results of remote e-voting and voting at the Annual General Meeting of the Company in respect of the Resolutions passed at the 31st Annual General Meeting of the Company held on 27th September, 2018 at '126', Sitaram Poddar Marg, Fanas Wadi, Mumbai - 400002. The remote e-voting commenced on Monday, The 24th September, 2018 at 09.00 A.M. and ended on Wednesday, The 26th September, 2018 at 5:00 P.M. We enclose herewith Scrutinizer's report on Remote E-voting and voting at the meeting. Please take the documents on record

Scrip code : 531127 Name : MENA MANI INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mena Mani Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531127 Name : MENA MANI INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings of Annual General Meeting of the Company held on 29th September, 2018 from 1:00 p.m. to 1:30 p.m. at the registered office of the Company.

Scrip code : 531127 Name : MENA MANI INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith remote e-voting results and poll results of the businesses transacted at the Annual General Meeting of the company held on September 29, 2018 at the registered office of the company.

Scrip code : 539126 Name : MEP Infrastructure Developers Limited

Subject : Regulation 30 Of SEBI (LODR) Regulations, 2015- Updates

In continuation our letters submitted on August 12, 2018 and September 15, 2018 to the Exchanges and in compliance with the Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that MEP Infrastructure Developers Limited (MEP), has resumed the Collection of Toll Tax from the specified commercial vehicle with effect from October 1, 2018 [00:00 hrs] at 13 border toll road entry points to National Territory of Delhi.

Scrip code : 539126 Name : MEP Infrastructure Developers Limited

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

MEP Infrastructure Developers Limited has informed the Exchange regarding Credit Rating.

Scrip code : 526235 Name : Mercator Limited

Subject : Press Release On Acquisition Of Shares By Promoter

We enclose herewith copy of Press Release for your information and records purpose.

Scrip code : 531357 Name : Mercury Metals Limited

Subject : Announcement Under Regulation 30 (LODR) - Appointment Of Company Secretary

This is to inform you that the meeting of the Board of Directors of the Company was held on 29th September, 2018 where in appointment Mrs. Birva Harshit Patel who is a member of the Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance Officer of the company was considered and approved.

Scrip code : 513335 Name : Metalyst Forgings Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir, Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 41st Annual General Meeting held on Friday, the 28th September, 2018 at 10:00 A.M. at the Registered Office of the Company at Gat No. 614, Village Kuruli Tal. Khed, Pune- 410501 (Maharashtra). Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The above is for your information and records.

Scrip code : 532990 Name : Metkore Alloys & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of twelfth Annual General meeting of Metkore Alloys & Industries Limited Pursuant to the Regulation 44(3) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on September 29, 2017, in the prescribed format along with the report of the Scrutinizer on e-voting and voting through ballot paper as the AGM. You are requested to take the same on record.

Scrip code : 532990 Name : Metkore Alloys & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Proceedings of the 12th Annual General Meeting held on September 29, 2018. Please take the same on record.

Scrip code : 532990 Name : Metkore Alloys & Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Metkore Alloys & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526622 Name : MFL India Ltd

bu011018

Subject : Submission Of Scrutinizer''s Report (Consolidated E-Voting And Poll Results) Of 35Th Annual General Meeting Of The Company

SUB.: Scrutinizer Report on Postal Ballot for the Annual General Meeting held on dated 29.09.2018 Dear Sir, We are enclosing herewith Scrutinizer report of Mr. Amit Agrawal, M/s Amit Agrawal & Associates, Practicing company secretaries dated 01.10.2018 regarding passed the resolutions for Annual General Meeting of the Company by E-voting and Postal Ballot Process. Kindly acknowledge the above and update the same in your record. Thanking you.

Scrip code : 526622 Name : MFL India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SUB.: Proceedings of 35th AGM for the Financial year 2017-2018 Dear Sir, We are enclosing herewith proceedings of Annual General Meeting held on Saturday, 29th September, 2018 as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I.

Scrip code : 523343 Name : Microse India Limited,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Microse India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523343 Name : Microse India Limited,

Subject : Announcement Under Regulation 30 Of SEBI(LODR) Regulation, 2015.

Regularization of Mr. Pawan Gupta (DIN: 08203664) and Mr. Kaushal Agrawal (DIN: 07103410) from Additional Independent Director to Independent Director of the Company.

Scrip code : 523343 Name : Microse India Limited,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 30th Annual General Meeting of Microse India Limited held on September 29, 2018 at 03:00 P.M. at the registered office of the Company situated at 421, Maker Chamber V, Nariman Point, Mumbai- 400 021.

Scrip code : 523343 Name : Microse India Limited,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer report for the 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018.

Scrip code : 526251 Name : Mid East Portfolio Management Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mid East Portfolio Management Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526251 Name : Mid East Portfolio Management Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed herewith Voting Results of the 27th Annual General Meeting of the Members of the Company.

Scrip code : 500277 Name : Mid India Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at 27th Annual General Meeting

Scrip code : 500277 Name : Mid India Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 27th Annual general meeting

Scrip code : 500277 Name : Mid India Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mid India Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531192 Name : Midas Infra Trade Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 24th Annual General Meeting of the Members of the Company was held on Saturday, 29th September, 2018 at 04:00 PM, at 2633-2634, Bank Street, Karol Bagh, New Delhi-110005. Mr. Rajnish Chopra, Managing Director of the Company chaired the proceedings of the meeting. Mr. Mudit Bansal, Director, chaired the proceedings in respect of items of business where Mr. Rajnish Chopra was deemed to be interested.

Scrip code : 531192 Name : Midas Infra Trade Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results at the 24th Annual General Meeting of the Company attached as Annexure 1. We would like to inform you that all the resolutions set out in the Notice dated 4th September, 2018 were passed with requisite majority by the shareholders. The consolidated scrutinizer's report is attached as Annexure 2. You are requested to please take the same on record.

Scrip code : 531192 Name : Midas Infra Trade Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Midas Infra Trade Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531597 Name : Midland Polymers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUT COME OF AGM

Scrip code : 526570 Name : Midwest Gold Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Midwest Gold Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526570 Name : Midwest Gold Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With reference to the Captioned subject, we are enclosing the voting results of remote e-voting and poll at 28th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report.

Scrip code : 538895 Name : Mihika Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mihika Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=538895&expandable=1>> Click here

Scrip code : 538895 Name : Mihika Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, We are hereby enclosing copy of voting result of the business transacted at 35th Annual General Meeting of the members of the Company held on Saturday, the 29th day of September, 2018 at 1 p.m. We are also enclosing the Consolidated Scrutinizer Report of e-voting and voting through ballot form at AGM venue. All the resolutions were passed with requisite majority.

Scrip code : 538895 Name : Mihika Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby enclosing gist of proceedings of the 35th Annual General Meeting held on 29th September, 2018.

Scrip code : 511018 Name : MILGREY FINANCE & INVESTMENT LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Milgrey Finance & Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=511018&expandable=1> Click here

Scrip code : 511018 Name : MILGREY FINANCE & INVESTMENT LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are herewith enclosing the Voting Results of the Annual General Meeting for your perusal. The Scrutinizer''s report is enclosed for your reference

Scrip code : 511187 Name : Millennium Online Solutions (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the voting results of Annual General Meeting held on 28th September, 2018

Scrip code : 522235 Name : Minal Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Minal Industries Limited has informed BSE regarding the details of voting results of AGM, under Regulation 44(3) of SEBI

(LODR) Regulations, 2015

Scrip code : 522235 Name : Minal Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 30th Annual General Meeting of the Company

Scrip code : 531456 Name : Minaxi Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We hereby inform you that the 23rd Annual General Meeting of the Company held on Friday, 28th September, 2018 and commenced at 11:00 a.m. and concluded on 12.10 p.m. at the Registered Office of the Company situated at Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist - Gandhinagar (N.G) - 382729. In this regard, please find enclosed herewith Scrutinizer's Report dated 29th September, 2018 issued by M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through electronic system and physical mode in respect of resolutions set out in Notice of 23rd AGM of the Company held on 28th September, 2018. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is uploaded at BSE Listing Centre in XBRL mode.

Scrip code : 531456 Name : Minaxi Textiles Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Minaxi Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531456 Name : Minaxi Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 read with para A of part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit proceedings of the 23rd Annual General Meeting. We request you to kindly take note of the same.

Scrip code : 538962 Name : Minda Corporation Limited

Subject : Intimation Letter (Second Reminder) Dated September 29, 2018 Sent To The Shareholders For KYC Updation And Dematerialization Of Shares

Intimation Letter (Second Reminder) dated September 29, 2018 sent to the shareholders for KYC updation and Dematerialization of shares

Scrip code : 538962 Name : Minda Corporation Limited

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press Release for Proposed merger of domestic wholly owned subsidiary companies with Minda Corporation Limited

Scrip code : 538962 Name : Minda Corporation Limited

Subject : The Board Of Directors Of Minda Corporation Limited In Its Meeting Held On October 01, 2018 Has Discussed And Approved The Scheme For Amalgamation Of Domestic Indian Wholly Owned Subsidiary Companies Into Minda Corporation Limited

The Board of Directors of Minda Corporation Limited in its meeting held on October 01, 2018 has discussed and approved the scheme for amalgamation of domestic Indian wholly owned subsidiary companies into Minda Corporation Limited

Scrip code : 539303 Name : Minda Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Sub: Voting Results-33rd Annual General Meeting of Minda Finance Limited, under Regulation 44(3) of SEBI (LODR), Regulations 2015 Dear Sirs, In compliance with the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that all the Two (2) resolutions, as set out in Notice of Annual General Meeting (AGM) dated September 05, 2018, have been passed by the Shareholders of the Company with requisite majority by the members at AGM of Minda Finance Limited held on Saturday, the 29th day of September, 2018 at B-64/1 Wazirpur Industrial Area Delhi-110052. We are pleased to enclose herewith the following:- 1) The resolution-wise voting results (E-voting / Poll) of all the resolutions, passed by the shareholders of the Company. 2) The Scrutinizer's Report dated September 29, 2018. Kindly take the same on your records.

Scrip code : 539303 Name : Minda Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that 33rd AGM of Minda Finance Limited (the Company) was held today i.e. Saturday, 29th day of September, 2018 at B-64/1, Wazirpur Industrial Area, Delhi-110052. The summary of proceedings of AGM of the Company is enclosed herewith at Annexure - I, as required under Regulation 30, Part - A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Further it is informed that the Results of Voting i.e. remote e-voting results and results of the voting done at AGM alongwith Scrutinizers Report will be submitted to the Stock Exchange within 48 hours of conclusion of the AGM. This is for your information as records.

Scrip code : 539303 Name : Minda Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Minda Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532539 Name : Minda Industries Ltd.

Subject : Completion Of The Transaction - Acquisition Of 41.67% Stake In Toyoda Gosei Minda India Pvt. Ltd.

This is in continuation of our earlier letter(s) dated 10 April, 2018 and 30 June, 2018, regarding the captioned subject matter. We are pleased to inform that acquisition of 41.67% stake in Toyoda Gosei Minda India Pvt. Ltd. ('TG Minda') has been completed on 28 September, 2018. With this acquisition, now, Minda Industries Ltd. holds 47.80% stake in TG Minda. The Company, TG Minda is a Joint Venture company of Minda Industries Ltd.

Scrip code : 517344 Name : Mindteck (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mindteck (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532819 Name : MindTree Limited

Subject : Grant Of Restricted Stock Units Under Mindtree Employee Restricted Stock Purchase Plan 2012

This is to inform you that the Company has granted 24,670 (Twenty Four Thousand Six Hundred and Seventy Only) Restricted Stock Units under Mindtree Employee Restricted Stock Purchase Plan 2012 to its identified employees

Scrip code : 523373 Name : Mini Diamonds (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Intimation of the Report of the Scrutinizer for e-voting and Poll of the 31st Annual General Meeting of Mini Diamonds (India) Limited under Regulation 44 of SEBI (LODR) Remlations, 2015.

Scrip code : 523373 Name : Mini Diamonds (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mini Diamonds India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523373 Name : Mini Diamonds (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the subject matter, please find enclosed herewith the Proceedings of the 31st Annual General Meeting held on 29th September 2018 at the registered office of the company at 10.30 A.M.

Scrip code : 523373 Name : Mini Diamonds (India) Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Company in its 31st Annual General Meeting appointed M/s. Mittal & Associates as Statutory Auditor of the Company.

Scrip code : 532164 Name : Minolta Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Minolta Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532164 Name : Minolta Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SUBMISSION OF SCRUITINIZER REPORT

Scrip code : 532164 Name : Minolta Finance Ltd.

Subject : Outcome of AGM

Minolta Finance Ltd has informed BSE that the 26th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 505797 Name : Mipco Seamless Rings (Gujarat) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mipco Seamless Rings Gujarat Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539220 Name : Mishka Exim Limited

Subject : Sub: Voting Results Of AGM Along With Scrutinizer Report

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, Voting results of the business transacted at 4th Annual General Meeting of the Company held on Saturday the 29th day of September, La Cordiall, 2nd Floor, Cross River Mall, Maharaja Surajmal Marg, Vishwas Nagar Extention, Karkardooma, Shahdara, Delhi- 110032 at 10:00 A.M, is enclosed herewith as per format prescribed. Further, Ms Mayuri Sinha Company Secretary in Practice, Scrutinizer has submitted the Scrutinizer Report dated 29th September, 2018 is also enclosed herewith for your reference. Kindly

update the same in your records.

Scrip code : 539220 Name : Mishka Exim Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mishka Exim Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539220 Name : Mishka Exim Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Brief Proceedings of 4th Annual General Meeting Dear Sir/ Madam, This is to inform you that 4th Annual General Meeting of the Company was convened and held today 29th September, 2018 at 10:00 A. M. at La Cordiall, 2nd Floor, Cross River Mall, Maharaja Surajmal Marg, Vishwas Nagar Extention, Karkardooma, Shahdara, Delhi- 110032, and concluded at 10:45 A.M. In the AGM, all the items of business mentioned in the notice were duly considered and discussed. Pursuant to Regulation 30- Para A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as Annexure A. You are requested to kindly take the same on record.

Scrip code : 541195 Name : Mishra Dhatu Nigam Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 541195 Name : Mishra Dhatu Nigam Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mishra Dhatu Nigam Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539594 Name : Mishtann Foods Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find attached herewith Voting Result alongwith Scurutinizer Report with respect to AGM.

Scrip code : 539594 Name : Mishtann Foods Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mishtann Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523782 Name : Mitshi India Limited

Subject : Gist Of Proceddings Of Annual General Meeting Of The Company Held On 29Th September, 2018.

Gist of Proceddings of Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 539762 Name : Modern Converters Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Modern Converters Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539762 Name : Modern Converters Limited

Subject : Submission Of Voting Results Of The Annual General Meeting Of The Company Under Regulation 44(3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Submission of voting results of the Annual General Meeting of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and scrutiniser Report

Scrip code : 539762 Name : Modern Converters Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 72nd AGM

Scrip code : 519287 Name : Modern Dairies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that the 26th Annual General Meeting of Modern Dairies Limited ('the Company') was held on Friday, the 28th September, 2018. In this regard and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Companies Act, 2013 please find attached herewith the Combined Scrutinizer Report.

Scrip code : 500451 Name : Modern Denim Limited

Subject : Outcome of AGM

Modern Denim Ltd has informed BSE that the 40th Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 503015 Name : Modern India Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr.Rajas Doshi (DIN: 00050594) Independent Director of Modern India Limited has resigned from the Board of the Company w.e.f 30.09.2018 vide his resignation letter dated 29.09.2018.

Scrip code : 515008 Name : Modern Insulators Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Modern Insulators Limited - Disclosure of Voting results of 33rd AGM under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip code : 515008 Name : Modern Insulators Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Modern Insulators Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513303 Name : Modern Steels Limited

Subject : Proceedings Of 44Th Annual General Meeting (AGM) Of The Company Held On 29Th September, 2018, Pursuant To Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 44th Annual General Meeting was held on Saturday, 29th September, 2018 at 11:00 a.m. at the Registered Office of the Company situated at G.T. Road, Mandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab - 147301

Scrip code : 513303 Name : Modern Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that the 44th Annual General Meeting of Modern Steels Limited ('the Company') was held on Saturday, the 29th September, 2018. In this regard and pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Companies Act, 2013 please find attached herewith the Combined Scrutinizer Report.

Scrip code : 500282 Name : Modern Thread (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Modern Thread India Ltd has informed BSE regarding the details of Voting results at the 37th Annual General Meeting (AGM) of the Company held on September 29, 2018 under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 500282 Name : Modern Thread (India) Ltd.,

Subject : Outcome of AGM

Modern Thread India Ltd has informed BSE that the 37th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 537092 Name : MODEX INTERNATIONAL SECURITIES LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is with reference to provisions of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that the 24th Annual General Meeting (AGM) of the Company was held on 29th September, 2018 at 12:00 noon at Bhati Farms, Village Bhati, Mehrauli, New Delhi- 110 030. We hereby attach the outcome of the AGM. Kindly take the same on record.

Scrip code : 537092 Name : MODEX INTERNATIONAL SECURITIES LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed herewith the following: 1) Voting results of the businesses transacted at the AGM held on 29th September, 2018 as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. (Annexure-B) Please take the same on record.

Scrip code : 537092 Name : MODEX INTERNATIONAL SECURITIES LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Modex International Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 537092 Name : MODEX INTERNATIONAL SECURITIES LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is with reference to provisions of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that the 24th Annual General Meeting (AGM) of the Company was held on 29th

September, 2018 at 12:00 noon at Bhati Farms, Village Bhati, Mehrauli, New Delhi- 110 030. We hereby attach the outcome of the AGM. Kindly take the same on record.

Scrip code : 519003 Name : Modi Naturals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of 44th Annual General Meeting of the Company held on Saturday, 29 September, 2018 at 3:00 p.m. (AGM). This is for your kind information and records please.

Scrip code : 519003 Name : Modi Naturals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The details of Voting Results (E-voting and Poll) at the 44th Annual General Meeting of the Company held on 29th September, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your kind information and records please.

Scrip code : 500890 Name : Modi Rubber Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Modi Rubber Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500890 Name : Modi Rubber Ltd.,

Subject : Combined Scrutinizer Report

Combined Scrutinizer Report

Scrip code : 500890 Name : Modi Rubber Ltd.,

Subject : SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING

The 45th Annual General Meeting of the members of Modi Rubber Limited ('the Company') was held on Friday, September 28th, 2018 at 11:30 AM at Auditorium, Dayawati Modi Public School, Modinagar, 201204. The following Directors were present-
Directors Present: 1. Mr. Vinay Kumar Modi, Chairman 2. Mr. Vinay Kumar Modi, Managing Director 3. Mr. Amrit Kapur, Independent Director
In attendance Mr. Sanjeev Kumar Bajpai, Head-Legal & Company Secretary Mr. Kamal Gupta, Chief Financial Officer Mrs. Rashmi Saxena, Scrutinizer, Rashmi Saxena & Associates
Members Present: 1) In Person and by Proxy - 40
Mr. Vinay Kumar Modi, the Chairman of the Board took the chair and conducted the proceedings of the Meeting, the requisite quorum being present. The Chairman addressed the shareholders and spoke about Financial Performance of the Company as well as future plans. The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2018, Director's and Auditor's report had been posted/mailed as the case may be, to all the Members

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and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting. Clarifications were provided to the queries raised by the members. The following items of business, as per the Notice of the AGM were transacted - 1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon. 2. To ratify the appointment of Statutory Auditors of the Company, to fix their remuneration and 3. Appointment of Mr. Amrit Kapur as an Independent Director of the company for term of Three Years. (Ordinary Resolution) The Chairman informed the shareholders that Mrs. Rashmi Saxena, Fellow Member, Institute of Company Secretaries of India had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of the AGM. The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed.

Scrip code : 531453 Name : Mohit Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 28th AGM in the prescribed format. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 28th AGM venue.

Scrip code : 531453 Name : Mohit Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mohit Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531453 Name : Mohit Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 28th AGM in the prescribed format. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 28th AGM venue.

Scrip code : 530169 Name : Mohit Paper Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

DEAR SIR, PLEASE FIND ATTACHED SCRUTINIZER'S REPORT AND VOTING RESULTS UNDER REGULATION 44 OF SEBI(LODR)REGULATIONS 2015 OF 26TH AGM OF MOHIT PAPER MILLS LIMITED HELD ON 28.09.2018 MOHIT PAPER MILLS LIMITED

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Scrip code : 530169 Name : Mohit Paper Mills Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mohit Paper Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533286 Name : MOIL Limited

Subject : Information Relating To Fixation Of Prices Of Different Grades Manganese Ore For 3Rd Quarter 2018-19 (October-December'2018) Effective From 01.10.2018

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that in line with the business practice of fixing/revising prices Manganese Ore, the Company has fixed/revised prices of different grades of Manganese Ore, effective from 01.10.2018 as under. 1)The prices of Ferro Grade, SMGR (Mn 30% & Mn 25%), Chemical Grade and Fines have been increased by about 10% on the existing prices prevailing since 01.09.2018. A discount @10% will be offered on the prices effective from 01.10.2018 on specific grades of materials i.e. BGF534, DBL456 & BGL523 for dispatches during October'2018. 2)The basic price of Electrolytic Manganese Dioxide (EMD), has been increased by Rs. 9000/- PMT on the existing price prevailing since 01.07.2018. 3)Ferro Manganese/Ferro Manganese Slag and some identified grades of Manganese Ore will continue to be sold on e-auction basis as well as through Metal Mandi(M3)of MSTC.

Scrip code : 533286 Name : MOIL Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Scrip code : 533080 Name : Mold-Tek Packaging Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As per the attachment.

Scrip code : 533080 Name : Mold-Tek Packaging Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mold-Tek Packaging Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533080 Name : Mold-Tek Packaging Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per the attachment.

Scrip code : 526263 Name : Mold-Tek Technologies Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mold-Tek Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526263 Name : Mold-Tek Technologies Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As per the Attachment.

Scrip code : 526263 Name : Mold-Tek Technologies Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per the attachment.

Scrip code : 511551 Name : Monarch Network Capital Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Monarch Network Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511551 Name : Monarch Network Capital Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 25th Annual General Meeting held on Friday, 28th September, 2018 at 11.30 AM at Supreme Hospitality, Ozone Activity Centre, Prabhodhan Goregaon, Siddharth Nagar, Goregaon (West) Mumbai-400104 This is for your information and records pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532078 Name : Monnet Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Dear Sir, With respect to the 35th Annual General Meeting of the Company held on Friday, 28th September, 2018, please find attached herewith the following: 1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Annexure-I 2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014- Annexure-II

Scrip code : 532078 Name : Monnet Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Monnet Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532078 Name : Monnet Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir(s), We wish to inform that the 35th Annual General Meeting of the company was held on 28th September, 2018. Accordingly, in this regard, please find attached herewith the Proceedings of the Annual General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. Voting results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will be intimated to you separately. You are requested to take the above information on record.

Scrip code : 532723 Name : Monnet Project Developers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, With respect to the 16th Annual General Meeting of the Company held on Friday, 28th September, 2018, please find attached herewith the following: 1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Annexure-I 2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014-Annexure-II 3. Annual Report for the financial year 2017-18, duly approved and adopted by the members at the 16th Annual General Meeting of the Company, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.-Annexure-III

Scrip code : 532723 Name : Monnet Project Developers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Monnet Project Developers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532723 Name : Monnet Project Developers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, We wish to inform that the 16th Annual General Meeting of the Company was held on Friday, 28th September, 2018. Accordingly, in this regard, please find attached herewith the Proceedings of the Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will be intimated to you separately. You are requested to take the above information on record.

Scrip code : 505343 Name : Monotype India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Monotype India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505343 Name : Monotype India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, Please find attached herewith Scrutinizer's Report on voting results of 43rd Annual General Meeting of Monotype India Limited held on 28-09-2018 at 11:00 a.m.

Scrip code : 538836 Name : Monte Carlo Fashions Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that at the Tenth (10th) Annual General Meeting (AGM) of the Members of the Company held on Thursday, 27th day of September, 2018 at 11:00 A.M. at the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting. The voting results of the Annual General Meeting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, containing the detail of resolutions passed through ballot papers and remote e-voting along with the Consolidated Report of Scrutinizer is enclosed. Kindly acknowledge the receipt and take the same on record.

Scrip code : 538836 Name : Monte Carlo Fashions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Monte Carlo Fashions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538836 Name : Monte Carlo Fashions Limited

Subject : Shareholders Meeting- Voting Results Under Regulation 44(3)

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Monte Carlo Fashions Limited has informed the Exchange regarding voting results of Annual General Meeting held on September 27, 2018.

Scrip code : 530167 Name : Moongipa Capital Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Moongipa Capital Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539199 Name : Moongipa Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Moongipa Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511549 Name : Morarka Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Morarka Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526237 Name : Morgan Ventures Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report of 31st Annual General Meeting of Morgan Ventures Limited Held on 29th September, 2018

Scrip code : 526237 Name : Morgan Ventures Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Morgan Ventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526237 Name : Morgan Ventures Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

31st Annual General Meeting of Morgan Ventures Limited held on 29th September, 2013 at 10:00 A.M. at 53, Friends Colony (East), New Delhi 110065

Scrip code : 513305 Name : Moryo Industris Limited

Subject : Shareholder Meeting/Postal Ballot-Scrutinizer''s Report For 30Th AGM_MORYO

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (the ''Listing Regulations'') and Section 108 and 109 of the Companies Act, 2013 and rules frames thereunder, we are enclosing herewith the details of the Voting Results (E-voting and Ballot) of the 30th Annual General Meeting of the Company held on 28th September, 2018, in the format specified by SEBI along with scrutinizer report.

Scrip code : 513305 Name : Moryo Industris Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Moryo Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532407 Name : Moschip Semiconductor Technology Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 19 AGM held on 29/September/2018

Scrip code : 532407 Name : Moschip Semiconductor Technology Ltd.

Subject : Disclosure Of Voting Results And Scrutinizer''s Report Pertaining To 19Th Annual General Meeting Of The Company Held On September 29, 2018.

Disclosure of Voting Results and Scrutinizer''s Report pertaining to 19th Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 532892 Name : Motilal Oswal Financial Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Motilal Oswal Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501343 Name : Motor & General Finance (M.G.F.) Lt

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Motor & General Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501343 Name : Motor & General Finance (M.G.F.) Lt

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report of the AGM held on September 27,2018

Scrip code : 501343 Name : Motor & General Finance (M.G.F.) Lt

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Scrutinizers Report of the AGM held on September 27,2018

Scrip code : 507522 Name : Mount Shivalik Industries Ltd.

Subject : Extension Of Time To Hold Annual General Meeting

This is to inform you that Registrar of Companies, Rajasthan has extended the time of holding Annual General Meeting of the Company for the period of three months. A copy of ROC order dated 28.09.2018 is attached herewith.

Scrip code : 526299 Name : Mphasis Limited

Subject : Certified Copy Of The Special Resolution Passed By The Shareholders For The Buy-Back Of The Equity Shares Of The Company

Further to our letter dated 28 September 2018 in relation of outcome of the Results of Postal Ballot (including e-voting) for Buy-back of Equity shares of the Company and pursuant to Companies Act 2013 and Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, we enclose the certified true copy of the special resolution passed by the shareholders of the Company, through Postal ballot (including e-voting), for Buy-back of equity shares the results of which were declared on Friday, 28 September 2018. We request you to kindly take the above information on record as per the requirements of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 526299 Name : Mphasis Limited

Subject : Intimation Of Outcome Of Results Of Postal Ballot (Including E-Voting) For Buyback Of Equity Shares Of The Company

Further to our letter dated 28 August 2018 regarding the intimation of dispatch of notice of postal ballot dated 7 August 2018 to the shareholders of the Company seeking their approval by means of a special resolution for the Buy-back of fully paid equity shares of the Company on a proportionate basis through the tender offer method in accordance with the provisions of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (which has been repealed and replaced by the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 with effect from

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11 September 2018), for an amount not exceeding Rs.9882.75 million (Rupees nine thousand eight hundred and eighty two million and seven fifty thousand),we wish to inform you that post-closing of the postal ballot voting (including e-voting) on 27 September 2018, the Scrutinizer has submitted the report regarding the results of the postal ballot (including e-voting) on 28 September 2018. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that, based on the report submitted by the Scrutinizer, the special resolution in the aforesaid postal ballot notice has been passed with requisite majority by the shareholders of the Company. We enclose the declaration of results of the Postal Ballot (including e-voting) along with the voting results in the format prescribed under the Listing Regulations. In addition, we enclose a copy of the scrutinizer's report dated 28 September 2018 issued by Mr. S P Nagarajan, Practicing Company Secretary.

Scrip code : 526299 Name : Mphasis Limited

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mphasis Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526143 Name : MPL Plastics Limited

Subject : Annual General Meeting Of The Shareholders Held On 29Th September, 2018

Chairman's declaration and Scrutinizer's report in respect of passing of resolutions proposed to the shareholders at 26th AGM of the shareholders of the Company held on 29th September, 2018.

Scrip code : 526143 Name : MPL Plastics Limited

Subject : Shareholders Annual General Meeting - 29/09/2018

Results of voting through remote e-voting and voting through ballot on resolutions proposed to the shareholders at their 26th AGM held on 29.09.2018

Scrip code : 526143 Name : MPL Plastics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mpl Plastics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526143 Name : MPL Plastics Limited

Subject : Shareholder Meeting - 29/09/2018

Gist of Proceedings of 26th Annual General Meeting of the members of the Company.

Scrip code : 540809 Name : MRC Exim Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Enclosed Outcome of 3rd annual General Meeting held on 27th September 2018

Scrip code : 540809 Name : MRC Exim Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Enclosed Outcome of 3rd annual General Meeting held on 27th Se[tember 2018

Scrip code : 512065 Name : Mrugesh Trading Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the 34th Annual General Meeting held on 27th September, 2018.

Scrip code : 512065 Name : Mrugesh Trading Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 34th Annual General Meeting held on 27th September, 2018.

Scrip code : 532650 Name : MSP STEEL & POWER LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER''S REPORT OF ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2018 AT VIDYA MANDIR, 1 MOIRA STREET KOLKATA 700017

Scrip code : 532650 Name : MSP STEEL & POWER LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MSP Steel & Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 508922 Name : MSR India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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The Outcome of 35th Annual General Meeting of the Company held on 29.09.2018 at the registered office of the company located at Plot No. D-16, Phase - IV, IDA, Jeedemetla, Hyderabad - 500055 with Scrutinizer's Report on the same is enclosed.

Scrip code : 508922 Name : MSR India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MSR India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531919 Name : Mudit Finlease Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mudit Finlease Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531919 Name : Mudit Finlease Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

submission of voting results along with the combined scrutinizer's report on the remote e-voting as well as physical voting through ballots conducted at 30th Annual General Meeting held on Friday, 28th September, 2018 at 10:00 a.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi - 110005.

Scrip code : 539819 Name : Mudra Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 24th Annual General Meeting (the '24th AGM') of the Members of Mudra Financial Services Limited (the "Company") held on Friday, 28th September, 2018.

Scrip code : 539819 Name : Mudra Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mudra Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539819 Name : Mudra Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report on remote e-Voting together with the votes casted by ballot forms at the Annual General Meeting held on Friday, 28th September, 2018, pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Scrip code : 538743 Name : Mudunuru Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018

Scrip code : 538743 Name : Mudunuru Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER REPORT FOR THE AGM HELD ON 29.09.2018

Scrip code : 523832 Name : Mukat Pipes Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mukat Pipes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523832 Name : Mukat Pipes Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer's Consolidated Report (remote e-voting and poll) of the 31st Annual General Meeting (AGM) held on 29.09.2018.

Scrip code : 523832 Name : Mukat Pipes Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 31st Annual General Meeting (AGM)

Scrip code : 530341 Name : Mukesh Babu Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mukesh Babu Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of

SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530341 Name : Mukesh Babu Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting details are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith.

Scrip code : 530341 Name : Mukesh Babu Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 a Summary of the Proceedings of the 33rd Annual General Meeting (AGM) of Mukesh Babu Financial Services Limited held on Friday, the 28th September, 2018 at 4.00 p.m. at Café Ista, 12A/1, New Sion Co-op. Hsg. Soc. Ltd., Sion (West), Mumbai 400022 is enclosed herewith.

Scrip code : 535204 Name : Mukta Agriculture Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that, in terms with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the businesses transacted at 7th AGM of the Company which was duly held on 29th September, 2018 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053. Further, we are also enclosing Consolidated Report of Scrutinizer dated 30th September, 2018 on remote e-voting and poll. Kindly take the same on your record.

Scrip code : 535204 Name : Mukta Agriculture Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mukta Agriculture Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535204 Name : Mukta Agriculture Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that 7th Annual General Meeting of the members of the Company was duly held on Saturday i.e. today at 12.00 PM at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053. Further, in pursuance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 7th Annual general Meeting. Kindly take the same on your record.

Scrip code : 505594 Name : Multiplus Holdings Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of Annual General Meeting held on 29th September, 2018

Scrip code : 504356 Name : Multipurpose Trading & Agencies Ltd
Subject : VOTING RESULT OF 40 THE ANNUAL GENERAL MEETING
PLEASE FIND ATTACHED THE VOTING AND SCRUTINIZER REPORT FOR THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY 29-09-2018

Scrip code : 504356 Name : Multipurpose Trading & Agencies Ltd
Subject : Appointment Of CFO Of The Company
Appointment of Mr. Rajesh Choudhary as CFO of the Company

Scrip code : 504356 Name : Multipurpose Trading & Agencies Ltd
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceeding of 40th Annual General Meeting of the Multipurpose Trading and Agencies Limited held on Saturday, 29th the day of September, 2018 at 02.00 p.m at Corporate Office of the Company at D-2, Kalindi Colony, New Delhi- 110065 and concluded on 04.00 p.m.

Scrip code : 511200 Name : Munoth Capital Market Ltd
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of 36th Annual General Meeting held on 29th September, 2018 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.

Scrip code : 511200 Name : Munoth Capital Market Ltd
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 36th Annual General Meeting of members of the Munoth Capital Market Limited held on Saturday, September 29, 2018 at 3.00 pm at the registered office of the Company

Scrip code : 511200 Name : Munoth Capital Market Ltd

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Summary of the proceedings of the 36th Annual General Meeting held on 29th September, 2018

Scrip code : 511401 Name : MUNOTH COMMUNICATION LIMITED

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

REGULATION 30 OF SEBI(LODR) REGULATIONS 2015

Scrip code : 515037 Name : Murudeshwar Ceramics Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Murudeshwar Ceramics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533398 Name : MUTHOOT FINANCE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 21st Annual General Meeting of the Company was held on 29th September, 2018 at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 at 10.30 a.m. The brief summary of proceedings of 21st Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Scrip code : 533398 Name : MUTHOOT FINANCE LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Muthoot Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533398 Name : MUTHOOT FINANCE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report for voting conducted by e-voting and poll is enclosed for the 21st Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 532991 Name : MVL Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the above subject we would like to inform you that the 11th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 09:00 A.M at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 We are herewith enclosing the combined Report of Scrutinizer on E-Voting and Poll at the 11th Annual General Meeting of the Company.

Scrip code : 532991 Name : MVL Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MVL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532991 Name : MVL Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 11th Annual General Meeting (AGM) of the Company was held on Saturday, 29th September, 2018 at 09:00 A.M at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074. The Members of the Company have duly approved, through remote e-voting and Voting through Ballot at meeting, all the businesses as specified in the notice convening the said meeting. Proceedings are attached herewith for your reference.

Scrip code : 538862 Name : My Money Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Report and Scrutinizer''s Report for the 27th AGM of My Money Securities Limited.

Scrip code : 538862 Name : My Money Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

My Money Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535205 Name : Mystic Electronics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that 7th Annual General Meeting of the members of the Company was duly held on Saturday i.e. today at 11.30 AM at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053. Further, in

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pursuance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 7th Annual general Meeting. Kindly take the same on your record.

Scrip code : 535205 Name : Mystic Electronics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mystic Electronics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535205 Name : Mystic Electronics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that, in terms with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the businesses transacted at 7th AGM of the Company which was duly held on 29th September, 2018 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053. Further, we are also enclosing Consolidated Report of Scrutinizer dated 30th September, 2018 on remote e-voting and poll. Kindly take the same on your record.

Scrip code : 523242 Name : N.B. Footwear Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

NB Footwear Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523242 Name : N.B. Footwear Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer report of NB Footwear Limited for the voting at Annual General Meeting held on 28th September 2018.

Scrip code : 512024 Name : N.D.Metal Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on voting by poll conducted at Annual General Meeting (,AGM'') pursuant to the provisions of section 109 of the companies Act, 2[lsreadwithRule14te\oftheCompanies(Managementand Administration) Rules, 2074 as amended by Companies (Management and Administration) Amendment Rules: 2015.

Scrip code : 512024 Name : N.D.Metal Industries Ltd

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ND Metal Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532623 Name : N.R.International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of the 27th Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 512279 Name : N2N Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 33rd Annual General Meeting.

Scrip code : 531832 Name : Nagarjuna Agritech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 30th Annual Genral meeting of the Company held on 29.09.2018

Scrip code : 531832 Name : Nagarjuna Agritech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutiniser report for remote e-voting and ballot voting at AGM of the held on 29.09.2018

Scrip code : 539917 Name : NAGARJUNA FERTILIZERS AND CHEMICALS LTD.

Subject : Ratification Of Appointment Of Capt. Hariharan (Independent Director)

The Board of Directors vide circular resolution dated January 20, 2018 appointed Capt Hariharan Ramanathan as Independent Director of the company, subject to approval of shareholders at the Annual General Meeting. The Shareholders of the company at the Annual General Meeting held on September 29, 2018 considered and accorded their approval to the appointment of Capt. Hariharan Ramanathan (DIN 03150763), as Independent Director to hold office upto the conclusion of the Seventeenth Annual General Meeting, not liable to retire by rotation.

Scrip code : 539917 Name : NAGARJUNA FERTILIZERS AND CHEMICALS LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to above, we would like to bring to your kind notice that the 12th Annual General Meeting of the Members of the company was held today viz., Saturday, September 29, 2018 at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad - 500 073 and the businesses mentioned in the notice were transacted. In this regard, kindly find enclosed the following: a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I. b) Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as Annexure II.

Scrip code : 539917 Name : NAGARJUNA FERTILIZERS AND CHEMICALS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) 2015, please find enclosed the Summary of proceedings of the 12th Annual General Meeting of the Company held on Saturday, September 29, 2018 at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad - 500 073.

Scrip code : 539917 Name : NAGARJUNA FERTILIZERS AND CHEMICALS LTD.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

we would like to bring to your kind notice that IDBI Bank Limited vide its letter dated September 19, 2018, received on Friday, September 28, 2018, informed the withdrawal of nomination of Mr. Chintapalli Srinivasu from the Board of the Company and appointed Smt. V. Visalakshi, Chief General Manager, NMG, IDBI Bank Limited, as 'Nominee Director' on the Board of the Company, with effect from September 29, 2018

Scrip code : 534184 Name : NAGARJUNA OIL REFINERY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

we would like to bring to your kind notice that the 08th Annual General Meeting of the Members of the company was held today viz., Saturday, September 29, 2018 at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad - 500 073 and the businesses mentioned in the notice were transacted. In this regard, kindly find enclosed the following: a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I. b) Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as Annexure II.

Scrip code : 534184 Name : NAGARJUNA OIL REFINERY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 and part A of schedule III of SEBI (LODR) 2015, please find enclosed the summary of proceedings of the 08th Annual General Meeting of the Company held on Saturday, the 29th September of 2018 at Sri Satya Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad - 500073, Telangana.

Scrip code : 534184 Name : NAGARJUNA OIL REFINERY LIMITED

Subject : Vacation Of Office By Independent Director

With reference to above, we would like to bring to your kind notice that the Board of Directors at their meeting held on February 9, 2018 subject to approval of shareholders appointed of Capt. HariharanRamanathan as an Independent Director of the company, for a period of five years, not liable to retire by rotation. However, due to inadvertence, the proposal to seek approval of shareholders to the ratification of appointment of Capt. HariharanRamanathan as an Independent Director of the company got omitted from the Notice calling the Annual General Meeting. Accordingly, the office of Capt. HariharanRamanathan as Independent Director on the Board of the company stand vacated with effect from closing hours of September 29, 2018

Scrip code : 532362 Name : Nagpur Power & Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nagpur Power & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532362 Name : Nagpur Power & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

At the 22nd AGM of the Company held on September 29, 2018, all the items of business contained in the notice of the AGM dated August 13, 2018 were transacted and approved by the shareholders with requisite majority. The details of the Combined Voting Result (which includes the result of remote e-voting, Ballot Forms, and polling conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Scrutinizer report on the combined voting results is also attached herewith.

Scrip code : 532362 Name : Nagpur Power & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed Summary of Proceedings of the 22nd Annual General Meeting (AGM) of the Company held on September 29, 2018 at 12:30 PM at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai - 21

Scrip code : 532952 Name : Nahar Capital & Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nahar Capital and Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519136 Name : Nahar Industrial Enterprises Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nahar Industrial Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519136 Name : Nahar Industrial Enterprises Ltd

Subject : Information Of Voting Results Under Regulation 44(3) Of SEBI (LODR) Regulations, 2015 And Report Of Scrutinizer At The AGM
Information of Voting Results under regulation 44(3) of SEBI (LODR) Regulations, 2015 and Report of Scrutinizer at the AGM is attached.

Scrip code : 523391 Name : Nahar Polyfilms Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results alongwith Scrutinizer Report duly signed by Mr. P.S. Bathla, Practicing Company Secretary, who was appointed as Scrutinizer for purpose of voting in respect of business transacted by the shareholders at the 30th Annual General Meeting of the Company held on 28th September, 2018 at 12:30 p.m. The Shareholders transacted the business as provided in VOTING RESULTS hereto and the Report of Scrutinizer on the 30th Annual General Meeting is enclosed . You are requested to take the same on record.

Scrip code : 523391 Name : Nahar Polyfilms Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nahar Polyfilms Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500296 Name : Nahar Spinning Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In respect of 38th Annual General Meeting of the members of the Company held on Friday, September 28, 2018 at 11:00 a.m. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer''s Report. The Meeting commenced at 11.00 a.m. and concluded at 11:40 a.m. Kindly take the same on your record.

Scrip code : 500296 Name : Nahar Spinning Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nahar Spinning Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI

(LODR) Regulations, 2015. Kindly Click here

Scrip code : 532256 Name : Nalwa Sons Investment Ltd

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of 47th Annual General Meeting held on Saturday, September 29, 2018.

Scrip code : 532256 Name : Nalwa Sons Investment Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details of Voting Results at 47th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 532256 Name : Nalwa Sons Investment Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nalwa Sons Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538395 Name : Nam Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We hereby inform that, the 24th AGM of the Company was held on Friday, September 28, 2018 at 12:00 P.M. at LGF Plot No. 410, Sector - 31, Gurugram-122001 (Harayana) to transact the business as stated in the Notice dated September 04, 2018, convening the AGM. In this regard, please find enclosed the following: 1. Voting Results of the Business transacted at the AGM, as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. 2. The Scrutinizer Report dated September 29, 2018, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 538395 Name : Nam Securities Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Schedule III of Part A: Disclosures of Events or Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Shareholder has accorded their Consent with requisite majority in its 24th Annual General Meeting held on Friday September 28, 2018, on the resolution of Appointment of Non Executive Independent Director on the Board of the Company.

Scrip code : 538395 Name : Nam Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Nam Securities Limited has informed the Exchange regarding Proceedings of 24th Annual General Meeting held on Friday, September 28, 2018.

Scrip code : 538395 Name : Nam Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nam Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532641 Name : Nandan Denim Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Nandan Denim Limited has submitted to the exchange the Proceedings of the 24th Annual General Meeting of the Company held on 29th September, 2018 in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Clause 13.

Scrip code : 532641 Name : Nandan Denim Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nandan Denim Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519455 Name : Narbada Gems and Jewellery Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 26th Annual General Meeting held on Saturday, 29.09.2018

Scrip code : 519455 Name : Narbada Gems and Jewellery Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report on e-voting and voting through Poll at the 26th Annual General Meeting of the Company held on Saturday, 29.09.2018

Scrip code : 540204 Name : NARENDRA INVESTMENTS (DELHI) LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 41st Annual General Meeting

Scrip code : 540204 Name : NARENDRA INVESTMENTS (DELHI) LIMITED

Subject : Details Of The Voting Results Of The 41St Annual General Meeting

Details of the voting results of the 41st Annual General Meeting

Scrip code : 540204 Name : NARENDRA INVESTMENTS (DELHI) LIMITED

Subject : Revised Proceedings Of The 41St Annual General Meeting

Revised Proceedings of the 41st Annual General Meeting

Scrip code : 517431 Name : Narmada Macplast Drip Irrigation Sy

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 26th Annual General Meeting held on 29th September, 2018

Scrip code : 517431 Name : Narmada Macplast Drip Irrigation Sy

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

26th Annual General Meeting - Report of Scrutinizer

Scrip code : 517431 Name : Narmada Macplast Drip Irrigation Sy

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

26th Annual General Meeting - Voting Results

Scrip code : 539595 Name : Natco Economicals Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 24th Annual General Meeting, under Regulation 44(3) of SEBI (LODR) Regulations and Scrutinizer''''s Report.

Scrip code : 539595 Name : Natco Economicals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceedings of 24th Annual General Meeting held on September 28, 2018.

Scrip code : 502407 Name : Nath Pulp & Paper Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nath Pulp & Paper Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 502407 Name : Nath Pulp & Paper Mills Ltd.,

Subject : Scrutinizer Report

scrutinizers report on the e voting at the AGM

Scrip code : 532234 Name : National Aluminium Co. Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

NALCO CMD UNVEILS BUSINESS PLAN NALCO:3-4-5

Scrip code : 531651 Name : National General Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

National General Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531651 Name : National General Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for AGM held for the year 2018

Scrip code : 531651 Name : National General Industries Ltd.

Subject : Gist Of Proceeding For AGM For The Year 2018

Gist of Proceeding for AGM for the year 2018

Scrip code : 513179 Name : National Steel & Agro Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutiniser's Report in relation to the 32nd Annual General Meeting of the Company held on Friday, 28th September, 2018

Scrip code : 513179 Name : National Steel & Agro Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

National Steel and Agro Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513179 Name : National Steel & Agro Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 32nd Annual General Meeting

Scrip code : 538926 Name : Naturite Agro Products Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Naturite Agro Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539525 Name : Navketan Merchants Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Navketan Merchants Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539525 Name : Navketan Merchants Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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The Scrutinizer's Report along with the Voting Results of 25th Annual General Meeting of the Company held on 28th September, 2018 at 11:00 a.m. and concluded at 1:45 p.m.

Scrip code : 519506 Name : NCC Bluewater Products Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

NCC Bluewater Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531452 Name : NCC Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

NCC Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532649 Name : Nectar Lifesciences Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nectar Lifesciences Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532649 Name : Nectar Lifesciences Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of Annual General Meeting (AGM) and Scrutinizer's Report are attached. All resolutions were passed with requisite majority, including the resolution of declaration of Final Dividend @ Re. 0.05/- per equity share (5% on the face value of Re. 1/- per equity share) for the financial year 2017-18. The Dividend will be paid latest by October 27, 2018.

Scrip code : 531049 Name : Neelkanth Rockminerals ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting from Wednesday 26th Sep 2018 to Friday 28th Sep 2018 (both days inclusive) and through Ballot Papers at the 30th Annual General Meeting of Neelkanth Rock-Minerals Limited held on September 29, 2018 along with Consolidated report of the Scrutinizer.

Scrip code : 531049 Name : Neelkanth Rockminerals ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/ Madam, Subject: Proceeding of 30th Annual General Meeting Ref: Neelkanth Rock-Minerals Limited, Scrip Code: 531049, Symbol: NEELKAN It is hereby informed that the 30th Annual General Meeting of the Company held on Saturday, the 29th day of September, 2018 at 03:00 P.M. at the Registered Office of the Company at 18 K.M. Stone, Jodhpur Barmer Road, Village-Narnadi Jodhpur, Rajasthan - 342 001 and the business mentioned in the notice were duly transacted. In this regard please find herewith enclosed proceeding of the 30th Annual General Meeting (AGM) in terms of Regulation 29 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. You are requested to kindly take the same on record. Thanking You Yours faithfully FOR NEELKANTH ROCK-MINERALS LIMITED Sd/- Akshay Vyas
Company Secretary

Scrip code : 526195 Name : Neogem India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Neogem India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526195 Name : Neogem India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015 of the 27th AGM

Scrip code : 526195 Name : Neogem India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report on Evoting, Poll and Combined for the 27th AGM

Scrip code : 526195 Name : Neogem India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 27th Annual General Meeting held on 29th September 2018

Scrip code : 526195 Name : Neogem India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 27th Annual General Meeting held on 29th September 2018

Scrip code : 512522 Name : Neptune Exports Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Neptune Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512522 Name : Neptune Exports Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM AS ON 29.09.2018

Scrip code : 509040 Name : Netlink Solutions (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 33rd Annual General Meeting held on 29th September, 2018

Scrip code : 509040 Name : Netlink Solutions (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Netlink Solutions India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509040 Name : Netlink Solutions (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of the Voting Results of the 33rd Annual General Meeting and Scrutinizer''s Report.

Scrip code : 532887 Name : Neueon Towers Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of 11th Annual General Meeting of the Company held on 29.09.2018

Scrip code : 540243 Name : NEW LIGHT APPARELS LIMTED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 23rd Annual General Meeting of the Members of the Company was held on September 28th, 2018 at 12:00 Noon at GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027. Mr. Sandeep Makkad chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present in person at the meeting. The Chairman delivered his speech. The Chairman informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 23rd Annual General Meeting. The Members were informed that the remote e-Voting commenced at Tuesday, 25/09/2018 (9:00 A.M. IST) and ends on Thursday, 27/09/2018 at 5 (5:00 P.M. IST). The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll ordered by the Chairman. It was further informed to the Members that there would be no voting by show of hands. Clarifications were provided to the queries raised by the Members present at the meeting. The following resolutions enlisted in the Notice of the 23rd Annual General Meeting were transacted at the meeting: Business Item No. Resolution Type of Resolution Ordinary 1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Report of the Directors and Auditors thereon. Ordinary 2. To appoint a Director in place of Ms. Meetu Makkad (DIN: 01689785) who retires by rotation and being eligible offers herself for re-election. Ordinary 3. To appoint M/s. RAJAN MALIK & CO., Chartered Accountants, as the Statutory Auditor of the Company and fix their remuneration Ordinary The Chairman informed the Members that the consolidated result of remote e-Voting and poll on all the resolutions from Item Nos. 1 to 3 of the 23rd AGM Notice will be forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company

Scrip code : 540243 Name : NEW LIGHT APPARELS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

New Light Apparels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540243 Name : NEW LIGHT APPARELS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform that the 23rd Annual General Meeting of the Company was held on Friday, the 28th day of September, 2018 at registered office of the company at GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027 at 12:00 P.M and concluded at 1:00 P.M. All the resolutions set out in the Notice of the 23rd Annual General Meeting have been duly approved and passed by the shareholders with requisite majority. Please find enclosed herewith the requisite declaration together with Scrutinizer's report. Kindly take the above on record.

Scrip code : 540243 Name : NEW LIGHT APPARELS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, We would like to inform you that, the 23rd Annual General Meeting of the members of the Company was held today at 12:00 P.M at registered office of the company at GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027 to transact following business: 1. Adoption of Audited Balance Sheet of the Company as at 31st March, 2018, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Report of the Directors and Auditors thereon. 2. Re- appoint a Director in place of Ms. Meetu Makkad (DIN: 01689785) who retires by rotation and being eligible offers herself for re-election. 3. Appointment of M/s. RAJAN MALIK & CO., Chartered Accountants, as the Statutory Auditor of the Company and fix their remuneration. The above business was transacted by the remote e-voting facility and poll at the

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AGM as required under the Companies Act, 2013 and Rules there under and Listing Regulation with the stock Exchange. The details of voting result of the Poll at AGM and the remote e-voting facility opted by the members on the above businesses will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 30 of the LODR, 2015 (according to Disclosure of Material Event Policy). The meeting was concluded at 1:00 P.M with a vote of thanks to the chair

Scrip code : 508867 Name : New Markets Advisory Ltd

Subject : Voting Results Of 36Th Annual General Meeting

Voting Results of 36th Annual General Meeting

Scrip code : 508867 Name : New Markets Advisory Ltd

Subject : Summary Of Proceedings Of 36Th Annual General Meeting

Summary of Proceedings of 36th Annual General Meeting

Scrip code : 508867 Name : New Markets Advisory Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 508867 Name : New Markets Advisory Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 36th Annual General Meeting

Scrip code : 501479 Name : New Sagar Trading Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the Thirty Eighth Annual General Meeting of Springform Technology Limited

Scrip code : 501479 Name : New Sagar Trading Co. Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceeding of 38th Annual General Meeting ('AGM') of the Members of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Scrip code : 501479 Name : New Sagar Trading Co. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

New Sagar Trading Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531959 Name : Newtime Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 34th Annual General Meeting held on Friday, the 28th September, 2018 at 02:00 P.M. at Village - Narsinghpur, Mohhamadpur, Old Manesar Road, Gurgaon, Haryana - 122004. Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Therefore, we wish to submit that all the resolutions as set out in the Notice of the 34th Annual General Meeting were approved by the members of the company with requisite majority. The above is for your information and records.

Scrip code : 531959 Name : Newtime Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Newtime Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538874 Name : Nexus Commodities & Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Nexus Commodities & Technologies Limited has submitted voting results of the Annual General Meeting along with scrutinizer''s report.

Scrip code : 538874 Name : Nexus Commodities & Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nexus Commodities And Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538874 Name : Nexus Commodities & Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Nexus Commodities & Technologies Limited has submitted outcome of AGM held on Saturday 29th September, 2018.

Scrip code : 526721 Name : Nicco Parks And Resorts Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nicco Parks & Resorts Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526721 Name : Nicco Parks And Resorts Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Further to our letter dated 28.09.2018, we write to inform you that the 29th Annual General Meeting of the Company was duly convened and held on Friday, the 28th day of September, 2018 at 'Williamson Magor Hall', The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700 001 at 11:00 A.M. The Consolidated Scrutinizer's Report in respect of the resolutions passed at the 29th Annual General Meeting of the Company in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 is enclosed herewith.

Scrip code : 531083 Name : Nihar Info Global Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 24th Annual General Meeting.

Scrip code : 531083 Name : Nihar Info Global Ltd.

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

We wish to inform that permission received from the BSE for Listing and Trading of 465000 Equity Shares of Rs.10 bearing Distinctive nos. 6146629 to 6611628 issued pursuant to ESOP with effect from 1st October, 2018.

Scrip code : 500304 Name : NIIT Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

NIIT Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500304 Name : NIIT Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of the 35th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532541 Name : NIIT Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGAM Voting Results and Scrutinizer''s Report

Scrip code : 532541 Name : NIIT Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

NIIT Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532541 Name : NIIT Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of the Annual General Meeting held today on September 28, 2018

Scrip code : 526159 Name : Nikhil Adhesives Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015, we are submitting herewith voting results of remote e-voting and ballot paper voting held at venue of the 32nd Annual General Meeting of the Company held on Friday, 28th September, 2018 along with the copy of consolidated Scrutinizers Report.

Scrip code : 526159 Name : Nikhil Adhesives Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nikhil Adhesives Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531272 Name : Nikki Global Finance Ltd.

Subject : Voting Results Of 32Nd Annual General Meeting ('AGM') Along With Scrutinizer'S Report

Please find attached Voting Results of 32nd Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 531272 Name : Nikki Global Finance Ltd.

Subject : Copy Of Letter Sent To The Shareholders For Mandatory Updation Of PAN And Bank Details Against Their Shareholding In Physical Form And To Convert The Physical Holding Into Demat

We wish to inform you that in compliance to SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, regarding mandatory submission of PAN and Bank Details by the Shareholders with Company/RTA and as per amendment to the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding mandatory conversion of physical holding into demat before placing their request for transfer of shares with effect from December 5, 2018, the Company has intimated to shareholders informing them about the above said circulars and requested them to provide required details and get the shares be dematerialized as stated above.

Scrip code : 531272 Name : Nikki Global Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nikki Global Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530377 Name : Nila Infrastructures Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nila Infrastructures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530377 Name : Nila Infrastructures Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer''s Report on 28th AGM of Nila Infrastructures Ltd.

Scrip code : 530377 Name : Nila Infrastructures Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 28th Annual General Meeting

Scrip code : 512004 Name : Nilkanth Engineering Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nilkanth Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531598 Name : Nimbus Foods Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nimbus Foods Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530971 Name : Nimbus Industries ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 28th September 2018 at 5.00 pm is attached

Scrip code : 511714 Name : Nimbus Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting results of the 25th Annual General Meeting (AGM) of the Company held on September 27, 2018.

Scrip code : 511714 Name : Nimbus Projects Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nimbus Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511714 Name : Nimbus Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting results of the 25th Annual General Meeting (AGM) of the Company held on September 27, 2018.

Scrip code : 532986 Name : Niraj Cement Structurals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 20th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015

Scrip code : 532986 Name : Niraj Cement Structurals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Niraj Cement Structurals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532986 Name : Niraj Cement Structurals Limited

Subject : Declaration Of Results Of Remote/ Ballot Voting At Annual General Meeting ("AGM") On Held On Friday September 29, 2018

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip code : 532986 Name : Niraj Cement Structurals Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report u/s 108 of Companies Act 2013

Scrip code : 512425 Name : Nirav Commercials Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nirav Commercials Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512425 Name : Nirav Commercials Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceeding of Thirty-Third Annual General Meeting held on Saturday, September 29, 2018, pursuant to Regulation 30 read with Para A of Part A in schedule III of SEBI(LODR), 2015.

Scrip code : 512425 Name : Nirav Commercials Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Result of 33rd Annual General Meeting held on Saturday, September 29, 2018 pursuant to Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 539311 Name : Nishtha Finance And Investment (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Annual General Meeting of the Company was convened and held today on 29th September 2018 for FY 2017 18 at 02.00 pm at which proper quorum was present. Detailed outcome of Annual General Meeting is herewith attached.

Scrip code : 533202 Name : Nitesh Estates Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nitesh Estates Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533202 Name : Nitesh Estates Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results and the Scrutinizers reports in the prescribed format of the 14th Annual General Meeting held on September 28, 2018 for your information and records.

Scrip code : 533202 Name : Nitesh Estates Limited

Subject : Change In Status Subsidiary- Nitesh Office Parks Private Limited

Nitesh Office Parks Private Limited (Formerly known as Kakanad Enterprises Private Limited) (NOPPL) was a wholly owned subsidiary of the Company. The Company holds 49,999 shares of NOPPL out of previous total paid up share capital of 50,000 shares. In accordance with the provision of Companies (Amendment) Act, 2017, Nitesh Office Parks Private Limited had made private placement offer to the Investor to raise funds for the operations and has allotted 210,000 shares to the investor on September 29, 2018. Accordingly the shareholding percentage of Nitesh Estates Limited in NOPPL is reduced to 19.23%; consequently Nitesh Office Parks Private Limited is no longer a subsidiary of the Company with effect from September 29, 2018.

Scrip code : 532854 Name : NITIN FIRE PROTECTION INDUSTRIES LIMITED

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Subject : Disclosure Of Voting Results Under Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Disclosure of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip code : 532854 Name : NITIN FIRE PROTECTION INDUSTRIES LIMITED

Subject : Proceedings Of The 23Rd Annual General Meeting Of The Company

Proceedings of the 23rd Annual General Meeting of the Company

Scrip code : 532854 Name : NITIN FIRE PROTECTION INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nitin Fire Protection Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513683 Name : NLC India Limited

Subject : Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR) - Compliance - Reg.

Dear sirs, As required under Clause 30 of the Listing Agreement, we wish to inform that Shri.Rakesh Kumar, Director (Finance) & Chief Financial Officer of the Company has assumed charge as Chairman cum Managing Director of the Company w.e.f. 28.09.2018(AN). This is for your information and record. Thanking you,

Scrip code : 500730 Name : NOCIL Ltd

Subject : Announcement Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015

Intimation regarding receipt of an award from Indian Chemical Council (ICC)

Scrip code : 524414 Name : Norris Medicines Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the captioned subject, we would like to state that the 27th Annual General Meeting of the Company was held on 29th September, 2018 at Registered Office situated at Plot No. 801/P, GIDC Estate, Ankleshwar - 393002. Please find enclosed herewith: (a) Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (b) Scrutinizers' Report on E-voting and Poll as per provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

Scrip code : 524414 Name : Norris Medicines Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In accordance with provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 27th Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 534615 Name : North Eastern Carrying Corporation Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With reference to the above, please note that the 33rd Annual General Meeting of the Company was held on Friday, the 28th day of September, 2018 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052. All the businesses as mentioned in the Notice convening the 33rd Annual General Meeting were transacted and approved with requisite majority. The details of consolidated voting results (Results through Remote e-voting and polling at the AGM) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, are enclosed for your reference. You are kindly requested to take the same on record.

Scrip code : 534615 Name : North Eastern Carrying Corporation Limited

Subject : PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018 AS PER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of 33rd Annual General Meeting ('AGM') of the Company held on Friday, 28th September, 2018 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052. This is for your information and records.

Scrip code : 534615 Name : North Eastern Carrying Corporation Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

North Eastern Carrying Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 508924 Name : Northern Projects Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Northern Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 508924 Name : Northern Projects Ltd.,

Subject : Scrutinizer's Report

Northern Projects Ltd has submitted to BSE a copy of the Scrutinizers Report for 35th Annual General Meeting (AGM) of the Company held on September 29, 2018.

Scrip code : 539110 Name : Northlink Fiscal And Capital Services Ltd.

Subject : Announcement Under Regulation 30 Of LODR

Intimation regarding appointment of Director and Managing Director of the Company.

Scrip code : 539110 Name : Northlink Fiscal And Capital Services Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Intimation regarding appointment of Statutory Auditors of the Company.

Scrip code : 540698 Name : Nouritrans Exim Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of NOURITRANS EXIM LIMITED in their duly called and convened 23rd Annual General Meeting held on 29th September, 2018 at 2.00 P.M. at the registered office of the company situated at 101/17 PREMIER SHOPPING CENTRE MIRZAPUR ROAD AHMEDABAD - 380001, Gujarat has considered, discussed and approved the following business- Ordinary Business 1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved 2. To Appoint a Director in place of Mr. Aftab Iqbalbhai Vohra (DIN: 07637843), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. - The matter has been discussed and approved

Scrip code : 531465 Name : Nouveau Global Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the cited subject, we are pleased to inform that the 30th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 10:30 AM at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053. The meeting commenced at 10.30 am and concluded at 11.25 am. In this regard, please find enclosed herewith the proceedings of 30th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 531465 Name : Nouveau Global Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and

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Scrutinizers Report of the 30th Annual General Meeting of Nouveau Global Ventures Limited held on 29th September, 2018 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053. The meeting commenced at 10:30 am and concluded at 11:25 am.

Scrip code : 513566 Name : Nova Iron & Steel Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nova Iron & Steel Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513566 Name : Nova Iron & Steel Ltd.

Subject : Regulation 30 (2) Read With Schedule III Of SEBI (LODR) Regulations, 2015

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 as amended vide Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018 first reminder has been sent on 29/09/2018 to physical shareholders. A copy of the same is enclosed for your information and record.

Scrip code : 513566 Name : Nova Iron & Steel Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In continuation to earlier intimation dated 27/09/2018, Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, The voting Results of 26th Annual General Meeting of the Company held on Thursday, the 27th days of September, 2018 at its Regd. Office at Village Dagori, Tehsil belha, District Bilaspur, Chhattisgarh are enclosed in the format prescribed as Annexure - I. A copy of consolidated Report of E-voting and Polling given by M/s V.P. Chhabra & Associates, Practicing Company Secretary on 29.09.2018 is enclosed herewith for your kind information and records. You are requested to kindly update the site for information of shareholders and investors.

Scrip code : 531304 Name : Nutech Global Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 44(3) of SEBI (the Listing Obligation and Disclosure Requirement) Regulations, 2015 - Details of Voting Results at the 34th Annual General Meeting of the Company. Dear Sir, With reference to above, please find enclosed details of voting Results in the prescribed format of the 34th Annual General Meeting of the company duly held on Saturday, 29th September, 2018 at Mukhija Chambers, 5 Saraswati Marg, Opp. Lane Raymonds, M.I. Road, Jaipur - 302001 at 11.00 A.M. The Consolidated Scrutinizer Report of e-Voting and Poll by ballot Papers is also attached.

Scrip code : 531304 Name : Nutech Global Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 34th Annual general Meeting was held on Saturday, 29th September, 2018 at 11.00 A.M. at 'Mukhija Chambers', 5, Saraswati

Marg, Opp. Lane Raymond, M.I. Road, Jaipur-302001.

Scrip code : 531304 Name : Nutech Global Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nutech Global Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524764 Name : Nutraplus India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nutraplus India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524764 Name : Nutraplus India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on 28th AGM held on 29-09-2018

Scrip code : 524764 Name : Nutraplus India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 28th Annual General Meeting (AGM) held on 29th September 2018

Scrip code : 530219 Name : Nutricircle Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of the 25th Annual General Meeting of Nutricircle Limited. In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please record the voting results of 25th Annual General Meeting of the Company held on 29th September, 2018 in the prescribed format along with the report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

Scrip code : 530219 Name : Nutricircle Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 25th Annual General Meeting of the company was held today i.e. 29th September, 2018 at 10:00

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a.m. at 5-8-272, Flat No.201, Ayesha Residency, Public Garden Road, Nampally,Hyderabad-1(T.S) of the company wherein the following resolutions were considered and the result of which voted through e-voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on or before Monday, 1st October, 2018. 1. Adopted the Audited Financial Statement for the financial year ended 31st March, 2018; 2. Re-appointed Auditors and fixed their remuneration; 3. Appointed a director in place Mr. Sandeep Gaurishankar Modi of (DIN No. 02448697), who retires by rotation and being eligible offers himself for re-appointment; 4. Appointed Miss. Mohita Gupta (DIN:03515039) as an Independent Director of the company;

Scrip code : 538547 Name : Oasis Tradelink Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of OASIS TRADELINK LIMITED in their duly called and convened 22nd Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at 1ST FLOOR, "MARUTI HOUSE", OPP. SALES INDIA, OFF ASHRAM ROAD, AHMEDABAD 380009 has considered, discussed and approved the following business- Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved
2. To Appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 01655758), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - The matter has been discussed and approved
3. To Appoint M/s. PARTH SHAH AND ASSOCIATES., Chartered Accountant, Ahmedabad (FRN: 144251W) as statutory auditor and fix their remuneration in consultation with the Board - The matter has been discussed and approved
Special Business 4. To Appoint Mr. Rajasekharan Krishnan Nair (DIN: 08189673) as an Independent Director of the Company. - The matter has been discussed and approved
The above business were transacted at Annual General Meeting as required under provisions of Companies Act, 2013 The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

Scrip code : 535657 Name : ObjectOne Information Systems Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We would like inform you that the company conducted 22nd Annual General Meeting at registered office of the company at 11.00am (29.09.2018). Results will be informed once we receive scrutinizer certificate.

Scrip code : 535657 Name : ObjectOne Information Systems Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of proceedings and scrutinizer's report

Scrip code : 519491 Name : Ocean Agro (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of Annual General Meeting

Scrip code : 519491 Name : Ocean Agro (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed Scrutinizer Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the venue of the meeting who did exercised e-voting for 28th Annual General Meeting of the Company held on 29th September, 2018. Please take the same on record.

Scrip code : 538019 Name : Oceanaa Biotek Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oceanaa Biotek Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500312 Name : Oil And Natural Gas Corporation Ltd

Subject : Disclosure Of Voting Results Along With Report Of The Scrutinizer - 25Th Annual General Meeting

This is to inform you that the 25th Annual General Meeting of the Company, was held on Friday, 28th September, 2018, at 10:00 A.M. at, Manekshaw Auditorium, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010. In this connection, we are submitting herewith the details regarding the voting results along with the report of the Scrutinizer, in the specified format as per Regulation 44(3) of the Listing Regulations. Further, we would like to inform that 13 (thirteen) business items (Resolutions) as proposed in the notice of 25th AGM have been passed with requisite majority.

Scrip code : 500312 Name : Oil And Natural Gas Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oil & Natural Gas Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500312 Name : Oil And Natural Gas Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 25th Annual General Meeting of Oil and Natural Gas Corporation Ltd, was held on Friday, 28th September, 2018, at 10:00 A.M. at, Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010, as originally scheduled. In this connection, we submit herewith the proceedings of the said meeting in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 for your reference and record.

Scrip code : 526415 Name : OK Play India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 29th Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 29th September, 2018 at Hakim Ji Ki Choupal, Opposite batra Hospital, Vill-Ujina, P.S. Nuh, Dist. Mewat (Haryana), all items of the business contained in the notice were considered and approved by the shareholders. The details of the voting results at the AGM are enclosed herewith in the prescribed format.

Scrip code : 526415 Name : OK Play India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 29th Annual general Meeting of the Company held on 29th September, 2018.

Scrip code : 526415 Name : OK Play India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

OK Play India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532439 Name : OLECTRA GREENTECH LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Olectra Greentech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532439 Name : OLECTRA GREENTECH LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 18th AGM of Olectra Greentech Limited held on 28.09.2018

Scrip code : 521105 Name : Olympia Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Summary of Proceedings of the 29th Annual General Meeting Olympia Industries Limited held on Saturday, 29th September, 2018 pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations please find the enclosed copy of the same. The Results of the voting will be filed separately after the receipt of Scrutinizer's Report. Kindly take the same

on record.

Scrip code : 521105 Name : Olympia Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Olympia Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521105 Name : Olympia Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that the 29th Annual General Meeting (AGM) of the company was held on saturday,29th September, 2018 at 11''00 A.M at smt. smita Mahavir Agrawal seminar Hall at 6th floor, Durga Devi saraf Institute of Management studies, RS campus, sV Road, Malad (west), Mumbai 400 064. in this regard please find enclosed the following:_ 1) Voting Results as required under Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. 2) Report of scrutinizer, Pursuant to section 108 of the companies Act, 2013 and Rule 20(a)(xii) of the Companies (Management and Administration) Rules, 2014. This is for your information and record.

Scrip code : 521105 Name : Olympia Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We would like to inform you that we had submitted voting Results for 29th Annual General Meeting on 29/09/2018 through BSE listing Centre. However, we erroneously typed "4" as No. of shareholders present in the meeting either in person or through proxy for promoter & promoter Group instead of typing "8" and typed "29" as No. of shareholders present in the meeting either in person or through proxy for Public instead of typing "25" in the Voting Results. This is typographical error which has been rectified by the company''

Scrip code : 534190 Name : Olympic Cards Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We enclose herewith the details regarding the voting results on the 26th annual general meeting of M/S.Olympic Cards Limited held on 27.09.2018 as per Clause 44(3) of the SEBI(LODR)Regulations, 2015, for your kind perusal and records.We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

Scrip code : 534190 Name : Olympic Cards Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Olympic Cards Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534190 Name : Olympic Cards Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to section 108 and 109 of the companies Act 2013 read with Rule 21(s) of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the following items of Business were transacted and approved by the members with requisite majority at the 26th Annual General Meeting of the Company held on 27th September, 2018 at 11.00 a.m. at M.T.K. Thirumana Mandabam, No.1, Aadhipureeswarar Kovil Street, Pallikaranai, Chennai-600 100. The meeting ended at 12.30 P.M. Mr. T. Murugan, Practicing Company Security (CP No.4393) has been appointed as the scrutinizer to scrutinize the e-voting and ballot voting process and provide the scrutinizer's report. A certified true copy of the scrutinizer's report on the consolidated results of e-voting and ballot are enclosed. The results are further uploaded on the Company's website www.oclwed.com and displayed o

Scrip code : 507609 Name : Olympic Oil Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Olympic Oil Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507609 Name : Olympic Oil Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform you that the 38th Annual General Meeting ('AGM') of the Company was held on September 28, 2018 and the business mentioned in the Notice dated August 14, 2018 were transacted. We enclose herewith agenda wise Results of voting conducted through remote e-voting during September 24, 2018 to September 27, 2018 and voting through Ballot paper at the Annual General Meeting held on September 28, 2018 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated September 29, 2018

Scrip code : 507609 Name : Olympic Oil Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 38th Annual General Meeting ('AGM') of the Company was held on September 28, 2018 and the business mentioned in the Notice dated August 14, 2018 were transacted. We enclose herewith the summary of proceedings under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 531092 Name : OM Metals Infraprojects Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

OM METALS INFRAPROJECTS LIMITED HAS SUBMITTED THE SCRUTINIZER REPORT OF 46TH AGM

Scrip code : 531092 Name : OM Metals Infraprojects Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Om Metals Infraprojects Limited has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip code : 531092 Name : OM Metals Infraprojects Ltd

Subject : Announcement Under Regulation 30 Of SEBI (LODR) 2015

Om Metals Infraprojects Limited has informed the Exchange regarding Sale of Division of the Company- Hotel Divison

Scrip code : 531092 Name : OM Metals Infraprojects Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OM Metals Infraprojects Limited has informed the Exchange regarding Proceedings of Annual General Meeting held on September 29, 2018

Scrip code : 538537 Name : Omansh Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 44th Annual General Meeting of the Company along with Chairman Report.

Scrip code : 538537 Name : Omansh Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Omansh Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519479 Name : Omega Ag-Seeds (Punjab) ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinisers report in MGT 13 along with e-voting scrutinisers report and combined scrutinisers report is being attached in respect of AGM held on 29.9.2018

Scrip code : 519479 Name : Omega Ag-Seeds (Punjab) ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

evoting scrutinisers report and combined scrutinisers report are being attached herewith in respect og AGM held on 29.9.2018

Scrip code : 519479 Name : Omega Ag-Seeds (Punjab) ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.9.2018

Scrip code : 511644 Name : Omega Interactive Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Omega Interactive Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511644 Name : Omega Interactive Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We submit herewith Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report on remote e-Voting together with the votes casted by ballot forms at the Annual General Meeting held on Saturday, 29th September, 2018 pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 30th May, 2018 calling the 24th Annual General Meeting have been passed by the members with requisite majority.

Scrip code : 511644 Name : Omega Interactive Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 24th Annual General Meeting (the '24th AGM") of the members of Omega Interactive Technologies Limited (the "Company") held on Saturday, 29th September, 2018.

Scrip code : 531496 Name : Omkar Overseas ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Omkar Overseas Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531496 Name : Omkar Overseas ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

E-Voting Result and Annual Report of Annual General Meeting of the Company held on Saturday, 29th Setpember, 2018

Scrip code : 531496 Name : Omkar Overseas ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 22nd Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 212, New Cloth Market,O/s. Raipur Gate, Ahmedabad-380002

Scrip code : 532167 Name : Omkar Pharmachem Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Omkar Pharmachem Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532167 Name : Omkar Pharmachem Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Ma'am, The 23rd Annual General Meeting of the Company was held on 29th September, 2018 at 11:30 A.M. at 501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad-380006, to transact the business as stated in the Notice dated 03rd September, 2018 convening the Annual General Meeting. In this regard, Please find enclosed the following: 1. Summary of the proceeding of the AGM of the Company as required under Regulation 30, Part A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') The above intimation is given to you for your record. Kindly take the note of the same.

Scrip code : 532340 Name : Omni Axs Software Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, We are submitting herewith the details regarding the proceedings of the 26th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.45 A.M. at Andhra Mahila Sabha, Durgabhai Deshmuk Centenary Hall, 109, Luz Church Road, Mylapore, Chennai - 600 004.

Scrip code : 532340 Name : Omni Axs Software Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Omni AXs Software Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514324 Name : Omnitex Industries (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Omnitex Industries India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540386 Name : Ontic Finserve Limited

Subject : Announcemnt Under Reg 30 (LODR)

The exchange is hereby informed that the company has appointed Lalitkumar Champaklal Shah (DIN: 07087074) as the Managing Director and Bhupendrakumar Dhanjibhai Raiyani (DIN: 08104918) as the Chief Financial Officer (CFO) of the company. The effective date for both the appointment is the date of the board meeting conducted today i.e 29-09-2018

Scrip code : 955009 Name : Oppo Mobiles India Private Limited

Subject : Outcome of A G M

Oppo Mobiles India Pvt Ltd has informed BSE that the Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 530135 Name : Optiemus Infracom Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Optiemus Infracom Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530135 Name : Optiemus Infracom Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform that Annual General Meeting of Optiemus Infracom Limited was held on Friday, September 28th , 2018 at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110 002, in which all the resolutions were passed with requisite majority. In this regard we enclose herewith the following: 1. Detailed Voting results of the resolutions passed by the Company. 2. Scrutinizer's Report for E-voting & Poll. Kindly take on records.

bu011018

Scrip code : 531254 Name : Optimus Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of the 27th Annual General Meeting held on 29th September, 2018

Scrip code : 531254 Name : Optimus Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Declaration of Voting Results of the Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at Vadodara, Gujarat

Scrip code : 531254 Name : Optimus Finance Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Appointment of Independent Director at 27th Annual General Meeting

Scrip code : 532391 Name : Opto Circuits (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We herewith enclose Scrutinizer's Report dated 1st October 2018 furnished by Mr. Vijayakrishna K T Company Secretary in practice, about remote E-voting and voting through polling papers held at the venue of 26th Annual General Meeting of the Company on 29th September 2018 at registered office.

Scrip code : 532391 Name : Opto Circuits (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We herewith enclose the summary of proceedings of the 26th Annual General Meeting of the Company held on Saturday, September 29, 2018, at 10.30 AM at the registered office of the Company.

Scrip code : 532391 Name : Opto Circuits (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Opto Circuits (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539598 Name : Oracle Credit Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oracle Credit Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539598 Name : Oracle Credit Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Subject: Proceedings of the 28th Annual General Meeting of the Company. Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, summary of proceedings of the 28th Annual General Meeting of the Company held on Friday, September 28, 2018 at 10:30 A.M. at the Registered Office of the Company at P-7, Green Park Extension, New Delhi-110016. This is for your information and records.

Scrip code : 539598 Name : Oracle Credit Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 28th Annual General Meeting of the Company held on Friday, September 28, 2018 at 10:30 A.M. at the registered office of the Company at P-7, Green Park Extension, New Delhi- 110016. This is for your information and records.

Scrip code : 531157 Name : Organic Coatings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Organic Coatings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513121 Name : Oricon Enterprises Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 48th Annual General Meeting of the Company

Scrip code : 513121 Name : Oricon Enterprises Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report on e-voting and voting through ballots for the 48th Annual General Meeting

Scrip code : 513121 Name : Oricon Enterprises Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oricon Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531512 Name : Orient Tradelink Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

EVOTING RESULTS FOR AGM HELD ON 28 th SEPTEMBER,2018 ALONGWITH SCRUITNISER REPORT

Scrip code : 500314 Name : Oriental Hotels Ltd.,

Subject : Intimation Under Regulations 30 Of SEBI (LODR) Regulations, 2015

Further to our intimation dated September 26, 2018) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations), we wish to inform you that the Company has transferred the Hotel Unit owned by it at Visakhapamam viz, 'The Gateway Hotel, Beach Road Visakhapamam' 'as a going concern', on an 'as is where is' basis to Varun Hospitality Private Ltd (VHPL) vide Business Transfer Agreement dated September 29, 2018. The Hotel unit will be continued to be managed by The Indian Hotels Company Limited (IHCL) under a fresh Hotel Operating Agreement executed between IHCL and VHPL. Additional disclosures as required under SEBI Circular No. CIR/ CFD /CMD / 4/ 2015, dated September 09, 2015 are provided in the Annexure A.

Scrip code : 504864 Name : Orissa Sponge Iron And Steel Limited

Subject : Disclosure Pursuant To Regulation 44 Of SEBI (LODR) Regulations,2015

The 38th Annual General Meeting of the company was held on 28th September,2018 at Hotel Grand Central Bhubaneswar and in compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 we file herewith the following documents: 1. Disclosure pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015. 2. Consolidated Report of the Scrutinizer dated 29th September,2018 on remote e_voting and voting through ballot forms/poll at the AGM. We would request you to kindly take the same on record.

Scrip code : 531626 Name : Orosil Smiths India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached the proceeding of AGM held today.

Scrip code : 531626 Name : Orosil Smiths India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Orosil Smiths India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531626 Name : Orosil Smiths India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the business transacted at the 24th Annual General Meeting of the Shareholders of Orosil Smiths India Limited held on September 29, 2018 commenced at 11.00 a.m. and concluded at 12.00 p.m. at YWCA of Delhi, Ashoka Road, New Delhi-110001. Further, the consolidated Report of Scrutinizer on remote e-voting and voting through Poll at the AGM is also attached. Kindly take the same on record.

Scrip code : 539287 Name : Ortin Laboratories Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of AGM held on 29.09.2018

Scrip code : 539287 Name : Ortin Laboratories Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ortin Laboratories Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501179 Name : Oscar Investments Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised Voting Results of 40th Annual General Meeting of the Company under regulation 44(3) of the SEBI (Listing Obligations & Disclosures) Regulations, 2015.

Scrip code : 501179 Name : Oscar Investments Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oscar Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501179 Name : Oscar Investments Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised Voting Results of 40th Annual General Meeting of the Company under regulation 44(3) of the SEBI (Listing Obligations & Disclosures) Regulations, 2015

Scrip code : 540198 Name : OSIAJEE TEXTFAB LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018.

Scrip code : 540198 Name : OSIAJEE TEXTFAB LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''''s Report of Voting Results Of Annual General Meeting Held On 29th September, 2018

Scrip code : 540198 Name : OSIAJEE TEXTFAB LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Osiajee Textfab Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540198 Name : OSIAJEE TEXTFAB LIMITED

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Appointment of M/s. S C Mehra & Associates as Statutory Auditors of the Company.

Scrip code : 500317 Name : Oswal Agro Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Report of Scrutinizer (s) on E-Voting and Poll Results of the 38th AGM of the Company held on 27.09.2018.

Scrip code : 500317 Name : Oswal Agro Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oswal Agro Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 539290 Name : Oswal Greentech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oswal Greentech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539290 Name : Oswal Greentech Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer(s) Report on E-Voting & Poll results of the 36th Annual General Meeting of the Company held on September 27, 2018 at the Registered Office of the Company at Ludhiana.

Scrip code : 509099 Name : Oswal Leasing Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir/Madam, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Scrutinizer's Report - Combined of the 34th Annual General Meeting (AGM) of the members of the company held on Saturday, 29th day of September, 2018 at 11.00 A.M. at The Constantia Hall, YWCA of Delhi, Ashoka Road, New Delhi -110001. Kindly acknowledge and take the same on your record. Thanking You Yours faithfully FOR OSWAL LEASING LIMITED COMPLIANCE OFFICER

Scrip code : 509099 Name : Oswal Leasing Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Proceedings of the 34th Annual General Meeting (AGM) of the members of the company held on Saturday, 29th day of September, 2018 at 11.00 A.M. at The Constantia Hall, YWCA of Delhi, Ashoka Road, New Delhi -110001. Kindly acknowledge and take the same on your record. Thanking You Yours faithfully FOR OSWAL LEASING LIMITED COMPLIANCE OFFICER

Scrip code : 509099 Name : Oswal Leasing Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oswal Leasing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514460 Name : Oswal Yarns Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Board of Directors had appointed Mr. Vikas Rai Berry, Company Secretary in Practice, Ludhiana, as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 27th September, 2018 and on the Poll at the 36th Annual General Meeting and submitted his report on 29th September, 2018. Copy of the Scrutinizer''s report is attached.

Scrip code : 514460 Name : Oswal Yarns Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oswal Yarns Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514330 Name : Overseas Synthetics Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of the 26th Annual General Meeting held on 26th September, 2018.

Scrip code : 539291 Name : Ozone World Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 29th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 539291 Name : Ozone World Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 29th Annual General Meeting of the Company held on Saturday, 29th September, 2018

Scrip code : 539291 Name : Ozone World Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ozone World Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526747 Name : P.G.Foils Ltd.

Subject : Regulation 44 Of The Listing Obligation And Disclosure Requirement, 2015 The Details Of Voting Results At The 39Th Annual General Meeting ('AGM') Of The Company.

With reference to above, please find enclosed details of Voting Results in the prescribed format of 39th Annual General Meeting ('AGM') of the Company held on Friday, 28th September, 2018 at 11:30 AM at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad - 380 006. You are requested to take the same on record and update your records accordingly.

Scrip code : 526747 Name : P.G.Foils Ltd.

Subject : Minutes Of 39Th Annual General Meeting ('AGM') Of The Company.

Please find enclosed herewith Minutes of 39th Annual General Meeting ('AGM') of the Company held on Friday, 28th September, 2018 at 11:30 AM at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad - 380 006. The Meeting concluded at 12:30 PM. You are requested to take the same on record.

Scrip code : 526747 Name : P.G.Foils Ltd.

Subject : Section 108 & 109 Of The Companies Act, 2013 And Rule 20 & 21 Of The Companies (Management And Administration) Rules, 2014 The Consolidated Report Of Scrutinizer (E-Voting & Poll) At The 39Th Annual General Meeting ("AGM") Of The Company.

With reference to above, please find enclosed details of Consolidated Report of Scrutinizer (E-Voting & Poll) in the prescribed format of 39th Annual General Meeting ('AGM') of the Company held on Friday, 28th September, 2018 at 11:30 AM at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad - 380 006. You are requested to take the same on record and update your records accordingly.

Scrip code : 526747 Name : P.G.Foils Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PG Foils Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500143 Name : P.H. Capital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 45th Annual General Meeting of the Company was held on 27THSeptember, 2018 and the business as mentioned in the Notice dated 07th August, 2018 was transacted. In this regard, please find enclosed proceedings of the AGM as required under Regulation 30,Part A of Schedule III of the SESI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Scrip code : 513403 Name : P.M. Telelinnks Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer's Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 for 38th Annual General Meeting.

Scrip code : 513403 Name : P.M. Telelinnks Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

It is hereby informed that the 38th Annual General Meeting of Members of the Company was held on Saturday, 29th September, 2018 at 10.30 A.M. and concluded at 12.00 P.M. at the registered office of the Company. The voting has been done by e-voting and through poll papers at the Annual General Meeting. The members transacted the following business: 1.Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon. 2.Reappointment of Mr. Gulabchand Pukhraj Surana (holding DIN: 01777675), who retires by rotation as a Director at this Annual General Meeting and being eligible, had offered himself for reappointment. 3.Reappointment of Mr. Casula Raj Kumar, as an Independent Director of the Company for a term of 5 years. 4.Reappointment of Mr. Gulabchand Pukhraj Surana (holding DIN: 01777675), as a Managing Director of the Company for a term of 5 years. Details of voting results as required under Regulation 44(3) of SEBI (LODR) Regulation, 2015 will be intimated to you on the receipt of the Scrutinizer's Report.

Scrip code : 523862 Name : Pacheli Industrial Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pacheli Industrial Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523862 Name : Pacheli Industrial Finance Limited

Subject : Disclosure Of Voting Results Of The 33RD Annual General Meeting Of The Company Held On Friday 28Th September, 2018 As Per The Requirements Of Regulation 44(3) Of The SEBI (LODR) Regulations, 2015.

The details of voting Results of the 33rd Annual General Meeting held on Friday the 28th September, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the documents on record. Thanking you,

Scrip code : 523862 Name : Pacheli Industrial Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Enclosed herewith Scrutinizer Report received from Mr. Alok Jain, Practicing Company Secretaries stating the results of the votes casted for the 33rd Annual General Meeting of the Company held on Friday the 28th September, 2018. Kindly take the documents on record.

Scrip code : 523862 Name : Pacheli Industrial Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of Annual General Meeting held on September 28, 2018 at 1:00 PM at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091. The summary of the proceedings of the 33rd Annual General Meeting is enclosed herewith for your information and record

Scrip code : 523483 Name : Pacific Industries ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of The 29th Annual General Meeting of the Company

Scrip code : 523483 Name : Pacific Industries ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

VOTING RESULT AND SCRUTINIZERS REPORT OF 29TH AGM OF THE COMPANY

Scrip code : 538963 Name : Pact Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pact Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538963 Name : Pact Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Regulation 44- Scrutinizers Report

Scrip code : 531395 Name : Padam Cotton Yarns Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING SUBMITTED YESTERDAY, IN READABLE FORMAT

Scrip code : 531395 Name : Padam Cotton Yarns Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Padam Cotton Yarns Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532350 Name : Padmalaya Telefilms Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 27th Annual General Meeting held on Saturday, 29th September, 2018 approved the following resolutions: 1. Approval of Audited Balance sheet as on 31st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon - Passed by Ordinary Resolution 2. Re-appointment of Mr. S Sreenivasa Rao, Director, who retires by rotation and being eligible offers himself for re-appointment - Passed by Ordinary Resolution 3. Approved the ratification of the re-appointment of M/s. P C N & Associates., (FRN: 016016S), (formerly M/s. Chandra Babu Naidu & Co.,) Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration as may be decided by the Board of Directors of the Company This is for your information and record

Scrip code : 532350 Name : Padmalaya Telefilms Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 27th Annual General Meeting of the Company held on Saturday 29th September 2017 ***
With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 27th Annual General Meeting of the Company held on 29th September 2018 This is for your information and record.

Scrip code : 531779 Name : Padmanabh Alloys & Polymers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Proceeding of 23rd Annual General Meeting of the Company.

Scrip code : 531779 Name : Padmanabh Alloys & Polymers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Padmanabh Alloys & Polymers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531779 Name : Padmanabh Alloys & Polymers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer's Report along with Consolidated Report on E-voting and poll at Annual General Meeting.

Scrip code : 526905 Name : Padmanabh Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

members of PADMANABH INDUSTRIES LIMITED in its duly called and convened 24th Annual General Meeting held on Saturday, 29th September, 2018 at 12.00 P.M. at the registered office of the company at 401, Abhishree Avenue, Opp. Hanuman Temple, Nehrunagar Circle, Ambawadi, Ahmedabad -380015 transacted the following business: 1. To Consider and adopt a) the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Auditors thereon. 2. To appoint the retiring Director Dhwani Saumilbhai Bhavnagari (DIN: 07841269) as a Director of the Company, liable to retire by rotation.

Scrip code : 526905 Name : Padmanabh Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

we hereby submit the details of voting results inclusive of e-voting and poll conducted at 24th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 12.00 P.M. at the registered office of the Company at 401, Abhishree Avenue, Opp. Hanuman Temple, Nehrunagar Circle, Ambawadi Ahmedabad-380015 India.

Scrip code : 517230 Name : PAE LTd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are pleased to inform you that 68th Annual General Meeting of the Company (AGM) held on Saturday 29th day of September, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai-400034 at 11.00 a.m. and concluded on 12.30 p.m. Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 68th Annual General Meeting (AGM) of the Company. Kindly take the same on record.

Scrip code : 517230 Name : PAE LTd.

Subject : Corporate Action-Outcome of AGM

Sub: Outcome of the 68th AGM of the Company held on 29th September, 2018. Dear Sir / Madam, We are pleased to inform you that 68th Annual General Meeting of the Company (AGM) held on Saturday 29th day of September, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai-400034 at 11.00 a.m. and concluded on 12.30 p.m. Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 68th Annual General Meeting (AGM) of the Company. Kindly take the same on record.

Scrip code : 517230 Name : PAE LTd.

Subject : Corporate Action-Board approves Dividend

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Sub: Outcome of the 68th AGM of the Company held on 29th September, 2018. Dear Sir / Madam, We are pleased to inform you that 68th Annual General Meeting of the Company (AGM) held on Saturday 29th day of September, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai-400034 at 11.00 a.m. and concluded on 12.30 p.m. Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 68th Annual General Meeting (AGM) of the Company. Kindly take the same on record.

Scrip code : 517230 Name : PAE LTd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PAE Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532900 Name : PAISALO DIGITAL LIMITED

Subject : Regulation 44(3) Of SEBI (Listing Obligations And Disclosures Requirements) Regulations 2015 - Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 26th Annual General Meeting held on September 29, 2018 transacted the business as stated in the Notice of the 26th Annual General Meeting of the Company dated August 3, 2018. In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 26th Annual General Meeting in the format prescribed under Regulation 44(3) in Annexure A. Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting by using ballot at 26th Annual General Meeting in Annexure B.

Scrip code : 532900 Name : PAISALO DIGITAL LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 26th Annual General Meeting

Scrip code : 532900 Name : PAISALO DIGITAL LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Paisalo Digital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539121 Name : Palco Metals Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Correction in Scrutinizer Report dated 28th September, 2018 by furnishing the revised report dated 01st October, 2018.

Scrip code : 539121 Name : Palco Metals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Palco Metals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541444 Name : Palm Jewels Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of PALM JEWELS LIMITED in their duly called and convened 13th Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009, Gujarat, India has considered, discussed and approved the following business- Ordinary Business 1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved 2. To Appoint a Director in place of Mrs. Chetana Rohitbhai Shah (DIN: 00538673), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - The matter has been discussed and approved Special Business 3. To Appoint Mr. Dilipkumar S. Shah (DIN: 08072595) as an Independent Director of the Company - The matter has been discussed and approved The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013 The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

Scrip code : 511597 Name : Palsoft Infosystems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 25th Annual General Meeting held on September 29, 2018

Scrip code : 511597 Name : Palsoft Infosystems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find attached Scrutinizer report and voting results of 25th Annual General Meeting held on September 29, 2018.

Scrip code : 511597 Name : Palsoft Infosystems Ltd.

Subject : Voting Results Of 25Th Annual General Meeting

Please find enclosed Voting Results of 25th Annual General Meeting held on September 29, 2018

Scrip code : 517397 Name : Pan Electronics India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 35th Annual General Meeting (AGM) of PAN Electronics (India) Limited held on Saturday, September 29, 2018 at 3:00 P.M. at Hotel Premier Comforts, 13/2, S.M. Road, Ayyappa Temple Road, Jalahalli Cross (West), Bangalore - 560 015.

Scrip code : 517397 Name : Pan Electronics India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pan Electronics India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511525 Name : Pan India Corporation Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pan India Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531349 Name : Panacea Biotec Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Panacea Biotec Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531349 Name : Panacea Biotec Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In continuation of our earlier letter dated September 29, 2018 informing that the detailed results of remote e-voting and the poll conducted at the Annual General Meeting ('AGM') of the Company held on September 29, 2018, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') shall be forwarded to you on the receipt of Scrutinizer's Report. We would like to inform you that all the resolutions mentioned in the AGM notice have been passed by shareholders with requisite majority. Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the combined results of remote e-voting and poll conducted at the AGM along with the Scrutinizer's Report is enclosed herewith. This is for your information and record. Kindly acknowledge the receipt.

Scrip code : 531349 Name : Panacea Biotec Ltd.

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Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), please find enclosed herewith the proceedings of the 34th Annual General Meeting of the Company held on September 29, 2018, at the registered office of the Company at Ambala-Chandigarh Highway, Lalru - 140501, Punjab. Further, the detailed results of remote e-voting and the poll conducted at the AGM on all the businesses as set out in the Notice, as required under Regulation 44 of the SEBI LODR Regulations shall be forwarded to you on the receipt of Scrutinizer's Report. This is for your information and record please.

Scrip code : 538742 Name : Panache Innovations Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Panache Innovations Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538742 Name : Panache Innovations Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Combined Scrutinizer''s Report.

Scrip code : 538860 Name : PANAFIC INDUSTRIALS LTD

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') the following business were transacted at the 33rd Annual General Meeting of the Members of Panafic Industrials Limited held on Saturday, September 29, 2018 at 09.30 A.M. at its Registered office at 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 outcome is enclosed here

Scrip code : 538860 Name : PANAFIC INDUSTRIALS LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are pleased to forward herewith the following reports with respect to the 33rd Annual General Meeting of the Company (AGM) held on 29th day of September, 2018 (Saturday) at 09:30 A.M. at the Registered Office of the Company. Scrutinizer''s Report dated 29th September, 2018 submitted by Mr. Mohit Singhal, M/s, Mohit Singhal & Associates (Membership No. A 43204) on the e-voting and poll process conducted for the Resolutions at the 33rd Annual General Meeting (Annexure I)

Scrip code : 531726 Name : Panchsheel Organic Ltd.

Subject : SCRUTINIZE REPORT FOR AGM 2018 RESOLUTIONS VOTE CASTING.

SCRUTINIZE REPORT 2018

Scrip code : 531726 Name : Panchsheel Organic Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018 on Saturday at 11.00 a.m. at the registered office of the Company. 1. Shareholders has adopted & approved the Annual Report of the company for the year ended March 31, 2018 and Director's and Auditor's Report thereon. 2. Shareholders has considered and approved dividend of Rs.1/- per equity share. 3. Ratified the appointment M/s. Jayesh R. Shah & Co., Chartered Accountant Firm, Mumbai as statutory auditor of our company. 4. Approved borrowing of fund limit under section 180 (1) c & other limit under Section 180(1)(a). 5. Re appointed Mr. Kishor Abhaychand Turakhia (DIN: 00006236) as whole time director. 6. Shareholders has considered and adopted IFCR report and Secretarial audit report which was received from auditors. 7. Considered other small matter which require to considered by shareholder.

Scrip code : 506122 Name : Pankaj Piyush Trade & Inv. Ltd

Subject : SCRUTINIZERS REPORT

Please find herewith herewith Scrutinizer Report combining both the results of Physical and E-voting of the 36th Annual General Meeting (AGM) of Pankaj Piyush Trade & Investments Limited held on 28th September, 2018.

Scrip code : 506122 Name : Pankaj Piyush Trade & Inv. Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pankaj Piyush Trade & Investment Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531280 Name : Pankaj Polymers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 26th Annual General Meeting of the Company held on 28.09.2018

Scrip code : 531280 Name : Pankaj Polymers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pankaj Polymers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531280 Name : Pankaj Polymers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report of 26th Annual General Meeting (AGM) of the Company held on Friday, 28th September 2018

Scrip code : 534796 Name : Pankaj Polypack Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 7th AGM Of the Company.

Scrip code : 539143 Name : PANTH INFINITY LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Panth Infinity Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539143 Name : PANTH INFINITY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith revised details of voting results of the 25th Annual General Meeting of the Company held on 27th September, 2018 along with the consolidated Scrutinizer''''s Report.

Scrip code : 513359 Name : Parab Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

please find enclosed herewith revised proceedings of 29th Annual General Meeting of the shareholders of the Company, PARAB INFRA LIMITED held on 29th September, 2018 at 09.30 am and concluded at 11.30 am This is for your kind record and circulation among the stakeholders.

Scrip code : 513359 Name : Parab Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

please find enclosed herewith the proceedings of 29th Annual General Meeting of the shareholders of the Company, PARAB INFRA LIMITED held on 29th September, 2018 for your kind record and circulation among the stakeholders.

Scrip code : 513359 Name : Parab Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Enclosed herewith Scrutinizer Report

Scrip code : 533211 Name : Parabolic Drugs Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF AGM, SCRUTINIZER''S REPORT AND OUTCOME OF AGM

Scrip code : 521246 Name : Paras Petrofils Ltd.

Subject : Intimation for Appointment of Directors

Paras Petrofils Ltd has informed BSE regarding "Intimation for Appointment of Directors".

Scrip code : 521246 Name : Paras Petrofils Ltd.

Subject : Outcome of AGM

Paras Petrofils Ltd has informed BSE that the 27th Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 524689 Name : Parenteral Drug (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Parenteral Drugs India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524689 Name : Parenteral Drug (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report along with Voting Results

Scrip code : 524689 Name : Parenteral Drug (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, In compliance of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that all the businesses contained in the Notice of the 34th Annual General Meeting held on 29th September, 2018 at the Classique Club, Behind Infinity Mall, Link Road, Oshiwara, Andheri

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(West), Mumbai - 400053 were transacted and approved by the shareholders. The details of the combined voting results (i.e. the results of remote e-voting together with the results of voting by poll) along with the Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively. You are requested to take the same on record.

Scrip code : 524689 Name : Parenteral Drug (India) Ltd.

Subject : Summary Proceedings Of 34Th Annual General Meeting Of The Company Held On 29Th September, 2018

In compliance of Regulation 30 Listing Regulations, we hereby inform you that the 34th AGM of the company was held on 29th day of September, 2018 and the summary proceedings of the 34th AGM are as follows: ORDINARY BUSINESS: 1.a. Considered, approved and adopted the Standalone Financial Statement and reports of the Board of Directors and Auditors thereon of the company as on 31st March, 2018. b. Considered, approved and adopted the Consolidated Financial Statement and Auditors Report thereon of the company as on 31st March, 2018. 2.Re-appointed Shri Govind Das Garg (DIN:00520067), Whole-Time Director of the company, who was liable to retire by rotation. SPECIAL BUSINESS: 3.Authorised the Company to enter into contract/arrangement with Related Parties. 4.Re-appointed Shri Vinod Kumar Gupta (DIN: 00039145) as Managing Director of the Company. 5.Appointed Shri Manish Verma (DIN: 08168517) as an Independent Professional Director of the Company.

Scrip code : 524628 Name : Parker Agro Chem Export Ltd.

Subject : 25Th Annual General Meeting - Disclosure Under Regulation 44

We are enclosing herewith result of E-voting and Poll conducted in respect of 25th Annual General Meeting of the Company held on Saturday, the 28/09/2018. This is in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 Kindly take note of the same.

Scrip code : 524628 Name : Parker Agro Chem Export Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are enclosing herewith copy of the Gist of the proceedings of 25th Annual General Meeting of the Company held on Saturday, the 29/09/2018. This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015. Kindly find the same in order and acknowledge receipt of the same.

Scrip code : 524628 Name : Parker Agro Chem Export Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that there has been a change in the Auditor of the Company and we furnish the details and Brief profile of M/s. Wadhawan Pandya & Co., Statutory Auditor of the Company, as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 09/09/2015. Please take note of the same.

Scrip code : 524628 Name : Parker Agro Chem Export Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

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As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members in the 25th Annual General Meeting held granted the approval for amending the Object Clause of the Memorandum of Association of the Company by substitution of clause (3) in the Main objects (III) [A] of the Memorandum of Association of the Company and amending the heading of the Object Clause (III)[B] of the Memorandum of Association of Company and deletion of Other Objects Clause(III)[C] of the Memorandum of Association in the manner described in the letter submitted, to align the MOA in accordance with the provisions of the Companies Act, 2013. Kindly take the same on record and acknowledge the receipt.

Scrip code : 524628 Name : Parker Agro Chem Export Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Parker Agrochem Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538646 Name : Parnami Credits Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') please find enclosed herewith the proceedings of the 25th Annual General Meeting (AGM) of the Company held on 29th September, 2018 at 11.00 A.M. at 101, Amir Industrial estate, Sun Mill Compound, Lower Parel- Mumbai 400 013 and concluded at 12.00 PM.

Scrip code : 538646 Name : Parnami Credits Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 25th Annual General Meeting (AGM) through polling paper including E-voting in the prescribed format. We are also enclosing herewith the Scrutinizer's Report for the resolutions passed through polling paper and e-voting process.

Scrip code : 538646 Name : Parnami Credits Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Parnami Credits Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506128 Name : Parnax Lab Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

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This is to inform that Shareholders at the 36th Annual General Meeting of the Company held on 29th September, 2018, duly approved the resolution for adoption of New set of Memorandum of Association (MOA) of the Company. Pursuant to regulation 30 read with para A of part A of Schedule III of SEBI (LODR), 2015, We are attaching herewith the copy of MOA.

Scrip code : 506128 Name : Parnax Lab Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 36th Annual General Meeting of the Company held on Saturday, September 29, 2018.

Scrip code : 506128 Name : Parnax Lab Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 36th Annual General Meeting of the Company held on 29th September 2018, in the prescribed format. We have also enclosed the Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretaries on e-voting and voting through ballot paper at the Annual General Meeting.

Scrip code : 506128 Name : Parnax Lab Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Parnax Lab Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532780 Name : Parsvnath Developers Ltd.

Subject : Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Regarding Disinvestment Of Equity Shares Of Wholly-Owned Subsidiaries

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of Parsvnath Developers Limited (the 'Company') at their meeting held on September 28, 2018, by way of a special resolutions, have approved the proposal to divest its 100% stake in Parsvnath Estate Developers Private Limited, comprising of 37,75,000 Class A Equity Shares and 12,25,000 Class B Equity Shares of Rs. 10/- each and in Primetime Realtors Private Limited, comprising of 10,000 Equity Shares of Rs. 10/- each, wholly-owned subsidiaries of the Company, on such terms and conditions as the Board of Directors of the Company may deem fit and appropriate in the interest of the Company.

Scrip code : 532780 Name : Parsvnath Developers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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The 27th AGM of the members of the Company was duly convened and held on Friday, September 28, 2018, at 3:30 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003. The business(s) as set out in the Notice of AGM dated August 13, 2018, were transacted at the meeting. The summary of Proceedings of the aforesaid Meeting are attached herewith

Scrip code : 532780 Name : Parsvnath Developers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The report of the Scrutinizer, Mr. Shashikant Tiwari, Partner of Chandrasekaran Associates, Company Secretaries, is attached herewith.

Scrip code : 532780 Name : Parsvnath Developers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Parsvnath Developers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538686 Name : Partani Appliances Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUT OF AGM AND PROCEEDINGS

Scrip code : 541347 Name : Parvati Sweetners and Power Ltd.

Subject : Announcement Under Regulation 30-Appointment Of Directors

Appointment of Ms. Pooja Shree Chouksey (DIN: 07575058) as a Non-Executive Director and Mr. Ashish Jaiswal as a Non-Executive Director (DIN: 07972271) of the Company w.e.f 29th September, 2018.

Scrip code : 541347 Name : Parvati Sweetners and Power Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Gist of Proceedings of 7th Annual General Meeting of Parvati Sweetners & Power Limited is enclosed herewith.

Scrip code : 541347 Name : Parvati Sweetners and Power Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

bu011018

Resignation of Mr. Mehmood Khan, Executive Director (DIN: 00069224), Mr. Anis Khan, Executive Director (DIN: 02308572), Mr. Radhakrishna Deshraj, Independent Director (DIN: 02786533) and Ms. Ruchi Sogani, Independent Director (DIN: 02805170) from the Board of the Company w.e.f 29.09.2018

Scrip code : 541347 Name : Parvati Sweetners and Power Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the details of voting results along with the consolidated scrutinizers Report on remote e-voting and voting through physical ballots for the 7th Annual general Meeting (AGM) of the Company, held on Saturday, 29th September, 2018.

Scrip code : 521080 Name : Pasari Spinning Mills Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Outcome of the AGM held on 28th September, 2018

Scrip code : 521080 Name : Pasari Spinning Mills Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pasari Spinning Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521080 Name : Pasari Spinning Mills Ltd.

Subject : Scrutinizer's Report

Scrutinizer's report for the AGM held on 28.09.2018

Scrip code : 500456 Name : Pasupati Acrylon Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pasupati Acrylon Limited

Scrip code : 500456 Name : Pasupati Acrylon Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pasupati Acrylon Limited

Scrip code : 511734 Name : Pasupati Fincap Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Scrutinizer Report for the Annual General Meeting held on 28.08.2018.

Scrip code : 511734 Name : Pasupati Fincap Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we enclose gist of proceedings of the 23rd AGM held on 28th September, 2018.

Scrip code : 503092 Name : Pasupati Spg. & Wvg. Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report
SCRUTINIZER REPORT FOR THE ANNUAL GENERAL MEETING HELD ON 28.09.2018.

Scrip code : 503092 Name : Pasupati Spg. & Wvg. Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 38th AGM held on 28th September, 2018. Kindly take the above intimation on your record.

Scrip code : 531120 Name : Patel Engineering Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Patel Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531120 Name : Patel Engineering Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Revised Voting results on Business transacted at 69th Annual General Meeting of the Company along with scrutiniser report.

Scrip code : 517417 Name : Patels Airtemp (I) Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Patels Airtemp India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517417 Name : Patels Airtemp (I) Ltd.

Subject : Submission Of 26Th AGM Voting Results Of The Company Under Regulation 44(3) SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Submission of 26th AGM Voting Results of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 517417 Name : Patels Airtemp (I) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of 26th AGM Voting Results of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 517417 Name : Patels Airtemp (I) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings (Outcome) of 26th Annual General Meeting of the Members of the Company held on 29th September, 2018, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Scrip code : 524031 Name : Patidar Buildcon Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Patidar Buildcon Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524031 Name : Patidar Buildcon Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 539113 Name : Paul Merchants Ltd.

Subject : INFORMATION OF VOTING RESULTS IN RESPECT OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY

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This is to inform your good office that the Company's 34th Annual General Meeting (AGM) was held on Thursday, the 27th day of September, 2018 at 12:00 Noon at the Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi- 110063 with requisite quorum. In the AGM, all the items of business mentioned in the notice were duly considered and discussed and accordingly, based upon the report of the scrutinizer representing consolidated results of voting by way of Ballot form at the venue of AGM and remote E-voting by the Shareholders, all the resolutions are declared as duly passed with requisite majority. The Consolidated Voting Results in respect of Resolutions passed in the Annual General Meeting along with the Consolidated Report of Scrutinizer submitted by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5870) is enclosed herewith.

Scrip code : 539113 Name : Paul Merchants Ltd.

Subject : INFORMATION OF VOTING RESULTS IN RESPECT OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform your good office that the Company's 34th Annual General Meeting (AGM) was held on Thursday, the 27th day of September, 2018 at 12:00 Noon at the Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi- 110063 with requisite quorum. In the AGM, all the items of business mentioned in the notice were duly considered and discussed and accordingly, based upon the report of the scrutinizer representing consolidated results of voting by way of Ballot form at the venue of AGM and remote E-voting by the Shareholders, all the resolutions are declared as duly passed with requisite majority. The Consolidated Voting Results in respect of Resolutions passed in the Annual General Meeting along with the Consolidated Report of Scrutinizer submitted by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5870) is enclosed herewith.

Scrip code : 539113 Name : Paul Merchants Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Paul Merchants Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539113 Name : Paul Merchants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform your good office that the Company's 34th Annual General Meeting (AGM) was held on Thursday, the 27th day of September, 2018 at 12:00 Noon at the Forever Banquet, 20, Paschim Vihar Extn., Pillar No. 193, Opp. Ordinance Depot, New Delhi- 110063 with requisite quorum. The Consolidated Report of Scrutinizer submitted by Mr. Kanwaljit Singh, Practicing Company Secretary (FCS 5901, CP 5870) on remote E voting and poll taken on the agenda items at the 34th Annual General Meeting of the Company is enclosed herewith.

Scrip code : 532676 Name : PBA INFRASTRUCTURE LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With reference to subject mentioned above and pursuant to the relevant provisions of SEBI (LODR) 2015, please find enclosed the following : 1. Minutes of the Annual General Meeting held on Friday, 28th September, 2018 at 12.30 p.m. at The Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai - 400 071. 2. Voting Details of AGM

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held on 28.09.2018 under Regulation 44(3) of SEBI (LODR) 2015. 3. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 532676 Name : PBA INFRASTRUCTURE LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PBA Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534809 Name : PC JEWELLER LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details of voting results at 13th AGM & Scrutinizer Report.

Scrip code : 534809 Name : PC JEWELLER LIMITED

Subject : Confirmation Of Appointment Of Directors

Confirmation of appointment of Mrs. Sannovanda Machaiah Swathi and re-appointment of Shri Suresh Kumar Jain as Independent Directors.

Scrip code : 534809 Name : PC JEWELLER LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PC Jeweller Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534809 Name : PC JEWELLER LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 13th Annual General Meeting held on September 29, 2018.

Scrip code : 538730 Name : PDS MULTINATIONAL FASHIONS LIMITED

Subject : Intimation Pursuant To The Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that Smart Notch Industrial Limited, Subsidiary of the Company incorporated in Hong Kong, has entered into Share

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Subscription and Shareholders Agreement for making an investment of GBP 1.5 million in Atterley.com Holding Limited, a company incorporated in Scotland, in phased manner over a period of next 2 years to acquire 22.57% shareholding on fully diluted basis. Atterley.Com Holdings Limited is an online fashion retailer in United Kingdom having presence in various countries.

Scrip code : 523260 Name : Pearl Polymers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In furtherance to our letter dated September 28, 2018 intimating about the proceedings of the 47th Annual General Meeting of the Company held on Friday, September 28, 2018 at 11:00 AM at A-97/2,Okhla Industrial Area, Phase-II, New Delhi - 110020, we are now pleased to submit the following documents: i. Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and ii. Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014. We request you to kindly take the above information on record.

Scrip code : 523260 Name : Pearl Polymers Ltd.

Subject : Voting Results Along With Consolidated Scrutinizer'S Report Of 47Th Annual General Meeting.

In furtherance to our letter dated September 28, 2018 intimating about the proceedings of the 47th Annual General Meeting of the Company held on Friday, September 28, 2018 at 11:00 AM at A-97/2,Okhla Industrial Area, Phase-II, New Delhi - 110020, we are now pleased to submit the following documents: i. Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and ii. Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Scrip code : 523260 Name : Pearl Polymers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PEARL Polymers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531352 Name : Peeti Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

1. Report of Scrutinizer dated 28th September 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as Annexure - III.

Scrip code : 531352 Name : Peeti Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I. 2.Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

Scrip code : 531352 Name : Peeti Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Peeti Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513405 Name : Pennar Aluminium Co. Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers report for the AGM held on 29.09.2018

Scrip code : 513405 Name : Pennar Aluminium Co. Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of the 28th Annual General Meeting held on 29.09.2018

Scrip code : 513405 Name : Pennar Aluminium Co. Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pennar Aluminium Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539333 Name : Pennar Engineered Building Systems Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizers report and voting results

Scrip code : 513228 Name : Pennar Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pennar Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 513228 Name : Pennar Industries Ltd.,

Subject : Submission Of Scrutinizers Report And Voting Results

Submission of Scrutinizers report and voting results

Scrip code : 500329 Name : Pentamedia Graphics Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pentamedia Graphics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500329 Name : Pentamedia Graphics Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find the attached scrutinizer''s report

Scrip code : 521062 Name : Perfect-Octave Media Projects Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are hereby submitting the summary of Proceeding of 27th Annual General Meeting held on September 28, 2018.

Scrip code : 521062 Name : Perfect-Octave Media Projects Ltd

Subject : Scrutinizers Report & E-Voting Result

We submit herewith the following with respect to 27th Annual General Meeting of the Company held on Friday, 28th September, 2018 at The Fine Arts Cultural Centre, Fine Arts Chowk, R.C. Marg, Chembur, Mumbai, Maharashtra 400071. 1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by ballot paperat the Annual General Meeting held on Friday, 28th September, 2018) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 3rd September, 2018 calling the 27th Annual General Meeting have been passed by the Members with requisite majority. Kindly take the above on record.

Scrip code : 504132 Name : Permanent Magnets Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Permanent Magnets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504132 Name : Permanent Magnets Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of the 57th Annual General Meeting held on Friday, September 28, 2018.

Scrip code : 517172 Name : Pervasive Commodities Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Annual General Meeting of the Company for FY 2017 18 was held today, Saturday, 29th September 2018 at the registered of the company. The members have inter alia considered following: 1.Adoption of Audited Financial Statements for FY 2017 18. 2.Reappointment of Mr. Bhavin Patel, Director liable to retire by rotation.

Scrip code : 524046 Name : Pet Plastics Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pet Plastics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524046 Name : Pet Plastics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, Please find enclosed herewith; Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations Report of Scrutinizer dated September 29, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. Kindly take the same on records.

Scrip code : 524046 Name : Pet Plastics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 32nd Annual General Meeting.

Scrip code : 531769 Name : PFL Infotech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of Annual General Meeting.

Scrip code : 531769 Name : PFL Infotech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PFL Infotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533581 Name : PG Electroplast Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PG Electroplast Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533581 Name : PG Electroplast Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the details of voting results of the 16th Annual General Meeting of PG Electroplast Limited held on Saturday, 29th September, 2018 at 10.30 A.M. is enclosed in format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated 4th Nov 2015 and Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 533581 Name : PG Electroplast Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose Summary of proceedings of the 16th Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 531281 Name : PG Industry ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PG Industry Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531281 Name : PG Industry ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Results of Twenty Fifth Annual General Meeting of the Company

Scrip code : 531281 Name : PG Industry ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report declaring voting result of 25th Annual General Meeting

Scrip code : 531281 Name : PG Industry ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Business transacted at 25th Annual General Meeting of the Company held on 29 September 2018

Scrip code : 531281 Name : PG Industry ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 25th Annual General Meeting of P G Industry Limited

Scrip code : 524572 Name : Pharmaids Pharmaceuticals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

29th AGM e-voting result and form MGT-13 Report of Screutinizer

Scrip code : 526481 Name : Phoenix International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Phoenix International Ltd has informed BSE regarding the details of Voting results at the Annual General Meeting (AGM) of the Company held on September 28, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip code : 526481 Name : Phoenix International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Phoenix International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI

(LODR) Regulations, 2015. Kindly Click here

Scrip code : 526481 Name : Phoenix International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 31st Annual General Meeting held on 28.09.2018

Scrip code : 526481 Name : Phoenix International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We would like to inform that the 31st Annual General Meeting of the company was convened at 10.00 AM on Friday, the 28th Day of September 2018 at LOK KALA MANCH, 20 INSTITUTIONAL AREA, LODHI ROAD, NEW DELHI - 110003 pursuant to the provisions of the Companies Act, 2013 necessary quorum was present to consider the matter as specified in the notice of the 31st Annual General Meeting.

Scrip code : 526481 Name : Phoenix International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Meeting.

Scrip code : 537839 Name : PHOENIX TOWNSHIP LIMITED

Subject : Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

we would like to inform you that, Mr. Shubham Agarwal resigned from the post of Chief Financial Officer of the Company Phoenix Township Limited with effect from 28th September, 2018.

Scrip code : 524808 Name : Phyto Chem (India) Ltd.

Subject : Announcement Under Regulation 30 (LODR - Updates (Approval Of Rights Issue)

Announcement under Regulation 30 (LODR - Updates (Approval of Rights Issue)

Scrip code : 524808 Name : Phyto Chem (India) Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Appointment of Statutory Auditor

Scrip code : 524808 Name : Phyto Chem (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot -

Shareholder Meeting / Postal Ballot -

Scrip code : 524808 Name : Phyto Chem (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Phyto Chem India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524808 Name : Phyto Chem (India) Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Resignation of Company Secretary and Compliance Officer of the Company

Scrip code : 524808 Name : Phyto Chem (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of E-Voting and E-voting Results - 29th Annual General Meeting of M/s Phyto Chem(/ndia) Limited held on 29th September, 2018 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Regarding

Scrip code : 523642 Name : PI Industries Limited

Subject : Board Meeting Intimation for Board Meeting For Considering Un-Audited Financial Results For The Quarter And Half Year Ended September 30, 2018.

PI INDUSTRIES LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/10/2018 ,inter alia, to consider and approve Un-audited Financial Results for the quarter and half year ended September 30, 2018.

Scrip code : 531879 Name : Pioneer Distilleries Ltd.

Subject : Outcome of Board Meeting

Mr Ravi Varma appointed as Managing Director, appointment is in place of Mr B V Krishna Reddy who has resigned from the post. While Ms Srivathsala appointed as Independent Director, appointment is in place of Ms Junia Sebastian who has resigned from the post.

Scrip code : 531879 Name : Pioneer Distilleries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Ms Junia Sebastian an Independent Director, resigned with effect from 2nd October 2018.

Scrip code : 531879 Name : Pioneer Distilleries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Managing Director

Mr B.V Krishna Reddy resigned from the position of both Managing Director and Director with effect from 3rd October 2018.

Scrip code : 530683 Name : Pithampur Poly Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

voting result & scrutinizer report

Scrip code : 530683 Name : Pithampur Poly Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF AGM

Scrip code : 523105 Name : Planter Polysacks Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on remote e-voting and voting through Poll pursuant to 33rd Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 523105 Name : Planter Polysacks Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 33rd Annual General Meeting held today at Registered Office

Scrip code : 523105 Name : Planter Polysacks Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Planters Polysacks Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540173 Name : PNB Housing Finance Limited

Subject : Announcement under Regulation 30 (LODR)-Investor Presentation

PNBHousing Finance Limited has submitted to the Exchange, Presentation of the Company titled- Liquidity Update 1st October, 2018

Scrip code : 540173 Name : PNB Housing Finance Limited

Subject : PNB Housing Finance Limited Has Informed The Exchange Regarding ''Intimation Under Regulation 32(6) Of SEBI Listing Regulations''.

PNB Housing Finance Limited has informed the Exchange regarding ''Intimation under Regulation 32(6) of SEBI Listing Regulations''.

Scrip code : 539150 Name : PNC Infratech Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We hereby inform that the 19th (Nineteenth) Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, September 29, 2018 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 at 11:30 A.M. In this regard, please find enclosed the gist of proceedings of the 19th AGM of the Company held on September 29, 2018, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is for information and records.

Scrip code : 539150 Name : PNC Infratech Limited

Subject : Details Regarding Voting Results Of 19Th AGM Under Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 19th (Nineteenth) Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 are enclosed in the prescribed format along with Combined Scrutinizer's Report. Please take note of the same.

Scrip code : 539150 Name : PNC Infratech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PNC Infratech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507645 Name : Polson Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers report on Poll and combined report along with voting results as per Regulation 44(3) of SEBI (LODR) for 77th Adjourned Annual General Meeting.

Scrip code : 507645 Name : Polson Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Revised proceedings of 77th Annual General Meeting of shareholders of the company. There was typo error in date. Kindly consider the human the error.

Scrip code : 507645 Name : Polson Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 77th Adjourned Annual General Meeting of the company held on September 29, 2018 at 10.00 am

Scrip code : 531397 Name : Polycon International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 27th Annual General Meeting of the Company held on Friday, 28th day of September, 2018 at 1:00 pm at F-11, Hirawala Industrial Area, Kanota, Jaipur-303012, Rajasthan. The report of Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Annual General Meeting is enclosed. The above mentioned voting results along with the Scrutinizer Report is also uploaded on the website of the Company at www.polyconltd.com. Please take the same in your records.

Scrip code : 531397 Name : Polycon International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Polycon International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531454 Name : Polylink Polymers (india) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of 25th Annual General Meeting of the Company and Consolidated Scrutinizer Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 are

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enclosed herewith. Thanking you Yours Faithfully, For Polylink Polymers (I) Ltd. Ankit Vageriya Company
Secretary and Compliance Officer.

Scrip code : 531454 Name : Polylink Polymers (india) Ltd.

Subject : Disclosure Of Voting Results Of 25Th AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Sub: Disclosures of E Voting Results and Consolidated Scrutinizer's Report for 25th Annual General Meeting of the Company held on 28th September, 2018. Dear Sir, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of 25th Annual General Meeting of the Company and Consolidated Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith. Thanking you, Yours Faithfully, For Polylink Polymers (India) Limited Ankit Vageriya Company Secretary

Scrip code : 537573 Name : Polymac Thermoformers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

E-VOTING RESULT AND SCRUTINIZER REPORT ON E-VOTING OF 19TH AGM OF THE COMPANY

Scrip code : 537573 Name : Polymac Thermoformers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Announcement Under Regulation 30 - Proceedings Of The 19TH Annual General Meeting - 28.09.2018

Scrip code : 526043 Name : Polymechplast Machines Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers reports of Polymechplast machines limited for 31st Annual General Meeting held on 28th September 2018.

Scrip code : 526043 Name : Polymechplast Machines Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Polymechplast Machines Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524051 Name : Polyplex Corporation Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Polyplex Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524051 Name : Polyplex Corporation Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pls find attached outcome of 33rd AGM , Voting results and Scrutinizers Report.

Scrip code : 524051 Name : Polyplex Corporation Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

33rd AGM of the Company held on 29.9.2018 at which requisite quorum was present. All business contained in the agenda for the meeting was transacted. Based on report of the Scrutinizer all items contained in the notice of agenda have been passed with requisite majority. Detailed report on e-voting and on Poll from Scrutinizer would be filed separately. Meeting commenced at about 11.05 a.m. and concluded at about 12.15 p.m.

Scrip code : 512481 Name : Polytex India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The details of voting results of the 32nd Annual General Meeting of the Company held on September 28, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 532011 Name : Pooja Entertainment and Films Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

DISCLOSURE OF VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING HELD ON 28.09.2018

Scrip code : 532011 Name : Pooja Entertainment and Films Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pooja Entertainment and Films Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540727 Name : Poojawestern Metaliks Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We delight to inform you that 2nd Annual General Meeting of the Company was held at Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004 which commenced at 11:00 A.M. and concluded at 12.45 p.m. in which members considered following businesses, as per notice of annual general meeting:- PARTICULARS TYPE OF RESOLUTION
ORDINARY BUSINESSES: 1. Adoption of Financial Statements. Ordinary Resolution 2. Appointment of Director in place of Director retiring by Rotations. Ordinary Resolution SPECIAL BUSINESSES: 3. Service of documents to Members by the Company. Special Resolution Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Ms. Zarna Solanki (Practicing Company Secretary).

Scrip code : 540727 Name : Poojawestern Metaliks Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Poojawestern Metaliks Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540727 Name : Poojawestern Metaliks Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 2nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company. As per the Report of Scrutinizer, all the Resolutions proposed at the 2nd Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions/Special Resolutions.

Scrip code : 532933 Name : PORWAL AUTO COMPONENTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 26th Annual General Meeting of the Company held on Saturday, 29th day of September, 2018 at 01:30 P.M. at the Registered office of the Company at "Plot No. 209, Sector No.-I, Industrial Area, Pithampur, Madhya Pradesh, 454775'.

Scrip code : 532933 Name : PORWAL AUTO COMPONENTS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Porwal Auto Components Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532933 Name : PORWAL AUTO COMPONENTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Voting Results and Scrutinizer's Report of 26th Annual General Meeting

Scrip code : 539178 Name : Positive Electronics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform you that the 37th Annual General Meeting of the Company was duly held on 29th September 2018 from 10.00 a.m. to 11.00 a.m. at Saheed Asfaqueulla Khan Community Hall, 59 Dr. Sudhir Bose Road, Ekbalpur, Khidirpur, Kolkata - 700 023 and all the resolutions in the notice of the Annual General Meeting dated 01st September, 2018 have been duly passed by the shareholders. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the remote e-voting and poll conducted at the venue of the AGM on the resolutions of item no. 1 to 6 as per the notice dated 01st September, 2018 of the 37th Annual General Meeting of the Company held on 29th September 2018. Kindly take this intimation on record.

Scrip code : 539178 Name : Positive Electronics Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 we hereby inform that the shareholders of the company in Annual General Meeting held on Saturday, 29th day of September 2018 at Saheed Asfaqueulla Khan Community Hall, 59 Dr. Sudhir Bose Road, Ekbalpur, Khidirpur, Kolkata - 700 023, approved the appointment of M/s Mukesh Choudhary & Associates, Chartered Accountants (Firm Registration No. 325258E) as the Statutory Auditors of the Company to hold office from the conclusion of this 37th Annual General Meeting till the Conclusion of 42nd Annual General Meeting.

Scrip code : 539178 Name : Positive Electronics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed herewith the Proceedings of the Annual General Meeting held on 29th September, 2018 as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Scrip code : 539178 Name : Positive Electronics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Positive Electronics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538731 Name : Powerhouse Gym & Wellness Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM Summary of the proceedings of the Fifth Annual General Meeting (AGM) of the Company held on Saturday,

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September 29, 2018 Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Dear Sir, As per the requirement of Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the AGM is enclosed as Annexure-A. You are requested to take the same on record.

Scrip code : 538731 Name : Powerhouse Gym & Wellness Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Sub: Disclosure of voting results at the 5th Annual General Meeting (AGM) of the Company held on September 29, 2018 Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 531855 Name : Prabhav Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Company hereby submits Voting Result along with Scrutinizer Report.

Scrip code : 531855 Name : Prabhav Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prabhav Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533178 Name : Pradip Overseas Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the proceedings of the 13TH Annual General Meeting of the members of the Company held on Saturday, 29th September, 2018 at 12:00 noon at the Registered Office of the Company situated at 104, 105, 106 Chacharwadi, Vasna, Opp. Zyduscadila, SarkhejBavla Highway, Chanogar, Ahmedabad-382 213. Kindly take the same on record and acknowledge the receipt of the same.

Scrip code : 533178 Name : Pradip Overseas Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Corrigendum of Disclosure of Voting Results of 13th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 533178 Name : Pradip Overseas Limited

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Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith Report of the Scrutinizer containing the consolidated agenda wise results/details in the prescribed format of the Remote e-voting conducted during the period from Wednesday, 26th September, 2018 09:00 a.m. to Friday, 28th September, 2018 05:00 p.m. and voting conducted during the Annual General Meeting of the Members of the Company held on Saturday, 29th September, 2018 by way of physical ballot process. Due to unsigned copy of previously uploaded report and therefore, last page of the said report is rectified by this report. Now, I further request you to kindly take the same on your record and display the same on the website of your Stock Exchange.

Scrip code : 533178 Name : Pradip Overseas Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith Report of the Scrutinizer containing the consolidated agenda wise results/details in the prescribed format of the Remote e-voting conducted during the period from Wednesday, 26th September, 2018 09:00 a.m. to Friday, 28th September, 2018 05:00 p.m. and voting conducted during the Annual General Meeting of the Members of the Company held on Saturday, 29th September, 2018 by way of physical ballot process. Kindly take the same on your record and display the same on the website of your Stock Exchange.

Scrip code : 531746 Name : Prajay Engineers Syndicate Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 24th Annual General Meeting of the Company held on 29th September, 2018 at 03.00 PM. At 1-10-63 & 64, 5TH Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana and concluded at 4.20 PM.

Scrip code : 531746 Name : Prajay Engineers Syndicate Ltd.

Subject : Revised Outcome/Proceedings/Summary Of Annual General Meeting

We here by submit the revised outcome/proceedings/summary of 24th Annual General Meeting of the Company

Scrip code : 531746 Name : Prajay Engineers Syndicate Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prajay Engineers Syndicate Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533605 Name : Prakash Constrowell Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prakash Constrowell Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533605 Name : Prakash Constrowell Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of 22nd Annual General Meeting of the Company held on September 29, 2018 at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik - 422002. Kindly take above on record.

Scrip code : 533239 Name : Prakash Steelage Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are pleased to inform you that 27th Annual General Meeting of our Company was held on Friday, 28th September, 2018 at 101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004, wherein all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority either by remote e-voting or through ballot process conducted at the Annual General Meeting. We are furnishing details pertaining to the aforesaid Annual General Meeting in the prescribed format as Annexure - A along with a copy of the Scrutinizer's Report, as submitted by Mr. Ved Prakash, Practicing Company Secretary (ACS: 36837 ; CP: 16986) appointed as the Scrutinizer of the Company as Annexure - B. The aforesaid disclosure shall be available on the website of the Company (www.prakashsteelage.com). This is for your information and record.

Scrip code : 533239 Name : Prakash Steelage Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prakash Steelage Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519014 Name : Prashant India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

35th Annual General Meeting (AGM) of the company was held on Friday, 28th Sep.,2018 at registered office of company & voting result of AGM held on sep.28 2018

Scrip code : 540724 Name : Prataap Snacks Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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please find enclosed herewith proceedings of 9th Annual General Meeting (AGM) of members of the Company held on Friday, September 28, 2018 at 11:00 A.M. at The Grand Bhagwati Palace, Omaxe City, Bypass Road, Mayakhedi, Indore - 452 016 Madhya Pradesh, India for the year ended 31st March, 2018.

Scrip code : 540724 Name : Prataap Snacks Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prataap Snacks Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540724 Name : Prataap Snacks Limited

Subject : Voting Resultsremote E-Voting And Poll Results For 9Th Annual General Meeting (AGM) On Friday, September 28, 2018 Pursuant To Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with the results of remote e-voting and poll for the 9th Annual General Meeting (AGM) of members of the Company held on Friday, September 28, 2018.

Scrip code : 531257 Name : Pratiksha Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

SCRUTINIZER'S REPORT

Scrip code : 531257 Name : Pratiksha Chemicals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pratiksha Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506107 Name : Precious Trading & Invt. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 35th Annual General Meeting ('AGM') of the Company was held on 29th September, 2018 and the business mentioned in the Notice dated 4th September, 2018 was transacted. We enclose herewith the summary of proceedings under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the above on record.

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Scrip code : 506107 Name : Precious Trading & Invt. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Precious Trading & Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506107 Name : Precious Trading & Invt. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform you that the 35th Annual General Meeting ('AGM') of the Company was held on 29th September, 2018 and the business mentioned in the Notice dated 4th September, 2018 was transacted. We enclose herewith agenda wise Results of voting conducted through remote e-voting during 26th September, 2018 to 28th September, 2018 and through Ballot paper at the Annual General Meeting held on 29th September, 2018 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report dated 29th September, 2018. Kindly take the above on record.

Scrip code : 523874 Name : Precision Containeurs Limited.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Result incl . Scritinizer Report of 37th AGM held on 28.09.2018

Scrip code : 517258 Name : Precision Electronics Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Precision Electronics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530669 Name : Prem Somani Financial Services Ltd.

Subject : SCRUTINIZER's REPORT

Submission of Voting Results of 27th Annual General Meeting ('AGM') of Equity shareholders of Prem Somani Financial Services Limited held on Saturday, 29th September 2018 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip code : 530669 Name : Prem Somani Financial Services Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Brief Profile of Statutory Auditor of the Company.

Scrip code : 530669 Name : Prem Somani Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 27th Annual General Meeting of Prem Somani Financial Services Limited ('Company') held on Saturday, 29th September, 2018 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 ('Listing Regulations')

Scrip code : 530331 Name : Premco Global Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

With reference to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the Proceedings of the Company's Annual General Meeting held on Tuesday, 25th September 2018.

Scrip code : 513291 Name : Premier Pipes Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Premier Pipes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513291 Name : Premier Pipes Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings/Outcome of the 43rd Annual General Meeting of the Members of the Company held on Friday, 28th September, 2018 at Kanpur.

Scrip code : 514354 Name : Premier Polyfilm Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in the prescribed format of the business transacted at the 26th Annual General Meeting of the Company held on 28th September, 2018 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi - 110 054 at 11:30 a.m. and Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the items of Notice dated 29-05-2018 convening Twenty Sixth Annual General Meeting have been approved by the Shareholders.

Scrip code : 514354 Name : Premier Polyfilm Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in the prescribed format of the business transacted at the 26th Annual General Meeting of the Company held on 28th September, 2018 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi - 110 054 at 11:30 a.m. and Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the items of Notice dated 29-05-2018 convening Twenty Sixth Annual General Meeting have been approved by the Shareholders.

Scrip code : 514354 Name : Premier Polyfilm Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We submit herewith a copy of Minutes of Twenty Sixth Annual General Meeting of the company held on 28th September,2018 under Regulation 30 of The SEBI (LODR) Regulations,2015

Scrip code : 509835 Name : Premier Synthetics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform that 48th Annual General Meeting of the Company held on Friday, September 28, 2018, at 03:40 p.m. at the registered office of the company i.e. Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad - 380009 wherein all resolutions were approved by the Members.

Scrip code : 509835 Name : Premier Synthetics Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Premier Synthetics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511660 Name : Premium Capital Market & Investment

Subject : E-Voting And Scrutinize Report Of AGM Held On 29.09.2018

e-voting and scrutinize report of AGM held on 29.09.2018

Scrip code : 511660 Name : Premium Capital Market & Investment

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Premium Capital Market & Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531802 Name : Prerna Infrabuild Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prerna Infrabuild Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540404 Name : Prime Customer Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prime Customer Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540404 Name : Prime Customer Services Limited

Subject : Disclosure Of Voting Results Under Regulation 44(3) Of SEBI (LODR)2015.

Disclosure Of Voting Results Under Regulation 44(3) Of SEBI (LODR)2015.

Scrip code : 540404 Name : Prime Customer Services Limited

Subject : Scrutinizer's Report For The 11Th Annual General Meeting Of The Company Held On Friday, 28Th September, 2018 At 02.00 PM At Ahmedabad Management Association, Dr. V S Marg, IIM-A Road, Vastrapur, Ahmedabad-380015.

Scrutinizer's Report for the 11th Annual General meeting of the Company held on Friday, 28th September, 2018 at 02.00 PM at Ahmedabad management Association, Dr. V S Marg, IIM-A Road, Vastrapur, Ahmedabad-380015.

Scrip code : 532748 Name : Prime Focus Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

Scrip code : 532748 Name : Prime Focus Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome /Proceedings and Voting Results of the 21st Annual General Meeting of the Company

Scrip code : 532748 Name : Prime Focus Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prime Focus Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519299 Name : Prime Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prime Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519299 Name : Prime Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In Compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith: i) Summary of proceedings of the 26th Annual General Meeting of the Company convened on 29th September, 2018 from 12:00 P.M. To 01.20 P.M at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab - 141001 as Annexure-I; and ii) Voting results of the aforesaid Annual General Meeting as Annexure-II. You are requested to take the same on your records.

Scrip code : 530695 Name : Prime Property Development Corporation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prime Property Development Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530695 Name : Prime Property Development Corporation Ltd.

Subject : Announcement under Regulation 30 (LODR)-Date of payment of Dividend

This is to intimate the Stock Exchange that the Company at its 26th Annual General Meeting held on 29th September, 2018 has declared a Dividend @ 20% i.e. Re. 1 (One) per Equity Share of Face Value of Rs. 5 /- for the Financial Year 2017-2018. Further please note that the said Dividend shall be paid on or before 28th October, 2018

Scrip code : 530695 Name : Prime Property Development Corporation Ltd.

Subject : Announcement under Regulation 30 (LODR)-Dividend Updates

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This is to intimate the Stock Exchange that the Company at its 26th Annual General Meeting held on 29th September, 2018 has declared a Dividend @ 20% i.e. Re. 1 (One) per Equity Share of Face Value of Rs. 5 /- for the Financial Year 2017-2018. Further please note that the said Dividend shall be paid on or before 28th October, 2018 Please acknowledge

Scrip code : 530695 Name : Prime Property Development Corporation Ltd.

Subject : Submission Of Voting Results As Per Regulation 44 Of SEBI (LODR) Regulations 2015

Please find herewith the Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 for the resolutions as set out in the Notice of the 26th Annual General Meeting. Please acknowledge the receipt of the same.

Scrip code : 530695 Name : Prime Property Development Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find herewith the Scrutinizers Report on the Voting carried out through Electronic and through Poll Papers for the resolutions as set out in the Notice of the 26th Annual General Meeting. Also enclosed are the Voting Results as per Regulation 44 of SEBI (LODR) Regulations 2015 Please acknowledge the receipt of the same.

Scrip code : 530695 Name : Prime Property Development Corporation Ltd.

Subject : Outcome Of 26Th Annual General Meeting

We are pleased to inform the Exchange that the 26th Annual General Meeting of the Members of Prime Property Development Corporation Limited was held today i.e. on 29th September, 2018 at 12:30 P.M. at the Registered office of the Company at 101, Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049. The voting on the resolutions as set out in the Notice was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform. The Proceedings of the 26th Annual General Meeting and the Voting Results along with the Scrutinizers Report shall be made available within the stipulated time.

Scrip code : 530695 Name : Prime Property Development Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed the summary of proceedings of the 26th Annual General Meeting (AGM) of the Prime Property Development Corporation Limited held on Saturday, 29th day of September, 2018, at the registered office of the Company situated at 101, Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049 at 12:30 P.M.

Scrip code : 531735 Name : Prism Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are enclosing herewith copy of the Minutes of the 24th Annual General Meeting of the Company held on 29th September, 2018

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for your records. This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Scrip code : 531735 Name : Prism Finance Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

We are enclosing herewith copy of the Minutes of the 24th Annual General Meeting of the Company held on 29th September, 2018 for your records. This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Scrip code : 531735 Name : Prism Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Declaration of Results of Resolutions passed at the Annual General Meeting and Submission of Scrutiniser's Report

Scrip code : 531735 Name : Prism Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prism Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512217 Name : Prism Medico and Pharmacy Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer Report for Remote E-Voting AND Poll conducted at the Annual General Meeting (AGM) of PRISM MEDICO AND PHARMACY LIMITED (Company) held on Thursday, September 27, 2018 at 11:30 A.M at D-118,Industrial Area, Phase VII, Mohali-160055

Scrip code : 539359 Name : Pritika Auto Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pritika Auto Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512105 Name : Proaim Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Proaim Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 512105 Name : Proaim Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of Voting Results of the 34th Annual General meeting of the company held on 29th September, 2018, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code : 512105 Name : Proaim Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed a summary of proceedings of the 34th Annual General Meeting of the Company.

Scrip code : 526009 Name : Procal Electronics India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith the copy of the Scrutinizer's Combined Report for the remote e-voting process under section 108/109, of the Companies Act 2013 and the polling done at the 26thAnnual General Meeting held on Saturday, 29th September 2018

Scrip code : 526009 Name : Procal Electronics India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Procal Electronics India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526009 Name : Procal Electronics India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

26th Annual General Meeting Report

Scrip code : 531265 Name : Progressive Extractions & Exports L

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

37th AGM 2018 Scrutinizer Report alongwith Results of AGM & Passed Resolutions

Scrip code : 590057 Name : PROSEED INDIA LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Proseed India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 590057 Name : PROSEED INDIA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings/ Voting Rights of the 26th Annual General Meeting ('AGM') held on Friday, September 28, 2018.

Scrip code : 540703 Name : Provestment Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are submitting herewith Report of Scrutinizer's in Form MGT-13 along with Consolidated Report of the Scrutinizer for Remote E-Voting as well as polling/ballot conducted at the venue of the 24th Annual General Meeting (AGM) held on Friday, 28th September, 2018 in respect of the resolutions contained in the Notice of the AGM.

Scrip code : 540703 Name : Provestment Services Limited

Subject : VOTING RESULTS OF THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018 UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

As per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, details regarding the Voting Result in respect of all resolutions as set out in the AGM Notice convening the 24th Annual General Meeting of the members of the Company held on Friday, 28th September, 2018 at 10:00 a.m.

Scrip code : 540703 Name : Provestment Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Provestment Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532647 Name : Provogue (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome/ proceedings of 22nd Annual General Meeting - Regulation 30

Scrip code : 532647 Name : Provogue (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Provogue (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532647 Name : Provogue (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Provogue (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532647 Name : Provogue (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Result of voting and Scrutinizers Report - 22nd AGM held on 29th September, 2018

Scrip code : 505502 Name : PS IT Infrastructure & Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on 23rd Annual General Meeting of the members of the Company.

Scrip code : 505502 Name : PS IT Infrastructure & Services Limited

Subject : Declaration Of E-Voting / Poll Ballot Results For 36Th Annual General Meeting

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find attached, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 36th Annual General Meeting held on 25th September 2018 at 2.00 PM, for your reference, record and for the information of Shareholders.

Scrip code : 526801 Name : PSL Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PSL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly [Click here](http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=526801&expandable=1)

Scrip code : 526801 Name : PSL Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the businesses transacted at the 30th Annual General Meeting of the Company in the prescribed format. We are also enclosing the consolidated report of the scrutinizer on e-voting and voting through Ballot paper dated September 28, 2018 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. Further in compliance of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing 30th Annual Report for the financial year 2017-18 which were duly approved and adopted by the members as per the applicable provisions of the Companies Act, 2013. Kindly take this information on your record and oblige.

Scrip code : 540544 Name : PSP Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Consolidated Voting Results (remote e-voting and Poll) alongwith the Scrutinizer's Report of the 10th Annual General Meeting of the members of the company held on September 28, 2018

Scrip code : 540544 Name : PSP Projects Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PSP Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly [Click here](http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=540544&expandable=1)

Scrip code : 512591 Name : Pulsar International Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pulsar International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly [Click here](http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=512591&expandable=1)

Scrip code : 512591 Name : Pulsar International Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are pleased to inform you that the 27th Annual General Meeting of the Members of the Company was held on Saturday, 29th

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September, 2018 at 2:30 P.M. at Malabar Hill Club, B G Kher Marg, Malabar Hill, Mumbai-400006. Enclosed herewith please find the Scrutinizer's Report. Kindly take the same on record.

Scrip code : 512591 Name : Pulsar International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are pleased to inform you that the 27th Annual General Meeting of the Members of the Company was held on Saturday, 29th September, 2018 at 2:30 P.M. at Malabar Hill Club, B G Kher Marg, Malabar Hill, Mumbai-400006. Enclosed herewith please find the proceedings of the 27th Annual General Meeting along with the Scrutinizer's Report and Voting Results, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Kindly take the same on record.

Scrip code : 532693 Name : Punj LLOYD Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Punj LLOYD Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532693 Name : Punj LLOYD Ltd

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Re: Proceedings of the Annual General Meeting ('the AGM') along with Voting Results and Scrutinizer's Report Dear Sir/Madam, We are enclosing herewith the following with respect to the Annual General Meeting ('the AGM') of the Company held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001:- 1. Summary of Proceedings of the AGM as required under Regulation 30 read with Para A of Part A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I). 2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure -II). 3. Scrutinizer's Report dated September 28, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration Rules, 2014 (Annexure - III). This is for your information and records.

Scrip code : 532693 Name : Punj LLOYD Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Re: Proceedings of the Annual General Meeting ('the AGM') along with Voting Results and Scrutinizer's Report Dear Sir/Madam, We are enclosing herewith the following with respect to the Annual General Meeting ('the AGM') of the Company held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001:- 1. Summary of Proceedings of the AGM as required under Regulation 30 read with Para A of Part A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I). 2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure -II). 3. Scrutinizer's Report dated September 28, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration Rules, 2014 (Annexure - III). This is for your information and records.

Scrip code : 532693 Name : Punj LLOYd Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Re: Proceedings of the Annual General Meeting ('the AGM') along with Voting Results and Scrutinizer's Report Dear Sir/Madam, We are enclosing herewith the following with respect to the Annual General Meeting ('the AGM') of the Company held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001:- 1. Summary of Proceedings of the AGM as required under Regulation 30 read with Para A of Part A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I). 2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure -II). 3. Scrutinizer's Report dated September 28, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration Rules, 2014 (Annexure - III). This is for your information and records.

Scrip code : 532693 Name : Punj LLOYd Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Re: Proceedings of the Annual General Meeting ('the AGM') along with Voting Results and Scrutinizer's Report Dear Sir/Madam, We are enclosing herewith the following with respect to the Annual General Meeting ('the AGM') of the Company held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001:- 1. Summary of Proceedings of the AGM as required under Regulation 30 read with Para A of Part A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I). 2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure -II). 3. Scrutinizer's Report dated September 28, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration Rules, 2014 (Annexure - III). This is for your information and records.

Scrip code : 532461 Name : Punjab National Bank

Subject : Abridged Notice - EGM 30.10.2018 - Publication In Newspapers

Abridged Notice - EGM 30.10.2018 - Publication in Newspapers

Scrip code : 532461 Name : Punjab National Bank

Subject : Increase In MCLR Rates

Increase in MCLR Rates

Scrip code : 532891 Name : Puravankara Limited

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press release - Puravankara Limited's associate company, Keppel Puravankara Development Private Limited, to develop its first commercial development in India- To develop a Grade A office tower with a gross floor area of 1.02 million square feet (sf. ft.), along with another retail-cum-office facility as part of a mixed-use development in Bangalore.

Scrip code : 538647 Name : Purshottam Investofin Limited

Subject : VOTING RESULTS AGM 2018

VOTING RESULTS AGM 2018

Scrip code : 538647 Name : Purshottam Investofin Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the Annual General Meeting held on September 29th,2018

Scrip code : 538647 Name : Purshottam Investofin Limited

Subject : Scrutiner Report Of Annual General Meeting For F.Y 2017-2018

Scrutiner Report of Annual General Meeting for F.Y 2017-2018

Scrip code : 532159 Name : Pushpanjali Floriculture Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of the 23rd Annual General Meeting of theCompany held on Saturday, September 29th, 2018 at 12.30 P.M. at Cultural Centre Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007.

Scrip code : 532159 Name : Pushpanjali Floriculture Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Intimation of the voting results of the 23rd Annual General Meeting of Pushpanjali Floriculture Limited pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Scrip code : 536659 Name : PVV Infra Limited

Subject : BUSINESS UPDATES

We would like to inform you that PVV Infra Ltd has procured Twenty three (23)Work Orders from Larson & Toubro Ltd - Construction Division (one of the largest Indian multi-national Company), mainly for Earth and Soil Excavation, Pipeline laying for Water Works and for Building Approach Roads in the States of Telangana, Karnataka, Odisha and Maharashtra. The aggregate value of orders is approx.. Rs. 9.34 crores.

Scrip code : 534109 Name : Pyxis Finvest Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed below the voting results of the items of business transacted at the 13th AGM of the Company held on September 29, 2018 at 9.30 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098.

Scrip code : 534109 Name : Pyxis Finvest Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

It is hereby informed that the 13th Annual General Meeting (AGM) of the Company was held on September 29, 2018 at 9.30 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. Pursuant to Regulation 30 of LODR, the summary of proceedings of the AGM is enclosed herewith. You are requested to take the same on record.

Scrip code : 538596 Name : Quantum Build-Tech Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report on e-voting and poll conducted at the 20th AGM held on 28.09.2018.

Scrip code : 538596 Name : Quantum Build-Tech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Quantum Build-Tech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539978 Name : Quess Corp Limited

Subject : Announcement under Regulation 30 (LODR)-Cessation

We would like to inform you that Mr. Amitabh Jaipuria, has resigned due to personal reasons and was relieved from the position of President & Chief Executive Officer - Global Services of the Company on September 30, 2018.

Scrip code : 536456 Name : R J BIO-TECH LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As required under Regulation 30 of the SEBI, (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the details regarding outcome and proceedings of the 13th Annual General Meeting (AGM) of the Company held today at 11 a.m. at the registered office of the Company situated at Siddharth Arcade, Opp. Holiday Camp., Station Road, Aurangabad-431005

Scrip code : 532735 Name : R Systems International Limited

Subject : INTIMATION PURSUANT TO REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- ISSUE OF DUPLICATE SHARE CERTIFICATE

This is with reference to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter reference No. SECT/09/2018/02 dated September 12, 2018. We wish to apprise you that pursuant to the request received from the following shareholder of the Company, duplicate share certificate has been issued in place of share certificate lost/misplaced etc. by the said shareholder: Name of Shareholder: Himanshu V Deoskar Folio No.:0000100 Old Certificate No.: 8 New Certificate No.:2455 No. of Shares: 4,000 Distinctive No. From To 1046981 1050980 This is for your information and records.

Scrip code : 511626 Name : R.R.Financial Consultants Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

RR Financial Consultants Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511626 Name : R.R.Financial Consultants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annexure-1 along with the Scrutinizer's Report as per the format giving detail of the combined voting results (Remote E-voting and Poll) of the business transacted at the AGM of the company held on Friday, 28th September, 2018 at 9.00 a.m. at 290, Gagan Vihar, New Delhi - 110051.

Scrip code : 512565 Name : R.T.Exports Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Summary of Proceedings of the 38th Annual General Meeting held on 29th September, 2018

Scrip code : 512565 Name : R.T.Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Outcome of 38th Annual General Meeting held today, i.e. 29th September, 2018 at 10 a.m.

Scrip code : 512565 Name : R.T.Exports Ltd.

Subject : Shareholders Meeting - Voting Results Of 38Th AGM

Disclosure of Voting results of 38th AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Scrip code : 512565 Name : R.T.Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Voting Results alongwith Consolidated Scrutinizers Report of 38th AGM.

Scrip code : 524502 Name : Raaj Medisafe India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Reports under regulation 44(3) of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015
Scrip Code 524502 On the captioned subject, we would like to inform you that the 33RD Annual General Meeting of the
Members of the Company has been held on Thursday, September 27, 2018 at 3.00 PM. at the Registered Office of the Company 106,
Sector III, Industrial Area, Pithampur - 454774. In this connection, pursuant to the requirements of Regulation 44 (3) of
the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith Consolidated Scrutinizers
Report dated September 29, 2018.

Scrip code : 502271 Name : Raasi Refractories Limited.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance of Regulation 30 (4) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please
find enclosed herewith summary of proceedings of the 36th Annual General Meeting of Raasi Refractories Limited held on 29th
September, 2018.

Scrip code : 590070 Name : RADAAN MEDIAWORKS (I) LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Proceedings of the 19th Annual General Meeting of the Company Pursuant to Regulation 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 19th
Annual General Meeting of the company held on 30th September 2018. The voting results are being intimated separately. Please
take these into record and oblige.

Scrip code : 590070 Name : RADAAN MEDIAWORKS (I) LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Sub: Disclosure of voting pattern under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 We wish to inform that the 19th Annual General Meeting of the company was held on Sunday, 30th September
2018 at 11.00 a.m. at Madras Race Club, Guindy, Chennai - 600032, at which proper quorum was present and following
transactions were considered and passed with requisite majority at the meeting. 1. Adoption of Audited Financial
Statements for financial year ended 31st March 2018 on standalone and consolidated basis,. 2. Reappointment of
Mr.Ramanathan Sarathkumar, as Director of the Company. We are providing herewith the voting results in the required
format, also enclosing a copy of the Scrutinizer's Report.

Scrip code : 530561 Name : Radford Global Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer report AGM Held as 29.09.18

Scrip code : 532692 Name : Radha Madhav Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SUBMISSION OF PROCEEDING OF AGM 2018.

Scrip code : 532692 Name : Radha Madhav Corporation Ltd.

Subject : Submission Of Voting Result Of AGM 2018 And Scrutinizer Report

submission of voting result of AGM 2018 and scrutinizer report

Scrip code : 539814 Name : RADHEY TRADE HOLDING LIMITED

Subject : Outcome of AGM

Radhey Trade Holding Ltd has informed BSE that the 37th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 540125 Name : Radhika Jeweltech Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

we hereby inform you that the 2nd Annual General Meeting of the members of the Company was held on Saturday, 29th September, 2018 at 11:00 A.M at The Hotel Grand Thakar, Jawahar Road, Opp. Jubilee Garden, Rajkot - 360 001 and has consider the business as mentioned in the notice convening 2nd Annual General Meeting. The summary of the proceeding of 2nd Annual General Meeting is enclosed herewith.

Scrip code : 540125 Name : Radhika Jeweltech Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing herewith the voting result of the 2nd Annual General Meeting of the members of the Company held on 29th September, 2018 at 11:00 A.M at The Hotel Grand Thakar, Jawahar Road, Opp. Jubilee Garden, Rajkot - 360 001

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Scrip code : 539837 Name : RAGHAV PRODUCTIVITY ENHANCERS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Raghav Productivity Enhancers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539837 Name : RAGHAV PRODUCTIVITY ENHANCERS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''''s Report of 9th Annual General Meeting.

Scrip code : 539837 Name : RAGHAV PRODUCTIVITY ENHANCERS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 9th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018

Scrip code : 526813 Name : Raghunath International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results and Scrutinizer''s Report

Scrip code : 526813 Name : Raghunath International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Raghunath International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531552 Name : Raghunath Tobacco Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Raghunath Tobacco Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531552 Name : Raghunath Tobacco Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM Held on 29-09-2018

Scrip code : 531552 Name : Raghunath Tobacco Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

E voting Results and Scrutinizer Report

Scrip code : 531887 Name : Rahul Merchandising ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 25th Annual General Meeting of the shareholders of the Company held on Friday, 28th September, 2018 at 04:30 P.M. at 204, Siddhartha Building, 96, Nehru Place, New Delhi- 110019.

Scrip code : 531887 Name : Rahul Merchandising ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rahul Merchandising Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531887 Name : Rahul Merchandising ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutiniser''s Report in respect of Annual General Meeting of the shareholders of the Company held on Friday, 28th September, 2018.

Scrip code : 531887 Name : Rahul Merchandising ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

This is to inform you that shareholder of the Company in their Annual General Meeting held on, Friday, 28th day of September, 2018 at 04:30 P.M.at 204, Siddhartha Building, 96, Nehru Place, New Delhi- 110019, has considered and approved the appointment of the following Directors: 1.Appointment of Vandna (DIN: 07646818) as a 'Non-Executive Independent Director'. 2.Appointment of Mr. Sunny Kumar (DIN: 07648718) as Whole Time Director

Scrip code : 531694 Name : Rainbow Foundations Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the Scrutinizer's report on the remote e-voting and voting through physical ballots conducted at the 24th Annual General Meeting of members of M/s. Rainbow Foundations Limited held on Friday, 28th September, 2018

Scrip code : 531694 Name : Rainbow Foundations Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rainbow Foundations Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523523 Name : Rainbow Papers Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rainbow Papers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523523 Name : Rainbow Papers Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer''s Report for the 32nd Annual General Meeting of the Members of the Company

Scrip code : 532826 Name : Raj Television Network Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that the 24th Annual General Meeting of the Company- Raj Television Network Limited, held on Saturday, September 29, 2018 (Commenced at 10.00 a.m. and concluded at 11.30 am) at 'Bhartiya Vidya Bhavan' 18-22 East Mada Street, Mylapore, Chennai 600 004, passed all the resolutions as per the Agenda as per notice of AGM, with requisite majority. Copy of the Scrutinizer''s report along with requisite particulars of E-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Scrip code : 532826 Name : Raj Television Network Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure under Regulation 30 & 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 532826 Name : Raj Television Network Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 24th Annual General Meeting held on 29th September 2018

Scrip code : 532826 Name : Raj Television Network Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Raj Television Network Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538707 Name : Rajasthan Cylinders & Containers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajasthan Cylinders & Containers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538707 Name : Rajasthan Cylinders & Containers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed herewith the voting results of 38th Annual General Meeting of M/s Rajasthan Cylinders And Containers Ltd pursuant to Reg 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 538707 Name : Rajasthan Cylinders & Containers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed herewith the proceedings of 38th Annual General Meeting of M/s Rajasthan Cylinders And Containers Ltd.

Scrip code : 538707 Name : Rajasthan Cylinders & Containers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith Scrutinizer''s Report of e-voting and poll conducted at 38th Annual General Meeting of the company.

Scrip code : 526873 Name : Rajasthan Gases Ltd.

Subject : SHARE HOLDERS MEETING WILL BE HELD ON 30.10,2018 AT 10 AM

NOTICE OF THE EXTRAORDINARY GENERAL MEETING NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of Rajasthan Gases Limited will be held on Tuesday, 30th October, 2018 at 10:00AM at 103, Roha Orion, 16th Street Near 33rd Road, TPS III, Bandra (W) Mumbai - 400050 to transact the following business: REDUCTION OF EQUITY SHARE CAPITAL OF THE COMPANY To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution: 'RESOLVED THAT pursuant to the provisions of Section 66 of the Companies Act, 2013 and the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013, and all such laws as may be applicable from time to time, if any, (including any modification(s) or re-enactment thereof for time being in force) and in accordance with the Memorandum of Association and Articles of Association of the Company, and subject to the approval of the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), and any other statutory authorities, as the case may be, the consent of the members of the Company be and is hereby accorded to reduce the paid up equity share capital of the Company from Rs. 5,37,38,000/- (Rupees Five Crore Thirty Seven Lakh Thirty Eight Thousand Only) divided into 53,73,800 (Fifty Three Lakh Seventy Three Thousand Eight Hundred) equity shares of Rs. 10 each, fully paid up to Rs. 1,61,21,400/- (Rupees One Crore Sixty One Lakh Twenty One Thousand Four Hundred Only) divided into 53,73,800 (Fifty Three Lakh Seventy Three Thousand Eight Hundred) equity shares of Rs. 3 each, fully paid up, amounting to Rs. 3,76,16,600/- (Rupees Three Crore Seventy Six Lakh Sixteen Thousand Six Hundred Only) and that such reduction be effected by writing off the Accumulated Losses of the Company being the debit balance of Profit & Loss Account amounting to Rs. 3,34,99,586.91/- as per the audited financial statements of the Company as on 31.03.2017 and the difference between the amount of reduction in share capital and the amount of accumulated losses written off, shall be credited to the Capital Reserve Account and such shall be deemed to form part of the reduction of capital in the manner proposed above. RESOLVED FURTHER THAT subject to the approval of the Hon'ble National Company Law Tribunal at Mumbai and any other appropriate authority, as may be applicable, the Company be and is hereby not required to add word "And Reduced" to its name as the last words there off. RESOLVED FURTHER THAT consequential amendments, if any, be made in the capital clause of the Memorandum of Association and the Articles of Association of the Company after the said reduction becomes operative and effective. RESOLVED FURTHER THAT Mr. Nikhilesh Narendra Khandelwal and Mr. Pradeep Kishangopal Mundra, Directors of the Company; Mr. Prashant Trilokchand Soni, Chief Financial Officer and Ms. Kajal Ajay Raje, Company Secretary of the Company be and are hereby severally authorized to give such directions as they may think fit and proper, including directions for settling any questions or difficulties that may arise and to do all such acts, deeds, matters and things of whatsoever nature as may be deemed expedient for giving effect to the above resolution. RESOLVED FURTHER THAT Mr. Nikhilesh Narendra Khandelwal and Mr. Pradeep Kishangopal Mundra, Directors of the Company; Mr. Prashant Trilokchand Soni, Chief Financial Officer and Ms. Kajal Ajay Raje, Company Secretary of the Company and/ or any other person as may be nominated by the Board of Directors of the Company, be and are hereby severally authorized to take all necessary steps to give effect to the said resolution pertaining to reduction of capital of the Company, including but not limited to: a) filing of application/petition and/or any other information/ documents with the Hon'ble National Company Law Tribunal and/or any other regulatory authorities for their approval to the proposed reduction of capital or giving effect to any of the provisions thereto; b) filing of any affidavit, petitions, pleadings, applications, forms or reports before the Hon'ble National Company Law Tribunal or any statutory or regulatory authority, including stock exchanges, the Securities and Exchange Board of India, the Registrar of Companies, Regional Director, or such other authority as may be required in connection with the proposed reduction of capital and or in connection with its sanction thereof and to do all such acts deeds or things as they may deem necessary in connection there with and incidental thereto; c) signing all applications, petitions, documents, undertakings affidavits, letters relating to the proposed reduction of capital, and represent the Company before any regulatory authorities and the Hon'ble National Company Law Tribunal in relation to any matter pertaining to the proposed reduction of capital or delegate such authority to another person by a valid power of attorney; d) engaging advocates, counsels and any other consultants, declaring, executing and filing all necessary documents including but not limited to affidavits, pleadings, statements, reports, and sign and issue public advertisements and notices; e) making any alterations / changes in the application/ petition as may be expedient or necessary and which does not materially change the substance of the reduction; f) passing such accounting entries and / or making such other adjustments in the books of accounts, as are considered necessary to give effect to the above resolution; and g) do all such acts, deeds, matters and things as may be deemed necessary, expedient, usual or proper and to settle any question or difficulty that may arise including things as may be necessary or required to give effect to the proposed reduction of capital and for matters connected therewith or incidental thereto. RESOLVED FURTHER THAT Mr. Nikhilesh Narendra Khandelwal and Mr. Pradeep Kishangopal Mundra, Directors of the Company; Mr. Prashant Trilokchand Soni, Chief Financial Officer and Ms. Kajal Ajay Raje, Company Secretary of the Company and/ or any other person as may be nominated by the Board of Directors of the Company be and are hereby severally authorized to delegate powers, issue power of attorneys and authorization letters to the executives, consultants, professionals, as may be required in connection with the implementation of the proposed reduction of capital. RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to file the necessary forms with the Registrar of Companies, Mumbai and digitally sign the same.

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RESOLVED FURTHER THAT Mr. Nikhilesh Narendra Khandelwal and Mr. Pradeep Kishangopal Mundra, Directors of the Company, Mr. Prashant Trilokchand Soni, Chief Financial Officer and Ms. Kajal Ajay Raje, Company Secretary of the Company be and are hereby severally authorized to sign any copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned, wherever necessary."

Scrip code : 506975 Name : Rajasthan Petro Synthetics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29.09.2018

Scrip code : 506975 Name : Rajasthan Petro Synthetics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report of 36th Annual General Meeting held on 29.09.2018.

Scrip code : 506975 Name : Rajasthan Petro Synthetics Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajasthan Petro Synthetics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506975 Name : Rajasthan Petro Synthetics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Results of 36th Annual General Meeting.

Scrip code : 506975 Name : Rajasthan Petro Synthetics Ltd.,

Subject : Announcement Under Regulation 30. Proceeding Of 36Th Annual General Meeting

Proceeding of 36th Annual General Meeting.

Scrip code : 530253 Name : Rajasthan Tube Mfg. Co

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting Result and Scrutinizes Report of the 32nd Annual General Meeting held on 29th September,2018

Scrip code : 530253 Name : Rajasthan Tube Mfg. Co

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 32nd Annual General Meeting held on 29th September,2018

Scrip code : 530253 Name : Rajasthan Tube Mfg. Co

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajasthan Tube Manufacturing Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526662 Name : Rajdarshan Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that the 37th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 10:00 a.m. at Hotel Rajdarshan Udaipur- 313001 and business mentioned in the Notice dated August 13, 2018 convening the AGM was transacted. In this regard, please find enclosed the following; Annexure I: Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the LODR Regulations Annexure II: Voting results of AGM pursuant to Regulation 44 of the LODR Regulations Annexure III: Consolidated Scrutinizer Report This is for information and record

Scrip code : 526662 Name : Rajdarshan Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajdarshan Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531500 Name : Rajesh Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 24th Annual General Meeting of REL

Scrip code : 531500 Name : Rajesh Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 24th Annual General Meeting.

Scrip code : 526823 Name : Rajeswari Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajeswari Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526823 Name : Rajeswari Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, E-Voting Results and Insta Poll have been given in below attached Consolidated Scrutinizer Report.

Scrip code : 514028 Name : Rajkamal Synthetics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajkamal Synthetics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514028 Name : Rajkamal Synthetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 37th Annual General Meeting, under Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip code : 514028 Name : Rajkamal Synthetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting Results of 37th AGM of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report.

Scrip code : 539495 Name : Rajkot Investment Trust Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

we hereby submit consolidated scrutinizer report, the details of voting results inclusive of e-voting and poll conducted at 36th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 12:00 P.M. at registered office of the company at 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat - 360 004.

Scrip code : 512319 Name : Rajlaxmi Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 539090 Name : Rajputana Investment and Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 76th Annual General Meeting (AGM) held on September 29, 2018 as per Regulation 30 of SEBI (LODR) Regulations, 2015. This is to inform that the 76th Annual General Meeting (AGM) of Rajputana Investment & Finance Limited ('the Company') were held on Saturday, September 29, 2018 at 12:30 P.M at 'Hotel Orion West Williows', 2 West Range, Near Tata Motor Lexus Showroom, Beck Bagan, Kolkata - 700 017.

Scrip code : 539090 Name : Rajputana Investment and Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajputana Investment and Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539090 Name : Rajputana Investment and Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform that 76th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 12:30 P.M. at 'Hotel Orion West Williows', 2 West Range, Near Tata Motor Lexus Showroom, Beck Bagan, Kolkata - 700 017. We enclose herewith: Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 The Consolidated Scrutinizer''s Report dated September 29, 2018 as submitted by the Scrutinizer appointed by the Company. Request you to take the same on records.

Scrip code : 512409 Name : Rajsanket Realty Limited

Subject : Voting Results Pursuant To Regulation 44(3) Of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Along With Scrutinizer Report

Voting Results pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, along with Scrutinizer Report

Scrip code : 512409 Name : Rajsanket Realty Limited

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Subject : Proceedings Of The 33Rd Annual General Meeting Of Rajsanket Realty Limited Held On 28Th September, 2018.

Proceedings of the 33rd Annual General Meeting of Rajsanket Realty Limited held on 28th September, 2018.

Scrip code : 512409 Name : Rajsanket Realty Limited

Subject : Disclosure Pursuant To Regulation 30 Of Securities Exchange Board Of India(Listing Obligations And Disclosure Requirements) Regulations, 2015.

Disclosure Pursuant to Regulation 30 of Securities Exchange Board of India(Listing Obligations And Disclosure Requirements) Regulations, 2015.

Scrip code : 512409 Name : Rajsanket Realty Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rajsanket Realty Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534734 Name : Ram Minerals And Chemicals Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ram Minerals and Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534734 Name : Ram Minerals And Chemicals Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the AGM attached herewith. The Meeting started at 11:30AM and concluded at 12:15PM.

Scrip code : 500357 Name : Rama Paper Mills Limited,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report Of Annual General Meeting Of M/s Rama Paper Mills Limited held on 29.08.2018.

Scrip code : 500357 Name : Rama Paper Mills Limited,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

It is to intimate you that, 33rd Annual General Meeting ('AGM') of the Company was held today and the business mentioned in

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the Notice were transacted. In this regard, Please find enclosed the following- - Summary of proceedings as required under Regulation 30, Part-A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-I - Minutes of the 33rd Annual General Meeting of the Company as Annexure-II

Scrip code : 500357 Name : Rama Paper Mills Limited,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF 33RD ANNUAL GENERAL MEETING OF M/S RAMA PAPER MILLS LIMITED HELD ON 29.09.2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH KM STONE, NAJIBABAD ROAD, KIRATPUR, DISTT. BIJNOR, UTTAR PRADESH - 246731

Scrip code : 539309 Name : Rama Steel Tubes Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Rama Steel Tubes Limited submitted with the Exchange a copy of Proceeding of 44th Annual General Meeting held on September 29, 2018.

Scrip code : 539309 Name : Rama Steel Tubes Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rama Steel Tubes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539309 Name : Rama Steel Tubes Limited

Subject : Shareholder Meeting-Details Of Voting Results Along With Scrutinizer''s Report

Rama Steel Tubes Limited has informed BSE regarding the details of voting results at the Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer''s Report.

Scrip code : 523289 Name : Rama Vision Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rama Vision Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523289 Name : Rama Vision Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting Results of the 29th Annual General Meeting of the Company along with Consolidated Report of the Scrutinizer.

Scrip code : 523289 Name : Rama Vision Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting ('AGM') of M/s. Rama Vision Limited ('Company') was held on Friday, the 28th day of September, 2018 at 12.30 pm at Hotel City Palace, Bareilly Bypass Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand - 263 148, to transact the businesses as stated in the Notice dated 09th August, 2018 for convening the AGM. In this regard, please find enclosed herewith the summary of proceedings of the 29th AGM of the Company held on 28th September, 2018 as Annexure-I. You are requested to kindly take note of the same and acknowledge.

Scrip code : 515127 Name : Ramasigns Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Outcome of the 38 Annual General Meeting of the Company Held On 29th September, 2018

Scrip code : 515127 Name : Ramasigns Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of the Scrutinizers Report in respect of the Annual General Meeting held on 29th September, 2018

Scrip code : 538540 Name : Ramchandra Leasing & Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of Annual General Meeting, under Regulation 44(3) of SEBI (LODR) Regulations and Scrutinizer''''s Report.

Scrip code : 538540 Name : Ramchandra Leasing & Finance Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ramchandra Leasing & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514223 Name : Ramgopal Polytex Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Company's Thirty Seventh (37th) Annual General Meeting held today as Annexure - A. You are requested to take the same on record.

Scrip code : 514223 Name : Ramgopal Polytex Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ramgopal Polytex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514223 Name : Ramgopal Polytex Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

At the 37th AGM of the Company held on Saturday, September 29, 2018 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302, all the business contained in the Notice of the AGM dated August 14, 2018 were transacted and approved by the shareholders with requisite majority. The details of the combined voting results (which includes the results of remote e-voting Ballot forms and polling conducted at the AGM) in the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer Report are enclosed. You are requested to kindly take the same on record.

Scrip code : 530951 Name : RAMINFO LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We are enclosing herewith voting results (for remote e-voting and voting by poll) of 24th Annual General Meeting of the Company held on Friday, the 28th September, 2018, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Also enclosed Consolidated Scrutinizer's Report of Remote e-voting and Physical voting for the matters as proposed at the 24th Annual general Meeting of the Company, issued by Mrs. N Vanitha, Practicing Company Secretary. All the Ordinary and Special Resolutions proposed in notice of 24th Annual General Meeting were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

Scrip code : 530925 Name : Ramsons Projects Ltd.

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer. Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirement 2015 Dear Sir, This is to bring into your kind notice that Mr. Gaurav Mishra has resigned from the post of Company Secretary cum Compliance of the Company w.e.f. 27/09/2018 and his resignation has been accepted he shall be relieved from his responsibilities effective from close of business hours on 31st October 2018. Kindly take a note of the same. Yours Faithfully For Ramsons Projects Ltd. Sunil Sachdeva Managing Director DIN-00012115

Scrip code : 530925 Name : Ramsons Projects Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Conclusion of the 24th Annual General Meeting held on 29th September, 2018. Ref: Regulation 44 of SEBI (LODR) Regulations 2015 Dear Sir/Madam, In terms of the provisions of Regulation 44 of SEBI (LODR) Regulations 2015 we are enclosing herewith conclusion regarding the results of Voting at the Annual General Meeting of the Company held on Saturday, 29th September, 2018 at Claremont KNY Hotels, Aaya Nagar, Near Arjan Garh Metro Station, New Delhi-110047 all items of business contained in the Notice of AGM were approved by the shareholders. The details of voting results (i.e. Remote E Voting and Poll) at the AGM are enclosed as per the Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with Report of Scrutinizer for Remote E Voting and Poll as Annexure-2. 1. Annexure 1- Voting Results as per the Regulation 44 of SEBI (LODR) Regulations 2015 2. Annexure 2- Scrutinizer Report for Remote E Voting and Poll

Scrip code : 530925 Name : Ramsons Projects Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Reference to the above captioned subject we hereby submit proceedings of the 24th Annual General Meeting (AGM) of the Company. The meeting was duly convened as per the applicable provisions of the Companies Act, 2013 and all the agenda items were transacted at the AGM held today i.e. on 29/09/2018 at Claremont KNY Hotels, Near Arjan Garh Metro Station, New Delhi-110030 as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. No. of Shareholders Present (including Representative of Body Corporate): 18 (holding 1,600,390 Shares) have attended the meeting.

Scrip code : 507490 Name : Rana Sugars Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results alongwith Scrutinizer Report of 26th Annual General Meeting

Scrip code : 507490 Name : Rana Sugars Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rana Sugars Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507490 Name : Rana Sugars Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceeding of 26th Annual General Meeting

Scrip code : 507490 Name : Rana Sugars Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of 26th Annual General Meeting

Scrip code : 531228 Name : Rander Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, Sub: Submission of Proceedings of 25th Annual General Meeting (AGM) This is to inform you that the 25th Annual General Meeting of the Company was held on September 29, 2018 at 11.00 A.M. at the registered office of the company at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, District Thane, Maharashtra 401 501, and the business mentioned in the notice dated August 14, 2018 were transacted. In this regards, please find enclosed the following: Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. This is for your information and records. Thanking you, Yours faithfully, For Rander Corporation Limited sd/- Mr. Amarchand Rander Managing Director DIN: 00422567 Encl: As above

Scrip code : 531228 Name : Rander Corporation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rander Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531228 Name : Rander Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, This is to inform you that the 25th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 11.00 A.M. at the registered office of the company at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, District Thane, Maharashtra 401 501, and the business mentioned in the notice dated August 14, 2018 were transacted. In this regards, please find enclosed the following: 1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2. Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. The voting results alongwith the scrutinizer report dated September 29, 2018 is made available at the company''s website. This is for your information and records. Thanking you, Yours faithfully, For Rander Corporation Limited sd/- Mr. Amarchand Rander Managing Director DIN: 00422567 Encl: As above

Scrip code : 531572 Name : Ranjit Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ranjit Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531572 Name : Ranjit Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ranjit Securities Ltd has informed BSE regarding the details of Voting results at the 24th Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report in this regard.

Scrip code : 531572 Name : Ranjit Securities Ltd.

Subject : Outcome of AGM

Ranjit Securities Ltd has submitted to BSE a copy of proceedings of the 24th Annual General Meeting (AGM) of the Company held on September 29, 2018.

Scrip code : 531583 Name : Rap Media Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on 29th September, 2018 at 1.30 p.m. at Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai - 400 052. We are also enclosing the proceedings of the Annual General Meeting held on 29th September, 2018 for your information. You are requested to kindly take note of the same.

Scrip code : 501351 Name : Rapid Investments Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rapid Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501351 Name : Rapid Investments Ltd.,

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Disclosure of Voting Results of Annual General Meeting of Rapid Investments Limited ('Company") held on 29th September, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip code : 501351 Name : Rapid Investments Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer's Report on voting done through Remote E-voting Process and Polling Papers at Annual General Meeting held on 29th September, 2018.

Scrip code : 501351 Name : Rapid Investments Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 40th Annual General Meeting of Rapid Investments Limited.

Scrip code : 507966 Name : Ras Resorts & Apart Hotels Ltd.,

Subject : Board Meeting Intimation for Dear Sir,

 Pursuant To Regulation 29 (1) & (2) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 We Hereby Inform You That The Meeting Of The Board Of Directors Of The Company Is Being Convened On Saturday, October 27, 2018 To Interalia Consider And Approve The Following:

 1. Unaudited Financial Statements For The Quarter Ended 30.09.2018
 2. Unaudited Financial Results For The Quarter Ended 30.09.

RAS RESORTS has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 27/10/2018 ,inter alia, to consider and approve Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Saturday, October 27, 2018 to interalia consider and approve the following: 1. Unaudited Financial Statements for the quarter ended 30.09.2018 2. Unaudited Financial Results for the quarter ended 30.09.2018 Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, ,Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from Monday, October 01, 2018 till closure of Company's business hours on Monday, October 29,2018.

Scrip code : 522207 Name : Rasandik Engg. Industries India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rasandik Engineering Industries India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522207 Name : Rasandik Engg. Industries India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find attached Voting Results along with Scrutinizer''''s Report of 34th Annual General Meeting of the Company

Scrip code : 522207 Name : Rasandik Engg. Industries India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached Voting Results along with Scrutinizer''s Report of 34th Annual General Meeting of the Company.

Scrip code : 522207 Name : Rasandik Engg. Industries India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the 34th Annual General Meeting of the members of the Company was held on Saturday, September 29, 2018 at 10 A.M. at Saras Tourist Complex, Damdama, Sohna, Haryana. The Meeting concluded at 10.45 A.M. on the same day.

Scrip code : 532918 Name : RATHI BARS LIMITED

Subject : Srutinizer Report

We wish to inform you that at the 25th Annual General Meeting of the members of the Company held on September 29, 2018 at A-24/8, Mohan Co-operative Industrial Estate, New Delhi-110044, the members of the Company have duly approved , through e-voting and voting through Ballot at the venue of the meeting, all the businesses as specified in the Notice convening the AGM. Gouransh Chawla & Company, Company Secretaries in Practice, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 01st October 2018 on e- Voting and Voting Through Ballot at the meeting, to the Company Secretary of the Company. The Details of the Voting results are enclosed in the format Prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 We request you to kindly bring the aforesaid information to the notice of your members.

Scrip code : 532918 Name : RATHI BARS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation of Outcome of 25th Annual General Meeting of the Company held on Saturday, 29th September, 2018 Ref: Reg. 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Pursuant to provision under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the outcome of the proceedings of the 25th Annual General Meeting of Rathi Bars Limited held on Saturday, 29th September 2018 at 10:00 A.M and concluded at 10:45 A.M at A-24/8, Mohan Co-operative, Industrial Estate, Mathura Road, New Delhi-110044

Scrip code : 532918 Name : RATHI BARS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rathi Bars Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524610 Name : Rathi Graphics Technologies ltd.

Subject : GIST OF THE PROCEEDING OF 25Th ANNUAL GENERAL MEETING

GIST OF THE PROCEEDING OF 25th ANNUAL GENERAL MEETING The 25th Annual General Meeting of members have just held on Saturday, 29th Day of September 2018 at 10.00 A.M. at A-3, Industrial Area, South of G.T. Road, Ghaziabad-201009, Uttar Pradesh. Mr. Raj Kumar Rathi, Chairman of the meeting welcomed the members and took the chair. After ascertaining the requisite quorum, the Chairman called the meeting in order. Shri Raj Kumar Rathi, Managing Director, chaired the proceedings of the meeting and delivered the Chairman Speech. The notice of the meeting was read out in order. The following Resolutions were passed at the meeting (through E - voting / Ballot Paper): ORDINARY RESOLUTIONS To receive, consider and adopt (a) the Audited Financial Statements including Balance Sheet as at 31st March, 2018 and the Profit and

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Loss Account for the year ended as on that date together with the Report of Director's and Auditor's thereon. (b) The Audited Consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditor's thereon. 'RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), As recommended by Audit Committee, M/S Shalin Poddar & Associates, Chartered Accountants, (Firm Registration number: 020397C) be and is hereby re-appointed as Statutory Auditor of the Company to hold office for a term of Five (5) years subject to ratification by members at every Annual General Meeting from the conclusion of this meeting until the conclusion of the twenty Eight Annual General Meeting at such remuneration as may be determined by the Board of Directors of the Company from time to time.' Clarifications were provided to the queries raised by the members at the meeting. The chairman informed the members that Mrs. Mamta Jain, Practicing Company Secretary (Membership No. 2794), Proprietor, M/s. Mamta Jain & Associates was appointed as the scrutinizer for the purpose of scrutinizing the instant poll and remote e-voting process, so her representative will provide assistance regarding ballot voting. The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company. The meeting then concluded with a vote of thanks to the chair. FOR RATHI GRAPHIC TECHNOLOGIES LIMITED Sd/- Raj Kumar Rathi (Managing Director) DIN : 00009569 26A Sadhna Enclave New Delhi-110017

Scrip code : 524610 Name : Rathi Graphics Technologies ltd.

Subject : Scrutinizers Report W.R.T. Voting At AGM For The Year 2017-18.

Scrutinizers report w.r.t. Voting at AGM for the year 2017-18.

Scrip code : 504903 Name : Rathi Steel & Power Ltd,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rathi Steel & Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504903 Name : Rathi Steel & Power Ltd,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report for the AGM dated 29.09.2018

Scrip code : 504903 Name : Rathi Steel & Power Ltd,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting.
4. Annual Report for the financial year 2017-18 as per Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Scrip code : 534597 Name : RattanIndia Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

RattanIndia Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533122 Name : RattanIndia Power Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

RattanIndia Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533122 Name : RattanIndia Power Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: 11th Annual General Meeting of RattanIndia Power Limited (the Company). Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results of the 11th Annual General Meeting (AGM) of the Members of the Company, which was held on September 28, 2018 at 10.00 A.M. and concluded at 11:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, is enclosed in the prescribed format.

Scrip code : 533294 Name : Ravi Kumar Distilleries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ravi Kumar Distilleries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526095 Name : Ravileela Granites Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised Scrutinizer report for the AGM Held on 29.09.2018

Scrip code : 526095 Name : Ravileela Granites Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Revised Outcome for AGM held on 29.09.2018

Scrip code : 526095 Name : Ravileela Granites Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ravileela Granites Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526095 Name : Ravileela Granites Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report for the AGM held on 29.09.2018

Scrip code : 526095 Name : Ravileela Granites Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM Held on 29.09.2018

Scrip code : 504341 Name : RAVINDRA ENERGY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 38th Annual General Meeting of the Company held on Saturday the 29th day of September 2018, at 11:00 a.m., The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School Of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India. The Ordinary/Special Resolutions as indicated in the annexure have been duly passed by requisite majority by the members of the Company. The Company had provided remote e-voting facility to the members of the Company in respect of businesses transacted at the 38th Annual General Meeting of the Company. The Company had also provided the facility of voting by Ballot Form at the Annual General Meeting. We are also enclosing herewith the Scrutinizer's Report.

Scrip code : 504341 Name : RAVINDRA ENERGY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the proceedings of the 38th Annual General Meeting of Members of the Company held on Saturday the 29th day of September 2018, at 11:00 am, at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School Of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India. The Meeting concluded at around 11:50 am. Please take the same on your records and oblige.

Scrip code : 541634 Name : Raw Edge Industrial Solutions Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the members of the company at its AGM held on 27th September, 2018 has approved the appointment of M/s Pamita Doshi & Co. as new Statutory Auditors of the Company for a period of 5 years from the conclusion of this AGM until the conclusion of 19th AGM of the company.

Scrip code : 541634 Name : Raw Edge Industrial Solutions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Raw Edge Industrial Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541634 Name : Raw Edge Industrial Solutions Limited

Subject : Voting Results Of 14Th Annual General Meeting Of The Company Held As On September 27, 2018

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 14th Annual General Meeting of the Members of Raw Edge Industrial Solutions Ltd held on Thursday, September 27, 2018 at 11:00 a.m. at B-1/04-05, Ground Floor, B Wing, Boomerang, Chandevali Farm Road, Andheri East, Mumbai, Maharashtra - 400072.

Scrip code : 531207 Name : Raymed Labs. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutiniser's Report in respect of 26th Annual General Meeting of the shareholders of the Company held on Friday, 28th September, 2018.

Scrip code : 531207 Name : Raymed Labs. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Raymed Labs Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531207 Name : Raymed Labs. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 26th Annual General Meeting of the shareholders of the Company held on Friday, 28th September, 2018 at 11:30 A.M. at Emerald Club, Supertech Emerald Court, Sector 93A, Noida, Uttar Pradesh - 201304

Scrip code : 540065 Name : RBL Bank Limited

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

RBL Bank Limited has informed the Exchange regarding allotment of 198130 Equity Shares under ESOP

Scrip code : 531825 Name : RCC Cements Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 27th Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 531825 Name : RCC Cements Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Scrutinizer's Report for polling and e-voting conducted at the 27th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 539691 Name : Real Growth Commercial Enterprises Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 23rd Annual General Meeting held on 29th of September 2018 at Palm Green Hotel and Resorts, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036

Scrip code : 539691 Name : Real Growth Commercial Enterprises Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report of the Scrutinizer for Remote E-voting as well as polling conducted at the venue of the Annual General Meeting (AGM) held on 29th September, 2018 in respect of the resolutions contained in the notice of the AGM.

Scrip code : 530053 Name : Real News & Views Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Real News & Views Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530053 Name : Real News & Views Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings of Annual General Meeting of the Company held on 29th September, 2018 from 2:00 p.m. to 2:30 p.m. at the registered office of the Company.

Scrip code : 530053 Name : Real News & Views Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed herewith remote e-voting results and poll results of the businesses transacted at the Annual General Meeting of the company held on September 29, 2018 at 2:00 P.M. at the registered office of the company.

Scrip code : 513558 Name : Real Strips Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDING OF ANNUAL GENERAL MEETING

Scrip code : 513558 Name : Real Strips Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed Scrutinizer Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the venue of the meeting who did exercised e-voting for 27th Annual General Meeting of the Company held on 29th September, 2018. Please take the same on record.

Scrip code : 523650 Name : Redex Protech Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

Scrip code : 531033 Name : Regal Entertainment & Consultants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting rights of AGM under Regulation 44(3) of SEBI (LODR) Regulations,2015 along with scrutinizer's report with evoting results

Scrip code : 531033 Name : Regal Entertainment & Consultants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of voting results under regulation 44(3) of the SEBI LODR Regulations, 2015 along with scrutinizer''s report. WE would like to inform that due to some technical error in CDSL e voting platform we have not received e voting results from CDSL official site. we would be uploading the consolidated results as soon as the results are received from CDSL.

Scrip code : 531033 Name : Regal Entertainment & Consultants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 26th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 10:00 a.m. and concluded at 11 a.m. at Anmol Banquets Hall, 2nd Floor, Harmony Mall at Carnival Cinemas, Opposite Royal Enfield Showroom, Link Road, Goregaon (West), Mumbai-400 104. Proceedings in brief Shri Shreyash Chaturvedi, Managing Director, chaired the proceedings of the meeting. Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members. The Chairman informed that remote e-voting commenced at 10.00 A.M. on Wednesday, September 26, 2018 and concluded at 05.00 P.M. on Friday, September 28, 2018. The following items of business as set out in the Notice convening the 26th Annual General Meeting were commended for members' consideration and approval. Ordinary Business 1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon. 2. Ratify the appointment of Statutory Auditor The Chairman also informed the members that Mr. Anshuman Chaturvedi, a Practicing Company Secretary was appointed as the scrutiniser for the purpose of scrutinising the poll at the meeting and e-voting process. The Voting on all the above resolutions was conducted through electronic means (viz. remote e-voting) and physical ballot papers pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Voting Results on the above Resolutions, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, shall be communicated to the Stock Exchange(s) (viz. BSE) within 48 Hours from the conclusion of this AGM. In addition to it, the Voting Results shall also be displayed on the website of the company and E-Voting platform of Central Depository Services Limited (CDSL), viz. www.cdslindia.com whenever uploaded by them. You are requested to take the same on your record.

Scrip code : 530807 Name : REGALIAA REALTY LTD.

Subject : Declaration Of Remote Voting And Poll Results- Compliance With Regulation 44(3) Of SEBI (LODR) Regulation, 2015 In Relation To The 24Th Annual General Meeting Held On 28Th September, 2018

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 24th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10.00 A.M. and concluded at 12.00 P.M. at No.10, Tarapore Avenue, Harington Road, Chetpet, Chennai: 600 031

Scrip code : 530807 Name : REGALIAA REALTY LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Regaliaa Realty Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=530807&expandable=1>> Click here

Scrip code : 540175 Name : Regency Investments Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Regency Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=540175&expandable=1>> Click here

Scrip code : 511585 Name : Regency Trust Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the AGM held on September 29, 2018

Scrip code : 511585 Name : Regency Trust Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Regency Trust Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=511585&expandable=1>> Click here

Scrip code : 512624 Name : Regent Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Regent Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=512624&expandable=1>> Click here

Scrip code : 530517 Name : Relaxo Footwears Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Relaxo Footwears Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=530517&expandable=1>> Click here

Scrip code : 500111 Name : Reliance Capital Limited

Subject : Announcement under Regulation 30 (LODR)-Issue of Securities

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to issuance of Non-Convertible Debentures.

Scrip code : 533107 Name : Reliance Naval and Engineering Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Reliance Naval and Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533107 Name : Reliance Naval and Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We refer to our letter dated September 29, 2018 and wish to inform you that at the 21st Annual General Meeting ("AGM") of the members of the Company held on September 29, 2018 at the registered office at Pipavav Port, Post Uccahiya, Via- Rajula, District Amreli, Gujarat - 365560, the Members of the Company have duly approved, through e-voting and voting through Ballot at the venue of the meeting for all the business as specified in the Notice convening the AGM. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to kindly bring the aforesaid information to the notice of your members.

Scrip code : 533107 Name : Reliance Naval and Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 21 " Annual General Meeting ('AGM') held on Saturday, September 29, 2018. Kindly take the above intimation on your record.

Scrip code : 511712 Name : Relic Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report on voting by poll conducted at Annual General Meeting ('AGM') pursuant to the provisions of section 109 of the companies Act, 2013 read with Rule14 of the Companies(Management and Administration)Rules, 2074 as amended by Companies (Management and Administration) Amendment Rules: 2015.

Scrip code : 511712 Name : Relic Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Relic Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539760 Name : Relicab Cable Manufacturing Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 9th Annual General Meeting of the Members of the Company was held on Saturday, 29th September, 2018 at the Registered Office of the Company at 57/1, (4-b) Benslore Industrial Estate, Dunetha, Daman - 396210 (U. T) at 3.00 p.m. and concluded at 3.40 p.m. The Outcome & Proceedings of Annual General Meeting is attached herewith in respect of captioned compliance.

Scrip code : 539760 Name : Relicab Cable Manufacturing Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Relicab Cable Manufacturing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539760 Name : Relicab Cable Manufacturing Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Sub : Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 Ref: Company Code :539760 Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the details of voting results of Annual General Meeting held on 29th September 2018 as per Annexure I as prescribed by SEBI. We also enclose herewith the Scrutinizer Report.

Scrip code : 513043 Name : Remi Edelstahl Tubulars Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Remi Edelstahl Tubulars Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513043 Name : Remi Edelstahl Tubulars Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report /proceedings of Annual General Meeting

Scrip code : 512487 Name : Remi Elektrotechnik Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Remi Elektrotechnik Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512487 Name : Remi Elektrotechnik Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer's Report /proceedings of Annual General Meeting

Scrip code : 505658 Name : Remi Process Plant & Machinery Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Remi Process Plant & Machinery Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505658 Name : Remi Process Plant & Machinery Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer's Report /proceedings of Annual General Meeting

Scrip code : 504360 Name : Remi Sales & Engineering Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Remi Sales & Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504360 Name : Remi Sales & Engineering Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer's Report /proceedings of Annual General Meeting

Scrip code : 511149 Name : Remi Securities Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Remi Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511149 Name : Remi Securities Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer's Report / proceedings of Annual General Meeting

Scrip code : 535322 Name : Repco Home Finance Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure by our Chief Financial Officer regarding the status of ALM/Liquidity position of the Company for the next 12 months.

Scrip code : 538273 Name : Response Informatics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, We are herewith sending the outcome of the AGM held on 29/09/2018

Scrip code : 538273 Name : Response Informatics Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR AT THE AGM HELD ON 29-09-2018.

Scrip code : 538273 Name : Response Informatics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Response Informatics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519191 Name : Retro Green Revolution Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 29th September, 2018 at 03:00 p.m. and concluded on 05.30

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p.m.:- 1. Adoption and approval of the audited balance sheet as 31st March 2018 and profit & loss account of the company for the year ended on 31st March 2018 and the Report of the Directors' and Auditors. 2. Re-Appointment of Mr. Narayanbhai Ganpatbhai Machhi (DIN No.:-07600799) who retires by rotation and being eligible offers himself for reappointment. 3. Ratification of Appointment of Auditors, M/s. Mayur Shah & Associates, Ahmedabad, who were appointed in the Annual General Meeting in the year 2017, for a block of 5 years until the conclusion of the Annual General Meeting to be held in 2021 and to fix their remuneration.

Scrip code : 519191 Name : Retro Green Revolution Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Company hereby submits Voting result along with Scrutinizer report.

Scrip code : 531888 Name : Rexnord Electronics & Controls Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rexnord Electronics & Controls Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539669 Name : RGF Capital Markets Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In accordance with Regulation 44 (3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue. Kindly take the above information on record and acknowledge receipt.

Scrip code : 539669 Name : RGF Capital Markets Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

RGF Capital Markets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531952 Name : Riba Textiles Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Riba Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531952 Name : Riba Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results along with Scrutinizer report of the 30th Annual General Meeting of the Company, pursuant to the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip code : 530271 Name : Rich Universe Network Ltd

Subject : Copy Of Letter Sent To The Shareholders For Mandatory Updation Of PAN And Bank Details Against Their Shareholding In Physical Form And To Convert The Physical Holding Into Demat

We wish to inform you that in compliance to SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, regarding mandatory submission of PAN and Bank Details by the Shareholders with Company/RTA and as per amendment to the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding mandatory conversion of physical holding into demat before placing their request for transfer of shares with effect from December 5, 2018, the Company has intimated to shareholders informing them about the above said circulars and requested them to provide required details and get the shares be dematerialized as stated above.

Scrip code : 532766 Name : Richa Industries Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Bhawana Singhal, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company due to personal reasons with effect from October 1st , 2018. We request you to take the same on record.

Scrip code : 532766 Name : Richa Industries Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. K.V. Prabhakar (DIN:07168947) as an Additional Director (Non-Executive & Independent) on Board of the Company with effect from October 01, 2018. He shall hold office as an Additional Director (Non-Executive & Independent) till the date of the ensuing Annual General Meeting of the Company, unless appointed thereat.

Scrip code : 532766 Name : Richa Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We Enclose herewith the Voting Result of 24th Annual General Meeting of the Company under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 532766 Name : Richa Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We enclose the gist of the proceedings of the 24th Annual General Meeting of the Company held on 29th September, 2018. You are requested to take the same on your records.

Scrip code : 532766 Name : Richa Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Richa Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519230 Name : Richirich Inventures Limited

Subject :
 Scrutiniser''s AGM -2018 Report

Shareholders meeting held on friday 28th September,2018

Scrip code : 520008 Name : RICO Auto Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, details of the Voting Results (i.e. e-voting and poll) of the 35th Annual General Meeting (AGM) of the Company held on Saturday, the 29th day of September, 2018 at 12.00 Noon at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana, are enclosed in the prescribed format alongwith the Consolidated Scrutinizer's Report as Annexure-1. Further we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority. This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Scrip code : 520008 Name : RICO Auto Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the 35th Annual General Meeting (AGM) of the Company was held today i.e. on 29th September, 2018 at 12.00 Noon at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001 (Haryana). We are enclosing herewith the copies of Proceedings and Chairman's Speech. We request you to kindly take the same on records.

Scrip code : 520008 Name : RICO Auto Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rico Auto Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=520008&expandable=1>> Click here

Scrip code : 540590 Name : Riddhi Corporate Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 we wish to intimate your esteemed exchange proceeding of 8th Annual General Meeting of the company held on Saturday, 29th September, 2018 at the registered office of the company situated at 10 Mill Officers Colony, Behind Old Rbi, Ashram Road, Ahmedabad - 380009. Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR. You are requested to take note of the same.

Scrip code : 540590 Name : Riddhi Corporate Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With regards to the captioned subject please find enclosed herewith the scrutinizer's Report for 8th Annual General Meeting held on 29th September, 2018. Mr. Amrish N. Gandhi, Practicing Company Secretary was appointed as 'Scrutinizer' and has conducted the poll process in fair and transparent manner and thereby reported the results of the poll and e-voting to the company. Kindly take the same on your records.

Scrip code : 541151 Name : Ridings Consulting Engineers India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The scrutinizer report for the Annual General Meeting held on September 28, 2018 is attached for your reference.

Scrip code : 541151 Name : Ridings Consulting Engineers India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ridings Consulting Engineers India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541151 Name : Ridings Consulting Engineers India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Outcome of the AGM held on September 28, 2018 is attached for your reference.

Scrip code : 541151 Name : Ridings Consulting Engineers India Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

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The members of the Company in their Annual General Meeting held on Friday, September 28, 2018 have approved and appointed M/s NKSC & Co., Chartered Accountants, (FRN: 020076N) as Statutory Auditors of the Company for a period of 5 years.

Scrip code : 530251 Name : Risa International Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Risa International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530251 Name : Risa International Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, Please find attached herewith Scrutinizer's Report on voting results of 24th Annual General Meeting of Risa International Limited held on 27-09-2018 at 10:00 a.m.

Scrip code : 526861 Name : Rishi Laser Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rishi Laser Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526861 Name : Rishi Laser Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure pertaining to voting results alongwith the Scrutinizer's Report for the resolutions transacted at 26th Annual General Meeting.

Scrip code : 526861 Name : Rishi Laser Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of 26th Annual General Meeting

Scrip code : 523021 Name : Rishi Techtex Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Rishi Techtex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523021 Name : Rishi Techtex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure pertaining to voting results alongwith the Scrutinizer Report for the resolutions transacted at 34th Annual General Meeting (AGM).

Scrip code : 523021 Name : Rishi Techtex Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of 34th Annual General Meeting.

Scrip code : 526407 Name : Ritesh Properties & Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ritesh Properties & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526407 Name : Ritesh Properties & Industries Ltd

Subject : Voting Results Of RPIL AGM 2018

ANNUAL GENERAL MEETING VOTING RESULTS 2018 OF RITESH PROPERTIES AND INDUSTRIES LIMITED

Scrip code : 526407 Name : Ritesh Properties & Industries Ltd

Subject : Scrutnizer Report Of RPIL AGM 2018

Scrutnizer Report of RPIL AGM 2018

Scrip code : 540358 Name : RMC SWITCHGEARS LIMITED

Subject : Announcement under Regulation 30 (LODR)-Change in Management

Resignation of Mr. Atul Dixit from the post of Chief Executive Officer of the company.

Scrip code : 531447 Name : Rockon Enterprises Limited

Subject : Board Meeting Intimation for 06/2018-2019 Board Meeting To Be Held On 09Th October, 2018 At Registered Office Of The Company At 3:30 P.M.

ROCKON ENTERPRISES LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/10/2018 ,inter alia, to consider and approve This is to inform that 06/2018-19 Meeting of the Board of Directors of the Company will be held on Tuesday, 09th October, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 03.30 P.M.

Scrip code : 531447 Name : Rockon Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rockon Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531447 Name : Rockon Enterprises Limited

Subject : Voting Results Of The 42Nd Annual General Meeting And Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the results of voting (Poll and E-Voting) and Scrutinizer''s Report.

Scrip code : 531822 Name : Rodium Realty Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rodium Realty Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531822 Name : Rodium Realty Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with the results of remote e-voting and poll for the 25th Annual General Meeting of the Company held on Friday, September 28, 2018. It may be noted that all the Resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority. We request you to kindly take the same on record.

Scrip code : 532731 Name : ROHIT FERRO-TECH LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rohit Ferro-Tech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532731 Name : ROHIT FERRO-TECH LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

1) Voting Result in prescribed format in accordance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 2) Consolidated Scrutinizer's Report dated 28th September, 2018 submitted by CS K.C. Dhanuka of M/s. K.C. Dhanuka & Company, Practicing Company secretary, Kolkata, Scrutinizer appointed to conduct the electronic voting process (remote e-voting as well as poll by Ballot paper)

Scrip code : 502448 Name : Rollatainters Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rollatainters Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 502448 Name : Rollatainters Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 47th Annual General Meeting held on Friday, the 28th September, 2018 at 09:30 A.M. at the at the Registered Office of the Company at Plot No. 73-74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana 123106. Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The above is for your information and records.

Thanking You

Scrip code : 530991 Name : Roopa Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutiniser Report for the AGM held on 28th September, 2018 as per Reg 44(3) of SEBI LODR

Scrip code : 512115 Name : Rose Merc.Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result along with scrutinizer''s report of 34th Annual General Meeting of the members of the Company pursuant to Regulations 44(3) of the SEBI (LODR) Regulations, 2015

Scrip code : 517500 Name : Roto Pumps Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 43rd AGM of the members of the Company held on Saturday, 29th September, 2018.

Scrip code : 517500 Name : Roto Pumps Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results and Scrutinizer''s Report for AGM held on 29.09.2018.

Scrip code : 526193 Name : Royal Cushion Vinyl Products Ltd.

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Royal Cushion Vinyl Products Limited has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 526193 Name : Royal Cushion Vinyl Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Royal Cushion Vinyl Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 526193 Name : Royal Cushion Vinyl Products Ltd.

Subject : Royal Cushion Vinyl Products Ltd Has Informed BSE Regarding The Details Of Voting Results Of AGM, Under Regulation 44(3) Of SEBI (LODR) Regulations, 2015.

Royal Cushion Vinyl Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 512047 Name : Royal India Corporation Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Royal India Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512047 Name : Royal India Corporation Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The 34th Annual General Meeting ("AGM" Meeting") of the Members of Royal India Corporation Limited ("the Company") was held on Saturday, September 30, 2018 at 11:00 a.m. at 62, 6th Floor ,''C'' Wing Mittal Tower Nariman Point Mumbai 400021. Mr. Mayank Arora of M/s Mayank Arora & Co, Practicing Company Secretaries (Membership No. 33328) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and physical voting at the AGM. Attached is the Scrutinizer Report for your perusal and records.

Scrip code : 512047 Name : Royal India Corporation Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We hereby inform that, the 34th AGM of the Company was held on September 29, 2018 at 11:00 a.m. IST at the Registered Office of the Company situated at 62,6th Floor ,''C'' Wing Mittal Tower Nariman Point Mumbai 400021 Maharashtra, to transact the business as stated in the Notice dated August 10, 2018, convening the AGM. Attached is the Report on AGM proceedings for your perusal.

Scrip code : 532699 Name : Royal Orchid Hotels Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Proceedings of 32nd Annual General Meeting of the Company held on 28.09.2018 Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 32nd Annual General Meeting of the Company was duly convened and held on 28th September, 2018 at 'Royal Orchid Resort and Convention Centre', Allalsandra, Bellary Road, Yelahanka, Near Jakkur Flying Club, Bengaluru - 560 068, Karnataka and we are enclosing herewith, a summary of Proceedings of the 32nd Annual General Meeting of the Company as Annexure 'A'. Further, the consolidated result of Remote Electronic Voting opted by the Company and Poll (Ballot) ordered at the Annual General Meeting, along with the Scrutinisers' Report shall be submitted separately. The same shall be displayed on the website of the Company at www.royalorchidhotels.com This is for the information of the Exchange and members thereof. You are requested to take same on record.

Scrip code : 532699 Name : Royal Orchid Hotels Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Royal Orchid Hotels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532699 Name : Royal Orchid Hotels Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

voting results

Scrip code : 532699 Name : Royal Orchid Hotels Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Subject: Submission of Scrutinisers' Report for the Remote E-Voting and Voting by Poll (Ballot) conducted at 32nd Annual General Meeting (AGM) of the Company held on September 28, 2018 We are enclosing herewith, the Consolidated Scrutinisers' Report on Remote E-Voting together with Poll (Ballot) conducted at 32nd AGM of the Company, on 28th September, 2018 at 05:00 P. M. at 'Royal Orchid Resort', Allalasanra, Bellary Road, Yelahanka, Near Jakkur Flying Club, Bengaluru - 560 068, Karnataka. You are requested to take same on record.

Scrip code : 526640 Name : Royale Manor Hotels & Industries Lt

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Royale Manor Hotels & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526640 Name : Royale Manor Hotels & Industries Lt

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Company hereby Submits Voting Result along with Scrutinizer Report.

Scrip code : 530179 Name : RSC International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 25th Annual General Meeting of the Company.

Scrip code : 531215 Name : RTS Power Corporation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

RTS Power Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531215 Name : RTS Power Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We would like to inform you that the all the five Resolutions have been passed unanimously at the 70th Annual General Meeting of the Company as set out in the Notice of Annual General Meeting dated 29 August, 2018. In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in

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the prescribed format along with Scrutinizer's Report. This is for your information and record.

Scrip code : 500367 Name : Rubfila International Ltd.

Subject : Board Meeting Intimation for For Considering The Conversion Of 2000000 Share Warrants Into Equity Shares Out Of The 4000000 Share Warrants Issued To Promoters / PAC On A Preferential Allotment Basis On 02-05-2017.

RUBFILA INTERNATIONAL LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/10/2018 ,inter alia, to consider and approve We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 12-10-2018 for considering the conversion of 2000000 Share Warrants into Equity Shares out of the 4000000 Share Warrants issued to Promoters / PAC on a Preferential Allotment basis on 02-05-2017. Further, in terms of Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in Company's Shares stands closed from 02nd October, 2018 and shall re-open on 14th October, 2018. The same has already been informed to the Directors and designated employees of the Company. This is for your kind information.

Scrip code : 531099 Name : Rubra Medicaments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on September 29, 2018

Scrip code : 531099 Name : Rubra Medicaments Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rubra Medicaments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503169 Name : Ruby Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 102nd Annual General Meeting in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Scrip code : 503169 Name : Ruby Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ruby Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503169 Name : Ruby Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 102nd Annual General Meeting of The Ruby Mills Limited held on 28th September,2018.

Scrip code : 540696 Name : Ruchika Industries India Limited

Subject : Outcome of AGM

Ruchika Industries India Ltd has informed BSE that the 33rd Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 540696 Name : Ruchika Industries India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ruchika Industries India Ltd has informed BSE regarding the details of Voting results at the 38th Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 532785 Name : Ruchira Papers Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ruchira Papers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532785 Name : Ruchira Papers Ltd

Subject : Submission Of The Approved And Adopted Copy Of The Annual Report In The 38Th Annual General Meeting Held On Friday 28Th September 2018.

Submission of the approved and adopted copy of the annual report in the 38th annual general meeting held on Friday 28th September 2018.

Scrip code : 539226 Name : RUDRA GLOBAL INFRA PRODUCTS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rudra Global Infra Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539226 Name : RUDRA GLOBAL INFRA PRODUCTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby submit Consolidated Scrutinizer Report along with voting result of 8th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

Scrip code : 539226 Name : RUDRA GLOBAL INFRA PRODUCTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Proceedings of 8th Annual General Meeting held on September 29, 2018.

Scrip code : 530449 Name : Rungta Irrigation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rungta Irrigation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530449 Name : Rungta Irrigation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please Find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Friday, 28th September, 2018. 1. Voting results of Resolutions passed at AGM, as prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Scrutinizer Report. Kindly bring it to the notice of all concerned, please.

Scrip code : 532316 Name : S Kumars.com Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the 19th Annual General Meeting of the Company, in the prescribed format is being uploaded in XBRL Format and Scrutinizer''s Report (Both Poll Voting as well as Combined Voting Report) is enclosed herewith w.r.t. Voting Results (XBRL) as uploaded in XBRL on Listing Centre.

Scrip code : 532316 Name : S Kumars.com Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance of Regulation 30 read with sub-clause 13 of Clause A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that, the

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19th Annual General Meeting of S Kumars Online Limited was held on Saturday, September 29, 2018 at 10.00 A.M. at The Victoria Memorial School, Opp. Tardeo A.C. Market, Tardeo Road, Mumbai - 400 034 and concluded at 10:48 A.M. The whole proceeding of the 19th Annual General Meeting is mentioned below this para for your kind perusal.

Scrip code : 532316 Name : S Kumars.com Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

S Kumars.Com Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531307 Name : S R K Industries Ltd

Subject : Board Meeting Intimation for Intimation Of Board Meeting For Results -30.09.2018

S R K INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/10/2018 ,inter alia, to consider and approve Intimation of Board meeting for Results -30.09.2018 and closure of trading window

Scrip code : 531307 Name : S R K Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

S R K Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532604 Name : S.A.L. Steel Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF 15TH ANNUAL GENERAL MEETING

Scrip code : 530907 Name : S.I.Capital And Financial Services

Subject : Board Meeting Intimation for Filing Herewith The Notice Of The Meeting Of The Board Of Directors Of The Company To Be Held On Tuesday The 09Th October 2018

SI CAPITAL has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/10/2018 ,inter alia, to consider and approve Filing herewith the Notice of the meeting of the Board of Directors of the Company to be held on Tuesday the 09th October 2018

Scrip code : 530289 Name : S.P.Capital Financing Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM of SP Capital Financing Limited held on 29th September, 2018.

Scrip code : 530289 Name : S.P.Capital Financing Ltd.

Subject : As Per Regulation 30 Of SEBI(LODR), 2015, Proceedings Of AGM

Proceedings of AGM of S.P Capital Financing Limited held on 29th September, 2018

Scrip code : 530289 Name : S.P.Capital Financing Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SP Capital Financing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530289 Name : S.P.Capital Financing Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer''s Report of 35 Annual General Meeting

Scrip code : 513515 Name : S.R.Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SR Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513515 Name : S.R.Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrip Code- 513515 - Scrip Code - SRIND Declaration of 29th Annual General Meeting Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer''s Report
Dear Sir, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the results of voting of Annual General Meeting (including voting by electronic means), in the prescribed format along with a copy of the Scrutinizer''s Report issued by Mr. Ramesh Bhatia, Practicing Company Secretary.

Scrip code : 524636 Name : S.S.Organics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting Results (E-voting and on poll) as per Regulation 44 of SEBI(LODR) Regulations,2015

Scrip code : 524636 Name : S.S.Organics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Outcome of 25th Annual General Meeting Of S.S Organics Limited

Scrip code : 503622 Name : S.V. Trading & Agencies Ltd.,

Subject : Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 29, 2018 have appointed Mitali Shah as Company Secretary and Compliance Officer of the Company with effect from September 29, 2018.

Scrip code : 540081 Name : Sab Events & Governance Now Media Limited

Subject : Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday, October 1, 2018 inter alia approved the following: 1.Resignation of Mr. Manav Dhanda, Non-Executive Director of the Company from the close of business hours of Monday, October 1st, 2018 due to his over occupancy with the responsibilities as the CEO in SAB Group company i.e TV Vision Limited. 2.Upon recommendation of Nomination & Remuneration Committee and pursuant to the provision of Section 161 of the Companies Act, 2013, appointment of Mrs. Latasha Jadhav (DIN: 08141498) as an Additional Non-executive (Woman) Director of the Company with effect from Monday, October 1st, 2018. Kindly take the same on your record.

Scrip code : 539112 Name : SAB INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SAB Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530267 Name : Saboo Brothers Ltd.

Subject : Outcome of AGM

Saboo Brothers Ltd has informed BSE that the 38th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

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Scrip code : 540132 Name : Sabrimala Industries India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sabrimala Industries India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540132 Name : Sabrimala Industries India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrutinizer report and the voting results of the 34th Annual General Meeting of the Company.

Scrip code : 540132 Name : Sabrimala Industries India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached herewith the proceedings of the 34th Annual General Meeting scheduled today on Saturday, 29th September, 2018 at 10.00 A.M.

Scrip code : 531869 Name : Sacheta Metals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding/Out come of AGM Sacheta Metals Ltd 2018

Scrip code : 531869 Name : Sacheta Metals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Report of the Scrutinizer on the voting at the 28th Annual General Meeting held on 29th September 2018.

Scrip code : 531869 Name : Sacheta Metals Ltd.

Subject : Scrutinizer''''s Report

Details of the Voting Results of the Annual General Meeting and Scrutinizer''''s Report.

Scrip code : 532710 Name : Sadbhav Engineering Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Voting Results of 29th Annual General Meeting (AGM) of the Company held on Thursday, September 27, 2018 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 539346 Name : Sadbhav Infrastructure Project Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sadbhav Infrastructure Project Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539346 Name : Sadbhav Infrastructure Project Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of 12th Annual General Meeting (AGM) of the Company held on 27th September, 2018 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 532034 Name : Safal Herbs Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Annual General Meeting of the company was held today at 12:00 pm

Scrip code : 532034 Name : Safal Herbs Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Safal Herbs Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 502090 Name : Sagar Cements Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sagar Cements Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540715 Name : Sagar Diamonds Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results of 3rd Annual General Meeting held on 29th September,2018

Scrip code : 540715 Name : Sagar Diamonds Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sagar Diamonds Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540715 Name : Sagar Diamonds Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29.09.18

Scrip code : 532092 Name : Sagar Productions Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''''s Report of Voting Results Of Annual General Meeting Held On 29th September, 2018

Scrip code : 532092 Name : Sagar Productions Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018.

Scrip code : 532092 Name : Sagar Productions Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised Scrutinizer''s Report.

Scrip code : 532092 Name : Sagar Productions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sagar Productions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532092 Name : Sagar Productions Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s
Appointment of M/s. S C Mehra & Associates as Statutory Auditor of the Company.

Scrip code : 507663 Name : Sagar Soya Products Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizers Report for the Annual General Meeting held on 29.09.2018

Scrip code : 507663 Name : Sagar Soya Products Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
proceedings of Annual General Meeting held on 29.09.2018

Scrip code : 507663 Name : Sagar Soya Products Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sagar Soya Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511254 Name : Sagar Systech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sagar Systech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503691 Name : Sahara One Media And Entertainment Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
AGM Proceedings held on 29.09.2018

Scrip code : 503691 Name : Sahara One Media And Entertainment Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 44 of AGM Dated 29.09.2018

Scrip code : 539660 Name : Sahyog Multibase Limited

Subject : Voting Results Along With Scrutinizer'S Report

The 27th Annual General Meeting of the Company was held on 27th September, 2018, in this regard, please find attached herewith following: 1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-A. 2. Consolidated report of Scrutinizer on remote e-voting and voting by using ballot annexed as Annexure-B.

Scrip code : 538557 Name : Sai Baba Investment & Commercial Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit summary of proceedings of 37th Annual General meeting of the Shareholders of the Company held on Saturday, 29th day of September, 2018 at 11:30 AM at Imperial Villa, C3/13, Main Ring Road, Lajpat Nagar III, Near Lal Sai Mandir, adjoining Vinoba Puri Metro Station, New Delhi-110024. This is for your kind information and records please.

Scrip code : 531931 Name : Sai Capital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the above subject, we would like to inform you that the 23rd Annual General Meeting of the Company convened on Saturday, 29th September, 2018 at 11:00 A.M. at 42/1, Hemkunt Colony, Greater Kailash-1, New Delhi-110048 have transacted the business mentioned in the Notice dated 14th August, 2018. In this regard, please find enclosed the following- (3) Scrutinizers' Report on remote e-voting and poll conducted at AGM of the Company as Annexure III. The above results are also being uploaded on the website of the Company. The above AGM concluded at 11.30 A.M. on the same date.

Scrip code : 531931 Name : Sai Capital Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the above subject, we would like to inform you that the 23rd Annual General Meeting of the Company convened on Saturday, 29th September, 2018 at 11:00 A.M. at 42/1, Hemkunt Colony, Greater Kailash-1, New Delhi-110048 have transacted the business mentioned in the Notice dated 14th August, 2018. In this regard, please find enclosed the following- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II. (3) Scrutinizers' Report on remote e-voting and poll conducted at AGM of the Company as Annexure III. (4) Submission of Annual Report for the Financial Year 2017-18 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as Annexure IV. The above results are also being uploaded on the website of the Company. The above AGM concluded at 11.30 A.M. on the same date.

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Scrip code : 530905 Name : Sai Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sai Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530905 Name : Sai Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of voting result of AGM of the Company held on 28.09.2018.

Scrip code : 530905 Name : Sai Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting of Sai Industries Limited enclosed herewith

Scrip code : 540066 Name : Sai Moh Auto Links Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Revised Scrutinizer's Report for polling and e-voting conducted at the 33rd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 540066 Name : Sai Moh Auto Links Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 33rd Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 540066 Name : Sai Moh Auto Links Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer's Report for polling and e-voting conducted at the 33rd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 512097 Name : Saianand Commercial Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

bu011018

Declaration of the Results of e-voting/Voting by Ballot Papers of 34th Annual General Meeting in compliance with the Regulation 44 of SEBI (LODR) Regulation, 2015. This is to inform you that 34th Annual General Meeting of the Company held on Thursday 27th September, 2017 at 1:00 P.M. at the registered office of the company at BW6050, TOWER B, WEST WING, 6TH FLOOR, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX MUMBAI BANDRA SUBURBAN- 400051, MAHARASHTRA, INDIA. The Scrutinizer's report of the results of Voting is enclosed.

Scrip code : 530265 Name : Sainik Finance and Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report on voting at Annual General Meeting of the Company held on Saturday 29, September, 2018.

Scrip code : 530265 Name : Sainik Finance and Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General meeting of the Company held on Saturday 29th September, 2018

Scrip code : 530265 Name : Sainik Finance and Industries Ltd

Subject : Announcement Under Regulation 30 Of SEBI(LOADR) Regulation 2015

In compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the shareholders of the Company have approved/ adopted the following business at the 26th Annual General Meeting of the Members of the Company held on Saturday the 29th September, 2018. 1. Approval of Annual Financial Statements of the Company together with report of directors' and Auditor's thereon for the financial year ended on 31st March, 2018. 2. Re-appointment of Sh. Rudra Sen Sindhu, retiring director of the Company. 3. Appointment of M/s Nagar Goel & Chawla, Chartered Accountants as Statutory Auditors of the Company and fixation of their remuneration. This is for your information and record. Thanking you. Yours faithfully For Sainik Finance & Industries Limited Jagdish Chandra Chief Financial Officer

Scrip code : 530265 Name : Sainik Finance and Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sainik Finance & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507315 Name : Sakthi Sugars Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We submit herewith the following with respect to 56th Annual General Meeting (AGM) of the Company held on Friday, 28th September 2018 at its Registered Office at Sakthinagar-638315, Bhavani Taluk, Erode District, Tamil Nadu: 1. Result on the voting by remote E-voting and by ballot at the 56th AGM declared by the Director of the Company today at 5.45 PM. 2.

Scrutinizer's combined Report on remote E-voting and by ballot at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 507315 Name : Sakthi Sugars Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 56th Annual General Meeting of Sakthi Sugars Limited held on Friday, 28th September 2018 at its Registered Office at Sakthinagar-638 315, Bhavani Taluk, Erode District, Tamil Nadu at 2.45 p.m. Dr.M.Manickam, Chairman and Managing Director, occupied the Chair and presided over the meeting. The Chairman welcomed the shareholders to the 56th Annual General Meeting of the Company. After ascertaining that the requisite number of members forming the quorum for the meeting were present, the Chairman called the meeting to order. The Chairman informed the members that the Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or Arrangements, Register of Proxy, and Reports of the Statutory Auditors and of the Secretarial Auditors were placed at the Meeting and were available for inspection by the members during the meeting. He further informed that the following Directors viz., Sri M.Balasubramaniam, Sri M.Srinivaasan, Sri P.K.Chandran, Sri S.S.Muthuvelappan, Sri N.K.Vijayan, Sri S.Chandrasekhar, Sri K.V.Ramachandran, Sri S.Balasubramanian and Smt.Priya Bhansali were present at the AGM and explained the reasons for the absence of other two Directors. He also mentioned that the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Statutory Auditors and Secretarial Auditors were present the meeting. With the consent of the Members present, the Notice convening the 56th Annual General Meeting of the Company was taken as read. The qualification made in the Auditors' Report on the audited Accounts of the Company for the year ended 31st March 2018 was read by the Statutory Auditors of the Company. Thereafter, the Chairman delivered his speech. The Chairman informed that as required by Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, the facility of remote e-voting was provided to the members. The remote e-voting was held between 25th September 2018 (9.00 a.m.) and 27th September 2018 (5.00 p.m.). He further informed that the members who had attended the AGM but not exercised their voting rights through remote e-voting were provided the facility of voting through Ballot at the AGM. He added that Sri M.D.Selvaraj, Proprietor, M/s.MDS & Associates, Practising Company Secretaries, Coimbatore, had been appointed by the Board as Scrutinizer for conducting the remote e-voting and voting through ballot at the AGM. The following items of business as set out in the Notice calling the 56th AGM dated 24th August 2018 were transacted at the meeting: 1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March 2018, and Notes thereon, the Consolidated Financial Statements and Reports of the Board and of the Auditors. 2. Re-appointment of Sri M. Balasubramaniam (holding DIN 00377053) as a Director on retirement by rotation. 3. Appointment of Dr.M.Manickam (holding DIN 00102233), Chairman, as Managing Director of the Company with substantial power of management, for a period of five years from 12th June 2018 without remuneration. 4. Continuation of Sri.S.S.Muthuvelappan (holding DIN 00273870), aged 76 years, as a Non-Executive Independent Director of the Company from 1st April, 2019 till the conclusion of his present tenure, i.e. upto 29th September 2019. 5. Continuation of Sri C.Rangamani (holding DIN 00090786), aged 76 years, as a Non-Executive Independent Director of the Company from 1st April, 2019 till the conclusion of his present tenure, i.e. upto 29th September 2019. 6. Ratification of the payment of remuneration to M/s. STR & Associates (Firm Registration No.000029), Cost Auditors of the Company for the financial year 2018- 19. 7. Authorization to donate and contribute a sum/sums not exceeding in its aggregate Rs.20 lakhs (Rupees twenty lakhs only). The Chairman briefed the members about the businesses under Items No.1,4,5,6 and 7. As the Chairman was interested in items No.2 and 3, he requested Sri K.V.Ramachandran, Chairman of the Audit Committee, to brief the members on the subject. Accordingly Sri K.V.Ramachandran occupied the Chair and explained to the members on the items. Thereafter the Chairman resumed the Chair. The queries raised by certain shareholders were replied by the Chairman. Thereafter the Chairman requested the members who had not exercised their voting rights through remote e-voting to vote by Ballot at the AGM. He also requested the Scrutinizer, Sri M.D.Selvaraj to conduct the Ballot process. Sri M.D.Selvaraj, Scrutinizer, conducted the ballot process. After ensuring that the members and proxies had cast their votes, the Scrutiniser announced closure of the ballot process and took custody of the ballot boxes. The Chairman informed that the results of voting would be declared, after receipt of Consolidated Report from the Scrutinizer on voting through remote e-voting and the voting by ballot at the AGM, by posting the same on the website of the Company and in the Notice Board at its Corporate Office and the Registered Office and by intimating to the Stock Exchanges within 48 hours from the conclusion of the AGM. The Chairman then thanked the members who had attended the meeting for their co-operation. The meeting concluded with National Anthem at 5.45 p.m.

Scrip code : 507315 Name : Sakthi Sugars Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sakthi Sugars Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532713 Name : Sakuma Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sakuma Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532713 Name : Sakuma Exports Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Amended AOA approved by the members at the Thirteenth Annual General Meeting of the members of SAKUMA EXPORTS LIMITED will be held on Saturday, 29th September, 2018 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Scrip code : 532713 Name : Sakuma Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the Thirteenth Annual General Meeting of the members of SAKUMA EXPORTS LIMITED will be held on Saturday, 29th September, 2018 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018. The mode of voting was remote e-voting and poll at the AGM. Voting result also with scrutinizer report is attached.

Scrip code : 532713 Name : Sakuma Exports Ltd.

Subject : Shareholders Meeting - 13Th AGM

The 13th Annual Report approved on Thirteenth Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 are attached.

Scrip code : 532713 Name : Sakuma Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the resolutions were passed by the members by remote e-voting and poll papers at the Thirteenth Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018. The Proceedings are attached.

Scrip code : 540642 Name : Salasar Techno Engineering Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Salasar Techno Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540642 Name : Salasar Techno Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find attached herewith Scrutiniser's Report obtained from the Scrutiniser in respect of 17th Annual General Meeting of the shareholders of the Company held on 28th September, 2018 at 10.00 a.m. at J. P. Hotel and resort 6B, patparganj, I.P.extension, New Delhi- 110092.

Scrip code : 540642 Name : Salasar Techno Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached herewith proceeding of 17th Annual General Meeting of the shareholders of the Company held on 28th September, 2018 at 10.00 a.m. at J. P. hotel and resorts, 6B, patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092

Scrip code : 526554 Name : Salguti Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 33rd Annual General Meeting held on Saturday, 29th September 2018 from 2.00 p.m. onwards at Sundaraiah Vignana Kendram, (Mini Hall), Bagh Lingampally, Hyderabad - 500 044, approved the following resolutions: 1. Approval of the Audited Balance sheet as on 31st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon. 2. Approval of the Re-appointment of Smt. S Rajitha Reddy, who retires by rotation and, offers herself for re-appointment 3. Ratification of the re-appointment of M/s. P C N & Associates., (FRN: 016016S), (formerly M/s. Chandra Babu Naidu & Co.,) Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting be and is hereby ratified at a remuneration as may be decided by the Board of Directors of the Company This is for your information and record

Scrip code : 500370 Name : Salora International Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

The exchange is here by informed that Shri Mohd Faisal Farooq has resigned from the office of Company Secretary and Compliance officer with effect from closing of working hours of 29th Septemeber, 2018. The exchange and stakeholders are requested to please take a note of the same.

Scrip code : 500370 Name : Salora International Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

This is to inform that Shri Patanjali Govind Keswani, Independent Director has resigned from the directorship of the company with immediate effect.

Scrip code : 500370 Name : Salora International Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Salora International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517059 Name : Salzer Electronics Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

Intimation of under Reg.30(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 that CRISIL has revised its rating outlook on the bank facilities of the Company.

Scrip code : 517059 Name : Salzer Electronics Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Media Release on Crisil Rating

Scrip code : 504345 Name : Sam Leaseco Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We confirm that the 37th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 4.00 P.M. to 4.30 P.M. at the office no. 20, Everest Building, 7th Floor, Tardeo Road, Mumbai-400034, Maharashtra. As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of Proceeding of the AGM.

Scrip code : 504345 Name : Sam Leaseco Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find attached Scrutinizers Report for the Annual General Meeting.

Scrip code : 511630 Name : Sambhaav Media Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer''s Report on 28th AGM.

Scrip code : 511630 Name : Sambhaav Media Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sambhaav Media Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511630 Name : Sambhaav Media Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 28th Annual General Meeting

Scrip code : 530617 Name : Sampre Nutritions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Based on the Consolidated Scrutinizer's Report, We hereby declare that all the 03 (Three) resolutions contained in SAMPRE NUTRITIONS LIMITED's 27th AGM Notice dated 30th August, 2018 have been passed on the date of AGM i.e. 29th September, 2018. Copy of Consolidated Report of Scrutinizer is enclosed.

Scrip code : 535466 Name : SAMRUDDHI REALTY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of Samruddhi Realty Limited for the 15th AGM held on 28th September, 2018.

Scrip code : 500371 Name : Samtel (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Samtel India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521206 Name : Samtex Fashions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015 and section 108 of Companies Act ,2013 and combined Scrutinizer Report on voting held for AGM -2018

Scrip code : 530025 Name : Samyak International Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Samyak International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530025 Name : Samyak International Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with the result of remote E-voting and poll for the 24th Annual General Meeting (AGM) of Members of the company held on Saturday, September 29, 2018. It may be noted that all Resolution placed before the meeting as per the Notice of the 24th Annual General Meeting (AGM) were approved by the Members with requisite majority.

Scrip code : 530025 Name : Samyak International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that 24th Annual General Meeting of the Company is held on today i.e, held on Saturday, September 29, 2018 at 01:00 PM at Hotel Shilpa Residency, Near R-Mall, Big Bazar L.B.S MARG, MULUND (WEST), MUMBAI (MH), 400080. In this regard, please find enclosed proceedings of Annual General Meeting as required under Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Annual General Meeting of the company commenced at 01:00 PM and Concluded at 02:30PM.

Scrip code : 521222 Name : Sanblue Corporation Limited

Subject : Second Reminder Letters, Sent To Shareholders For Mandatory Update PAN And Bank Details And Convert Physical Holding Into Demat Before Placing The Request For Transfer Of Shares Of The Company.

In Compliance with the Regulation 30 of the SEBI (Listing Obligation and Dislosure Requirements) Regulations, 2015, Please find enclosed herwith a copy of letters which already sent to the shareholders of the Company with regards mandatory update

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PAN and bank details and Convert physical holding into demat before placing the request for transfer of Shares of the Company in compliance with SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DATED April 20, 2018

Scrip code : 533079 Name : Sand Plast (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sand Plast (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533079 Name : Sand Plast (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sand Plast (India) Ltd has informed BSE regarding the details of Voting results at the 29th Annual General Meeting (AGM) of the Company held on September 28, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report in this regard.

Scrip code : 533079 Name : Sand Plast (India) Ltd.

Subject : Brief Profile of Directors

Sand Plast (India) Ltd has submitted to BSE a copy of brief profile of Directors who were appointed in the Annual General Meeting held on September 28, 2018.

Scrip code : 526725 Name : Sandesh Ltd.

Subject : Announcement Under Regulation 30 Of SEBI LODR Regulations, 2015 Regarding Re-Appointment Of Directors At The 75Th AGM

The following Directors were re-appointed at the 75th Annual General Meeting of The Sandesh Limited held on Friday, September 30, 2018: a. Ms. Pannaben F. Patel (DIN: 00050222), who was liable to retire by rotation and being eligible offered herself for the reappointment, was duly re-appointed. b. Mr. Mukeshbhai Patel (DIN 00053892) was re-appointed as the Independent Director of the Company. c. Mr. Sudhirbhai Nanavati (DIN 00050236) was re-appointed as the Independent Director of the Company. d. Mr. Shreyasbhai Pandya (DIN 00050244) was re-appointed as the Independent Director of the Company. e. Mr. Sandeepbhai Singhi (DIN 01211070) was re-appointed as the Independent Director of the Company.

Scrip code : 526725 Name : Sandesh Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Intimation of Appointment of Statutory Auditors at the 75th Annual General Meeting of The Sandesh Limited held on Friday, September 28, 2018.

Scrip code : 526725 Name : Sandesh Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)2015 along with Scrutinizer''s Report of The Sandesh Limited in respect to 75th Annual General Meeting held on Friday, September 28, 2018.

Scrip code : 526725 Name : Sandesh Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 75th Annual General Meeting of The Sandesh Limited held on Friday, September 28, 2018 and voting results for remote e-voting and voting through Poll at the venue of Annual General Meeting as per Regulation 30 and Regulation 44 respectively of SEBI LODR Regulations, 2015.

Scrip code : 526725 Name : Sandesh Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sandesh Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524703 Name : Sandu Pharmaceuticals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZERS REPORT AND CONSOLIDATED RESULTS

Scrip code : 524703 Name : Sandu Pharmaceuticals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sandu Pharmaceuticals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524703 Name : Sandu Pharmaceuticals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 33rd Annual General Meeting of the Sandu Pharmaceuticals Limited held on Saturday, 29th September 2018 pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015

Scrip code : 539392 Name : Sang Froid Labs (India) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sang Froid Labs (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539392 Name : Sang Froid Labs (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting Results of 24th Annual General Meeting of the Company held on September 28, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 516096 Name : Sangal Papers Ltd.

Subject : Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 29, 2018, the members have accorded their consent for:
1.Re-appointment of Mr. Vinayak Sangal as Director of the Company. 2. Re-appointment of Mr. Tanmay Sangal as Director of the Company. 3. Appointment of Mr. Prem Sethi as an Independent Director of the Company. 3.Appointment of Mrs. Geeta Gupta as an Independent Director of the Company.

Scrip code : 516096 Name : Sangal Papers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 38th AGM of the Company held on 29th September, 2018

Scrip code : 514234 Name : Sangam (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 32nd Annual General Meeting held on Saturday, the 29th September, 2018 at the Registered Office at Atun, Chittorgarh Road, which commenced at 3.30 P.M. and concluded at 5.00 P.M.

Scrip code : 514234 Name : Sangam (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the section 108 and 109 of the Companies Act, 2013 read with the relevant rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details related to voting

results of 32nd Annual General Meeting held on Saturday, 29th September, 2018 alongwith Scrutinizers' Report

Scrip code : 514234 Name : Sangam (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sangam India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534618 Name : SANGAM RENEWABLES LIMITED

Subject : Intimation Regarding Resignation Of Mr. Kuldeep Kumar Jain, Whole Time Director Of The Company W.E.F. October 01, 2018

This is to inform you that Mr. Kuldeep Kumar Jain (DIN- 07800619), Whole Time Director of the Company has tendered his resignation with effect from close of business hours of October 1, 2018 due to personal reason and pre-occupation

Scrip code : 533411 Name : Sanghvi Forging and Engineering Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sanghvi Forging & Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533411 Name : Sanghvi Forging and Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The 30th AGM of the Company was held on Friday, 28-09-2018 at 04:30 p.m. at the Registered Office of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management & Administration) Rules, 2014, all the shareholders of the Company were given the opportunity to exercise their right to vote on the Resolutions set out in the Notice of AGM through e-voting services provided by CDSL during the period commencing from 25-09-2018(9.00 AM) to 27-09-2018 (5.00 PM) and poll at the venue of the AGM. All the Resolutions contained in the Notice of the above AGM was approved by requisite majority of shareholder through e-voting and Poll voting. Accordingly, all the Resolutions are declared to be passed on 28-09-2018 which is the date of the AGM. In accordance with Clause 44(3), please find herewith the voting results of the 30th AGM of the Company held on 28-09-2018 in the prescribed format alongwith the Scrutinizer's Report for e-voting.

Scrip code : 532972 Name : Sankhya Infotech Ltd.

Subject : Sub: Intimation Of Change In Company Secretary And Compliance Officer
 Ref: Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the company has designated Ms. Munmun Baid as Company Secretary

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and Compliance Officer of the Company w.e.f. 1st October, 2018. She will be responsible for ensuring compliances under listing regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations. Please take the above intimation on records and kindly acknowledge the receipt of the same.

Scrip code : 532435 Name : Sanmit Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 18th Annual General Meeting of the company was held today i.e. 29th September, 2018 at 11:00 a.m. at 601, Makhija Royale, 6th Floor S.V. Road, Khar (w), Mumbai-400052. of the company wherein the following resolutions were considered and the result of which voted through e-voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on or before Monday, 1st October, 2018. 1. Adopted the Audited Financial Statement for the financial year ended 31st March, 2018; 2. Appointed Auditors and fix their remuneration; 3. Appointed Mr. Kamal Kanayalal Makhija as a Director; 4. Preferential issue and allotment of 85,15,240 equity shares of face value of Rs 10/- each the company to Promoter and Non-promoters

Scrip code : 512062 Name : Sanmitra Commercial Ltd.,

Subject : Summary Of Proceedings Of 34Th Annual General Meeting

Summary of Proceedings of 34th Annual General Meeting

Scrip code : 512062 Name : Sanmitra Commercial Ltd.,

Subject : Voting Results Of 34Th Annual General Meeting

Voting Results of 34th Annual General Meeting

Scrip code : 512062 Name : Sanmitra Commercial Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

Scrip code : 512062 Name : Sanmitra Commercial Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 514280 Name : Sanrhea Technical Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the revised summary of Proceedings of the 35th Annual General Meeting of the Company duly convened on Saturday, September 29, 2018 at 10.00 a.m. at the Registered Office of the Company.

Scrip code : 514280 Name : Sanrhea Technical Textiles Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sanrhea Technical Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514280 Name : Sanrhea Technical Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of voting results of the 35th Annual General Meeting of the Company held on September 29, 2018 and the scrutinizer report.

Scrip code : 514280 Name : Sanrhea Technical Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the 35th Annual General Meeting of the Company duly convened on Saturday, September 29, 2018 at 10.00 a.m. at the Registered Office of the Company.

Scrip code : 530035 Name : Santosh Fine-Fab Ltd.

Subject : PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018

35th Annual general meeting of the Company was held on Friday 28TH September, 2018 and the business mentioned in the notice dated 29th May, 2018 were transacted. In this regard please find enclosed herewith summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Rules, 2015.

Scrip code : 530035 Name : Santosh Fine-Fab Ltd.

Subject : Scrutinizer Report On E-Voting For AGM Held On 28.09.2018

scrutinizer report from Mrs Lalita Lath who is appointed as scrutinizer by the company for E-Voting.

Scrip code : 540822 Name : Santosh Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Santosh Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540822 Name : Santosh Industries Limited

Subject : Voting Results Pursuant To Regulation 44 Of SEBI (LODR), Regulations, 2015 For The 57Th AGM Of The Company.

Please find enclosed herewith the following: 1. Voting Results in prescribed format as per Regulation 44 of SEBI (LODR), Regulations 2015. 2. Consolidated Scrutinizer Report format (Remote E-voting and Voting through Ballot) issued by Premjeet Singh Practising Company Secretary.

Scrip code : 519260 Name : SANWARIA CONSUMER LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 27th Annual General Meeting held on Saturday, September 29, 2018.

Scrip code : 519260 Name : SANWARIA CONSUMER LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report for the 27th AGM.

Scrip code : 519238 Name : Saptarishi Agro Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Saptarishi Agro Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519238 Name : Saptarishi Agro Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Shareholder Meeting Scrutinizer''s Report

Scrip code : 519238 Name : Saptarishi Agro Industries Ltd

Subject : Announcement under Regulation 30 (LODR)-Cessation

Intimation of resignation of Mr. Chetan Solanki, Company Secretary (Key Managerial Personnel) of the Company, pursuant to

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Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 538992 Name : Sar Auto Products Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SAR Auto Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538992 Name : Sar Auto Products Limited

Subject : Shareholder Meeting / Postal Ballot - AGM On 28Th September, 2018 - Voting Retults

As per captioned subject, Pursuant to Regulation 44 SEBI (Listing Obligation and Disclosure requirements), 2015 we enclosed herewith Voting result of the Resolution passed at the 31st Annual General Meeting of the Company held on 28th September, 2018, Friday at 11:00 A. M.

Scrip code : 538992 Name : Sar Auto Products Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

As per captioned subject, we enclosed herewith Scrutinizer Report of the Resolution passed at the 31st Annual General Meeting of the Company held on 28th September, 2018, Friday at 11:00 A. M.

Scrip code : 538992 Name : Sar Auto Products Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per captioned subject, Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure requirements), 2015 we enclosed herewith Proceeding of the 31st Annual General Meeting of the Company held on 28th September, 2018, Friday at 11:00 A. M. at the Registered office of the Company.

Scrip code : 512020 Name : Saraswati Commercial (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Saraswati Commercial India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 516032 Name : Sarda Papers Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the proceedings of the 27th Annual General Meeting (AGM) of the Company held at Registered office of the company.

Scrip code : 516032 Name : Sarda Papers Ltd

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

Intimation of voting results along with Report of Scrutinizer for 27th Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 526885 Name : Sarla Performance Fibers Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation - 2015- Results of Voting of 25th Annual General Meeting

Scrip code : 514412 Name : SARUP INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report of Scrutinizer for the 39th Annual General Meeting of the Equity Shareholders of Sarup Industries Limited Held on 28th September, 2018 at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar, 144003 Punjab.

Scrip code : 514412 Name : SARUP INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Voting Results of 39th Annual General Meeting held on 28th September, 2018.

Scrip code : 514412 Name : SARUP INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sarup Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506190 Name : Sarvamangal Mercantile Co. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Sarvamangal Mercantile Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506190 Name : Sarvamangal Mercantile Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer''s Report - 35th Annual General Meeting of the Company

Scrip code : 539124 Name : Sarvottam Finvest Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, We are hereby enclosing voting results of the businesses transacted at 39th Annual General Meeting of the members of the Company held on Saturday, the 29th day of September, 2018 at 3 p.m. We are also enclosing the Consolidated Scrutinizer Report of e-voting and voting through ballot form at AGM venue.All the resolutions were passed with requisite majority.

Scrip code : 539124 Name : Sarvottam Finvest Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby enclosing gist of proceedings of the 39th Annual General Meeting held on 29th September, 2018. Kindly take the same on your record.

Scrip code : 506313 Name : Sashwat Technocrats Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceedings of the 42nd Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 12.30 p.m.

Scrip code : 506313 Name : Sashwat Technocrats Limited

Subject : Voting Result Of Annual General Meeting Held On 29Th September, 2018

Voting Result of Annual General Meeting held on 29th September, 2018

Scrip code : 511076 Name : Sat Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the details regarding the voting results of the Business transacted at the 33rd Annual General Meeting along with Scrutinizer's Report.

Scrip code : 511076 Name : Sat Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sat Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526093 Name : Sathavahana Ispat Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sathavahana Ispat Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526093 Name : Sathavahana Ispat Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In accordance with regulation 44 of the Listing Regulations we herewith submit outcome and the Voting Results of 29th AGM held on 29th September 2018.

Scrip code : 539201 Name : SATIA INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of 37th Annual General Meeting of Satia Industries Limited

Scrip code : 539201 Name : SATIA INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 37th Annual General Meeting held on 29th September, 2018

Scrip code : 539201 Name : SATIA INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Satia Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=539201&expandable=1>> Click here

Scrip code : 539404 Name : SATIN CREDITCARE NETWORK LIMITED

Subject : Announcement under Regulation 30 (LODR)-Raising of Funds

Satin Creditcare has informed to the exchange regarding raising of fund from State Bank of India.

Scrip code : 508996 Name : Satra Properties(India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Satra Properties India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=508996&expandable=1>> Click here

Scrip code : 508996 Name : Satra Properties(India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details regarding voting results is enclosed along with copy of Combined Report of Scrutinizer for e-voting & voting through ballot process received from the Scrutinizer.

Scrip code : 539218 Name : Saumya Consultants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that 25th Annual General Meeting ('AGM') of the Company was held on 28.09.2018 , In this regard please find enclosed herewith the following:- 1. Voting Results of 25th AGM. 2. Combined Report of Scrutinizer dated 29.09.2018 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules 2014.

Scrip code : 539218 Name : Saumya Consultants Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Saumya Consultants Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=539218&expandable=1>> Click here

Scrip code : 532404 Name : Saven Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Disclosure of Voting Results of the 25th Annual General Meeting held on 28th September, 2018 Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 25th Annual General Meeting of the Company held on 28th September, 2018 and the Scrutinizer Report. Request you to take the same on records.

Scrip code : 532404 Name : Saven Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Saven Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524667 Name : Savita Oil Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome and Proceedings of 57th Annual General Meeting of the Company pursuant to Regulation 30 and 44(3) of the SEBI (LODR) Regulations, 2015 The 57th Annual General Meeting (AGM) of Savita Oil Technologies Limited was held today at Suryavanshi Banquet, 3rd Floor, 300 Veer Savarkar Marg, Opp. Dadar Catering College, Near Shivaji Park, Dadar (West), Mumbai 400 028. The meeting was attended by 59 Members of the Company. The Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m. The Company had provided Remote e-voting facility to its Members through NSDL platform. The e-voting had commenced on 25th September 2018 (9.00 a.m. IST) and ended on 28th September 2018 (5.00 p.m. IST). The Members who had not cast their vote by Remote e-voting facility were provided with the facility to cast their vote by way of Physical Ballot at the venue of the AGM.

Scrip code : 524667 Name : Savita Oil Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Savita Oil Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531893 Name : Sawaca Business Machines Ltd.

Subject : Minutes Of 24Th Annual General Meeting

Minutes of 24th Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018 at 12.00 Noon.

Scrip code : 531893 Name : Sawaca Business Machines Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of the 24th

Annual General Meeting (AGM) of the company held on 28/09/2018.

Scrip code : 531893 Name : Sawaca Business Machines Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sawaca Business Machines Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523710 Name : Sayaji Hotel Ltd

Subject : Scrutinizer's report of AGM

Sayaji Hotels Ltd has submitted to BSE a copy of Scrutinizer's report issued for Remote E-Voting and polling conducted at the venue of the 35th Annual General Meeting (AGM) of the Company held on September 28, 2018.

Scrip code : 523710 Name : Sayaji Hotel Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sayaji Hotels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540719 Name : SBI Life Insurance Company Limited

Subject : 18Th Annual General Meeting - Submission Of Annual Report For FY 2017-18

We wish to inform you that the 18th Annual General meeting ('AGM') of the Company was held on Thursday, September 27, 2018 at 10:30 A.M. and concluded at 11:30 A.M. at SBI Auditorium, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021 to transact the business as set out in the notice of the AGM. Further, pursuant to regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company for the FY 2017-18. You are requested to kindly take the same on records.

Scrip code : 540719 Name : SBI Life Insurance Company Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SBI Life Insurance Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540719 Name : SBI Life Insurance Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that the 18th Annual General meeting ('AGM') of the Company was held on Thursday, September 27, 2018 at 10:30 A.M. and concluded at 11:30 A.M. at SBI Auditorium, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021 to transact the business as set out in the notice of the AGM. Further, pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the AGM. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and electronic voting at the AGM. You are requested to kindly take the same on records.

Scrip code : 535276 Name : SBI Mutual Fund

Subject : UNIT ALLOTMENT

UNIT ALLOTMENT FOR SENSEX ETF DT 27.09.18

Scrip code : 526081 Name : SC Agrotech Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 28th Annual general meeting held on Saturday 29th September 2018

Scrip code : 526081 Name : SC Agrotech Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of voting results of 28th Annual General Meeting of the company held on 29th September, 2018 in term of Regulation 44(3) of the SEBI (LODR) Regulation 2015 and Consolidated Scrutinizer report

Scrip code : 531797 Name : Scan Projects Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In Accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on September 28, 2018 for your information and records. Other details regarding the attendance at the Annual General Meeting are provide in Annexure 1 in the attached report Thanking You For SCAN PROJECTS LIMITED (KAUSHAL WALIA) COMPANY SECRETARY

Scrip code : 531797 Name : Scan Projects Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Scan Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511672 Name : Scan Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 25th AGM of the Company was held on today (i.e. 29th September, 2018) at 10.00 a.m. (IST) at the E-Square, Conference Room, Office No.-11, Ground Floor, Subhash Road,Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400 057

Scrip code : 511672 Name : Scan Steels Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Scan Steels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526544 Name : Scanpoint Geomatics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of e-voting and poll conducted at the 26th Annual General Meeting ("AGM") of the Company held on September 29, 2018 at K.K. House, S.P. Ring Road, Ambli-Bopal, Ahmedabad - 380058, Gujarat. Consolidated Scrutinizer''s Report on remote e-voting and poll conducted at AGM is also enclosed herewith.

Scrip code : 526544 Name : Scanpoint Geomatics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 26th Annual General Meeting of the Company held on Saturday, September 29, 2018 at K.K. House, S.P. Ring Road, Ambli-Bopal, Ahmedabad - 380058, Gujarat. The following businesses were transacted at the meeting as set out in the Notice of AGM: 1.Adoption of (a) Audited Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2018 and (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 (Ordinary Resolution) 2.To appoint a Director in place of Shri Kantilal V. Ladani (DIN: 00016171), who retires by rotation, and being eligible to offer himself for re-appointment (Ordinary Resolution) 3.To give approval for Related Party Transactions (Ordinary Resolution) 4.To appoint Mr. Manish Dangi as Director of the Company (Ordinary Resolution) 5.To appoint Mr. Ankur Fofaria as an Independent Director of the Company (Ordinary Resolution) Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

Scrip code : 526544 Name : Scanpoint Geomatics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Scanpoint Geomatics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=526544&expandable=1>> Click here

Scrip code : 538857 Name : Scintilla Commercial & Credit Limited

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

We would like to inform you that M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) be and are hereby appointed as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s T.C. Mahawar & Co., Chartered Accountants (ICAI Firm Registration 322294E), for a term of five years commencing from the conclusion of 29th Annual General Meeting held on 29th September, 2018 till the conclusion of 34th Annual General Meeting of the company

Scrip code : 538857 Name : Scintilla Commercial & Credit Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Management

We would like to inform you that at the 29th Annual General Meeting of the Company held on 29th September, 2018, the shareholders have approved the appointment of Miss Ritu Agarwal as an non-executive independent director of the Company for a period of five years with effect from the conclusion of 29th Annual General Meeting of the Company.

Scrip code : 538857 Name : Scintilla Commercial & Credit Limited

Subject : SCRUTINIZER REPORT AND VOTING RESULT

SCRUTINIZER REPORT AND VOTING RESULT

Scrip code : 538857 Name : Scintilla Commercial & Credit Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Find the enclosed voting result and scrutinizers report for the 29th AGM

Scrip code : 538857 Name : Scintilla Commercial & Credit Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 29th Annual General Meeting

Scrip code : 505141 Name : Scooters India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Scooters India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=505141&expandable=1>> Click here

Scrip code : 530361 Name : Sea Gold Aqua Farms Ltd.

Subject : Outcome of AGM

Sea Gold Aqua Farms Ltd has informed BSE that the 24th Annual General Meeting (AGM) of the Company was held on September 30, 2018.

Scrip code : 533268 Name : SEA TV Network Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinisers Report of Sea TV Network Limited for the AGM held on 29.09.2018

Scrip code : 533268 Name : SEA TV Network Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinisers Report of Sea TV Network Limited for the AGM held on 29.09.2018

Scrip code : 533268 Name : SEA TV Network Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings/outcome of agm held on 29.09.2018

Scrip code : 533268 Name : SEA TV Network Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings/outcome of agm held on 29.09.2018

Scrip code : 533268 Name : SEA TV Network Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sea TV Network Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521182 Name : Seasons Furnishings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith the details of the voting results of the business transacted at the 28th Annual General Meeting of the Company held on Friday the 28th day of September, 2018 at 10.30 AM at Royal Vatika, Main Bus Stand, Khera Khurd, Delhi - 110 082. Further the report of scrutinizer on e-voting is also attached. This is for your information and records.

Scrip code : 521182 Name : Seasons Furnishings Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

We would like to inform you that the 32nd AGM of SEASONS TEXTILES LIMITED (hereinafter "the Company") was held on Friday, 28th day of September 2018 at 11:00 A.M. at Royal Vatika, Main Bus Stand, Khera Khurd, Delhi - 110082, to transact the businesses as stated in the Notice dated August 14,2018 convening the AGM. In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015 (hereinafter "SEBI LODR Regulations").

Scrip code : 521182 Name : Seasons Furnishings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Seasons Furnishings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532021 Name : Senbo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a summary of proceedings of the 24th Annual General Meeting of the Company held at Karbala, Sonarpur Station Road, Kolkata 700103 on Saturday, 29th September, 2018 at 10.00 a.m.

Scrip code : 532021 Name : Senbo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a summary of proceedings of the 24th Annual General Meeting of the Company held at Karbala, Sonarpur Station Road, Kolkata 700103 on Saturday, 29th September, 2018 at 10.00 a.m.

Scrip code : 532021 Name : Senbo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The Report of the Scrutinizer dated 30th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with the

relevant Rules is being enclosed

Scrip code : 532021 Name : Senbo Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 23rd Annual General Meeting (AGM) of the members of Senbo Industries Limited was held on (Thursday), 22nd of March, 2018 at 10:00 A.M. at its factory premises at Sonarpur, Karbala, Station Road, Kolkata-700 103 and all the resolutions contained in the Notice, convening the meeting were voted upon electronically, both by remote e-voting and also by physical ballot at the AGM venue. Mr. Asit Kumar Labh, of M/s A. K. Labh & Co., Practicing Company Secretary, holding Membership No. ACS:32891 AND Certificate of Practice No.14664, was the Scrutinizer and has submitted his report on the results of the aforesaid electronic voting to the Company Secretary. Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the voting results along with the Scrutinizer's Report. The above information is for your record.

Scrip code : 531980 Name : Senthil Infotek Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings 24th AGM on 29.09.2018

Scrip code : 531980 Name : Senthil Infotek Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SIL_PROCEEDING of 24th AGM on 29.09.2018

Scrip code : 531944 Name : SERVOTEACH INDUSTRIES LTD

Subject : Voting Results With Scrutinizer Report

Dear Sir / Madam, This is to inform you that the 23rd Annual General Meeting of the Company was held on Saturday September 29, 2018 at 10:00 a.m. at its Registered office and the business mentioned in notice were transacted. We hereby submit the following details; 1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (Xii) of the Companies (Management and Administration) Rules, 2014. This is for your information and records.

Scrip code : 531944 Name : SERVOTEACH INDUSTRIES LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Servoteach Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531944 Name : SERVOTEACH INDUSTRIES LTD

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceedings of 23rd Annual General Meeting

Scrip code : 505075 Name : Setco Automotive Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Voting Results of 35th Annual General Meeting of Setco Automotive Ltd. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the results of the voting conducted through E-voting and through Poll. We also enclose herewith the Scrutinizers Report on the E-voting and Poll. The above results may be accessed on the website of the Company i.e. www.setcoauto.com and CDSL website www.cdslindia.com We request you to take note of the above on your records and oblige.

Scrip code : 505075 Name : Setco Automotive Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Setco Automotive Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505075 Name : Setco Automotive Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a summary of the outcome / proceedings of the 35th Annual General Meeting of the Company held on September 28, 2018 is as below: The 35th Annual General Meeting of the Company was convened at 4:00 p.m. on Friday, September 28, 2018 at the Registered office of the Company at Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat 389330 and concluded at 4:35 p.m. Mr. Udit Sheth, Vice Chairman of the Company chaired the meeting. The agenda items were taken up as the requisite quorum was present throughout the meeting. The following items of the business as per the Notice of the 35th AGM were transacted: Ordinary Business: 1. Adoption of Standalone and Consolidated Audited Financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; 2. Declaration of dividend for the financial year 2017-18; 3. Reappointment of Mrs. Urja Shah as a director liable to retire by rotation; 4. Ratification of appointment of M/s V. Parekh & Associates, Chartered Accountants as Statutory Auditors of the Company(Firm Reg No. 107488W); Special Business: 5. Appointment of Mr. B. L. Naik as an Independent Director of the Company; (Special Resolution) 6. Appointment of Mr. Arun Tiwari as an Independent Director of the Company; (Ordinary Resolution) 7. Issue of Further Securities; (Special Resolution) 8. Loan to Lava Cast Pvt. Ltd., Subsidiary/Joint Venture of the Company; (Special Resolution) and 9. Increase of limit u/s 186(2) of Companies Act, 2013 for extending loans, providing guarantees or giving securities for loan taken by any person or body corporate (Special Resolution). All the resolutions as per the agenda were passed by the members by requisite majority through remote E-voting and Poll. We request you to take note of the above on your records and oblige.

Scrip code : 511760 Name : Seven Hill Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Declaration of the Results of e-voting/Voting by Postal Ballot and Papers of 28th Annual General Meeting in compliance with the Regulation 44 of SEBI (LODR) Regulation, 2015 and pursuant to Section 110 of the Companies Act, 2013. This is to inform you that 28th Annual General Meeting of the Company held on Saturday 29th September, 2018 at 12:00 P.M. at the registered office of the company at Office Gala No. 23, Parekh Market, M.G. Road, Ghatkopar (East), Mumbai, Maharashtra, India. In pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013, the company had provided the voting facility by e-voting, Postal -Ballot and ballot paper. The voting results and poll are as follows.

Scrip code : 511760 Name : Seven Hill Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Seven Hill Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511760 Name : Seven Hill Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are pleased to enclosed herewith Outcome of 28th Annual General Meeting of the Company held on held on Saturday, September 29, 2018 at 12:00 PM at the registered office of the company.

Scrip code : 511760 Name : Seven Hill Industries Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

In Pursuance to 28th Annual General Meeting held on September, 29th 2018 under Regulation 30 of SEBI (LODR) Regulation, 2015. Disclosure of Alteration of the object clause of the Memorandum of Association of the Company is approved and enclosed hereby.

Scrip code : 524324 Name : Seya Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find attached details of Voting Results at the 28th Annual General Meeting (AGM) of the Company held on September 28, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer''''s Report.

Scrip code : 524324 Name : Seya Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Seya Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532993 Name : Sezal Glass Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir(s)/Ma''am(s), We are enclosing the herewith the Consolidated Scrutinizer''s report on Remote E-Voting and voting through ballot paper dated i.e 29th September, 2018. You are requested to take the same on your records

Scrip code : 532993 Name : Sezal Glass Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation regarding Outcome of 20th Annual General Meeting of the Company.

Scrip code : 532993 Name : Sezal Glass Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir(s)/Ma''am(s), Subject: Proceedings/Outcome of 20th Annual General Meeting of the Company - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 20th Annual General Meeting of the Company was held on Saturday, September 29, 2018, at 10.00 A.M., at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067. In this regard, please find enclosed the proceedings of the 20th Annual General Meeting of the company. Request you to take the above on your record.

Scrip code : 532993 Name : Sezal Glass Limited

Subject : Dear Sir(S)/Ma''am(S),

 Subject: Voting Results Of The 20Th Annual General Meeting ("AGM") Of The Company As Per
 Regulation 44(3) Of SERI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

 Ln Terms Of The Provisions Of Regulation 44(3) Of The SEBI (Listing Obligation And Disclosure Requirement) Regulations,2015, Please Find Enclosed Herewith Voting Result Of The Annual General Meeting Held On 29Th September, 2018. Please Also Find Attached Herewith Combined

Dear Sir(s)/Ma''am(s), Subject: Voting Results of the 20th Annual General Meeting ("AGM") of the Company as per Regulation 44(3) of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015, please find enclosed herewith Voting Result of the Annual General Meeting held on 29th September, 2018. Please also find attached herewith combined Scrutinizer Report issued by Mr. Mohammed Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries for e-voting and poll conducted by the Company. Request you to take the above on your records

Scrip code : 531812 Name : SGN Telecoms Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

bu011018

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 32nd Annual General Meeting was held on Friday, 28th September, 2018 at 9.00 A.M. at E-58-59, Industrial Area, Phase - VIII, S.A.S. Nagar, Distt. Mohali

Scrip code : 524546 Name : Shaba Chemicals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shaba Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524546 Name : Shaba Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

href="http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=524546&expandable=1"> Click here

Scrip code : 513436 Name : Shah Alloys Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF 28TH ANNUAL GENERAL MEETING

Scrip code : 509870 Name : Shah Construction Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 70th AGM was held today i.e. 29th Sep 2018 at 11.00 AM at Sabroso, the Premium Banquet,601-603A, Kotia Nirman, New Link Road, Andheri (West), Mumbai - 400 053. The Chairman ascertained that requisite quorum was present and conducted the proceeding of the meeting. The Chairman welcomed the members present in the meeting and introduced his fellow colleagues on the dices. The summary of the business transacted at the AGM is as follows: 1. To receive consider and adopt the Audited financial statement for the Financial Year ended 31.3.2018 and reports of the Board of Director and Auditors thereon. 2. Appointment of Mr. Dinesh Keshardeo Poddar who retired by rotation and being eligible, offers himself for the appointment.

Scrip code : 509870 Name : Shah Construction Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of voting by shareholders under Regulation 44(3) for Poll at the Annual General Meeting held on 29th September, 2018.

Scrip code : 526508 Name : Shahi Shipping Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shahi Shipping Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539520 Name : Shailja Commercial Trade Frenzy Limited

Subject : Outcome of AGM

Shailja Commercial Trade Frenzy Ltd has informed BSE that the 37th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 531431 Name : Shakti Pumps (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Declaration of remote e-voting and polls results of the 23rd Annual General Meeting of the Company held on 27th September, 2018 in Compliance with Regulation 44(3) of SEBI (LODR) Regulation 2015.

Scrip code : 531431 Name : Shakti Pumps (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shakti Pumps India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539895 Name : Shalimar Agencies Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting results of AGM pursuant to (Regulation 44(3) of SEBI (LODR) Regulations, 2015) along with Scrutinizers Report.

Scrip code : 539895 Name : Shalimar Agencies Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary/Outcome of Proceeding of the 37th Annual General Meeting (AGM) Pursuant to the Provisions of Regulations 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, held on 29th September, 2018 at 10:00 A.M at the Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034

Scrip code : 539895 Name : Shalimar Agencies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shalimar Agencies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512499 Name : Shalimar Productions Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shalimar Productions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512499 Name : Shalimar Productions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of Voting Results Of Annual General Meeting Held On 29th September, 2018

Scrip code : 512499 Name : Shalimar Productions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018.

Scrip code : 512499 Name : Shalimar Productions Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised Srtrutinizers'' Report.

Scrip code : 532455 Name : Shalimar Wires Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance of the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of Voting Results casted through remote e-voting system and through ballot paper at the 22nd Annual General Meeting of the members of the Company held on 29th September, 2018, at 10.00 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017 along with the Report of the Scrutinizer dated 29th September, 2019, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended.

Scrip code : 532455 Name : Shalimar Wires Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the 22nd Annual General Meeting (AGM) of the Members of Shalimar Wires Industries Limited was convened at 10:00 a.m. i.e, Saturday, the 29th September, 2018 at Bhartiya Bhasa Parishad, 36A, Shakespeare Sarani, Kolkata-700 017 and concluded at 13.15 p.m.

Scrip code : 531240 Name : Shamrock Industrial Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shamrock Industrial Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531240 Name : Shamrock Industrial Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shamrock Industrial Company Ltd has informed BSE regarding the details of Voting results at the 27th Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 531240 Name : Shamrock Industrial Co. Ltd.

Subject : Outcome of AGM

Shamrock Industrial Company Ltd has informed BSE that the 27th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 540259 Name : SHANGAR DECOR LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Annual General Meeting for FY 2017 18 was held today 29th September 2018 at 03.30 pm. Meeting concluded after considering the business mentioned in the Notice of AGM. outcome of AGM is herewith attached.

Scrip code : 531925 Name : Shantanu Sheorey Aquakult ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find attached herewith voting results as per Regulation 44 of SEBI(LODR) Regulations, 2015 along with the Scrutinizer's Report for the AGM held on 29th September, 2018.

Scrip code : 531925 Name : Shantanu Sheorey Aquakult ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached herewith proceedings of 25th Annual General Meeting held on 29th September, 2018.

Scrip code : 519397 Name : Sharat Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sharat Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519397 Name : Sharat Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER REPORT FOR 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY THE 29TH SEPTEMBER 2018

Scrip code : 519397 Name : Sharat Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 28th Annual general Meeting held on 29th September 2018

Scrip code : 519397 Name : Sharat Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Proceedings of the 28th Annual General Meeting under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and Voting results of the 28th Annual General Meeting under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, submitting herewith the details regarding the proceedings of 28th Annual General Meeting of the company held on Saturday, the 29th September, 2018 at 10.00 A.M. at the Registered Office of the Company. Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitting herewith the details regarding the voting results of the business transacted at the 28th Annual General Meeting in the prescribed format. The meeting commenced at 10.15 A.M and ended at 11.30 A.M

Scrip code : 535602 Name : Sharda Motor Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

bu011018

Sharda Motor Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535602 Name : Sharda Motor Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish inform you that the 33 Annual General Meeting (AGM) of the Company held on Thursday, September 27, 2017 at 12:00 Noon (IST) at PHD Chamber of Commerce & Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016. In this regard, please find enclosed herewith the: 1) The voting results as prescribed under Regulation 44(3) of Listing Regulations ('Annexure I') 2) Scrutinizer''s Report on remote e-voting and poll conducted at the AGM pursuant to Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder ('Annexure II') Please note that the aforesaid results and scrutinizer''s Report are available on the website of the Company at www.shardamotor.com and CDSL. Kindly take the above information on record.

Scrip code : 540725 Name : Share India Securities Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Share India Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540725 Name : Share India Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 24th Annual General Meeting of the Members of the Company along with scrutinizer's Report.

Scrip code : 540725 Name : Share India Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 24th Annual General Meeting of the Members of the Company held on Saturday, September 29, 2018 at 11:00 A.M. at Hotel Radisson Blu H-3, Modipon Vihar, Sector 14, Kaushambi, Ghaziabad, Uttar Pradesh - 201010.

Scrip code : 540786 Name : SHARIKA ENTERPRISES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

bu011018

Please note that the 20th Annual General Meeting (AGM) of our Company Sharika Enterprises Limited held today i.e. on September 29, 2018 at 11:00 a.m. at Marigold Hall, Habitat World, Indian Habitat Centre, Lodhi Road, New Delhi - 110003. Please find attached herewith the proceedings of 20th Annual General Meeting of our Company as Annexure-A.

Scrip code : 524548 Name : Sharma East India Hospitals And Res

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sharma East India Hospitals & Medical Research Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523449 Name : Sharp India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sharp India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523449 Name : Sharp India Ltd

Subject : 33rd Annual General Meeting Held On 28th September 2018

We hereby inform you that, the shareholders in the 33rd Annual General Meeting held on Friday, 28th September 2018 approved the ratification of appointment of M/s. Price Waterhouse, Chartered Accountants, LLP, (Firm Registration No. 012754N/N-500016) as the Statutory Auditors of the Company from the conclusion of this 33rd Annual General Meeting and till the conclusion of the Thirty Seventh Annual General Meeting of the Company.

Scrip code : 523449 Name : Sharp India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that the 33rd Annual General Meeting of the Company was held on Friday, 28th September 2018 at 12:00 noon at the registered office of the Company situated at Gat No.686/4, Koregaon Bhima, Taluka : Shirur , District :Pune - 412 216. Enclosed please find the Scrutinizer's Report on E- Voting and Poll conducted at the venue of the 33rd Annual General Meeting.

Scrip code : 538212 Name : SHARP INVESTMENTS LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sharp Investments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538212 Name : SHARP INVESTMENTS LTD

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In accordance with Regulation 44 (3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue. Kindly take the above information on record and acknowledge receipt.

Scrip code : 540221 Name : Shashank Traders Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Outcome of Annual General Meeting of the Equity Shareholders of the Company dated Friday, September 28, 2018 along with Chairman Report

Scrip code : 540221 Name : Shashank Traders Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shashank Traders Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540147 Name : Shashijit Infraprojects Limited

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Intimation of alteration in Capital Clause of Memorandum of Association of Shashijit Infraprojects Limited which is being approved by the Shareholders in the AGM held on 29th September, 2018

Scrip code : 540147 Name : Shashijit Infraprojects Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 11th Annual General Meeting of Shashijit Infraprojects Limited for the F.Y. 2017-18 as on Saturday, 29th September, 2018

Scrip code : 540757 Name : SHEETAL COOL PRODUCTS LIMITED

Subject : Closure Of 5Th Annual General Meeting Of The Company

With reference to captioned subject, we kindly want to intimate that 5th Annual General Meeting of Shhetal Cool Products Limited was held today which was commenced at 3:00 PM today and concluded at 04:00 PM. This is for your information only.

Scrip code : 540757 Name : SHEETAL COOL PRODUCTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith the report of the proceedings of the 5th Annual General Meeting of the members of the Company held on Saturday, September 29, 2018, was started at 3:00 p.m. and concluded at 4:00 p.m, at the Hotel Angel, Manekpara, Amreli 365 601, Gujarat. Attached herewith Resolution result with Scurinizer Report.

Scrip code : 540757 Name : SHEETAL COOL PRODUCTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Report of proceedings of 5th Annual General Meeting of the members of the Company held on September 29, 2018 at Hotel Angel, Manekpara, Amreli 365 601, Gujarat

Scrip code : 540757 Name : SHEETAL COOL PRODUCTS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sheetal Cool Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526839 Name : Shelter Infra Projects Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, SUB: OUTCOME OF 46TH ANNUAL GENERAL MEETING In reference to the BSE intimation letter dated 28.09.2018 and in terms of Regulation 30 of the SEBI(LODR)Regulation, 2015 please find enclosed the proceedings of 46th Annual General Meeting of the Company: (i) Date of the meeting : Friday,28th September, 2018 (ii) Venue: Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala,(24 Parganas North), Kolkata-700135. Scrutinizer Report is being enclosed.

Scrip code : 526839 Name : Shelter Infra Projects Limited

Subject : Disclosure Of Voting Results Of AGM (Regulation 44 (3) Of SEBI (LODR) Regulations, 2015).

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015) This is in reference to the BSE Intimation Letter dated 29.09.2018 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 46thAnnual General Meeting of the Company and which is self-explanatory. Please acknowledge receipt.

Scrip code : 526839 Name : Shelter Infra Projects Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shelter Infra Projects Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526117 Name : Shervani Industrial syndicate Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shervani Industrial Syndicate Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526117 Name : Shervani Industrial syndicate Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

we are submitting herewith the scrutinizer's report namely M/s Siddiqui & Associates, Company Secretaries on Remote E-Voting and Poll by ballot at AGM along with item wise consolidated voting result on the business transacted at the 70th Annual General Meeting of the Company held on 29th Sept, 2018 at 11.30 a.m. at 2, New Cantonment, Kanpur Road, Allahabad.

Scrip code : 526117 Name : Shervani Industrial syndicate Ltd

Subject : Annual General Meeting

This is to inform you that the 70th Annual General Meeting of the Company was held today i.e Saturday, the 29th September, 2018 at 2, New Cantonment, Kanpur Road, Allahabad.

Scrip code : 539111 Name : SHESHADRI INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 9th Annual General Meeting of the Company was held on Saturday, 29th September 2018 at 10.30 a.m. at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009. The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 539111 Name : SHESHADRI INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 9th Annual General Meeting of the Company was held on Saturday, 29th September 2018 at 10.30 a.m. at Gayatri Gardens, Survey

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No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009. The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 539111 Name : SHESHADRI INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sheshadri Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 507952 Name : Shikhar Leasing and Trading Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Regulation 44(3) and other applicable provisions of SEBI (LODR) Regulations, 2015 we are sending herewith the following the Details of voting by shareholders under Regulation 44(3) of the said Regulations. The following Resolutions were passed unanimously by poll. 1. Ordinary Resolution for adoption of financial statements for the year ended 31/3/2018 :
2. Ordinary Resolution for re-appointment of Director retiring by rotation, Mrs. Heena Sanjay Desai No. of Members No. of Shares Held % of Shares Held by Members Present Promoters 13 907580 97.85% Public 08 19900 02.15% Total 21 927480 100.00%

Scrip code : 507952 Name : Shikhar Leasing and Trading Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that the AGM of the members of the Company was held on 29th Sep, 2018 at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 at 03.00 p.m. Mr. Vipul Popatlal Chheda, Chairman chaired the proceedings of the AGM and called the meeting to order as a requisite quorum was present. He introduced all the Directors present on the dias. The following items of business as set out in the notice convening the AGM were put for members approval. Ordinary Business: 1. Ordinary Resolution for adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018 with reports of the Board of Directors and Auditors thereon. 2. Ordinary Resolution for appointment of Mrs. Heena Sanjay Desai (DIN : 00671452), retiring by rotation as a Director of the Company and being eligible offers herself for re-appointment.

Scrip code : 512289 Name : Shirpur Gold Refinery Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shirpur Gold Refinery Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512289 Name : Shirpur Gold Refinery Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizers Report for Results of 33rd AGM held on 29.09.2018

Scrip code : 512289 Name : Shirpur Gold Refinery Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceeding of the 33rd AGM of the Company held on 29.09.2018 alongwith results

Scrip code : 512289 Name : Shirpur Gold Refinery Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Proceeding of the 33rd AGM of the Company held on 29.09.2018

Scrip code : 530433 Name : Shiva Global Agro Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizers'' Consolidated Report on voting at AGM Venue and remote e-voting on businesses transacted at 26th Annual General Meeting

Scrip code : 530433 Name : Shiva Global Agro Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Summary of Proceedings of the 26th Annual General Meeting.

Scrip code : 530433 Name : Shiva Global Agro Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shiva Global Agro Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530433 Name : Shiva Global Agro Industries Limited

Subject : Disclosure Of Voting Results Of AGM
Disclosure of Voting Results of AGM under Regulation 44(3) Of SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015

Scrip code : 540072 Name : Shiva Granito Export Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outcome of 3rd Annual General Meeting.

Scrip code : 540072 Name : Shiva Granito Export Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shiva Granito Export Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540072 Name : Shiva Granito Export Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer''s Report.

Scrip code : 521003 Name : Shiva Suitings Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Subject:- Scrutinizer report for the 32nd Annual General Meeting of M/s Shiva Suitings Limited held on Saturday, 29th September, 2018 With reference to the captioned subject, enclosed herewith the Scrutinizer report i.e Form MGT-13, consisting the voting results (by poll and E-voting) in the 32nd Annual General Meeting held on Saturday, 29th September, 2018. Kindly take the same on record and oblige.

Scrip code : 521003 Name : Shiva Suitings Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Sub:- Appointment of Mr. Sanjeev Purshottamdass Saraf (DIN:08170102) as an Independent Director of M/s Shiva Suitings Limited
Ref: Scrip Code: 521003 With reference to the subject matter and pursuant to Regulation 30(7) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjeev Purshottamdass Saraf (DIN:08170102) is appointed as an Independent Director of the Company in the Annual General meeting of the Company held on 29th September, 2018.

Scrip code : 521003 Name : Shiva Suitings Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub:- Proceedings of the 32nd Annual General Meeting With reference to the captioned subject matter, enclosed herewith

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please find the Proceedings of the 32nd Annual General Meeting of the Company held on Saturday, 29th September, 2018.
Kindly take the same on record and oblige.

Scrip code : 521003 Name : Shiva Suitings Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shiva Suitings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522237 Name : Shivagrigo Implements Ltd.

Subject : Proceedings Of 39Th Annual General Meeting

we are submitting herewith proceedings of 39th Annual General Meeting held on 29th September, 2018 . The meeting Started at 11:00 am and concluded at 12:05 p.m.

Scrip code : 522237 Name : Shivagrigo Implements Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

WE HEREBY UPLOAD OUTCOME OF 39TH ANNUAL GENERAL MEETING HELD ON SATURDAY THE 29TH SEPTEMBER, 2018 AT MUMBAI ALONG WITH THE SCRUTINEERS REPORT FOR YOUR READY REFERENCE.

Scrip code : 522237 Name : Shivagrigo Implements Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shivagrigo Implements Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539148 Name : Shivalik Rasayan Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shivalik Rasayan Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539148 Name : Shivalik Rasayan Ltd.

Subject : Voting Results Pursuant To Regulation 44 Of SEBI (LODR)

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the voting results of the business transacted at Annual General Meeting of the Company held on Friday 28th September, 2018 at 11.00 am at Hotel Saffron leaf GMS Road Dehradun, Uttarakhand-248146.

Scrip code : 532776 Name : SHIVAM AUTOTECH LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report as on 29-09-2018

Scrip code : 532776 Name : SHIVAM AUTOTECH LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation of proceedings of 13th Annual General Meeting, Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Scrip code : 532776 Name : SHIVAM AUTOTECH LIMITED

Subject : Announcement under Regulation 30 (LODR)-Monthly Business Updates

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has achieved approx. 10% increase in sales in the month of September 2018 compared to corresponding month in the previous financial year and approx. 10% increase in sales for the quarter ended September 30, 2018 compared to corresponding quarter in the previous financial year.

Scrip code : 532776 Name : SHIVAM AUTOTECH LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shivam Autotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532776 Name : SHIVAM AUTOTECH LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation of AGM proceedings, Voting results and Scrutinizer report

Scrip code : 538520 Name : SHIVAMSHREE BUSINESSES LIMITED

Subject : Voting Results Of AGM

This is to inform BSE regarding details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Scrip code : 538520 Name : SHIVAMSHREE BUSINESSES LIMITED

Subject : Scrutinizer's Report

This is to inform BSE regarding Scrutinizer's Report obtained in respect of 35th Annual General Meeting of the shareholders of the Company.

Scrip code : 538520 Name : SHIVAMSHREE BUSINESSES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shivamshree Businesses Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539683 Name : Shivkamal Impex Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following: 1. Resignation of Chief Financial Officer- Mr. Manu Jain, Chief Financial Officer of the Company has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from September 29, 2018. 2. Appointment of Director- Pursuant to provision of Section 152 of Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification or re-enactment thereof for the time being in force), Mr. Manu Jain has been appointed as Non- Executive Directors of the Company with effect from September 29, 2018. Mr. Manu Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as Annexure- I You are requested to note of the same and make necessary changes in your records.

Scrip code : 539683 Name : Shivkamal Impex Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, proceedings of the 33rd Annual General Meeting of the Company held on Saturday, September 29, 2018 at 3:00 p.m. at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016. This is for your information and records.

Scrip code : 539683 Name : Shivkamal Impex Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shivkamal Impex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)

Regulations, 2015. Kindly Click here

Scrip code : 539683 Name : Shivkamal Impex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 33rd Annual General Meeting of the Company held on Saturday, September 29, 2018 at 3:00 p.m. at the registered office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi- 110016. This is for your information and records.

Scrip code : 539683 Name : Shivkamal Impex Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following: 1. Resignation of Chief Financial Officer- Mr. Manu Jain, Chief Financial Officer of the Company has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from September 29, 2018. 2. Appointment of Director- Pursuant to provision of Section 152 of Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification or re-enactment thereof for the time being in force), Mr. Manu Jain has been appointed as Non- Executive Directors of the Company with effect from September 29, 2018. Mr. Manu Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as Annexure- I You are requested to note of the same and make necessary changes in your records.

Scrip code : 538795 Name : Shree Ajit Pulp And Paper Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer''s Report of 23rd Annual General Meeting.

Scrip code : 538795 Name : Shree Ajit Pulp And Paper Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation of proceedings of 23rd Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 538795 Name : Shree Ajit Pulp And Paper Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Ajit Pulp And Paper Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=538795&expandable=1>> Click here

Scrip code : 521131 Name : Shree Bhavya Fabrics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Bhavya Fabrics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521131 Name : Shree Bhavya Fabrics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report and Voting Results of 30th AGM of Shree Bhavya Fabrics Limited

Scrip code : 540737 Name : Shree Ganesh Remedies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Ganesh Remedies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540737 Name : Shree Ganesh Remedies Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Outcome of Annual General Meeting

Scrip code : 540737 Name : Shree Ganesh Remedies Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer''s Report for 23rd Annual General Meeting.

Scrip code : 540737 Name : Shree Ganesh Remedies Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 23rd Annual General Meeting

Scrip code : 500388 Name : Shree Krishna Paper Mills & Industr
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Voting Results along with Scrutinizer''s Report

Scrip code : 500388 Name : Shree Krishna Paper Mills & Industr
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Krishna Paper Mills & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503863 Name : Shree Manufacturing Co. Ltd.,
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Manufacturing Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503863 Name : Shree Manufacturing Co. Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Proceedings and Scrutinizer''s Report for Annual General Meeting held on 28.09.2018.

Scrip code : 527005 Name : Shree Pacetronix Ltd
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 30th Annual General Meeting of the Company held on Saturday, 29th day of September, 2018 at 11:00 A.M. at the Registered office of the Company.

Scrip code : 527005 Name : Shree Pacetronix Ltd
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Pacetronix Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 527005 Name : Shree Pacetronix Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer''s Report of the 30th Annual General Meeting of the Company held on 29th September 2018.

Scrip code : 532670 Name : Shree Renuka Sugars Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 22nd Annual General Meeting of the Company held on 29th September, 2018

Scrip code : 532670 Name : Shree Renuka Sugars Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Renuka Sugars Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532670 Name : Shree Renuka Sugars Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizer Report of 22nd AGM held on 29th September, 2018

Scrip code : 513488 Name : Shree Steel Wire Ropes Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith details pertaining to the voting results of the business transacted at the 26th Annual General Meeting (AGM) of the Shareholders of the Company held on 29th September 2018 at 3:00 p.m. at 183-185, K.I.D.C., Village-Dheku, Taluka-Khalapur, Dist.-Raigad, Khopoli-410103 Further, a combined report of the Scrutinizer on e-Voting and voting conducted through Poll (Ballot Paper) at the 26th AGM is enclosed herewith. The said report will be available on Companies website at www.sswr1.com Kindly take the same on your records and oblige.

Scrip code : 513488 Name : Shree Steel Wire Ropes Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Schedule III, Part A, Sub-regulation 13 of Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find herewith proceedings of the 26th AGM Kindly take on records.

Scrip code : 513488 Name : Shree Steel Wire Ropes Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Steel Wire Ropes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 590128 Name : Shree Tulsi Online.Com Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Tulsi Online.Com Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540738 Name : Shreeji Translogistics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached the Proceedings of the 24th Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 540738 Name : Shreeji Translogistics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shreeji Translogistics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540738 Name : Shreeji Translogistics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers in respect of the resolutions set out in the Notice of the 24th Annual General Meeting ('AGM') of Shreeji Translogistics Limited held on 28th September, 2018. The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are already submitted in XBRL mode. Kindly take the above information on your records.

Scrip code : 503696 Name : Shreenath Investments Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Subject:- Scrutinizer report for the 38th Annual General Meeting of the Shreenath Investment Company Limited held on Friday, 28th September, 2018 With reference to the captioned subject please find enclosed herewith the Scrutinizer report i.e Form MGT-13, consisting the voting results (by poll and E-voting) in the 38th Annual General Meeting held on Friday, 28th September, 2018. Kindly take the same on record and oblige.

Scrip code : 503696 Name : Shreenath Investments Co. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shreenath Investment Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 503696 Name : Shreenath Investments Co. Ltd.,

Subject : Announcement Under Regulation 30 - Regularization Of Mr. Renu Jain And Mr. Ritesh Chopra From Additional Independent Director To Independent Director Of The Company.

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure is hereby given that the appointment of Ms. Renu Jain (DIN: 08069474) and Mr. Ritesh Chopra (DIN: 08194656), has been regularized from Additional Independent Director to Independent Director of the Company in the Annual General Meeting held on 28th September, 2018 with immediate effect.

Scrip code : 503696 Name : Shreenath Investments Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find the Proceedings of the 38th Annual General Meeting held on Friday, September 28, 2018 at 12.30 P.M. and concluded at 2.30 P.M. at Registered office of the Company situated at 801-802, Dalalmaal Towers, Nariman Point, Mumbai-400 021.

Scrip code : 506180 Name : Shreeom Trades Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('SEBI Listing Regulations'), we wish to inform you that the 35th Annual General Meeting (AGM) of Emergent Global Edu and Services Limited was held on Saturday, 29th September, 2018 at 10:30 A.M at A-8, Pamposh Enclave, New Delhi-110048. Details of proceedings under Regulation 30 attached.

Scrip code : 506180 Name : Shreeom Trades Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Dear Sir, Please find attached the following: 1. Voting results under Regulations 44 of the SEBI (LODR) Regulations.
2. Consolidated Scrutinizers Report for evoting and poll. Thanking you, For Emergent Global Edu and Services Limited
(Sabina Nagpal) Company Secretary and Law Officer

Scrip code : 506180 Name : Shreem Trades Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir, Please find attached the following: 1. Voting results under Regulations 44 of the SEBI (LODR) Regulations.
2. Scrutinizers Report Thanking you, For Emergent Global Edu and Services Limited (Sabina Nagpal) Company Secretary
and Law Officer

Scrip code : 541112 Name : Shreeshay Engineers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Annual General Meeting of Shreeshay Engineers Limited held on 29th September, 2018.

Scrip code : 541112 Name : Shreeshay Engineers Limited

Subject : As Per Regulation 30 Of SEBI(LODR) 2015, Proceedings Of AGM Held On 29/09/2018

Proceedings of Annual General Meeting of Shreeshay Engineers Limited held on 29th September, 2018

Scrip code : 541112 Name : Shreeshay Engineers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report of Shreeshay Engineers Limited held on 29th September, 2018.

Scrip code : 541112 Name : Shreeshay Engineers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shreeshay Engineers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI
(LODR) Regulations, 2015. Kindly Click here

Scrip code : 526335 Name : Shreyas Intermediates Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shreyas Intermediates Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI
(LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=526335&expandable=1>> Click here

Scrip code : 526335 Name : Shreyas Intermediates Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting.

Scrip code : 530841 Name : Shri Bholanath Carpets Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shri Bholanath Carpets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=530841&expandable=1>> Click here

Scrip code : 503804 Name : Shri Dinesh Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

DECLARATION OF VOTING RESULTS & SCRUTINIZERS' REPORT - 83RD ANNUAL GENERAL MEETING HELD ON FRIDAY, 28TH SEPTEMBER, 2018 PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip code : 503804 Name : Shri Dinesh Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shri Dinesh Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=503804&expandable=1>> Click here

Scrip code : 523309 Name : Shri Gang Industries & Allied Products Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to all the applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Combined Scrutinizer's Report in respect of passing of Resolution(s) through both e-voting and poll/ ballot papers in respect of the 29th Annual General Meeting of the Members of Shri Gang Industries and Allied Products Limited held on Friday, September 28, 2018 at 12:00 Noon at its registered office at A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205. You are requested to take on record the above said information.

Scrip code : 523309 Name : Shri Gang Industries & Allied Products Limited

bu011018

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shri Gang Industries & Allied Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523309 Name : Shri Gang Industries & Allied Products Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose gist of proceedings of the 29th Annual General Meeting (AGM) of Shri Gang Industries & Allied Products Limited which was held on Friday, September 28, 2018, at 12:00 Noon, at its registered office at A-26, UPSIDC Industrial Area, Sikandrabad, Distt, Bulandshahar, Uttar Pradesh-203205. Remote E-voting on all the Resolutions set out in the Notice of 29th AGM was commenced on September 25, 2018, (10.00 A.M) and concluded on September 27, 2018 (5.00 P.M) and for those who did not cast their vote through remote e-voting, the facility to vote at the venue of the AGM was also made available. The Results (in the prescribed format) u/r 44 of SEBI (LODR) Regulations, 2015, along with the Scrutinizer's Report shall be forwarded not later than 48 hrs of conclusion of AGM.

Scrip code : 512453 Name : Shri Jagdamba Polymers Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shri Jagdamba Polymers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512453 Name : Shri Jagdamba Polymers Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is to inform you that the 34th Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited, held on Thursday, September 27, 2018 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009, wherein all resolutions were approved by the Members by requisite majority.

Scrip code : 530977 Name : Shri Keshav Cements and Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With respect to above stated subject, in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the Voting results of the businesses transacted at the 25th Annual General Meeting and Scrutinizer's Report on E-voting through ballot papers at Annual General Meeting.

Scrip code : 526049 Name : Shri Lakshmi Cotsyn Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results and Scrutinizer report

Scrip code : 526049 Name : Shri Lakshmi Cotsyn Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

outcome

Scrip code : 526049 Name : Shri Lakshmi Cotsyn Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shri Lakshmi Cotsyn Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530295 Name : Shri Rajivlochan Oil Extraction Ltd

Subject : Outcome of AGM

Shree Rajiv Lochan Oil Extraction Ltd has informed BSE about Outcome of AGM held on September 27, 2018.

Scrip code : 508961 Name : Shricon Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report on voting conducted at the Annual General Meeting

Scrip code : 511218 Name : Shriram Transport Finance Co. Ltd.,

Subject : Intimation Of Committee Meetings For Raising Funds

The Company is considering raising of funds through various options of borrowings including by way of issue of securities in onshore/offshore market by public issue and private placement basis. Based on the market conditions the meeting(s) of Banking and Finance Committee/Debt Issuance Committee will be held during the current Month ending October 31, 2018 to consider and approve the terms and conditions of such borrowings. This is for the information of your members and all concerned in compliance with the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Scrip code : 511411 Name : SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Shristi Infrastructure Development Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531506 Name : Shukra Bullions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shukra Bullions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523790 Name : Shukra Jewellers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTIZER''S REPORT OF 27TH ANNUAL GENERAL MEETING

Scrip code : 523790 Name : Shukra Jewellers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shukra Jewellery Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523790 Name : Shukra Jewellers Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

OUTCOME OF AGM

Scrip code : 531219 Name : Shyama Infosys Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AS PER ATTACHMENTS

Scrip code : 531219 Name : Shyama Infosys Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

AS PER ATTACHMENTS

Scrip code : 520141 Name : Sibar Auto Parts Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sibar Auto Parts Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 520141 Name : Sibar Auto Parts Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report of 35th Annual General Meeting of the company was held on 27th september 2018

Scrip code : 520141 Name : Sibar Auto Parts Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 35th Annual general Meeting(AGM) of the company was held on 27th September2018

Scrip code : 520086 Name : Sical Logistics Limited

Subject : Advertisement On Postponement Of EGM

Advertisement published in Makkal Kural and Business Standard regarding postponement of EGM scheduled on 05th October, 2018

Scrip code : 526877 Name : Siddheswari Garments Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of the 24th Annual General meeting held on 29.09.2018.

Scrip code : 532217 Name : Siel Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Siel Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532217 Name : Siel Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we send herewith a copy of the declaration of results of e-voting and poll alongwith Scrutinizer''s Report on the items of the AGM held on Saturday, September 29th, 2018 at 10.00 A.M. at Soni Mansion, 12-B, Ratlam Kothi, Indore-452001 (M.P.)

Scrip code : 532217 Name : Siel Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we submit herewith proceedings of 27th Annual General Meeting (AGM) of the Members of Siel Financial Services Limited held on Saturday, September 29th, 2018 at 10.00 A.M. at Soni Mansion, 12-B, Ratlam Kothi, Indore-452001 (M.P.)

Scrip code : 512131 Name : Signet Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome and proceedings of AGM

Scrip code : 512131 Name : Signet Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting results and Scrutinizers report

Scrip code : 524642 Name : Sikozy Realtors Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E- voting facility to the Shareholders of the Company in respect of all the items transacted at 26th Annual General Meeting (AGM) of the Company held on 29th September, 2018. The e-voting period commenced on 25th September 2018 at 09.00 am and ended at 5.00 pm on 28th September 2018 with cut-off date for determining eligibility of shareholders for e-voting being 19th September 2018. The Company had also provided voting through ballot papers at the said AGM held on 29th September 2018 for all the resolutions. Mr. Umashankar Hegde, Practising Company Secretary, who was appointed as a Scrutinizer has since submitted his Report to the Chairman. The voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith. The meeting commenced at 12.00 PM and ended at 1.00 PM Kindly take note of the same Thanking You Yours Faithfully, For Sikozy Realtors Limited Mayuri Joshi Company Secretary & Compliance Officer

Scrip code : 524642 Name : Sikozy Realtors Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

bu011018

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, Annual General Meeting of the Company Held on 29th September 2018 at the Registered Office of the Company Commenced at 12.00 PM and Concluded at 1.00 PM. Kindly Acknowledge and take the same on your record. Thanking You. Yours Faithfully, For SIKOZY REALTORS LIMITED Mayuri Joshi Company Secretary

Scrip code : 524642 Name : Sikozy Realtors Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sikozy Realtors Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531738 Name : Silicon Valley Infotech Ltd.

Subject : Outcome of AGM

Silicon Valley Infotech Ltd has informed BSE that the 35th Annual General Meeting (AGM) of the Company was held on September 27, 2018.

Scrip code : 531738 Name : Silicon Valley Infotech Ltd.

Subject : Updates on Outcome of AGM

Silicon Valley Infotech Ltd has informed BSE that the following changes in Directors as approved at the 35th Annual General Meeting (AGM) of the Company held on September 27, 2018.

Scrip code : 531738 Name : Silicon Valley Infotech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Silicon Valley Infotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512197 Name : Silver oak Commercial Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 33rd Annual General Meeting of Members of Silveroak Commercials Limited was held on 30th September, 2018 at registered office of the company situated at Plot No. F- 23 & 24, MIDC Satpur, Nashik-422007 were in Members approved the following Resolution. 1. Ordinary : Adoption of Financial Statement. 2. Ordinary : Appointment of Statutory Auditors. 3. Ordinary : Re-appointment of Director. 4. Special : Appointment of Managing Director of the Company. We request you to kindly take the above information on record.

Scrip code : 539742 Name : Simbhaoli Sugars Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Simbhaoli Sugars Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513472 Name : Simplex Castings Ltd.

Subject : Announcement Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Intimation Of Dispatch Of Letters To The Shareholders

We hereby wish to inform that pursuant to SEBI circular dated April 20, 2018, ref. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, the 2nd Reminder letter along with KYC Form has been given to the shareholders requesting them to submit their PAN and Bank Account details for updation of their data in Company records. Further, pursuant to BSE Circular No- LIST/COMP/15/2018-19 dated 5th July, 2018, letter has been sent to the shareholders who are holding shares of the Company in physical mode, intimating about the recent amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities. A sample copy of the letter is being enclosed.

Scrip code : 532029 Name : Sindhu Trade Links Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report of the 26th Annual General Meeting of M/s Sindhu Trade Links Limited held on 29th September, 2018

Scrip code : 532029 Name : Sindhu Trade Links Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 26th Annual General Meeting of the Shareholders of the Company M/s Sindhu Trade Links Limited

Scrip code : 532029 Name : Sindhu Trade Links Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sindhu Trade Links Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505504 Name : Sindu Valley Technologies Ltd.

Subject : Proceedings Of The Annual General Meeting

Sindu Valley Technologies Limited has informed BSE about the proceedings of the Annual General Meeting of the Company held on

29th September, 2018

Scrip code : 505504 Name : Sindu Valley Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sindu Valley Technologies Limited has informed BSE regarding voting results in connection with the Annual General Meeting of the Company held on Saturday, 29th September, 2018

Scrip code : 539410 Name : SINNER ENERGY INDIA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 23rd Annual General Meeting of the Company held on Saturday, 29th September, 2018, at 09.00 A.M. at Cultural Centre Hall, BCA Charitable Trust, Nr. Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad- 380007.

Scrip code : 512589 Name : Sita Enterprises LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sita Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512589 Name : Sita Enterprises LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

35th Annual General Meeting Submission of details as per Regulations 44(3) of the SEBI (LODR) 2015.

Scrip code : 512589 Name : Sita Enterprises LTD.

Subject : Appointment Of Directors

Appointment of Directors

Scrip code : 532961 Name : Sita Shree Food Products Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF 22nd ANNUAL GENERAL MEETING HELD ON 29.09.2018

Scrip code : 504398 Name : SJ Corporation Limited

Subject : Regulation 44(3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the facility for remote e-voting to the shareholders of the Company as on September 21, 2018 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the 37th Annual General Meeting. The remote e-voting had commenced on September 25, 2018 at 9.00 a.m. and ended on September 27, 2018 at 5.00 p.m.

Scrip code : 539861 Name : SKIL Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SKIL Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539861 Name : SKIL Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 35th Annual General Meeting of SKIL Infrastructure Limited. Also, a copy of the Scrutinizer's Report is enclosed herewith for your kind records. Kindly acknowledge the receipt of the same.

Scrip code : 538562 Name : Skipper Limited

Subject : Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015: Shifting Of Sikandrabad Unit

With reference to the above, we wish to inform that as a part of cost reduction initiative and optimization of capacity utilization in the markets where the Company holds strong foothold, the Board at its meeting held on 30th September, 2018 has decided to shift the manufacturing facility of the Company situated at Plot No - 5, UPSIDC, Industrial Area, G.T Road No - 91, Sikandrabad, Dist - Bulandshahar- 203206, Uttar Pradesh to NH6, Madhabpur, Post: Uluberia, Howrah - 711303, West Bengal by transfer of plant and machinery and other accessories probably within 31st December, 2018. The said plant belongs to the polymer division of the Company and is based on asset light model wherein the land and building has been taken on lease and the plant and machineries belong to the Company. The above shifting will reduce the fixed cost without reduction in overall capacities of the division which stands at 51,000 MTPA. The Company will continue to serve the northern market through dealers and distribution network supported by the sales & marketing team of the Company. The unit contributed around 173.68 million (0.85%) in the turnover and 123.66 million (1.94%) in the net worth of the Company during the financial year ended 31st March, 2018. Further, the Board has entrusted the management to explore and bring on table more options and strategies for better synergies and overall cost reductions of the polymer division. Kindly take the above information on record.

Scrip code : 538562 Name : Skipper Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

We would like to inform you that the Board of Directors of the Company at its meeting held on 30th September, 2018 appointed Sri Pramod Kumar Shah (Din: 00343256) as Additional Non-Executive Director (Independent Category) of the Company for a period of five years effective 30th September, 2018, subject to the approval of the members of the Company. We further affirm that Sri Pramod Kumar Shah (Din: 00343256) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Kindly take the same on record.

Scrip code : 532143 Name : SKM Egg Products Exports (India) Lt

Subject : Submission Of Revised PPT Presentation (23Rd AGM)

Submission of Revised PPT Presentation (23rd AGM)

Scrip code : 538919 Name : SKYLINE VENTURES INDIA LIMITED

Subject : Consolidated Scrutinizer'S Report On E-Voting As Well As Physical Voting For Items Proposed At 30Th Annual General Meeting Of The Members Of M/S Skyline Ventures India Limited Will Be Held On Saturday The 29Th September,2018 At 09.00 A.M. At Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 26thSeptember, 2018 to 28thSeptember, 2017 and physical voting conducted through poll at the 30th AGM at Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 7th September, 2018 . I report as under: 1. The Company availed the services of M/s. Central Depository Services (India) Limited(hereinafter referred to as the 'Service Provider') to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 26th September, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd September, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. 2. At the 30th AGM of the Company held on Saturday, the 29th day of September, 2018 at 09.00 A.M at Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, the Company provided the Poll facility at the venue to the shareholders who attended the meetinganddid not participate in the E-voting facility to cast their votes through poll at the AGM. 3. Subsequent to the completion of voting process at the 30th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company. 4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 26thSeptember, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M.and details of the physical voting at the 30th AGM on each of the resolutions as Annexure I. 5. The poll papers and relevant records relating to electronic voting and Poll at 30th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Scrip code : 538919 Name : SKYLINE VENTURES INDIA LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, please find the enclosed Proceedings of 30th Annual General Meeting of the Members of M/S Skyline Ventures India Limited will be held on Saturday the 29th September, 2018 at 09.00 A.M. at Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana.

Scrip code : 538919 Name : SKYLINE VENTURES INDIA LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Skyline Ventures India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532138 Name : SMC Credits ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SMC Credits Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513418 Name : Smiths & Founders (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

PFA, declaration of results of e -voting and poll, for resolutions moved at the 27th AGM of the Company, held on 29.09.2018, with scrutiniser''s report, for perusal. Please take the same on record.

Scrip code : 513418 Name : Smiths & Founders (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Declaration of results of e voting and poll, for resolutions moved at the 27th AGM, of the Company, held on 29.09.2018,with the report of the scrutinizer.

Scrip code : 513418 Name : Smiths & Founders (India) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Smiths & Founders (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513418 Name : Smiths & Founders (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Proceedings of the 27th AGM of the Members of SMITHS AND FOUNDERS (INDIA) LIMITED Ref: Scrip Code: 513418 We would

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like to inform you that the 27th Annual General Meeting of the Members of the Company was held on 29th September 2018, at 10.00 A.M. at MEWS Ladies Club, No.37, 17th Cross, Malleshwaram, Bangalore - 560 055, Karnataka. PFA, summary of proceedings of the AGM, as required under Regulation 30(6), read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the same on record.

Scrip code : 505192 Name : SML ISUZU LIMITED

Subject : Announcement under Regulation 30 (LODR)-Monthly Business Updates

SML ISUZU Ltd. sold 1014 vehicles in the month of September 2018 against 932 vehicles sold in September 2017

Scrip code : 512014 Name : Sobhagya Merchantile Ltd.

Subject : Appointment Of A Company Secretary

Appointment of Mr.Pradeep Soni (ACS-25181) as a Company Secretary

Scrip code : 512014 Name : Sobhagya Merchantile Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Outcome of the 34th Annual General Meeting on 29th September,2018 Scrip Code-512014

Scrip code : 538923 Name : SOFCOM SYSTEMS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sofcom Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538923 Name : SOFCOM SYSTEMS LIMITED

Subject : Brief Profile Of Director Re Appointed

Please find attache brief profile of director who was re appointed in the annual general meeting held on 28th September 2018.

Scrip code : 538923 Name : SOFCOM SYSTEMS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer report of Voting result of 23rd annual General Meeting of the company. held on 28th September 2018.

Scrip code : 504375 Name : Softbpo Global Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of the 37th Annual General Meeting held on September 29, 2018.

Scrip code : 504375 Name : Softbpo Global Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details of Voting Results at Thirty Seventh Annual General Meeting held on September 29, 2018.

Scrip code : 532344 Name : SoftSol India Limited.

Subject : Shareholders At The AGM Held On 29/09/2018 Approved For Alteration Of Memorandum With Insertion Of New Object And Other Changes

Shareholders at the AGM held on 29/09/2018 approved for Alteration of Memorandum with insertion of New Object as given below:

Clause 6: To carry on the business of construction, development and maintenance of townships, houses, villas, apartments, other structures or premises for residential, commercial, educational or recreational purposes and also development of roads, bridges, infrastructural facilities or projects and also to take up all kinds of interior works, decorations, civil works and contracts, work contracts, infrastructure projects of any other person or organization including of Government. Also to act as and carry on activities as builders, contractors, sub-contractors, developers of land and structures, leasing of properties or spaces and architects. Also to undertake maintenance, upkeep and management of Properties. Also to carry on distribution, design, installation, sale, import, export, deal and maintenance of equipment related to green energy, water, wiring, security, electrical, HVAC, plumbing, escalators and other facilities and provisions used in projects similar to those listed above, both as integral to the above projects and also to carry on independently in the form of separate lines of business. And also to use modern technologies and solutions including use Artificial Intelligence (AI), Machine Learning, Internet of Things (IOT), and Cloud as applicable to disrupt and revolutionize the way such projects are done.

Scrip code : 532344 Name : SoftSol India Limited.

Subject : Shareholders At The AGM Held On 29/09/2018 Appointed M/S. PAVULURI & CO., Chartered Accountants, Hyderabad (FRN: 012194S) As Statutory Auditors For 5 Years

Shareholders at the AGM held on 29/09/2018 appointed M/s. PAVULURI & CO., Chartered Accountants, Hyderabad (FRN: 012194S) as the Statutory Auditors of the Company in the place of outgoing Statutory Auditors M/s. JVSL & Associates, Chartered Accountants, Hyderabad (FRN: 015002S) to hold office for a term of 5 years from the conclusion of 28th Annual General Meeting until the conclusion of 33rd Annual General Meeting

Scrip code : 532344 Name : SoftSol India Limited.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Scrutinizer's Report - 2018 with Voting Results

Scrip code : 532344 Name : SoftSol India Limited.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

AGM Proceedings to BSE with covering letter 2016 - Reg 30

Scrip code : 541540 Name : SOLARA ACTIVE PHARMA SCIENCES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the first Annual General Meeting of the company held on September 28, 2018 is enclosed herewith

Scrip code : 541540 Name : SOLARA ACTIVE PHARMA SCIENCES LIMITED

Subject : Grant Of Options Under Solara Employee Stock Option Plan 2018

The Nomination & Remuneration Committee of the Board of Directors of the Company held today has granted 4,85,000 stock options to the eligible employees at a grant price of Rs.205/- per option (exercise price per share), which is 25% discount to the closing market price of Rs.272.65 at NSE as on September 28, 2018. The vesting period of these stock options is from a period of one to three years. The options may be exercised within a period of 120 days from the date of vesting.

Scrip code : 541540 Name : SOLARA ACTIVE PHARMA SCIENCES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Outcome of First Annual General Meeting and Voting results as Required under Regulation 44 of SEBI(LODR) 2015 together with report of the scrutinizer is enclosed

Scrip code : 541540 Name : SOLARA ACTIVE PHARMA SCIENCES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Solara Active Pharma Sciences Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500394 Name : Solid Carbide Tools Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Solid Carbide Tools Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500394 Name : Solid Carbide Tools Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

WE ARE ATTACHING HEREWITH E- VOTING AND POLL RESULTS PURSUANT TO REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SCRUTINIZER''S REPORT

Scrip code : 538575 Name : Solis Marketing Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER REPORT FOR THE ANNUAL GENERAL MEETING OF THE COMPANY.

Scrip code : 538575 Name : Solis Marketing Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Solis Marketing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501421 Name : Solix Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Proceedings of 38th Annual General Meeting of the Company.

Scrip code : 501421 Name : Solix Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TechNvision Ventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 501421 Name : Solix Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result for the 38th Annual General Meeting pursuant to Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip code : 501421 Name : Solix Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Revised Proceedings of Annual General Meeting 2018.

Scrip code : 511571 Name : Som Datt Finance Corporation Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is to intimate that the proposed special resolution for alteration in the object clause (including the main objects) of the Memorandum of Association of the Company could not be passed in the Annual General Meeting of the Company held on 29th day of Septemebr 2018 at 10:30 a.m.

Scrip code : 507514 Name : Som Distilleries & Breweries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Kindly find attached the following documents:- i) A report of scrutinizer in form MGT-13 in respect of items of business dealt with at the 25TH Annual General Meeting of Som Distilleries and Breweries Limited . ii) Minutes of the 25TH Annual General Meeting held at Delhi on 28.09.2018. iii) Report under Regulation 44 of SEBI(LODR)Regulations, 2015, which was uploaded on 29.09.2018

Scrip code : 507514 Name : Som Distilleries & Breweries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Som Distilleries & Breweries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533001 Name : SOMI CONVEYOR BELTINGS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

Scrip code : 533001 Name : SOMI CONVEYOR BELTINGS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Somi Conveyor Beltings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533001 Name : SOMI CONVEYOR BELTINGS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Result of e-voting and Poll with regard to 18th Annual General Meeting of the Company held on 29th September, 2018 along with Scrutinizer''s Reports.

Scrip code : 538943 Name : Sonal Mercantile Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of proceedings of 33rd Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III

Scrip code : 538943 Name : Sonal Mercantile Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sonal Mercantile Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538943 Name : Sonal Mercantile Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer's Report & Voting Results of Thirty Third Annual General Meeting of the Company.

Scrip code : 541633 Name : Sophia Traexpo Limited

Subject : Consolidated Report On E-Voting As Well As Physical Voting For Items Proposed At 35Th Annual General Meeting Of Sophia Traexpo Limited Will Be Held On Saturday, The 29Th Day Of September, 2018 At 3.00 P.M At Flat No.401, D.NO. 6-3-1085/D, Dega Towers Raj Bhavan Road, Somajiguda Hyderabad, Telangana, 500082 India

With reference to the above subject, I, Nagulavari Vanitha, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 26.09.2018 to 28.09.2018 and physical voting conducted through poll at the AGM at Flat No.401, D.NO. 6-3-1085/D, Dega Towers Raj Bhavan Road, Somajiguda Hyderabad, Telangana, 500082 India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th day of September, 2018. I report as under: 1. The Company availed the e-voting services of M/s. Central Depository Services (India) Limited (hereinafter referred to as the 'Service Provider') to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 26th September, 2018 at 09.00 A.M. to 28th September, 2018 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd September, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 29th Day of September, 2018, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses. 2. At the 35th Annual General Meeting of Sophia Traexpo Limited held

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on Saturday the 29th Day of September, 2018 at 3.00 A.M at Flat No.401, D.NO. 6-3-1085/D, Dega Towers Raj Bhavan Road, Somajiguda Hyderabad, Telangana, 500082 India., the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM. 3. Subsequent to the completion of voting process at the 35th Annual General Meeting, the votes cast by the shareholders at the 35th Annual General Meeting were diligently scrutinized by me. The votes cast at the 35th Annual General Meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company. 4. As per the voting I report that all the 6(six) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 26th September, 2018 at 09.00 A.M. to 28th September, 2018 at 05.00 P.M.. and details of the physical voting at the 35th AGM on each of the resolutions as Annexure I. 5. The poll papers and relevant records relating to electronic voting and Poll at 35th Annual General Meeting were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Scrip code : 541633 Name : Sophia Traexpo Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, please find the enclosed Proceedings of 35th Annual General Meeting of Sophia Traexpo Limited held on Saturday, the 29th day of September, 2018 at 3.00 p.m. at the Registered Office of the Company situated at Flat No.401, D.No. 6-3-1085/D, Dega Towers Raj Bhavan Road, Somajiguda Hyderabad, Telangana, 500082 India.

Scrip code : 541633 Name : Sophia Traexpo Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sophia Traexpo Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532679 Name : SORIL Infra Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 13th Annual General Meeting of the Members ('AGM') of SORIL Infra Resources Limited ('the Company') and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations). (for details, pls refer attached pdf file)

Scrip code : 532679 Name : SORIL Infra Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SORIL Infra Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

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Scrip code : 521036 Name : Source Industries (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Source Industries (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521036 Name : Source Industries (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

3.Report of Scrutinizer dated 27th September 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as Annexure - III.

Scrip code : 521036 Name : Source Industries (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1.Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

Scrip code : 531398 Name : Source Natural Foods & Herbal Suppl Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Source Natural Foods and Herbal Supplements Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538891 Name : South India Projects Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 37th Annual General Meeting of the Company held on September 29, 2018

Scrip code : 532218 Name : South Indian Bank Ltd.

Subject : Representative Office At Dubai

We wish to inform you that the Representative Office of the Bank at Dubai has completed all the procedures as per the regulations issued by the Central Bank of UAE and has become fully operational. The Representative Office of the Bank at Dubai serves as a point of contact for the customers based in UAE. Customers can contact the Representative Office for any

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assistance/ information regarding the Bank's various Asset and Liability products and to gather information regarding services offered by the Bank. It also provides with banking, financial and investment consultation services. This is for your kind information.

Scrip code : 531645 Name : Southern Ispat and Energy Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Listing Department 29th September 2018 BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Dear Sir,
Sub: Regulation 30-Outcome of the 23rd Annual General Meeting (Scrip Code: 531645) We hereby wish to inform you that the shareholders at the twenty third Annual General Meeting of the Company held on 29th September 2018, inter alia, have approved the following:- 1. Adjourned for consideration of Audited Balance Sheet as at 31st March 2018 and the profit and loss account as on that date together with the Directors Report and the Auditors Report; 2. Vacation of Director Mr. Manish Kumar Mishra due to non-updation of KYC 3. Vacation of Director Mr. T.N. Sivakumar due to non-updation of KYC. 4. Vacation of Director Mr. Vinod Bajoria due to disqualification as per MCA website. 5. Appointment of Mrs. Anita Bajoria as Director 6. Appointment of Mr. Sanjay Singhania as Director 7. Appointment of Independent Directors is left for the decision of Board of Directors 8. Re-appointment of M/s Batra Deepak and Associates as Statutory Auditors of the Company You are requested to kindly take the same on record. Thanking you, Yours Faithfully, For Southern Ispat & Energy Ltd
Vivek Agarwal Chairman and Managing Director

Scrip code : 513498 Name : Southern Magnesium And Chemicals Lt

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Southern Magnesium & Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513498 Name : Southern Magnesium And Chemicals Lt

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results for the AGM held on 29.09.2018 with Scrutinizer's Report is attached herewith.

Scrip code : 513498 Name : Southern Magnesium And Chemicals Lt

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that 32nd Annual General Meeting of the members of the company was held today i.e 29.09.2018 at Hotel I. K. London Residency, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad - 500 082.

Scrip code : 513498 Name : Southern Magnesium And Chemicals Lt

Subject : Proceedings Of The 32Nd Annual General Meeting Held On 29.09.2018

Proceedings of the 32nd Annual General Meeting held on 29.09.2018

Scrip code : 532669 Name : Southern Online Bio Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Southern Online Bio Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532669 Name : Southern Online Bio Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/Madam, Pursuant to rule section 109 of the Companies Act.2013 and rule 21(2) of the Companies (Management and Administration) rules, 2014 we herewith submit Scrutinizer(s) report of our 20th AGM of Equity Shareholders of Southern Online Bio Technologies Limited held on Saturday, 29.09.2018 at 10.00 AM Yours faithfully, For Southern Online Bio Technologies Limited K Radha Krishna Director & CFO (DIN: 01585940)

Scrip code : 532669 Name : Southern Online Bio Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sub: Outcome of 20th Annual General Meeting held on 29.09.2018 Ref: (Scrip Code: 532669) With reference to the subject cited, this is to inform the Exchange that the 20th Annual General Meeting of the members of Southern Online Bio Technologies Limited will be held on Saturday, the 29th September, 2018 at 10.00 AM at Dwaraka Conference Hall, Plot No.73, Reliance Chambers, Bandlaguda Cross Roads, Rajendranagar Mandal, Hyderabad - 500080 and concluded at 11.30 a.m. In this regard please find enclosed the following: 1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 - (Annexure 1) 2. Voting Results of the business transacted at the AGM held on Saturday, 29.09.2018 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 - (Annexure - 2) 3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - (Annexure - 3) This is for the information and records of the Exchange. Thanking you. Yours faithfully, For Southern Online Bio Technologies Limited K Radha Krishna Director & CFO (DIN: 01585940)

Scrip code : 532025 Name : Sowbhagya Media Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sowbhagya Media Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532025 Name : Sowbhagya Media Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results (E-voting & Poll) of 23rd Annual General Meeting held on 29/09/2018 at 11.00 AM at the registered office

Scrip code : 541890 Name : Space Incubatrix Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Space Incubatrix Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538920 Name : Spaceage Products Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

voting Results

Scrip code : 538920 Name : Spaceage Products Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 538920 Name : Spaceage Products Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Spaceage Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524727 Name : Span Divergent Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Span Divergent Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524727 Name : Span Divergent Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Span Divergent Limited - Voting Results & Scrutinizer's Report for the Annual General Meeting of the Company held on

September 28, 2018

Scrip code : 531370 Name : Sparc Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of AGM held on September 29, 2018

Scrip code : 531370 Name : Sparc Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results and Scrutinizer's Report pertaining to AGM 2017-2018

Scrip code : 531370 Name : Sparc Systems Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sparc Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531370 Name : Sparc Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 540211 Name : Sparkling (India) Finshares Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sparkling (India) Finshares Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531982 Name : Spectrum Foods Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Spectrum Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531982 Name : Spectrum Foods Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

we are sending herewith scrutinizer's report of proceedings of e-voting of the 24th Annual General Meeting of the Company held on 28th September, 2018 at registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Scrip code : 531982 Name : Spectrum Foods Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

we are sending herewith details of proceedings of the 24th Annual General Meeting of the Company held on 28th September, 2018 at registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting results as stipulated under Regulation 44(3).

Scrip code : 517166 Name : SPEL Semiconductor Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SPEL Semiconductor Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526161 Name : Spenta International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Spenta International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521082 Name : Spentex Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Spentex Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540084 Name : Spicy Entertainment and Media Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 6th Annual General Meeting of the Company held on Saturday, September 29, 2018.

Scrip code : 532651 Name : SPL INDUSTRIES LIMITED

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Outcome of 27th Annual General Meeting of the Company held on 29th September, 2018. As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the outcome of 27th Annual General Meeting of the Company held on 29th September 2018.

Scrip code : 532651 Name : SPL INDUSTRIES LIMITED

Subject : Shareholders Meeting- 27Th Annual General Meeting- Voting Results And Scrutinizers Report.

In continuation of our letter dated 29.09.2017 and in compliance with the provisions of the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results in respect to items of business transacted at 27th Annual General Meeting of the company held on Saturday, September 29, 2018 at 10:00 A.M. at Country Inn & Suites by Carlson, Chattarpur Road, Satbari, New Delhi-110030 alongwith the report of the scrutinizer.

Scrip code : 532651 Name : SPL INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SPL Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532651 Name : SPL INDUSTRIES LIMITED

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Pursuant to Regulation 30 of SEBI (LODR), 2015, we hereby inform you that the shareholders of SPL Industries Limited at its 27th Annual General Meeting held on September 29, 2018 have considered the approval of amendment of Memorandum and Articles of Association of the Company (MOA and AOA).

Scrip code : 532651 Name : SPL INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 27th Annual General Meeting of the Company held on 29th September, 2018. As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the outcome of 27th Annual General Meeting of the Company held on 29th September 2018.

Scrip code : 513414 Name : Splendid Metal Products Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Proceedings of 28th Annual General Meeting of the Company held on 29.09.2018

Scrip code : 500402 Name : SPML Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SPML Infra Ltd. is submitting herewith the proceedings of the 37th Annual General Meeting of the Shareholders of the Company which was held today, i.e. Saturday, the 29th September, 2018 at 03:30 P.M. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi and concluded at 04:00 P.M.

Scrip code : 500402 Name : SPML Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, SPML Infra Ltd. is submitting herewith the E-voting Result & Poll Results w.r.t. the Resolutions passed in the 37th Annual General Meeting of the Company held on 29th September, 2018 at 03:30 PM along with the Report of the Scrutinizer Mr. R. S. Bhatia, Practising Company Secretary, who was appointed as the Scrutinizer by the Board of Directors to supervise the e-voting and poll process in a fair and transparent manner.

Scrip code : 539221 Name : Sportking India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizers Report of Annual General Meeting of the Company

Scrip code : 539221 Name : Sportking India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 29th Annual General Meeting of the Company

Scrip code : 539221 Name : Sportking India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sportking India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540079 Name : Sprayking Agro Equipment Limited

Subject : Submission Of Voting Results Of AGM Under Regulation 44(3) Of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith the Details of Voting Results of 14th AGM of the Company held on September 29, 2018 at 04:00 P.M. at the registered office of the Company situated at GIDC Phase II, Plot NO. 590, Dared, Jamnagar-361005.

Scrip code : 540079 Name : Sprayking Agro Equipment Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Fourteenth (14th) Annual General Meeting (AGM) of the Company was duly convened and held today i.e. on September 29, 2018 at 04.00 P.M. at the registered office of the Company situated at GIDC Phase II, Plot NO. 590, Dared, Jamnagar-361005. In this regard enclosed herewith, Proceedings of the 14th Annual General Meeting (AGM) of the Company.

Scrip code : 540570 Name : SPRING FIELDS INFRAVENTURES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 28.09.2018

Scrip code : 540570 Name : SPRING FIELDS INFRAVENTURES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report for the AGM held on 28.09.2018

Scrip code : 540570 Name : SPRING FIELDS INFRAVENTURES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Spring Fields Infraventure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530037 Name : Sree Jayalakshmi Autospin Ltd.

Subject : ANNUAL GENERAL MEETING HELD ON 10TH DAY OF SEPTEMBER 2018

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY SREE JAYALAKSHMI AUTOSPIN LIMITED HELD ON 10TH DAY OF SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY

Scrip code : 532842 Name : Sree Rayalaseema Hi-Strength Hypo Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sree Rayalaseema Hi-Strength Hypo Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532842 Name : Sree Rayalaseema Hi-Strength Hypo Limited

Subject : Submission Of Declarations Under Regulation 29(1) Of SEBI(SAST) Regulations, 2011

Submission of declarations under Regulation 29(1) of SEBI(SAST) Regulations, 2011- received from allottees - allotment of equity shares on conversion of warrants under 3rd tranche on preferential basis

Scrip code : 532842 Name : Sree Rayalaseema Hi-Strength Hypo Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of proceedings of 13th Annual General Meeting held on 28.09.2018

Scrip code : 532842 Name : Sree Rayalaseema Hi-Strength Hypo Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of voting results and scrutinizer''s report of 13th Annual General Meeting held on 28.09.2018

Scrip code : 532701 Name : Sree Sakthi Paper Mills Ltd

Subject : Voting Results & Scrutinizer'S Report Of 27Th AGM Of Sree Sakthi Paper Mills Ltd

In compliance of the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results and Scrutinizer's Report on the resolutions passed at the 27th Annual General Meeting held on September 29, 2018.

Scrip code : 532701 Name : Sree Sakthi Paper Mills Ltd

Subject : Submission Of Proceedings Of 27Th Annual General Meting Under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the proceedings of the 27th Annual General Meeting of the Company held on Saturday, 29th September, 2018.

Scrip code : 535601 Name : Sreeleathers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1.Audited Balance Sheet as at 31st March,2018 and the statement of the Profit and Loss and the cash flow statement for the year ended 31st March, 2018along with Directors'' Report & Auditors'' Reports thereon were adopted. 2.Mr.Sumanta Dey(DIN:00647680)who retired by roation and being eligible, offered himself for re-appointment has not been reappointed as director of the company. 3.Mr. K.D. Sarkar (DIN: 08200786)has been appointed as independent director of the company w.e.f. 22.08.2018. 4.Mr. Anil Chandra Bera (DIN: 02002208) has been appointed as an Independent Director of the Company w.e.f. 22.08.2018

Scrip code : 535601 Name : Sreeleathers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sreeleathers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 535601 Name : Sreeleathers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SREELEATHERS LIMITED SUBMITS THE SCRUTINIZER''S REPORT FOR ANNUAL GENERAL MEETING HELD ON 29-09-2018.

Scrip code : 523756 Name : SREI Infrastructure Finance limited

Subject : Disclosure Pursuant To Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter sent to the shareholders of the Company on September 28, 2018 for creating awareness regarding restriction on transfer of Physical shares pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated 8th June, 2018 and applicable from December 05, 2018.

Scrip code : 534680 Name : SRG Housing Finance Limited

Subject : Outcome of Board Meeting

This is to inform that Board of Directors in their meeting held on Monday 1st October, 2018 which commenced at 05:00 PM and concluded at 06:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri-Circle, Udaipur (Rajasthan)-313001 have inter-alia considered the following: Sanction of credit facilities of Rs. 13 Crores by NABKISAN Finance Limited. Sanction of credit facilities of Rs. 15 Crores by Andhra Bank. Board approved the terms and conditions of the Sanction Letters and authorized officer for signing and certification of documents in this respect.

Scrip code : 531322 Name : SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sri Havisha Hospitality And Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531322 Name : SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made there under and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote e-voting facility to its members to cast vote/s on the resolutions as set out in the notice of the 25th Annual General Meeting. Please find attached here with a Copy of the Scrutinizer's Report alongwith results of the voting (through Remote e-voting and voting at AGM) in the format prescribed in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is in compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 514442 Name : Sri KPR Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sri KPR Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514442 Name : Sri KPR Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers Report

Scrip code : 514442 Name : Sri KPR Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Out come of the AGM

Scrip code : 514442 Name : Sri KPR Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the AGM

Scrip code : 514442 Name : Sri KPR Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Out come of the AGM

Scrip code : 523222 Name : SRM Energy Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

We may request you to please note that Mr. Bhupender Sharma, Chief Financial Officer of the Company has resigned from his post and he has been relieved from his duties from the end of working hours on 30/09/2018. The Company is in the process to identify suitable candidate to occupy the position of Chief Financial Officer of the Company.

Scrip code : 523222 Name : SRM Energy Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SRM Energy Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540914 Name : SRU Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e e-voting and poll) of the 23rd Annual General Meeting of the Company held on Saturday, September 29, 2018 Further we are also enclosing herewith, the report of the scrutinizer dated September 29, 2018, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Further we also inform that all the resolutions as set in the notice conveying the said Annual General Meeting have been passed by the members with the requisite majority. .

Scrip code : 540914 Name : SRU Steels Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SRU Steels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540914 Name : SRU Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please note that the 23rd Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 10:00 A.M at the registered & Corporate Office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052 In this regard, Please find enclosed herewith the proceedings of 23rd Annual General Meeting of the company in terms of Part-A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 530821 Name : SSPDL Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Intimation of Outcome of 24th Annual General Meeting held on 29-09-2018.

Scrip code : 530821 Name : SSPDL Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SSPDL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530821 Name : SSPDL Limited

Subject : Approval Of The Shareholders: Increase In The Aggregate Limit Of Investment By
 Non-Resident Indians (Nris) And Overseas Citizens Of India
 (Ocis) In Equity Share Capital Of The Company, Etc.

In pursuance of the provisions of the Foreign Exchange Management Act, 1999, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2017, the shareholders approved the special resolution with regard to "Increase in the aggregate limit of investment by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) in Equity Share Capital of the Company, etc." at the 24th AGM held on 29.09.2018.

Scrip code : 530821 Name : SSPDL Limited

Subject : 24Th AGM Voting Results Along With Scrutinizer''s Report

24th AGM Voting Results along with Scrutinizer''s Report

Scrip code : 539026 Name : SSPN Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Enclosed outcome of the 6th Annual General Meeting.

Scrip code : 570005 Name : Stampede Capital Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Stampede Capital Ltd - DVR has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 570005 Name : Stampede Capital Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 23rd Annual General Meeting ('AGM') held on Friday, September 28, 2018.

Scrip code : 531723 Name : Stampede Capital Limited

Subject : AGM Outcome/Voting Results

We enclose gist of Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 23rd Annual General Meeting ('AGM') held on Friday, September 28, 2018.

Scrip code : 511700 Name : Standard Capital Markets Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Standard Capital Markets Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511700 Name : Standard Capital Markets Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st AGM of Standard Capital Markets Limited ('the Company') was held on Friday, September 28, 2018 at 11:30 A.M at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042. All the proposed resolutions as set out in the AGM Notice were passed with the requisite majority. In this regard, we enclose herewith: i. Details regarding the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ii. Scrutinizer Report on remote e-voting and poll conducted at the AGM pursuant to sec 108 of the Companies Act, 2013 read with rules made there under. You are requested to kindly take the same into your records and oblige.

Scrip code : 580001 Name : Standard Chartered PLC

Subject : SCPLC Announcement- Publication Of Final Terms Of A Dual Tranche Senior Debt Issued

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In reference to the procedures that have been agreed on the release of stock exchange announcements in the UK, please find attached a further announcement which has been submitted to the London Stock Exchange for uploading on to your respective website with a signed cover letter from an Authorised Signatory. They are in relation to the issuance of a dual tranche senior debt issued. One announcement is in relation to \$1.4bn fixed-to-floating rate senior debt and the other announcement is for the \$600m floating rate senior debt.

Scrip code : 523351 Name : Standard Shoe Sole and Mould (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results alongwith the Scrutinizer report of the 42nd Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 526231 Name : Standard Surfactants Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the Listing Regulations], we submit herewith the details regarding the voting results (i.e. e-voting and poll) of the 29th Annual General Meeting(AGM) of the company alongwith Report of the Scrutinizer. Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Scrip code : 526231 Name : Standard Surfactants Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Standard Surfactants Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540575 Name : Star Cement Limited

Subject : Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

This is to inform you that Star Cement Limited in its subsidiary Star Cement Meghalaya Limited has received Rs. 25.23 crores (Rupees Twenty Five Crores Twenty Three Lacs only) towards Transport Subsidy claims from the Central Government. You are hereby requested to take the same on record.

Scrip code : 539255 Name : STAR DELTA TRANSFORMERS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting results and Consolidated scrutinizer''s report of the 42nd Annual general meeting of the Company held on Friday,28th September 2018.

Scrip code : 539255 Name : STAR DELTA TRANSFORMERS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Star Delta Transformers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531616 Name : Starcom Information Technology Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''''s Report

Scrutinizer''''s Report for 23rd Annual General Meeting

Scrip code : 531616 Name : Starcom Information Technology Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Starcom Information Technology Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500112 Name : State Bank Of India,

Subject : Disclosure Under Regulation 30 Of SEBI (LODR) Regulations, 2015

Execution of BTA

Scrip code : 512531 Name : State Trading Corporation of India

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

State Trading Corporation of India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534748 Name : Steel Exchange India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 19th Annual General Meeting of the members of Company held on Friday, the 28th day of September, 2018 at 11.30 a.m. at the Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad,

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Telangana - 500016 as Annexure - 1. We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 19th AGM as Annexure-II.

Scrip code : 534748 Name : Steel Exchange India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 19th Annual General Meeting of the members of Company held on Friday, the 28th day of September, 2018 at 11.30 a.m. at the Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana - 500016 as Annexure - 1. We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 19th AGM

Scrip code : 513262 Name : Steel Strips & Wheels Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Steel Strips Wheels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513262 Name : Steel Strips & Wheels Ltd

Subject : SSWL ACHIEVES HIGHEST EVER MONTHLY VOLUME & REVENUE IN SEPTEMBER 2018, REVENUE UP 55% Yoy BOUYED BY TRACTOR & TRUCK SEGMENT

SSWL achieved total wheel rim sales of 14.59 Lacs Vs 12.92 Lacs in September 2018 representing a growth of 13% YoY. The growth in September was contributed by all around the segment and we expect the trend to be robust going ahead in H2 of FY 18-19. In terms of Value, the company has achieved gross turnover of Rs 234.48 Crs in September 2018 Vs 153.22 Crs in September 2017, there by recording a growth of 53% and achieved Net turnover of Rs.191.78 Crs in September 2018 Vs Rs.123.82 Crs in September 2017, recording a growth of 55%. SSWL ACHIEVED HIGHEST EVER TRUCK SALES SSWL ACHIEVED HIGHEST TRACTOR WHEEL SALES SSWL ACHIEVED HIGHEST EVER TRUCK WHEEL EXPORTS

Scrip code : 504717 Name : Steel Strips Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Steel Strips Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504717 Name : Steel Strips Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The 41st Annual General Meeting of the Company was held today i.e. 29/09/2018. In this regard, please find enclosed herewith Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the

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Companies (Management and Administration), Rules 2014. Kindly take the same on your record.

Scrip code : 504717 Name : Steel Strips Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/ Madam, This is further to our letter No.SSL/AGM/2018/191 dated 22/08/2018, the 41st Annual General Meeting of the Company was held today i.e. 29/09/2018 and the businesses mentioned in the Notice dated 14/08/2018 were transacted. In this regard, please find enclosed the following:- 1) Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure. 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015(Annexed Separately) 3) Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.(Annexed Separately) 4) Annual Report for the financial year 2017-18 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013.(Annexed Separately) The meeting Commenced at 12:30 P.M. and concluded at 1:00 P.M.

Scrip code : 500399 Name : Steelco Gujarat Ltd

Subject : Shareholders'' Meeting - 28Th AGM - Voting Results

Pursuant to Regulation 44(3) of SEBI (LODR)Regulations, 2015, voting results of the business transacted at the 28th Annual General Meeting of the members of the Company held on 28th September, 2018 at 02:30 P.M at the registered office of the Company situated at plot no.2, GIDC Estate, Palej, Dist., Bharuch-392220, in specified format along with the the report of the Scrutinizer dated 29th September, 2018 are submitted herewith.

Scrip code : 526071 Name : STELLANT SECURITIES (INDIA) LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Stellant Securities (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 536738 Name : STELLAR CAPITAL SERVICES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith results of voting of 24th Annual General Meeting of Stellar Capital Services Limited held on 28th September, 2018 at the registered office of the Company and scrutinizer's consolidated report on remote e-voting and voting at the meeting.

Scrip code : 536738 Name : STELLAR CAPITAL SERVICES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Stellar Capital Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 536738 Name : STELLAR CAPITAL SERVICES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclose herewith summary of the proceedings of 24th Annual General Meeting of the Company held on September 28, 2018 at the registered office of the Company.

Scrip code : 531509 Name : Step Two Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting Results and Scrutinizer''s Report for the AGM held on 29th September, 2018

Scrip code : 531509 Name : Step Two Corporation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held today

Scrip code : 531509 Name : Step Two Corporation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Step Two Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512299 Name : Sterling Biotech Ltd.

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

Dear Sir / Madam, We would like to inform you that 5th meeting of Committee of Creditors of Sterling Biotech Limited was held on Saturday, 29th September 2018 at 02.30 P.M. IST at Mayfair Banquets, 254-C Dr. Annie Besant Road, Shivaji Nagar, Worli, Mumbai-400 030, Maharashtra, India. You are requested to take the same on record.

Scrip code : 512299 Name : Sterling Biotech Ltd.

Subject : Corporate Insolvency Resolution Process (CIRP)-Intimation of meeting of Committee of Creditors

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We would like to inform you that meeting of the 05th Committee of Creditors of Sterling Biotech Limited is scheduled to be held on Saturday, 29th September 2018 at 02:30 P.M. IST at Mayfair Banquets, 254-C Dr. Annie Besant Road, Shivaji Nagar, Worli, Mumbai-400 030, Maharashtra, India. You are requested to take the same on record.

Scrip code : 526500 Name : Sterling Green Woods Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sterling Green Woods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526500 Name : Sterling Green Woods Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 26th Annual General Meeting of the Company, held on Friday, 28th September, 2018 at 11.30 AM. We are also enclosing herewith the Scrutinizer's Report. Please take the results of Remote e-voting and Ballot Paper on your records. Thanking You,

Scrip code : 526500 Name : Sterling Green Woods Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, Please find herewith attached Proceeding of the 26th Annual General Meeting. Thanking You.

Scrip code : 513575 Name : Sterling Powergensys Limited

Subject : Intimation For Extension Of Time For Holding 33Rd Annual General Meeting Of The Company For The Financial Year Ended 31.03.2018.

Dear Sir/Madam, In continuation of our letter dated 17th September, 2018 and we hereby inform you that the board of directors of the company have passed the resolution in board meeting dated 17th September, 2018 according to said resolution the company has filed an application before the Registrar of Companies, Mumbai, Maharashtra for the extension of time for holding the 33rd Annual General Meeting of the Company for the financial year ended on 31.03.2018. Based on the Company's application, the Registrar of Companies, Mumbai, vide its order dated 28th September, 2018 had granted to hold AGM upto 30th November 2018 i.e. 2 Months of extension of holding AGM. (Order copy attached herewith) We shall convey the date of Annual General Meeting as and when the Board of Directors of the Company decides as such. Kindly take this information on record.

Scrip code : 531628 Name : Sterling Spinners Ltd.

Subject : Regulation 44 (3) Of SEBI (LODR) Regulations, 2015 - 24Th Annual General Meeting - Voting Results - Scrutinizers Report- Reg

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find

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enclosed the Scrutinizers Report along with the consolidated results of remote e-voting and voting through ballot at the 24th Annual General Meeting of the Company in respect of the Resolutions passed at the 24th Annual General Meeting of the Company held on Friday, the 28th September, 2018 at 10.15 AM. This is for your kind information and records.

Scrip code : 530759 Name : Sterling Tools Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Intimation of the result of Remote E-voting and Poll of 39th Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.

Scrip code : 530759 Name : Sterling Tools Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceeding of Annual General Meeting held on 28th September 2018 pursuant to Regulation 30(4) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 530759 Name : Sterling Tools Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sterling Tools Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532730 Name : STL Global Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of Annual General Meeting along with Scrutinizer''s Report

Scrip code : 532730 Name : STL Global Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29.09.2018

Scrip code : 532730 Name : STL Global Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

STL Global Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=532730&expandable=1>> Click here

Scrip code : 530611 Name : Sturdy Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report alongwith voting results for the AGM 29.09.2018

Scrip code : 530611 Name : Sturdy Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 29th Annual General Meeting held on 29th September, 2018 at 09.30 A.M. at the registered office of the Company. The Voting results will be announced shortly by today itself.

Scrip code : 526951 Name : Stylam Industries Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

We would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations Board of Directors of the Company have appointed Mrs. Purva Kansal as Additional Director of the Company with effect from 28th September, 2018. Pursuant to section 161 (1) of the Companies Act, 2013, Mrs. Purva Kansal will hold office upto the date of the next Annual General Meeting of the Company.

Scrip code : 526951 Name : Stylam Industries Limited

Subject : Announcement Under Regulation 30(LODR) - Outcome Of 27Th AGM

The 27th AGM of the Company was held today at 10:00 a.m. at the Chandigarh Club Limited, Sector-1, Chandigarh to transact the following Business as stated in the Notice dated September 01, 2018, convening the AGM. In this regard, please find enclosed: Summary of proceeding of the AGM of the Company as required under Regulation 30, Part A of Schedule - III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Scrip code : 526951 Name : Stylam Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The 27th AGM of the Company was held on September 28, 2018 at 10:00 a.m. at the Chandigarh Club Limited, Sector-1, Chandigarh. In this regard, please find enclosed: 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure A. 2) The Scrutinizer's Report dated September 29, 2018, submitted by Mr.Sanjiv Kumar Goel, Practicing Company Secretary, Chandigarh (FCS 2107/ CP No. 1248) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B. This is for your information and records

Scrip code : 517168 Name : Subros Ltd.,

Subject : Pursuant To Regulation 30 Of SEBI (LODR) Regulations, 2015 Notice Of Extraordinary General Meeting Sent To The Shareholders.

We enclose herewith the Notice convening an Extraordinary General Meeting of the Company to be held on Friday, 26th October, 2018 at 10.30 a.m at Lakshmipat Singhania Auditorium, 4/2, PHD House, Siri Institutional Area, August Kranti Marg, New Delhi -110016, to transact the special business as contained in the said Notice.

Scrip code : 511024 Name : Subway Finance & Investment Co. Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of the Annual General Meeting of the Members of Subway Finance & Investment Co Limited (Company) held today i.e on Saturday, 29th September, 2018 at Eastern Court. 3-101, 1" Floor. Junction of Tejpal & Parleshwar Road. Vile Parle. Mumbai-400057 to transact the business as per the Notice dated 14" August, 2018.

Scrip code : 538714 Name : Suchitra Finance & Trading Company Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Suchitra Finance & Trading Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538714 Name : Suchitra Finance & Trading Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report & Voting Resul_Suchitra_2018

Scrip code : 506003 Name : Sudal Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of Voting Results at Thirty Ninth Annual General Meeting held on September 29, 2018.

Scrip code : 506003 Name : Sudal Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 - Brief proceedings of the 39th Annual General Meeting held on September 29, 2018.

Scrip code : 506003 Name : Sudal Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sudal Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511654 Name : Sugal & Damani Share Brokers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Enclosed please find the following: ? A Certified true copy of the Minutes of the Annual General Meeting of the Company held on September 28, 2018. ? Copy of Chairman's Speech delivered at the Annual General Meeting. This is for your records please.

Scrip code : 511654 Name : Sugal & Damani Share Brokers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, September 28, 2018 at 11.00 am at the registered office of the company at City Center Plaza, I Floor, 7 Anna Salai, Chennai - 600 002 in the prescribed format showing the results of Voting. Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and voting at the AGM. The above are also updated on the Company's website. We request you to note the above and acknowledge the receipt of the same.

Scrip code : 511654 Name : Sugal & Damani Share Brokers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We enclose copy of Newspaper cuttings of 'Newstoday' and 'MaalaiSudar' of dated 30.09.2018 containing publication of our Announcement of Results of e-Voting at the Annual General Meeting of our Company held on September 28, 2018. This is for your records please.

Scrip code : 539117 Name : Sujala Trading & Holdings Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Management

Appointment of Mrs. Tapashi Naha Roy DIN: 08195094 as an Independent Director, approval of which has been accorded at the 37th Annual General Meeting of the Company for the year 2017-18.

Scrip code : 539117 Name : Sujala Trading & Holdings Ltd.

Subject : Announcement Under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements)Regulation, 2015

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Intimation of the appointment of Mrs. Tapashi Naha Roy DIN:08195094, as an Independent Director, for a period of five years, approval of which has been accorded at the 37th Annual General Meeting of the Company, by the Members of the Company by passing Ordinary Resolution, convened for the year 2017-18 .

Scrip code : 539117 Name : Sujala Trading & Holdings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on the voting Result with respect to 37th Annual general Meeting of the company.

Scrip code : 539117 Name : Sujala Trading & Holdings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sujala Trading & Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517224 Name : Sujana Universal Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Dear Sir/Madam, The 29thAnnual General Meeting ("the 29thAGM") of the Company was held on September 29, 2018 at 10.00 a.m. at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

Scrip code : 514211 Name : Sumeet Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sumeet Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514211 Name : Sumeet Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 30th Annual General Meeting (AGM) of the Members of the Company held on 29th September, 2018

Scrip code : 514211 Name : Sumeet Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the Annual General Meeting (AGM) of the company held on 29th day of September, 2018 at 10:00 a.m. at Maheshwari Bhavan, First Floor, City Light, Surat. The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the said Annual General Meeting are enclosed.

Scrip code : 533306 Name : SUMMIT SECURITIES LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Summit Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539526 Name : Suncare Traders Limited

Subject : Proceeding Of 21St Annual General Meeting Of Suncare Traders Limited.

We hereby inform you that the 21st Annual General Meeting of the Company held on today, i.e. on September 28, 2018, at 101, Prerak Apartment, 61, Pritam Nagar, B/h HOPE Hospital, Nr. Govt. Ladies Hostel, Ellis Bridge, Ahmedabad- 380 006, which was commenced at 05:00 P.M. and concluded at 05:38 P.M. to transact the businesses as stated in the Notice of the AGM. In this regard, we hereby submit the Voting results of the businesses transacted at the AGM. The Voting Results is made available on the Company's website at www.sctl.in. This is for your information and records.

Scrip code : 530795 Name : Suncity Synthetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Scrutinizer's Report along with Consolidated Report on E-voting and poll at Annual General Meeting.

Scrip code : 530795 Name : Suncity Synthetics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of proceedings of 30th Annual General Meeting of Suncity Synthetics Limited

Scrip code : 530795 Name : Suncity Synthetics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Suncity Synthetics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533166 Name : Sundaram Multi Pap Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

PRESS RELEASE BY M/S. E-CLASS EDUCATION SYSTEM LIMITED (SUBSIDIARY OF SUNDARAM MULTI PAP LIMITED) FOR 'E-CLASS IS EXPANDING ITS ROOTS ACROSS MAHARASHTRA ALONG WITH CREDIT TIE-UPS' With reference to the above mentioned subject and pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015 please find attached herein with press release for 'E-Class is expanding its roots across Maharashtra along with Credit Tie-ups.'

Scrip code : 533166 Name : Sundaram Multi Pap Ltd.

Subject : Outcome of Board Meeting

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today has appointed Mr. Yash R. Shah as Chief Operating Officer (COO) of the Company.

Scrip code : 532711 Name : Sunil Hitech Engineers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sunil Hitech Engineers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 521232 Name : Sunil Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sunil Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523425 Name : Sunraj Diamond Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 28th Annual General Meeting of the Shareholders of the Company.

Scrip code : 523425 Name : Sunraj Diamond Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sunraj Diamond Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523425 Name : Sunraj Diamond Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer''s Report of The 28th Annual General Meeting

Scrip code : 535141 Name : Sunstar Realty Development Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

VOTING RESULT ALONG WITH SCRUTINIZER''S REPORT FOR THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER,2018.

Scrip code : 535141 Name : Sunstar Realty Development Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY 29TH SEPTEMBER, 2018.

Scrip code : 512179 Name : Sunteck Realty Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sunteck Realty Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540269 Name : SUPER FINE KNITTERS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In respect of 20th Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, 269, Industrial Area - A, Ludhiana on 28th September, 2018 please find enclosed: 1.Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 2.Report of Scrutinizer dated 29th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 540269 Name : SUPER FINE KNITTERS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Super Fine Knitters Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512527 Name : Super Sales India Ltd.

Subject : Board Meeting Intimation for Considering Unaudited Financial Results

SUPER SALES INDIA LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 23/10/2018 ,inter alia, to consider and approve unaudited financial results for the period ended 30th Sep, 2018

Scrip code : 532070 Name : Superb Papers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Superb Papers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532070 Name : Superb Papers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 29th Annual General Meeting (AGM) of the Company held on September 28, 2018. Further, the consolidated report of the Scrutinizer on e-voting and voting through poll paper at the venue of the AGM is also enclosed.

Scrip code : 523283 Name : Superhouse limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Superhouse Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523283 Name : Superhouse limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir, We are pleased to enclose herewith copy of the Minutes of the proceedings of the 38th Annual general Meeting held on 29th September, 2018. Thanking you, Yours faithfully, for Superhouse Limited Secretary

Scrip code : 523283 Name : Superhouse limited

Subject : Outcome of AGM

Superhouse Ltd has informed BSE that the 38th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 539835 Name : Superior Finlease Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of the Company for the Financial Year 2017 -18.

Scrip code : 539835 Name : Superior Finlease Limited

Subject : Vacation Of Office Of Director- Mr. Rajneesh Kumar And Mr. Ravi Kant Sharma

With reference to the above captioned subject, we would like to inform you that pursuant to Section 161 and Section 167 of the Companies Act, 2013, office of directorship of Mr. Rajneesh Kumar and Mr. Ravi Kant Sharma has been vacated w.e.f. closure of Annual General Meeting held on September 27, 2018, since resolutions for regularization of abovementioned additional directors were not considered in that AGM.

Scrip code : 519234 Name : Superior Industrial Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 30 and Regulation 44 of the SEBI (LODR) regulation, 2015-details of the Voting Result alongwith Scrutinizer Report of the 27th Annual General Meeting respectively is attached (Combined file).

Scrip code : 507518 Name : Superstar Distilleries And Foods Lt

Subject : Outcome of AGM

Superstar Distilleries & Foods Ltd has submitted to BSE a copy of the Proceedings of the 28th Annual General Meeting (AGM) of the Company held on September 26, 2018 along with Scrutinizer's Report.

Scrip code : 526133 Name : Supertex Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on the voting of the 32nd Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 526133 Name : Supertex Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 32nd Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 526133 Name : Supertex Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Supertex Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540168 Name : SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Supra Pacific Management Consultancy Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540168 Name : SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed herewith Voting Results of the 32nd Annual General Meeting of the Members of the Company.

Scrip code : 511539 Name : Supra Trends Limited

Subject : Consolidated Scrutinizer'S Report On E-Voting As Well As Physical Voting For Items Proposed At 31st Annual General Meeting Of Supra Trends Limited Held On Saturday, The 29th Day Of September, 2018 At 11.00 A.M At Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 26thSeptember, 2018 to 28thSeptember, 2017 and physical voting conducted through poll at the 31st AGM at Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th September, 2018 . I report as under: 1. The Company availed the services of M/s. Central Depository Services (India) Limited(hereinafter referred to as the 'Service Provider') to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 26th September, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd September, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. 2. At the 31st AGM of the Company held on Saturday, the 29th day of September, 2018 at 11.00 A.M at Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, the Company provided the Poll facility at the venue to the shareholders who attended the meetinganddid not participate in the E-voting facility to cast their votes through poll at the AGM. 3. Subsequent to the completion of voting process at the 31st AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company. 4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 26thSeptember, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M.and details of the physical voting at the 31st AGM on each of the resolutions as Annexure I. 5. The poll papers and relevant records relating to electronic voting and Poll at 31st AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Scrip code : 511539 Name : Supra Trends Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, please find the enclosed Proceedings of 31st Annual General Meeting of the Members of 'Supra Trends Limited' will be held on Saturday, the 29th day of September, 2018 at 11.00 A.M at Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana

Scrip code : 511539 Name : Supra Trends Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Supra Trends Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530677 Name : Supreme Holdings & Hospitality (India) Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Supreme Holdings & Hospitality (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530677 Name : Supreme Holdings & Hospitality (India) Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer report and e-voting result of 36th Annual General Meeting held on 28th September, 2018.

Scrip code : 500405 Name : Supreme Petrochem Ltd.

Subject : Announcement under Regulation 30 (LODR)-Retirement

We wish to inform you that Mr. Ravi V Kuddyady, Company Secretary/Compliance Officer and one of the Key Managerial Personnel of the Company retired from the services of the Company on Septemberr 30, 2018 upon attaining the age of supperannuation. The Board will announce his successor in due course and the same shall be intimated to the Stock Exchanges thereafter.

Scrip code : 534733 Name : Supremex Shine Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements)

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2015, we are submitting herewith the details regarding the voting results of the business transacted at the 07th Annual General Meeting ('the AGM') of the Company held on Saturday, 29th September, 2018 at 09:00 a.m. at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi (Elphinstone Road) West, Mumbai - 400013, in the prescribed format.

Scrip code : 534733 Name : Supremex Shine Steels Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 07th Annual General Meeting (AGM) of the Members of the Company held today i.e. Saturday, 29th September, 2018 at 09:00 A.M at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi (Elphinstone Road) West, Mumbai - 400013.

Scrip code : 534733 Name : Supremex Shine Steels Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Supremex Shine Steels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526211 Name : Suraj Industries Limited.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Suraj Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 518075 Name : Suraj Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of E-voting results of the 27th Annual General Meeting (AGM) of the Company, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 in the prescribed format along with the consolidated scrutinizers'''' Report.

Scrip code : 539253 Name : Surya India Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are herewith enclosing proceedings of the 33rd Annual General Meeting (AGM) of the Shareholders of the Company was held on today, the 29th day of September 2018 at 10:00 A.M. at J-15, Hauz Khas Enclave, New Delhi-110016 and Concluded on 11.10 AM.

Scrip code : 539253 Name : Surya India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the Regulation 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS} REGULATIONS, 2015 , please find attached the following documents with regard to voting results of the business transacted at the 33rd Annual General Meeting (AGM) of the Members of the Company held on 29th September, 2018. 1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Consolidated Report of Scrutinizer on remote e-voting and voting at the AGM through poll. 3. Form MGT-13 for report on poll at the AGM pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 500336 Name : Surya Roshni Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Surya Roshni Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500336 Name : Surya Roshni Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

CARE Ratings vide its letter dated 28th September, 2018 has reaffirmed Credit Rating to CARE A1 +(SO) for Rs. 350 crore Commercial Paper Program of Surya Roshni Limited on the credit enhancement in the form of stand by letter of Credit (SBLC) issued by its bankers. The aforesaid rating is based on the audited financials for the year ended 31st March, 2018 and unaudited financials for the first Quarter of the financial year 2018-19 and also taking cognizance of the commencement of production from the enhanced ER W pipe manufacturing facilities at Hindupur (Andhra Pradesh), advance stages of execution of 3LPE coating plant at Anjar, Gujarat and benefits of overall synergy, experienced management and greater integration.

Scrip code : 500336 Name : Surya Roshni Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

Care Rating has Reaffirmed Short Term Bank Facilities rating to Care A1 on the enhanced amount of Rs. 1103.32 Crore (enhanced from Rs. 1066.00 Crore) and its Long Term Bank Facilities rating to Care A+ on the enhanced amount of Rs. 1242.54 crore (enhanced from Rs. 1193.29 crore). The ratings are reaffirmed on account of consistent track record of profitable operations and diversified product profile characterized by established brand name with an extensive nation-wide marketing network, integrated operations in the lighting businesses and healthy growth in operations post-merger of e-SGSTL with the Company. The aforesaid ratings are based on the audited financials for the year ended 31st March, 2018 and unaudited financials for the first Quarter of the financial year 2018-19 and also taking cognizance of the commencement of production from the enhanced ERW pipe manufacturing facilities at Hindupur (A.P.) ,advance stages of execution of 3LPE coating plant at Anjar, Gujarat

Scrip code : 500336 Name : Surya Roshni Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The voting result on the resolutions passed at the 45th Annual General Meeting of the Company held on 28th September, 2018 at 11: 00 AM. at the Registered Office of the Company. Further, we are enclosing the herewith Scrutinizer Report of SGS Associates, Cpmpany Secretaries dated 28th September, 2018 carried details of voting result on the resolutions passed at the 45th Annual General Meeting of the Company.

Scrip code : 500336 Name : Surya Roshni Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF 45th ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018 UNDER REGULATION 30 READ WITH CLAUSE 13 OF PART- A OF SCHEDULE - III OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip code : 532874 Name : Suryachakra Power Corporation Ltd.

Subject : Intimation Of Approval For Extension Of Annual General Meeting For 2017-18 - Reg.

With reference to the captioned subject and pursuant to the approval received from the Registrar of Companies, Hyderabad, Telangana vide approval letter dated 28.09.2018 for extension of the Annual General Meeting for the financial year ended 31st March, 2018, which is due to be held before 30.09.2018 for another period of 2 months 20 days, which is enclosed for your reference. Kindly take the above matter into record.

Scrip code : 511185 Name : Suryakripa Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer''s Report for 31st AGM held on 29th September, 2018

Scrip code : 511185 Name : Suryakripa Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

31st Annual General Meeting of the Company was duly convened and held on Saturday, 29th September, 2018 at 10.00 A.M. at Gandhidham, Gujarat- 370201 and 4 Resolutions were passed including one special business.

Scrip code : 521200 Name : Suryalakshmi Cotton Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated scrutinizer''s report of Remote evoting and physical voting at AGM held on 29/09/2018

Scrip code : 521200 Name : Suryalakshmi Cotton Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 55th Annual General Meeting of the Company held on 29/09/2018

Scrip code : 521200 Name : Suryalakshmi Cotton Mills Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Suryalakshmi Cotton Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514140 Name : Suryavanshi Spinning Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 39th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 10.00 a.m.at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009. The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 514140 Name : Suryavanshi Spinning Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 39th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 10.00 a.m.at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009. The summary of proceedings of the AGM along with Scrutinizer Report is attached herewith. We request you to take the above on record and acknowledge the receipt of the same.

Scrip code : 514140 Name : Suryavanshi Spinning Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Suryavanshi Spinning Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530239 Name : Suven Life Sciences Ltd.

Subject : Announcement under Regulation 30 (LODR)-Credit Rating

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to intimate you that the CARE Rating has upgraded its ratings of the Company as under:

Scrip code : 531885 Name : SVA India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With regards to the captioned subject, we submit the gist of proceedings of the 37th Annual General Meeting (AGM) of the Company held on September 29, 2018. Kindly acknowledge and take on record the same.

Scrip code : 531885 Name : SVA India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The details of the voting results of the 37th Annual General Meeting of SVA India Limited held on September 29, 2018 are enclosed as follows: 1. Voting Result in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Report of Scrutinizer dated October 01.10 2018, pursuant to Section 108 of Companies Act, 2013 (" Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014; Kindly acknowledge and take on record the same.

Scrip code : 523722 Name : Svam Software Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of Annual General Meeting held on 28/09/2018 along with the Scrutinizer's Report.

Scrip code : 523722 Name : Svam Software Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Svam Software Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539911 Name : Svarnim Trade Udyog Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Svarnim Trade Udyog Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512449 Name : SVC Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on September 29, 2018

Scrip code : 512449 Name : SVC Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SVC Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505590 Name : SVP Global Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report on E-voting and Poll for AGM held on 29.09.2018.

Scrip code : 505590 Name : SVP Global Ventures Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SVP Global Ventures Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505590 Name : SVP Global Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceeding of 36th Annual General Meeting held on 29th September, 2018.

Scrip code : 539041 Name : SVP Housing Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report of the AGM held on 29.09.2018

Scrip code : 539041 Name : SVP Housing Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 539041 Name : SVP Housing Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SVP Housing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506863 Name : Swadeshi Industries Leasing Co. Ltd

Subject : Appointment Of Company Secertary And Compliance Officer

Pursuant to Regulation 6 (1) of SEBI(LODR) Regulation , 2015 company has appointed Ms. Shruti Jain, as Company Secretary and Compliance Officer of the Company w.e.f.28.09.2018. Kindly take the above information for your records

Scrip code : 531909 Name : Swagruha Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the AGM held on 29.09.2018.

Scrip code : 531909 Name : Swagruha Infrastructure Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Swagruha Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531909 Name : Swagruha Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the AGM held on 29.09.2018

Scrip code : 531909 Name : Swagruha Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held 29.09.2018

Scrip code : 512257 Name : Swasti Vinayaka Art And Heritage Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

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Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 32nd Annual General Meeting of the Members of the Company held on Friday, September 28, 2018, in the prescribed format. We have also enclosed the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. Kindly take the same on your record.

Scrip code : 510245 Name : Swasti Vinayaka Synthetics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 36th Annual General Meeting of the Company held on Saturday, September 29, 2018. Kindly take the same on your record.

Scrip code : 530585 Name : Swastika Investmart Ltd

Subject : Announcement under Regulation 30 (LODR)-Scheme of Arrangement

Proceeding of Creditor's Meeting_Revised

Scrip code : 517201 Name : Switching Technologies Gunther Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results and Scrutinizer's Report for 30th Annual General Meeting

Scrip code : 517201 Name : Switching Technologies Gunther Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 27th September 2018

Scrip code : 531637 Name : Sword & Shield Pharma Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sword & Shield Pharma Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531637 Name : Sword & Shield Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

VOTING RESULTS OF 23RD ANNUAL GENERAL MEETING OF SWORD AND SHIELD PHARMA LIMITED

Scrip code : 531637 Name : Sword & Shield Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 23rd Annual General Meeting ('AGM'/'Meeting') of Sword & Shield Pharma Limited ('the Company') was held today, i.e., September 29, 2018 at 10.00 A. M. IST at the Registered Office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380 006, to transact the business as stated in the Notice dated 5th September, 2018, convening the AGM. In this regard, we hereby submit the summary of the proceedings of 23rd AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Scrip code : 531637 Name : Sword & Shield Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 23rd Annual General Meeting ('AGM'/'Meeting') of Sword & Shield Pharma Limited ('the Company') was held today, i.e., September 29, 2018 at 10.00 A. M. IST at the Registered Office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380 006, to transact the business as stated in the Notice dated 5th September, 2018, convening the AGM. In this regard, we hereby submit the summary of the proceedings of 23rd AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Scrip code : 531637 Name : Sword & Shield Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 23rd Annual General Meeting of the Company was held at Registered office at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380 006 which commenced at 10:00 A.M. and concluded at 11.00 A.M. in which members considered the businesses, as per notice of Annual General Meeting dated 5th September, 2018.

Scrip code : 531637 Name : Sword & Shield Pharma Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We hereby submit Consolidated Scrutinizer Report along with voting result of 23rd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

Scrip code : 531499 Name : Sybly Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sybly Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531499 Name : Sybly Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sybly Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539682 Name : Sylph Education Solutions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sylph Education Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539278 Name : Symbiox Investment & Trading Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Symbiox Investment & Trading Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539278 Name : Symbiox Investment & Trading Co. Ltd.

Subject : Declaration Of Voting Result Under Regulation 44(3) Of The Security Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

We also enclosed herewith:- 1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015. 2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Scrip code : 524470 Name : Syncom Formulations (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Declaration of Remote E-voting and Poll results, Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 30th Annual General Meeting of company held on 28th Sept., 2018.

Scrip code : 524470 Name : Syncom Formulations (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Corporate Announcement for outcome of the 30th Annual General Meeting held on Friday, 28th Sept., 2018.

Scrip code : 524470 Name : Syncom Formulations (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Syncom Formulations India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533157 Name : Syncom Healthcare Limited

Subject : Outcome of AGM

Syncom Healthcare Ltd has informed BSE that the 16th Annual General Meeting (AGM) of the Company was held on September 29, 2018.

Scrip code : 533157 Name : Syncom Healthcare Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Syncom Healthcare Ltd has informed BSE regarding the details of Voting results at the 16th Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report and Proceedings of the Meeting in this regard.

Scrip code : 532276 Name : Syndicate Bank

Subject : Extraordinary General Meeting Of The Shareholders Of Syndicatebank.

Pursuant to SEBI (LODR) Regulations, 2015, it is hereby informed that an Extraordinary General Meeting ('EGM') of the Shareholders of SyndicateBank is scheduled to be held on Monday, 29th October 2018 at SyndicateBank Golden Jubilee Auditorium, Manipal- 576104 at 10:00 AM to transact the following business/es: 1. To elect 1 (one) Director from amongst Shareholders of the Bank (other than Central Government) in terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with Banking Regulation Act, 1949, The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, SyndicateBank (Shares and Meetings) Regulations, 1998, RBI Notification dated 01.11.2007/23.05.2011/24.11.2016 on 'Fit and Proper' Criteria and criteria laid down by the Government of India for appointment of Part Time Non Official Directors on the Boards of Public Sector Banks and other extant and applicable laws. 2. To create, grant offer, issue and allot up to 9,00,00,000 (Nine Crore) new Equity Shares of face value of Rs 10/- (Rupees Ten only) each under Employee Stock Purchase Scheme (hereinafter referred to as 'SYNDIBANK-ESPS') in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion in such a way that the Government of India holding does not decrease below 51.00% of the Equity Paid-up Capital of the Bank. A copy of EGM Notice enclosed.

Scrip code : 513307 Name : Synthiko Foils Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Synthiko Foils Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 513307 Name : Synthiko Foils Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 513307 Name : Synthiko Foils Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 33rd Annual General Meeting held on 29th September,2018.

Scrip code : 513307 Name : Synthiko Foils Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 33rd Annual General Meeting held on 29th September,2018.

Scrip code : 531173 Name : Syschem (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 25th Annual General Meeting was held on Friday, 28th September, 2018 at 1.00 P.M. at Tehsil Kalka, Distt. Panchkula, Haryana

Scrip code : 531173 Name : Syschem (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the 25th Annual General Meeting (AGM) held on 28th September, 2018 as per the prescribed format. Further, as required under Section 108 & 109 of the Companies Act , 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the report of the Scrutinizer on remote e-voting process and poll in AGM is also enclosed herewith.

Scrip code : 531173 Name : Syschem (India) Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Syschem India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539842 Name : Sysco Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

9TH AGM of Sysco Industries Limited is held on sunday the 30th September 2018 start at 2.00 P.M. and concluded at 3.00 P.M. Various business transacted at AGM is submitted in separate letter

Scrip code : 539842 Name : Sysco Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

INTIMATION ABOUT THE OUTCOME OF 9TH AGM OF THE COMPANY WAS DULY CONVENED, HELD AND CONDUCTED ON SUNDAY 30/09/2018.

Scrip code : 526506 Name : Systematix Corporate Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Scrutinizers Report of 33rd Annual General Meeting of the Company.

Scrip code : 526506 Name : Systematix Corporate Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Systematix Corporate Services Limited has informed BSE that the 33rd Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 531432 Name : Systematix Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for 32nd AGM held on 27-09-2018

Scrip code : 531432 Name : Systematix Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Systematix Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=531432&expandable=1>> Click here

Scrip code : 532444 Name : T. Spiritual World Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

T Spiritual World Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539956 Name : TAAL Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TAAL Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539956 Name : TAAL Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report on AGM 2018 of TAAL Enterprises Limited

Scrip code : 539956 Name : TAAL Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

To receive, consider and adopt: The Audited Financial Statement of the Company for the Financial year ended March 31, 2018 together with Reports The Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2018 together with Report. Appointment of Mrs. Rahael Shobhana Joseph as Non-executive Director liable to retire by rotation.

Scrip code : 537392 Name : Taaza International Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s report for the AGM held on 29.09.2018

Scrip code : 537392 Name : Taaza International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29.09.2018

Scrip code : 537392 Name : Taaza International Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Taaza International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538987 Name : TALBROS ENGINEERING LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Talbros Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538987 Name : TALBROS ENGINEERING LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015, please note that in the 32nd Annual General Meeting of the Company held on Friday, the 28th day of September, 2018, the members have passed all the items (item No. 1 to 8) mentioned in the Notice. The detailed Results and the Report of Scrutinizer dated September 28, 2018 are enclosed herewith for your information and records.

Scrip code : 541545 Name : Talwalkars Lifestyles Limited

Subject : Filing Information With The Stock Exchanges By Promoter On The Shares Encumbrance As Required In Terms Of Regulation 31(1) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.

This is to inform the Exchange(s) in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that Company has received disclosure from Mr. Anant Gawande regarding pledge of 3,50,000 Equity Shares of the Company representing 1.13% of the total shareholding in the Company.

Scrip code : 521038 Name : Tamilnadu Jaibharat Mills Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

sir We attach herewith AGM proceeding meeting held on 28.9.2018 for your reference. Company Secretary

Scrip code : 523419 Name : Tamilnadu Telecommunications Ltd.,

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tamilnadu Telecommunications Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523419 Name : Tamilnadu Telecommunications Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With the reference to the captioned Subject, Please find the attached the following: 1. Voting results as required under regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 where in all the resolutions proposed in the notice of AGM were passed under E-Voting and Physical ballots at venue of the Annual General Meeting with the Combined requisite Majority. 2. Report of the Scrutinizer dated 29.09.2018, pursuant to 108 of the Companies Act, 2013 and rule 20(4) (XII) of the Companies (Management and Administration) Rules 2014 Kindly take on record the above.

Scrip code : 522229 Name : Taneja Aerospace & Aviation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Following businesses conducted:- Adoption of Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2018 including Reports of the Board of Directors & Auditors thereon. Re-appointment of Mr. Salil Taneja, Director, who retires by rotation Appointment of Mrs. Rahael Shobhana Joseph as Non-Executive Director liable to retire by rotation Appointment of Dr. Prahalada Ramarao as Independent directors for a period of two years Appointment of Mr. Muralidhar Chitteti Reddy as Director liable to retire by rotation Appointment of Mr. Arvind Nanda as Independent directors for a period of two years Appointment of Mr. Muralidhar Chitteti Reddy as Whole Time Director designated as Managing Director for a period of two years with effect from October 1, 2018

Scrip code : 522229 Name : Taneja Aerospace & Aviation Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Taneja Aerospace & Aviation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522229 Name : Taneja Aerospace & Aviation Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report on the 29th Annual General Meeting (AGM) of the Company held on September 29, 2018

Scrip code : 532790 Name : Tanla Solutions Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tanla Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532738 Name : Tantia Constructions Limited
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Outome of Annual General Meeting for the year ended 31.03.2018

Scrip code : 532738 Name : Tantia Constructions Limited
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Scrutinizer Report for the Annual General meeting convened on 29.09.2018

Scrip code : 505685 Name : Taparia Tools Ltd.,
Subject : SCRUTINIZER''s REPORT OF ANNUAL GENERAL MEETING OF TAPARIA TOOLS LIMITED HELD ON 29/09/2018 AT 9.30 AM AT EMERALD PARK SHARANPUR LINK ROAD NASHIK 422002.
SCRUTINIZER''S REPORT OF ANNUAL GENERAL MEETING OF TAPARIA TOOLS LIMITED HELD ON 29/09/2018 AT 9.30 AM AT EMERALD PARK SHARANPUR LINK ROAD NASHIK 422002.HEREWITH ATTACHED SCRUNIZERS REPORT UNDER REGULATION 44(3) OF SEBI LODR REGULATION.

Scrip code : 505685 Name : Taparia Tools Ltd.,
Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM
Summary of proceedings of the 52nd Annual General Meeting held on 29/09/2018.

Scrip code : 534756 Name : Tara Jewels Limited
Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
Tara Jewels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534756 Name : Tara Jewels Limited
Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report
Voting result & Scrutinizer''s Report for the AGM held on 28th September, 2018

Scrip code : 519285 Name : Tarai Foods Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tarai Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519285 Name : Tarai Foods Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

This is to intimate that the shareholders of the Company in the AGM held on 28th September, 2018 had duly approved the appointment of Ashwini Kumar Pandey (DIN:08198711) as an Independent Director for a period of 5 years upto 13th August, 2023 and the re-appointment of Mr. Hakam Singh(DIN:06786586) as an Independent Director for another period of 5 years upto 31st March, 2024.

Scrip code : 519285 Name : Tarai Foods Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

This is to inform that M/s. Sunil Vashisht & Co. Chartered Accountant (FRN: 005016N) were appointed as the Statutory Auditors of the Company by the Members in the 28th Annual General Meeting of the Company held on 28th September, 2018 to hold office from the conclusion of the 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held in 2023 in place of M/s. Rattan Anil & Co, Chartered Accountants who had expressed their unwillingness to continue as Statutory Auditors of the Company.

Scrip code : 519285 Name : Tarai Foods Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of the Annual General Meeting of Tarai Foods Limited held on 28th September, 2018 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith the consolidated scrutinizers report.

Scrip code : 519285 Name : Tarai Foods Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 28th Annual General Meeting of Tarai Foods Limited held on 28th september, 2018 at 03:00 PM at Ghalib Seminar Hall, Aiwan-E-Ghalib Marg, Mata Sundari Lane, New Delhi

Scrip code : 533203 Name : TARAPUR TRANSFORMERS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with part A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we are submitting the proceeding of the 30th Annual General Meeting of the company

Scrip code : 533203 Name : TARAPUR TRANSFORMERS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are hereby enclosing voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the 30th Annual General Meeting of the company held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad - West, Mumbai - 400 064, Maharashtra on Saturday, 29th September, 2018 at 10.00 a.m. Kindly take the same on your records.

Scrip code : 533203 Name : TARAPUR TRANSFORMERS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are hereby enclosing revised voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the 30th Annual General Meeting of the company held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad - West, Mumbai - 400 064, Maharashtra on Saturday, 29th September, 2018 at 10.00 a.m.

Scrip code : 538496 Name : Tarini International Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the AGM held on 29th September 2018

Scrip code : 532869 Name : Tarmat Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

1. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith details of the Voting result for the business transacted at the 33rd Annual General Meeting of the company held on Saturday 29th September 2018 at 03.00 p.m. at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai-400049. 2. Also find attached Scrutinizer report for E-voting and Voting done through ballot paper at the Annual General meeting

Scrip code : 532869 Name : Tarmat Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 33rd Annual general meeting of the company was duly convened on Saturday 29th September 2018 at 03.00 p.m. at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai-400049. In this regard we enclosed herewith the summary of the proceeding of 33rd Annual general meeting of the company.

Scrip code : 512221 Name : Tarrif Cine & Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the above, please note that the 33rd Annual General Meeting (AGM) of the Company was held on Friday, 28th September 2018 commence at 4.00 p.m concluded at 6:15 p.m.at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002 and the business mentioned in the Notice dated 13th August, 2018 were transacted. In this regard please find enclosed the following:
1.Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I. 2.Annual Report for the financial year 2017-18 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013. The above said information/documents related to the 33rd Annual General Meeting ('AGM') is available on the company's website www.tarrifcine.com Please take the same on records and acknowledge the receipt.

Scrip code : 512221 Name : Tarrif Cine & Finance Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tarrif Cine & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512221 Name : Tarrif Cine & Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the above, please note that the 33rd Annual General Meeting (AGM) of the Company was held on Friday, 28th September 2018 commence at 4.00 p.m concluded at 6:15 p.m.at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002 and the business mentioned in the Notice dated 13th August, 2018 were transacted: In this regard please find enclosed the following: i. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure - I. 2. Report of Scrutinizer dated 29th September 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. Please take the same on records and acknowledge the receipt.

Scrip code : 512221 Name : Tarrif Cine & Finance Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the above, please note that the 33rd Annual General Meeting (AGM) of the Company was held on Friday, 28th September 2018 commence at 4.00 p.m concluded at 6:15 p.m.at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002 and the business mentioned in the Notice dated 13th August, 2018 were transacted: In this regard please find enclosed the following: i. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure - I. 2. Report of Scrutinizer dated 29th September 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. Please take the same on records and acknowledge the receipt.

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Scrip code : 540955 Name : Tasty Dairy Specialities Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tasty Dairy Specialities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540955 Name : Tasty Dairy Specialities Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Subject: Submission of Scrutinizer Report and Voting Results of 26th Annual General Meeting. Dear Sir, Pursuant to Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclosed Scrutinizer Report along with the details of the Voting results (for poll) in respect of the 26th Annual General Meeting of the Shareholders of Tasty Dairy Specialities Limited held on Friday, 28th day of September, 2018 at 01:00 PM at Registered Office at D-3, UPSIDC Industrial Area Jainpur, Kanpur Dehat- 209 311 Uttar Pradesh. This is for your information and records.

Scrip code : 532540 Name : Tata Consultancy Services Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Prof. Clayton M. Christensen has relinquished the position of Independent Director effective September 28, 2018, due to personal reasons. We are sending herewith copy of the Press Release titled 'Relinquishment of position as Independent Director by Prof. Clayton M. Christensen' which will be disseminated shortly.

Scrip code : 532540 Name : Tata Consultancy Services Ltd.

Subject : Board Meeting Intimation for Approval Of Financial Results And Consideration Of Declaration Of Second Interim Dividend

TATA CONSULTANCY SERVICES LTD. has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 11/10/2018, inter alia, to consider and approve i. audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and six months ending September 30, 2018; ii. audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and six months ending September 30, 2018; and iii. consider declaration of a Second Interim Dividend to the equity shareholders.

Scrip code : 500570 Name : Tata Motors Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press Release - Tata Motors Monthly Sales September 2018 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a press release issued by the Company on the captioned subject, the content of which is self-explanatory. This is for the information of the exchange and the members.

Scrip code : 500570 Name : Tata Motors Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release (Revised)

Press Release - Tata Motors Monthly Sales August 2018 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a press release issued by the Company on the captioned subject, the content of which is self-explanatory. This is for the information of the exchange and the members.

Scrip code : 570001 Name : Tata Motors Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release (Revised)

Press Release- Tata Motors Monthly Sales September 2018 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a press release issued by the Company on the captioned subject, the content of which is self-explanatory. This is for the information of the exchange and the members.

Scrip code : 570001 Name : Tata Motors Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

Press Release - Tata Motors Monthly Sales September 2018 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a press release issued by the Company on the captioned subject, the content of which is self-explanatory. This is for the information of the exchange and the members.

Scrip code : 500400 Name : Tata Power Co. Ltd

Subject : Board Meeting Intimation for Board Meeting To Be Held On 29 October 2018 To Consider Q2 Financials.

TATA POWER CO.LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/10/2018 ,inter alia, to consider and approve Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results

Scrip code : 532371 Name : Tata Teleservices (Maharashtra) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tata Teleservices (Maharashtra) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532371 Name : Tata Teleservices (Maharashtra) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose summary of proceedings of the 23rd Annual General Meeting ('AGM') of the Company held on Saturday, September 29, 2018 at 1100 hours at 'Rangaswar', 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle

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Marg, Nariman Point, Mumbai - 400 021. Further, pursuant to Regulation 44(3) of the Listing Regulations, we enclose the voting results of business transacted at the 23rd AGM in the format prescribed under the Listing Regulations. We also enclose the consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM.

Scrip code : 532371 Name : Tata Teleservices (Maharashtra) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose summary of proceedings of the 23rd Annual General Meeting ('AGM') of the Company held on Saturday, September 29, 2018 at 1100 hours at 'Rangaswar', 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021. Further, pursuant to Regulation 44(3) of the Listing Regulations, we enclose the voting results of business transacted at the 23rd AGM in the format prescribed under the Listing Regulations. We also enclose the consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM.

Scrip code : 532371 Name : Tata Teleservices (Maharashtra) Ltd.

Subject : Disclosure Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Appointment Of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on September 29, 2018 has appointed Mr. Ankur Verma (DIN:07972892) as Non-Independent Non-Executive Director of the Company with effect from September 29, 2018 in the casual vacancy caused by the resignation of Mr. Govind Sankaranarayanan. This is for your information and records.

Scrip code : 521228 Name : Tatia Global Vennture Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tatia Global Vennture Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531190 Name : Tavernier Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

24th Annual General Meeting: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Scrip code : 531190 Name : Tavernier Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tavernier Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=531190&expandable=1>> Click here

Scrip code : 532262 Name : TCI Industries Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Allotment

We would like to inform your esteemed Exchange that pursuant to the Members approval accorded through Postal Ballot on October 30, 2017, the Share Allotment Committee of the Board of Directors of the Company at its meeting held today i.e. October 01, 2018 has issued and allotted 2,499, nos. of 0% Non-Convertible Redeemable Preference Shares (NCRPS) of Face Value of Rs. 100/- (Rupees Hundred only) each at a premium of Rs. 300/- (Rupees Three Hundred only) each to Mr. Utsav Agarwal, a person belonging to the Promoter and Promoter Group of the Company for cash. As the Company allotted Non-Convertible Redeemable Preference Shares, there is no change in the paid-up equity share capital of the Company. The said shares shall not be convertible into equity shares, accordingly, the same shall not be listed with any Stock Exchange. The Exchange is hereby requested to take note of and disseminate the same.

Scrip code : 524156 Name : TCM Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM 28.09.2018Scrutiniser Report

Scrip code : 524156 Name : TCM Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TCM Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512011 Name : Tea Time Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tea Time Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512011 Name : Tea Time Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM AS ON 28.09.2018

Scrip code : 532804 Name : Technocraft Industries (India) Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Technocraft Industries (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533216 Name : TECHNOFAB ENGINEERING LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result & Scrutinizer''s Report

Scrip code : 533216 Name : TECHNOFAB ENGINEERING LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Technofab Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539428 Name : Tejnakh Healthcare Limited

Subject : Announcement Under Regulation 30 (LODR) - Update - Conference Attended Detail

With reference to captioned subject please find the attached herewith details of conference called 'PERCON 2018' held at New Delhi on 29.09.2018.

Scrip code : 539428 Name : Tejnakh Healthcare Limited

Subject : Voting Results Of The Annual General Meeting Tejnakh Healthcare Limited Was Held On 28Th September, 2018 At 2.30 P.M., At Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Jain Society, Sion - West, Mumbai - 400 022

This is to inform you that the Annual General Meeting of Tejnakh Healthcare Limited was held on 28th September, 2018 at 2.30 p.m., at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Jain Society, Sion - West, Mumbai - 400 022. All the resolutions contained in the Notice of the Annual General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Annual General Meeting and all the resolutions are deemed to be passed on 28th September, 2018 i.e. the date of Annual General Meeting. We enclose herewith declaration of the results of voting at Annual General Meeting with respect to resolutions mentioned in the Notice of Annual General Meeting of the Company. Please take it on your record and oblige us.

Scrip code : 539428 Name : Tejnakh Healthcare Limited

Subject : Proceeding Of The Annual General Meeting Of The Company Held On 28.09.2018

Proceedings of the Annual General Meeting, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Scrip code : 530533 Name : Terai Tea Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER''S REPORT OF 45TH ANNUAL GENERAL MEETING

Scrip code : 530533 Name : Terai Tea Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 45th Annual General Meeting of the Company

Scrip code : 506162 Name : Terraform Magnum Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Summary of the proceeding of the 36th Annual General Meeting held on 28th September 2018 as required under Regulation 30, Part- A of Schedule -III of the SEBI (LODR) 2015 and Out Come of as per format proscribed under the regulation 44(3) of the SEBI(LODR) 2015 along with Scrutinizer''s Report .

Scrip code : 506162 Name : Terraform Magnum Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Terraform Magnum Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512157 Name : Terraform Realstate Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised- Summary of the proceeding of the 36th Annual General Meeting held on 28th September 2018 as required under Regulation 30, Part- A of Schedule -III of the SEBI (LODR) 2015 and Out Come of as per format proscribed under the regulation 44(3) of the SEBI(LODR) 2015 along with Scrutinizer''s Report .

Scrip code : 512157 Name : Terraform Realstate Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Summary of the proceeding of the 36th Annual General Meeting held on 28th September 2018 as required under Regulation 30, Part- A of Schedule -III of the SEBI (LODR) 2015 and Out Come of as per format proscribed under the regulation 44(3) of the

SEBI(LODR) 2015 along with Scrutinizer's Report .

Scrip code : 512157 Name : Terraform Realstate Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Terraform Realstate Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532845 Name : TGB Banquets and Hotels Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TGB Banquets and Hotels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532845 Name : TGB Banquets and Hotels Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In terms of the provisions of Companies Act, 2013 and the Rules made there under, Please find attached herewith a copy of the Scrutinizer's Report on E-voting and Ballot voting done in the 19th Annual General Meeting of TGB Banquets and Hotels Limited ('the Company') held on Friday September 28, 2018 at 10.30 A.M. at "THE GRAND BHAGWATI' Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, Gujarat, India. You are requested to update our records accordingly.

Scrip code : 526654 Name : Thakker's Developers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Thakkers Developers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509015 Name : Thakral Services (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Thakral Services(India)Limited - 35th AGM - Outcome of AGM

Scrip code : 509015 Name : Thakral Services (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Thakral Services(India) Limited - 35th AGM - Scrutinizer report

Scrip code : 509015 Name : Thakral Services (India) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Thakral Services India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531373 Name : The Byke Hospitality Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting Results of the 28th Annual General Meeting of the Company held on September 27, 2018 along with Scrutinizer Report.

Scrip code : 522073 Name : The Hi-Tech Gears Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

The Hi-Tech Gears Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522073 Name : The Hi-Tech Gears Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the result of Voting (e-voting and Poll) alongwith the combined Scrutinizer's Report on the resolution set forth in the notice of the 32nd Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 11:00 a.m at A-589, Industrial Complex, Bhiwadi-301019, District Alwar, Rajasthan. Kindly take the same on record.

Scrip code : 522073 Name : The Hi-Tech Gears Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the gist of proceedings of 32nd Annual General Meeting (AGM) of the Company held on Saturday September 29, 2018 at 11:00 a.m. at A-589, Industrial Complex, Bhiwadi-301019, District Alwar, Rajasthan. Kindly take the same in your record.

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Scrip code : 533941 Name : THOMAS SCOTT (INDIA) LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Thomas Scott (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533941 Name : THOMAS SCOTT (INDIA) LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of voting results of the 8th Annual General Meeting (AGM) of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 533941 Name : THOMAS SCOTT (INDIA) LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 8th Annual General Meeting of Thomas Scott (India) Limited for the Financial year 2017-18 held on Friday, September 28, 2018.

Scrip code : 503663 Name : Tilak Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed a summary of proceedings of the 37th Annual General Meeting of the Company.

Scrip code : 503663 Name : Tilak Ventures Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Details of Voting Results of the 37th Annual General meeting of the company held on 29th September, 2018, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code : 522113 Name : Timken India Ltd

Subject : Board Meeting Intimation for Board Meeting Date & Closure Of Trading Window

TIMKEN INDIA LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 05/11/2018 ,inter alia, to consider and approve Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on Monday, 5 November, 2018 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September, 2018. It may please also be noted that the trading window as described in 'Code of Conduct to

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Regulate, Monitor and Report trading by insiders' of the Company is closed for the above purpose from
1 October, 2018 till expiry of 48 hours of submission/publication of the Unaudited Financial Results of the Company to
the stock exchanges after obtaining the approval of the Board of Directors thereon at the Board meeting aforesaid.

Scrip code : 530475 Name : Tinna Rubber and Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tinna Rubber and Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3)
of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530475 Name : Tinna Rubber and Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/ Madam, Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015, details of voting result of 31st Annual General Meeting of Tinna Rubber And
Infrastructure Limited held on 28th September, 2018 and Combined Scrutinizer Report for E-voting and Poll, submitted by the
Scrutinizer. Please take the above intimation on your record.

Scrip code : 541741 Name : Tinna Trade Limited

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015, please find enclosed herewith details of voting result of 10th Annual General Meeting of Tinna Trade
Limited held on 28th September, 2018. Please also find enclosed herewith the Combined Scrutinizer Report for E-voting and
Poll , Scrutinizer report for E-Voting and Form- MGT-13 submitted by the Scrutinizer. Please take the above intimation on
your record.

Scrip code : 541741 Name : Tinna Trade Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tinna Trade Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)
Regulations, 2015. Kindly Click here

Scrip code : 541741 Name : Tinna Trade Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the AGM_28.09.2018

Scrip code : 539488 Name : Tirupati Fin-Lease Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tirupati Finlease Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539488 Name : Tirupati Fin-Lease Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report for Voting Result of AGM Held on 29-09-2018

Scrip code : 539488 Name : Tirupati Fin-Lease Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 25th Annual General Meeting for the financial Year 2017-18 held on 29-09-2018

Scrip code : 540904 Name : TIRUPATI FOAM LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform that the 31st Annual General Meeting (''AGM'') of the members of the Company was held on Saturday, September 29, 2018 at Tirupati House 4th Floor Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ambawadi 380015 Please find enclosed the following disclosures: 1. Summary of the proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A.

Scrip code : 540904 Name : TIRUPATI FOAM LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer report from the scrutinizer of M/s D. A. Rupawala & Associates.

Scrip code : 531814 Name : Tirupati Sarjan Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of 23rd Annual General Meeting of the Company held on September 28, 2018.

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Scrip code : 531814 Name : Tirupati Sarjan Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tirupati Sarjan Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539985 Name : Titaanium Ten Enterprise Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of Voting Result along with Scrutinizer''s Report for the 10th Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 532966 Name : Titagarh Wagons Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Madam/Sir, The 21st Annual General Meeting (AGM) of the Company was held on Saturday, the 29th day of September, 2018 and the business as mentioned in the Notice dated 10th August, 2018 was transacted. Please find enclosed summary of the proceedings of AGM as required under Regulation 30(6), Part A of Schedule III of LODR. Please take the above information on record.

Scrip code : 532966 Name : Titagarh Wagons Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of LODR, we enclose herewith the voting results and Scrutinizer''s Report in respect of the business conducted at the 21st Annual General Meeting of the Company held on Saturday, the 29th day of September, 2018. Please take the same on records.

Scrip code : 532966 Name : Titagarh Wagons Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Titagarh Wagons Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524717 Name : Titan Bio-Tech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Results at the AGM scheduled on 28.08.2018 as per Scrutiniser Report dated 29.09.2018.

Scrip code : 524717 Name : Titan Bio-Tech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Titan Biotech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530045 Name : Titan Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Sharholders Meeting held on 28.09.2018 and Scrutiniser submitted report on 29.09.2018. All Resolutions Passed.

Scrip code : 530045 Name : Titan Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Titan Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511096 Name : Tivoli Construction Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 28th September, 2018.

Scrip code : 522171 Name : TMT (India) ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TMT India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522171 Name : TMT (India) ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TMT India Ltd has informed BSE regarding the details of Voting results at the 41st Annual General Meeting (AGM) of the Company held on September 28, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 522171 Name : TMT (India) ltd.

Subject : Outcome of AGM

TMT India Ltd has submitted to BSE a copy of proceedings of the 41st Annual General Meeting (AGM) of the Company held on September 28, 2018.

Scrip code : 531644 Name : Tokyo Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tokyo Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531644 Name : Tokyo Finance Ltd.

Subject : Disclosure Of Voting Result Under Regulation 44(3) Of SEBI (LODR) Regulations, 2015.

Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 24th Annual General Meeting.

Scrip code : 531644 Name : Tokyo Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the Scrutinizer''s Report for the businesses transacted at the AGM of the Company held on Saturday, 29th September, 2018.

Scrip code : 531644 Name : Tokyo Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (''Listing Regulations'') read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith gist of proceedings of the 24th Annual General Meeting held on Saturday, 29th September, 2018.

Scrip code : 500418 Name : Tokyo Plast International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tokyo Plast International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=500418&expandable=1>> Click here

Scrip code : 500418 Name : Tokyo Plast International Ltd.

Subject : Voting Result Under Regulation 44(3) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 Of The 25Th Annual General Meeting

Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 25th Annual General Meeting

Scrip code : 500418 Name : Tokyo Plast International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the Scrutinizer's Report for the businesses transacted at the AGM of the Company held on Saturday, 29th September, 2018.

Scrip code : 500418 Name : Tokyo Plast International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith gist of proceedings of the 25th Annual General Meeting held on Saturday, 29th September, 2018.

Scrip code : 532779 Name : TORRENT POWER LIMITED

Subject : Board Meeting Intimation for Intimation For Board Meeting To Be Held On 30Th October, 2018

TORRENT POWER LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/10/2018 ,inter alia, to consider and approve In compliance with the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th October, 2018 to consider and approve, inter-alia, the unaudited Financial Results for the quarter and half year ended 30th September, 2018.

Scrip code : 523878 Name : Total Exports Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Regulation 44 and Scrutinizer's Report

Scrip code : 523878 Name : Total Exports Ltd

Subject : Proceedings Of 36Th Annual General Meeting

Proceedings of 36th Annual General Meeting

Scrip code : 531771 Name : Towa Sokki Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Towa Sokki Limited

Scrip code : 531771 Name : Towa Sokki Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Towa Sokki Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531771 Name : Towa Sokki Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Towa Sokki Limited

Scrip code : 531771 Name : Towa Sokki Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Towa Sokki Limited

Scrip code : 509953 Name : Trade Wings Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Trade Wings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509953 Name : Trade Wings Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that 68th Annual General Meeting of Trade Wings Limited was held on Friday, September 28, 2018 at 04.00 p.m. at the Registered Office of the Company situated at 6, Mascarenhas Building, M. G. Road, Panaji, Goa - 403 001 and the

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business mentioned in the notice calling the said AGM was transacted. Enclosed herewith please find the Combined Report of Scrutinizer dated September 28, 2018 pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 509953 Name : Trade Wings Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find summary of proceedings of 68th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 6, Mascarenhas Building, M. G. Road, Panaji, Goa - 403 001.

Scrip code : 530783 Name : Trans Asia Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of the Annual General Meeting along with Scrutinizer's Report.

Scrip code : 530783 Name : Trans Asia Corporation Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Company's 24th Annual General Meeting was held on Saturday, 29th September, 2018, at 11.00 a.m. at the Registered Office of the Company at 110, Royal Ratan, 7, M. G. Road, Indore, Madhya Pradesh - 452001, we write to inform you that the following item have been transacted at the AGM: Ordinary Business: 1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2018, along with the Reports of Directors and Auditors thereon. 2. Reappointment of Mr. Vikram Khandelwal, Director retiring by rotation. 3. Ratification of Appointment of M/s. Shah & Taparia, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Scrip code : 526961 Name : Trans Financial Resources Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

Scrip code : 526961 Name : Trans Financial Resources Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

OUTCOME OF AGM

Scrip code : 532928 Name : Transformers and Rectifiers (India) Limited

Subject : Proceeding Of 24Th Annual General Meeting Held On Friday,28Th September, 2018

We send herewith Proceeding of 24th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 11:00 a.m. at Survey No. 427 P/3-4 and 431 P/1-2 Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213.

Scrip code : 532928 Name : Transformers and Rectifiers (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith voting result (including remote e-Voting) of 24th Annual General Meeting of the Company held on Friday, 28th September, 2018

Scrip code : 526139 Name : Transgene Biotek Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Registered Office Address

Patents granted in Great Britain, Germany France & Italy on oral delivery of biologically active molecules.

Scrip code : 519367 Name : Transglobe Foods Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Transglobe Foods Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519367 Name : Transglobe Foods Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Intimation Of The Voting Results Of The 32nd Annual General Meeting Of Transglobe Foods Limited("The Company" As Per Regulation 44 (3) Of The SEBI (Listing Obligation & Disclosure Requirement), 2015

Scrip code : 531716 Name : Tricom Fruit Products Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tricom Fruit Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531716 Name : Tricom Fruit Products Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Company's 24th Annual General Meeting (AGM) was held today i.e. Saturday, 29th September, 2018. We would like to inform you that following items have been transacted at the AGM: 1. Adopted Audited Accounts of the Company for the Year ended as on March 31, 2018 along with Directors' and Independent Auditors' Report. 2. Re-appointed Mrs. Chetna Kothari (DIN: 01127473) as the Director of the Company who retires by rotation. 3. Reappointment of Mr. Chetan Kothari as a Managing Director of the Company for period of Five Years w.e.f. January 27, 2018 to January 26, 2023. The result of the voting will be intimated to you separately.

Scrip code : 531716 Name : Tricom Fruit Products Limited

Subject : Appointment Of Independent Woman Director

The Board of Directors at their meeting convened today have inter alia considered and approved the appointment of Ms. Parminder Kaur as an Independent Woman Director of the Company w.e.f. today i.e. 29th September, 2018.

Scrip code : 531716 Name : Tricom Fruit Products Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We are attaching herewith report under Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith Scrutinizers'' Report.

Scrip code : 531972 Name : Trident Tools Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutiniser''s Report

Scrip code : 531972 Name : Trident Tools Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Trident Tools Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517562 Name : Trigyn Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Trigyn Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517562 Name : Trigyn Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/ Madam, With reference to 32nd Annual General Meeting of the Company which was held on Friday, September 28, 2018 at 3:30 P.M. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai- 400093 we would like to submit, the following information and documents in this regard: 1. Voting Results (E-voting and Poll) pursuant to Regulations 44 (3) of the SEBI (LODR), 2015. 2 Consolidated Report of Scrutinizer''s on voting through remote e-voting and voting at 32nd AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR), 2015.

Scrip code : 517562 Name : Trigyn Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/ Madam, We would like to inform you that, 32nd Annual General Meeting of the Company was held on Friday, September 28, 2018 at 3:30 P.M. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai- 400093. Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") read with Para- A of Part - A of Schedule III of the Listing Regulations, we enclosed herewith proceeding of the 32nd AGM of the Company.

Scrip code : 531658 Name : Trijal Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Trijal Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531658 Name : Trijal Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 27th Annual General meeting held on 28th September, 2018.

Scrip code : 531658 Name : Trijal Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 27th Annual General meeting held on 28th October, 2018.

Scrip code : 531658 Name : Trijal Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Appointment of M/s. Mukesh & Associates, Chartered Accountants, Mumbai as the Auditors of the Company in the place of the retiring Auditors, the Members at the Annual General Meeting held on September 28, 2018 approved their appointment.

Scrip code : 531658 Name : Trijal Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of the 27th Annual General Meeting of the Company held on Friday, September 28, 2018 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 along with Scrutinizer report.

Scrip code : 534755 Name : Trio Mercantile & Trading Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Trio Mercantile & Trading Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534755 Name : Trio Mercantile & Trading Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results.

Scrip code : 534755 Name : Trio Mercantile & Trading Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Trio Mercantile & Trading Limited informed BSE that the Annual General Meeting (AGM) of the Company Held on 29.09.2018

Scrip code : 523387 Name : Triton Corp. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Sir/Madam, In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company had conducted E-Voting for the purpose of Annual General Meeting from 26th September, 2018 to 28th September, 2018 and has conducted voting through poll at the venue of Annual General Meeting held on Saturday, 29th September, 2018. Further we wish to inform you that all the Resolutions were passed with requisite majority. We are enclosing herewith copy of Scrutinizer Report submitted by Mr. Sohan Lal, Partner of M/s. S. Lal & Co., Practicing Chartered Accountant. We hope you will find it in order and request you to take the same on your records.

Scrip code : 523387 Name : Triton Corp. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Triton Corp Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523387 Name : Triton Corp. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Mam, Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of M/s Triton Corp Limited was held on 29th September, 2018 which was commenced at 11:30 A.M. and concluded at 13.10 P.M., copy of the outcome is enclosed

Scrip code : 532356 Name : Triveni Engineering & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Gist of proceedings of the 82nd AGM of the Company held on 28th September, 2018

Scrip code : 532356 Name : Triveni Engineering & Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit herewith the agenda-wise details of voting results of the 82nd Annual General Meeting (AGM) of the Company held on 28th September, 2018 in the prescribed format, as per Annexure-I, along with consolidated report of the Scrutinizer on remote e-voting and poll (voting through ballot papers) conducted at the AGM. Please note that all the resolutions, as set out in the Notice of 82nd AGM have been passed by the members with requisite majority.

Scrip code : 532356 Name : Triveni Engineering & Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Triveni Engineering & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538579 Name : Trivikrama Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Trivikrama Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514236 Name : Trupti Twisters Ltd.

Subject : Scrutinizer Report And Voting Result Of Annual General Meeting Of The Company Held On September 27, 2018

we are enclosing herewith the Scrutinizer Report issued by CS Viral Ranura, Company Secretary, Ahmedabad and Voting Results of Annual General Meeting of the Company held on September 27, 2018.

Scrip code : 514236 Name : Trupti Twisters Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Trupti Twisters Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 517506 Name : TTK Prestige Ltd.

Subject : Board Meeting Intimation for Intimation Of Board Meeting

TTK PRESTIGE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/10/2018 ,inter alia, to consider and approve Unaudited financial results for the second quarter and half year ended 30th September 2018

Scrip code : 524514 Name : Tulasee Bio-Ethanol Ltd.

Subject : Announcement Under Regulation 30 On The AGM Proceedings

Announcement under Regulation 30 on the AGM Proceedings

Scrip code : 524514 Name : Tulasee Bio-Ethanol Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018

Scrip code : 513629 Name : Tulsyan NEC Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tulsyan NEC Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532343 Name : TVS Motor Company Ltd.

Subject : Announcement under Regulation 30 (LODR)-Monthly Business Updates

Sales update for the month of September 2018

Scrip code : 532343 Name : TVS Motor Company Ltd.

Subject : Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation

Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 531917 Name : Twinstar Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Twinstar Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531917 Name : Twinstar Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We hereby submit consolidated Scrutinizers Report of E-voting and voting through Poll conducted at 24th Annual General Meeting of Twinstar Industries Limited held on Friday, 28th September, 2018 at the Registered Office of the Company.

Scrip code : 532384 Name : Tyche Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Scrip code : 532384 Name : Tyche Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

outcome of AGM held on 29.09.2018

Scrip code : 532384 Name : Tyche Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tyche Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=532384&expandable=1>> Click here

Scrip code : 526945 Name : Tyroon Tea Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report pursuant to Section 108 of the The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules 2014 dated 29th Sept, 2018

Scrip code : 526945 Name : Tyroon Tea Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

MINUTES OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 28TH DAY OF SEPTEMBER 2018 AT 3.00 P.M. AT BHARATIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017

Scrip code : 541338 Name : U. H. ZAVERI LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of U. H. ZAVERI LIMITED in their duly called and convened 1st Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road Ahmedabad - 382350, Gujarat has considered, discussed and approved the following business- Ordinary Business 1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved 2. To declare Dividend on equity shares of the Company for the financial year ended March 31, 2018 - The matter has been discussed and has not been approved 3. To Appoint a Director in place of Mrs. Sunitaben Hiteshkumar Shah (DIN: 07907643), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - The matter has been discussed and approved 4. To Appoint M/s. Bhagat & Co., Chartered Accountant, Ahmedabad (FRN: 127250W) as statutory auditor and fix their remuneration in consultation with the Board - The matter has been discussed and approved Special Business 5. To Appoint Mr. Manojbhai S. Shah (DIN: 08028371) as an Independent Director of the Company - The matter has been discussed and approved 6. To Appoint Mr. Ankur S. Shah (DIN: 08033066) as an Independent Director of the Company - The matter has been discussed and approved 7. To Appoint Mr. Harshis M. Jhaveri (DIN: 08034269) as an Independent Director of the Company - The matter has been discussed and approved The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

Scrip code : 500464 Name : Ucal Fuel Systems Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

outcome of Annual General Meeting

Scrip code : 500464 Name : Ucal Fuel Systems Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ucal Fuel Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500464 Name : Ucal Fuel Systems Ltd.,

Subject : Annual General Meeting

AGM results

Scrip code : 530131 Name : Udaipur Cement Works Limited

Subject : Company Updates

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that - 1. Shri Naveen Kumar Sharma who was appointed as Whole-time Director of the Company w.e.f. 1st October 2018, as approved by the Shareholders at the Annual General Meeting of the Company held on 9th August 2018, has assumed above Office today. 2. Ms. Hema Kumari, Deputy Manager (Secretarial) of the Company shall act as Compliance Officer of the Company for the intermittent period till the Company formally appoints 'Company Secretary and Compliance Officer'.

Scrip code : 530131 Name : Udaipur Cement Works Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Resignation of Company Secretary/Compliance Officer

Scrip code : 530131 Name : Udaipur Cement Works Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Resignation of Chief Financial Officer

Scrip code : 530131 Name : Udaipur Cement Works Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Resignation of Whole-time Director

Scrip code : 530131 Name : Udaipur Cement Works Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Resignation of Independent Director

Scrip code : 539518 Name : Uday Jewellery Industries Limited.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 19th Annual General Meeting of Uday Jewellery Industries limited held on Saturday, 29.09.2018

Scrip code : 531610 Name : UFM Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 32nd Annual General Meeting of the Company held on 28th September, 2018.

Scrip code : 531610 Name : UFM Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result and Srcutiniser's Report of the 32nd Annual General Meeting

Scrip code : 531610 Name : UFM Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

UFM Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500231 Name : Umang Dairies Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Management

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that: 1) Shri Diwan Singh, due to transfer to another group entity, has ceased to be Chief Financial Officer (KMP) of the Company on the close of working hours on 30th September 2018 and; 2) Shri Laxminarayan R. Nayak, Vice President (Finance, Accounts & IT) has been appointed as the Chief Financial Officer (KMP) of the Company w.e.f. 1st October 2018. Brief Profile of Shri Laxminarayan R. Nayak is attached herewith as Annexure-1.

Scrip code : 500231 Name : Umang Dairies Limited

Subject : Announcement under Regulation 30 (LODR)-Cessation

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Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that: 1) Shri Diwan Singh, due to transfer to another group entity, has ceased to be Chief Financial Officer (KMP) of the Company on the close of working hours on 30th September 2018 and; 2) Shri Laxminarayan R. Nayak, Vice President (Finance, Accounts & IT) has been appointed as the Chief Financial Officer (KMP) of the Company w.e.f. 1st October 2018.

Scrip code : 539798 Name : Umiya Tubes Limited

Subject : Disclosure Under Regulation 44

We are enclosing herewith result of E-voting and Poll conducted at the 5th Annual General Meeting of the Company held on Friday, the 28th September, 2018. This is in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 Kindly take note of the same.

Scrip code : 539798 Name : Umiya Tubes Limited

Subject : DECLARATION OF RESULT OF E-VOTING AND POLL

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Declaration of result of e-voting and poll conducted by Umiya tubes limited at the 5th AGM The voting result in prescribed format in XBRL mode is also being uploaded separately as required by Regulation 44 of the SEBI-LODR

Scrip code : 539798 Name : Umiya Tubes Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Umiya Tubes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539798 Name : Umiya Tubes Limited

Subject : Gist Of The Proceedings Of 5Th Annual General Meeting

We are enclosing herewith Gist of the proceedings of 5th Annual General Meeting of the Company held on Friday, the 28th September, 2018. This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015. Kindly find the same in order and acknowledge receipt of the same.

Scrip code : 541503 Name : Unick Fix-A- Form and Printers Limited

Subject : Continual Disclosure Under Sub-Para 7 Of Para A Of Part A Of Schedule III Of The SEBI(LODR) Regulation, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company. Disclosure & Brief Profile of Directors is enclosed with this letter.

Scrip code : 541503 Name : Unick Fix-A- Form and Printers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of Proceeding of Annual General Meeting held on 29.09.2018

Scrip code : 541503 Name : Unick Fix-A- Form and Printers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''''s report on Remote E-Voting & Poll Results of 26th Annual General Meeting held on Saturday, September 29th, 2018.

Scrip code : 512595 Name : Unimode Overseas Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Unimode Overseas Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512595 Name : Unimode Overseas Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform your goodoffice that the 26th Annual General Meeting (AGM) of the members of the Company was held on September 27, 2018 at 03:00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi- 110005 with requisite quorum. In this regard, we wish to appraise your good office that all the items of business mentioned in the notice were duly considered and discussed. Accordingly based upon the report of the scrutinizer representing consolidated results of voting by Poll at AGM and remote E-voting, all the resolutions were declared as duly passed by requisite majority by e-voting and through poll at the AGM. Thus, in pursuant of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the Company are enclosed below. Please consider and take on record the same.

Scrip code : 512595 Name : Unimode Overseas Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attachment

Scrip code : 526799 Name : Union Quality Plastics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Union Quality Plastics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526799 Name : Union Quality Plastics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Approved Annual Report in the AGM

Scrip code : 526799 Name : Union Quality Plastics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Shareholder Meeting Outcome of AGM held on 29.09.2018

Scrip code : 540189 Name : Unipro Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With reference to the subject cited, this is to inform the Exchange that at the 33rd Annual General Meeting of M/s. Unipro Technologies Limited held on Saturday, the 29th day of September, 2018 at 9.30 A.M. at Flat No.503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500082,Telangana, India and concluded at 9.58 A.M. In this regard, Please find enclosed the following:- 1.Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I 2.Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II. 3.Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) Annexure - III. The Voting Results of the 33rd Annual General Meeting ('AGM') is available on the company's website: www.uniproindia.com This is for the kind information and records of the Exchange, please.

Scrip code : 540189 Name : Unipro Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015)

Scrip code : 540189 Name : Unipro Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Unipro Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526113 Name : Uniroyal Marine Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Scrip code : 526113 Name : Uniroyal Marine Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results and Scrutinizer's report for the 26th AGM

Scrip code : 538610 Name : Unison Metals Ltd

Subject : Voting Results & Consolidated Report Of The Scrutinizer On Result Of E-Voting Together With Vote On Poll For 28Th Annual General Meeting.

Voting Results & Consolidated Report Of The Scrutinizer On Result Of E-Voting Together With Vote On Poll For 28th Annual General Meeting.

Scrip code : 538610 Name : Unison Metals Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Unison Metals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538610 Name : Unison Metals Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 28th Annual General Meeting.

Scrip code : 532035 Name : Unistar Multimedia Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 27th Annual General Meeting held on Friday, 28th September, 2018 at 05:00 PM at registered office of the Company situated at 901-902, Atlanta Center, Opp. Udyog Bhavan, Sonawala Lane, Goregaon (E), Mumbai- 400063 and concluded at 05.40 P.M. You are requested to take the above information in your records.

Scrip code : 532035 Name : Unistar Multimedia Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Unistar Multimedia Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533171 Name : United Bank of India

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Change in Directorate and retirement of Chief Financial Officer of the Bank

Scrip code : 531091 Name : United Credit ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

United Credit Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522091 Name : United Van Der Horst Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

United Van Der Horst Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522091 Name : United Van Der Horst Ltd.,

Subject : Intimation Of Voting Result Of 31st Annual General Meeting ('AGM') Of The Company Held On Friday, 28th September, 2018 (Adjourned 'AGM', Originally Called On 21st September, 2018) Attached Herewith.

Intimation of Voting Result of 31st Annual General Meeting ('AGM') of the Company held on Friday, 28th September, 2018 (adjourned 'AGM', originally called on 21st September, 2018) Under Regulation 44(3) of SEBI, Listing Obligation Disclosure Requirement (LODR) Regulations is attached herewith.

Scrip code : 522091 Name : United Van Der Horst Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutiniser Report of 31st Annual General Meeting ('AGM') of the Company held on Friday, 28th September, 2018 (adjourned

'AGM', originally called on 21st September, 2018) attached herewith.

Scrip code : 522091 Name : United Van Der Horst Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 31st Annual General Meeting ('AGM') of the Company held on Friday, 28th September, 2018 (adjourned 'AGM', originally called on 21st September, 2018) at 09:30 a.m. (Commenced at 09:45 a.m.) at E.29/30, MIDC, Taloja, Raigad- 410208, Maharashtra, India and concluded at 10:45 a.m along with proceedings of AGM attached herewith.

Scrip code : 532378 Name : Universal Arts Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance provisions contained in Regulation 44(3) of SEBI(LODR)Regulaion, 2015, we submit herewith Scrutinizers'' Report on Voting at 23rd Annual General Meeting held on 28th September, 2018

Scrip code : 532378 Name : Universal Arts Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the provision of Regulation 30 of SEBI(LODR), 2015 we submit herewith the Outcome / Proceeding of 23rd Annual General Meeting of the Company held on Friday, 28th September, 2018 at 12.00 noon.

Scrip code : 532378 Name : Universal Arts Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Universal Arts Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539314 Name : Universal Autofoundry Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Universal Autofoundry Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539314 Name : Universal Autofoundry Limited

Subject : Announcement under Regulation 30 (LODR)-Cessation

bu011018

The Company has informed BSE the cessation of Mr. Raghu Nandan Gupta, Mr. Babu Lal Gupta and Mr. Murari Lal Gupta as Independent Directors.

Scrip code : 539314 Name : Universal Autofoundry Limited

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

The Company has informed BSE that Mr. Raghu Nandan Gupta, Mr. Babu Lal Gupta and Mr. Murari Lal Gupta resigned from the position of Independent Director as the Tenure came to end.

Scrip code : 539314 Name : Universal Autofoundry Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Company has informed BSE that the Annual General Meeting (AGM) of the Company was held on Friday, September 28, 2018.

Scrip code : 539314 Name : Universal Autofoundry Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

The Company has informed BSE about the change in Directorship (Cessation and Appointment of Independent Directors)

Scrip code : 539314 Name : Universal Autofoundry Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Company has informed BSE a copy of Scrutinizer's Report on the Voting Results of Annual General Meeting (AGM) held on September 28, 2018.

Scrip code : 504212 Name : Universal Cables Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Shri Om Prakash Pandey, Company Secretary & Compliance Officer, a Key Managerial Personnel of the Company, has resigned from the services of the Company with effect from close of business hours on 30th September, 2018. In the Interim, in terms of Regulation 6 of Listing Regulations, the Company has designated Shri Sudeep Jain - Fellow Company Secretary (FCS 9183) as 'Compliance Officer' of the Company with effect from 1st October, 2018. He will be responsible for ensuring compliances under Listing Regulations and other applicable laws and regulations.

Scrip code : 524408 Name : Universal Starch-Chem Allied Ltd.

Subject : Voting Results Of The 45Th Annual General Meeting Of The Company Held Today I.E 29Th September, 2018 For The Financial Year 2017-2018.

bu011018

With reference to the above subject matter please find enclosed herewith the Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, voting results of the 45th Annual General Meeting of the members of the Company for the financial year 2017-2018, as per the format prescribed under the said Regulation. Please note that all the resolutions has been passed with requisite majority as prescribed under the applicable laws.

Scrip code : 524408 Name : Universal Starch-Chem Allied Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the above subject matter please find enclosed herewith the Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, voting results of the 45th Annual General Meeting of the members of the Company for the financial year 2017-2018, as per the format prescribed under the said Regulation. Please note that all the resolutions has been passed with requisite majority as prescribed under the applicable laws.

Scrip code : 524408 Name : Universal Starch-Chem Allied Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Universal Starch Chem Allied Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524408 Name : Universal Starch-Chem Allied Ltd.

Subject : Revised Voting Results Of The 45Th Annual General Meeting Of The Company Held Today I.E 29Th September, 2018 For The Financial Year 2017-2018.

With reference to the above subject matter please find enclosed herewith the Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, revised voting results of the 45th Annual General Meeting of the members of the Company for the financial year 2017-2018, as per the format prescribed under the said Regulation. Please note that all the resolutions has been passed with requisite majority as prescribed under the applicable laws.

Scrip code : 524408 Name : Universal Starch-Chem Allied Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the above subject matter please find enclosed herewith the Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, revised voting results of the 45th Annual General Meeting of the members of the Company for the financial year 2017-2018, as per the format prescribed under the said Regulation. Please note that all the resolutions has been passed with requisite majority as prescribed under the applicable laws.

Scrip code : 524408 Name : Universal Starch-Chem Allied Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to provision of Regulation 30 Read With Schedule III (Para A) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that 45th Annual General Meeting of the Members of the Company held today, i.e Saturday, September 29, 2018 at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 commenced at 11.00 a.m and concluded at 11.36 a.m. Please find attached outcome/Proceedings of the AGM. The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer Report.

Scrip code : 514282 Name : Uniworth International ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 25th Annual General Meeting of the Company held on 29th September, 2018 in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at their 25th Annual General Meeting (AGM) held on Saturday, 29th September 2018 at 12.00. Noon at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046, have transacted all the items contained in the Notice dated 14th August, 2018.

Scrip code : 514282 Name : Uniworth International ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 32nd Annual General Meeting of the Company held on 29th September, 2018 in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at their 31st Annual General Meeting (AGM) held on Saturday, 29th September 2018 at 3.30 pm. at Registered Office of the Company at Green Acres, 2, Nazar Ali Lane. 4th Floor, Flat - 4A, Kolkata - 700019, have transacted all the items contained in the Notice dated 13th August, 2018.

Scrip code : 514282 Name : Uniworth International ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 25th Annual General Meeting of Uniworth International Limited held on Saturday, 29th September, 2018 at 12.00 Noon at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Scrip code : 514282 Name : Uniworth International ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 25th Annual General Meeting of Uniworth International Limited held on Saturday, 29th September, 2018 at 12.00 Noon at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Scrip code : 514144 Name : Uniworth Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 30th Annual General Meeting of the Company held on 29th September, 2018 in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at their 30th Annual General Meeting (AGM) held on Saturday, 29th September 2018 at 10.30. AM. at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046, have transacted all the items contained in the Notice dated 14th August, 2018.

Scrip code : 514144 Name : Uniworth Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Voting Results of 30th Annual General Meeting of Uniworth Limited held on 29th September, 2018 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 30th Annual General Meeting of Uniworth Limited held on Saturday, 29th September, 2018 at 10.30 AM. at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700046 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Scrip code : 514144 Name : Uniworth Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Voting Results of 30th Annual General Meeting of Uniworth Limited held on 29th September, 2018 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 30th Annual General Meeting of Uniworth Limited held on Saturday, 29th September, 2018 at 10.30 AM. at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700046 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Scrip code : 512408 Name : Uniworth Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 32nd Annual General Meeting of Indoworth Holdings Limited (formerly Uniworth Securities Limited) held on Saturday, 29th September, 2018 at 3.30 PM. at the Registered Office of the Company at Green Acres, 2, Nazar Ali Lane, 4th Floor, Flat 4A, Kolkata e 700 019 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Scrip code : 512408 Name : Uniworth Securities Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

bu011018

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 32nd Annual General Meeting of Indoworth Holdings Limited (formerly Uniworth Securities Limited) held on Saturday, 29th September, 2018 at 3.30 PM. at the Registered Office of the Company at Green Acres, 2, Nazar Ali Lane, 4th Floor, Flat 4A, Kolkata e 700 019 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Scrip code : 500138 Name : Uniworth Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 26th Annual General Meeting of the Company held on 29th September, 2018 in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at their 25th Annual General Meeting (AGM) held on Saturday, 29th September 2018 at 11.30. A.M. at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046, have transacted all the items contained in the Notice dated 14th August, 2018.

Scrip code : 500138 Name : Uniworth Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 26th Annual General Meeting of Uniworth Textiles Limited held on Saturday, 29th September, 2018 at 11.30 A. M. at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046 along with Consolidated Report of Scrutinizer on Remote E--voting and Poll taken at the meeting

Scrip code : 500138 Name : Uniworth Textiles Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Voting Results of 26th Annual General Meeting of Uniworth Textiles Limited held on 29th September, 2018 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 26th Annual General Meeting of Uniworth Textiles Limited held on Saturday, 29th September, 2018 at 11.30 A. M. at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Scrip code : 519273 Name : Unno Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Annual General Meeting.

Scrip code : 511764 Name : Upasana Finance Ltd.

Subject : Scrutinizer''s Report In Relation To The 33Rd Annual General Meeting

Scrutinizer''s Report in relation to the 33rd Annual General Meeting of the Company held on 29th September 2018

Scrip code : 511764 Name : Upasana Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 33rd Annual General Meeting of the Company held on 29.09.2018

Scrip code : 511764 Name : Upasana Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Upasana Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531390 Name : Upsurge Investment And Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Upsurge Investment & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531390 Name : Upsurge Investment And Finance Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The 24th Annual General Meeting of the members of the Company was held on Friday, 28th September, 2018 at 10.00 A.M. (IST) at Shabari 'SAI-DWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai- 400053. In this regards, please find attached: 1.Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as 'Annexure I'. 2.Report of Scrutinizer dated 29th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 as 'Annexure II'.

Scrip code : 526987 Name : Urja Global Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Urja Global Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526987 Name : Urja Global Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that 26th Annual General Meeting of Urja Global Limited held on Friday, the 28th day of September 2018 at 11.00 A.M. at Airport Grand Hotel L-73, Mahipalpur Extention, NH 8, Near IGI Airport, International Airport Zone, Mahipalpur, New Delhi-110037. In this connection please find attached herewith voting results along with consolidated scrutinizer''s report for your information and records.

Scrip code : 526987 Name : Urja Global Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With respect to above mentioned subject please find enclosed herewith revised Voting Results in connection with the Resolution passed in Annual General Meeting held on Friday, 28th day of September, 2018.

Scrip code : 532402 Name : USG Tech Solutions Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Voting Results/Scrutinizer''s Report of 19th Annual General Meeting held on 28th September 2018 We refer to our letter dated 04.09.2018 and we wish to inform you that at the 19th Annual General Meeting of the members of the Company held on September 28, 2018 at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218, the members of the Company have duly approved , through e-voting and voting through Ballot at the venue of the meeting, all the businesses as specified in the Notice convening the AGM. Sunpreet Singh & Associates, Company Secretaries in Practice, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 29th September 2018 on e- Voting and Voting Through Ballot at the meeting, to the Company Secretary of the Company. The Details of the Voting results are enclosed in the format Prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 We request you to kindly bring the aforesaid information to the notice of your members.

Scrip code : 532402 Name : USG Tech Solutions Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

USG Tech Solutions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511736 Name : Ushdev International Ltd

Subject : Intimation Of Extension Of Time For Holding Annual General Meeting For The Year Ended March 31, 2018

We refer to our letter dated September 24, 2018 and wish to inform you that the Registrar of Companies on receipt of application under the provisions of Section 96(1) of the Companies Act, 2013 has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting for 2 (two) months. Kindly inform your members accordingly.

Scrip code : 532765 Name : Usher Agro Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of 22nd AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizer''s Report

Scrip code : 532765 Name : Usher Agro Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Usher Agro Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532765 Name : Usher Agro Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 22nd Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 12:00 Noon and concluded at 12.45 p.m. at Anmol Banquets Hall, 2nd Floor, Harmony Mall at Carnival Cinemas, Opposite Royal Enfield Showroom, Link Road, Goregaon (West), Mumbai-400104. Proceedings in brief Shri Krishna Chamadia, Resolution Professional, chaired the proceedings of the meeting. (Usher Agro Limited is under Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016 (IBC) in terms of order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench with effect from 21.03.2018. As per section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended and such powers shall be vested with Krishna Chamadia (IBBI registration number IBBI/IPA-001/IP-P00694/2017-18/11220) appointed as the IRP with respect to the Company and continued as Resolution Professional by the Committee of Creditors in its first meeting held on April 18, 2018 under provisions of the code.) Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members. The Chairman informed that remote e-voting commenced at 10.00 A.M. on Wednesday, September 26, 2018 and concluded at 05.00 P.M. on Friday, September 28, 2018. The following items of business as set out in the Notice convening the 22nd Annual General Meeting were commended for members' consideration and approval. Ordinary Business 1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon. 2. Re-Appointment of M/s. Jayesh Sanghrajka & Co. LLP., (Firm Registration No.104184W/W100075), Chartered Accountants as the Statutory Auditors of the Company. The Chairman also informed the members that Mr. Sandeep Dubey, a Practicing Company Secretary was appointed as the scrutiniser for the purpose of scrutinising the poll at the meeting and e-voting process. The Voting on all the above resolutions was conducted through electronic means (viz. remote e-voting) and physical ballot papers pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Voting Results on the above Resolutions, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, shall be communicated to the Stock Exchange(s) (viz. BSE & NSE) within 48 Hours from the conclusion of this AGM. In addition to it, the Voting Results shall also be displayed on the website of the company and E-Voting platform of Central Depository Services Limited (CDSL), viz. www.cdslindia.com whenever uploaded by them. You are requested to take the same on your record.

Scrip code : 500426 Name : UTL Industries Limited

Subject : Announcement under Regulation 30 (LODR)-Cancellation of Dividend

bu011018

In this regard, we hereby inform that the shareholders at the 29th Annual General Meeting held on Saturday, the 29th day of September, 2018 did not pass the resolution w.r.t. Declaration of Final Dividend, set out in the Notice of the 29th Annual General Meeting (AGM) of the Company.

Scrip code : 500426 Name : UTL Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting Held on 29-09-18

Scrip code : 500426 Name : UTL Industries Limited

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Scrip code : 500426 Name : UTL Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Shareholders Meeting - Scrutinizer''s Report

Scrip code : 513216 Name : Uttam Galva Steels Ltd.

Subject : Board Meeting Intimation for Notice Of Meeting Of The Board Of Directors

UTTAM GALVA STEELS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/10/2018 ,inter alia, to consider and approve Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on Wednesday, 10th October, 2018, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the period ended 30th September, 2018. Further, it is hereby informed that the Trading Window of the Company for dealing in securities of the Company shall remain closed from the start of Business hours of 8th October, 2018 to the closure of the Business hours of 12th October, 2018. Kindly take the same on records.

Scrip code : 523888 Name : V R Woodart Ltd

Subject : Scrutinizer''s Report

V R Woodart Limited has enclosed herewith: 1. Disclosure pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 as Annexure I. 2. Consolidated report of the Scrutinizer dated 29th September, 2018 on remote e-voting and voting through poll at the AGM of the 28th Annual General Meeting of the members of the Company held on 29th September, 2018.

Scrip code : 523888 Name : V R Woodart Ltd

bu011018

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

V R Woodart Limited has submitted the Outcome of 28th Annual General Meeting of the Company held on 29th September, 2018.

Scrip code : 523888 Name : V R Woodart Ltd

Subject : V R Woodart Limited Has Submitted The Summary Of Proceedings Of The 28Th Annual General Meeting Of The Company Held On 29Th September, 2018
Proceedings of the 28th Annual General Meeting of V R Woodart Limited

Scrip code : 523888 Name : V R Woodart Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

VR Woodart Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532867 Name : V2 Retail Limited

Subject : Intimation For Opening Of One Operational Retail Store Of Company At Barh, Bihar.
Intimation for opening of one operational Retail Store of Company at Barh, Bihar.

Scrip code : 532867 Name : V2 Retail Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings and voting results of the 17th Annual General Meeting of V2 Retail Limited

Scrip code : 532867 Name : V2 Retail Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

V2 Retail Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532320 Name : Vaarad Ventures Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Attached is the Scrutinisers report for the meeting conducted on 28th September 2018.

Scrip code : 519451 Name : Vadilal Dairy International Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vadilal Dairy International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519156 Name : Vadilal Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vadilal Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511431 Name : Vakrangee Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 28th Annual General Meeting held on Friday, September 28, 2018.

Scrip code : 511431 Name : Vakrangee Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vakrangee Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511431 Name : Vakrangee Limited

Subject : Update On Ministry Of Corporate Affairs (MCA) Order On Inspection Of Books Of Accounts.

Update on Ministry of Corporate Affairs (MCA) Order on Inspection of Books of Accounts.

Scrip code : 511431 Name : Vakrangee Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results along with Scrutinizer's Report

Scrip code : 539402 Name : Vaksons Automobiles Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 15th AGM of the Company held on 29th September, 2018 is enclosed herewith as Annexure-A. 2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 15th AGM of the Company enclosed herewith as Annexure-B. The same are being hosted on the Company's website - www.vaksonsautomobiles.in. 3. Further, we would like to inform that all the items/resolutions as proposed in the Notice convening 15th AGM have been passed with requisite majority.

Scrip code : 532389 Name : Valecha Engineering Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

COMBINED SCRUTINIZERS REPORT FOR E-VOTING & POLL of the Company conducted at the 41st Annual General Meeting of the Company held on Saturday, 29.09.2018

Scrip code : 532389 Name : Valecha Engineering Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 41st Annual General Meeting held on 29th September, 2018

Scrip code : 532389 Name : Valecha Engineering Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Valecha Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540145 Name : Valiant Organics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 13th Annual General Meeting of the Company held on September 29, 2018

Scrip code : 530403 Name : Vallabh Poly-Plast International Lt

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vallabh Poly Plast International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530403 Name : Vallabh Poly-Plast International Lt

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Voting Results of the 24th Annual General Meeting

Scrip code : 530403 Name : Vallabh Poly-Plast International Lt

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 24th Annual General Meeting held on 28th September, 2018

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Annual Report of the company for the financial year 2017-18, approved by shareholders in the 38th Annual General Meeting held
on September 29, 2018.

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of the 38th Annual General Meeting of the Company held on september 29,2018.

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Result of the 38th Annual General Meeting of the Company.

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Scrutinizer''s Report

Annual Report of the Company for the financial year 2017-18,approved by the shareholders in the 38th Annual General Meeting
held on September 29, 2018.

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Scrutinizer's Report

Proceedings of the 38th Annual General Meeting of the Company.

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Scrutinizer's Report

Voting Result of the 38th Annual General Meeting of the Company to transact the business as stated in the Notice,convening the AGM.

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Scrutinizer's Report

Scrutinizer's Report of Voting Results of the 38th Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 513397 Name : Vallabh Steels ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vallabh Steels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539543 Name : Valley Magnesite Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that 30th Annual General Meeting ('AGM') of the Company was held on 28.09.2018 , In this regard please find enclosed herewith the followings:- 1. Voting Results 2. Combined Report of Scrutinizer dated 29.09.2018 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules 2014.

Scrip code : 530459 Name : Valson Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations. 2015, we wish to state that the resolutions were passed by the members by remote e-voting and poll papers at the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 4.00 p.m. at the Registered Office of the Company situated at 28, Bldg. No.6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai -400 059.

Scrip code : 530459 Name : Valson Industries Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Valson Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530459 Name : Valson Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association

Adopted new set of Articles of Association of the Company at the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 4.00 p.m. at the Registered Office of the Company situated at 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059.

Scrip code : 530459 Name : Valson Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 4.00 p.m. at the Registered Office of the Company situated at 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059. The mode of voting was remote e-voting and poll at the 34th AGM. The Voting Results along with Scrutinizers Report is attached.

Scrip code : 530459 Name : Valson Industries Ltd.

Subject : Shareholders Meeting - 34Th AGM

The 34th Annual Report approved at the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 4.00 p.m. at the Registered Office of the Company situated at 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059. The Annual Report is attached.

Scrip code : 530369 Name : Vamshi Rubber Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vamshi Rubber Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530369 Name : Vamshi Rubber Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer Report for the Annual General Meeting Held on 27/09/2018

Scrip code : 530369 Name : Vamshi Rubber Ltd.

Subject : Voting Results For The Annual General Meeting Held On 27/09/2018

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Scrip code : 532090 Name : Vandana Knitwear Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of Annual General Meeting, under Regulation 44(3) of SEBI (LODR) Regulations and Scrutinizer''''s Report.

Scrip code : 532090 Name : Vandana Knitwear Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vandana Knitwear Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538918 Name : Vani Commercials Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vani Commercials Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 538918 Name : Vani Commercials Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is with reference to the captioned subject, Intimation and Disclosure of Voting Results along with Combined Scrutinizer report of the 31st Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Scrip code : 540729 Name : Vanta Bioscience Limited

Subject : Disclosure of Voting results of EGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vanta Bioscience Ltd has informed BSE regarding the details of Voting results of EGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540729 Name : Vanta Bioscience Limited

Subject : Outcome Of EGM Dated September 29, 2018

Proceedings, Voting Results and Scrutinizers'' Report for EGM dated September 29, 2018

Scrip code : 530109 Name : Vantage Corporate Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vantage Corporate Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539761 Name : Vantage Knowledge Academy Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the 5th Annual General Meeting (''AGM'') of the Company was held today and the business mentioned in the Notice dated August 31, 2018 were transacted. In this regard please find enclosed Summary of proceedings as required under Regulations 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Scrip code : 524796 Name : Vardhaman Laboratories Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vardhaman Laboratories Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524796 Name : Vardhaman Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find appended below the requisite details in respect of voting on the resolutions by the shareholders at the 33rd Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 02.00 p.m. at 1393, Peth Bagh, High School Road, Sangli -416 416.

The details of the voting results are enclosed in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, is also enclosed for your information and record.

Scrip code : 524796 Name : Vardhaman Laboratories Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that the shareholders of the Company at the 33rd Annual General Meeting held on Saturday, September 29, 2018 accorded their consent to the following: 1. Approval and adoption of audited Financial statements of the Company comprising of Balance sheet as at March 31, 2018, the Statement of Profit and Loss and cash flow statement for the year ended on that date together with the Schedules forming part of the accounts and annexed thereto, reports of the Board of Directors (the Board) and Auditors' thereon. 2. Re-appointment of Mr. Sumedh Shah (DIN: 00321474), as a Director, liable to retire by rotation.

Scrip code : 531444 Name : Vardhman Concrete Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that the 35th Annual General Meeting of the members of the Company was held on Saturday 29th, September 2018 at 03:00 pm, at registered office of the Company at Survey No.35/10, Malohop Village, Khalapur Taluka, Raigad District, Maharashtra -410206. We hereby submit below the proceedings of 35th Annual General Meeting.

Scrip code : 531444 Name : Vardhman Concrete Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vardhman Concrete Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531444 Name : Vardhman Concrete Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby submit consolidated Scrutinizers Report of E-voting and voting through Poll conducted at 35th Annual General Meeting of Vardhman Concrete Limited held on Saturday, 29th September, 2018 at the registered office of the Company at Survey No.35/10, Malohop Village, Khalapur Taluka, Raigad District, Maharashtra - 410206

Scrip code : 531444 Name : Vardhman Concrete Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that the 35th Annual General Meeting of the members of the Company was held on Saturday 29th, September 2018 at 03:00 pm, at registered office of the Company at Survey No.35/10, Malohop Village, Khalapur Taluka, Raigad District, Maharashtra -410206. We hereby submit below the proceedings of 35th Annual General Meeting

Scrip code : 531444 Name : Vardhman Concrete Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

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We hereby inform that the Board of Directors in its meeting held on 27th September, 2018 has appointed CS Satish Parmar (ACS: 55958) as a Company Secretary of the Company w.e.f. 28th September, 2018. Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

Scrip code : 500439 Name : Vardhman Holdings Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vardhman Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 500439 Name : Vardhman Holdings Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In respect of the 54th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana - 141010, please find enclosed herewith Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly note that the meeting commenced at 04:00 p.m. and concluded on 04:30 p.m.

Scrip code : 500439 Name : Vardhman Holdings Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In respect of the 54th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana - 141010, please find enclosed herewith Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014. Kindly note that the meeting commenced at 04:00 p.m. and concluded at 04:30 p.m. You are requested to take the same on record.

Scrip code : 514175 Name : Vardhman Polytex Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Pursuant to Regulation 30 and Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pankaj Agarwal has resigned as Company secretary and Compliance Officer of Vardhman Polytex Limited w.e.f. 29.09.2018.

Scrip code : 534392 Name : Vardhman Special Steels Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vardhman Special Steels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 534392 Name : Vardhman Special Steels Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In respect of the 8th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 534392 Name : Vardhman Special Steels Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In respect of the 8th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 502986 Name : Vardhman Textiles Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vardhman Textiles Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 502986 Name : Vardhman Textiles Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In respect of the 45th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 502986 Name : Vardhman Textiles Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In respect of the 45th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 502986 Name : Vardhman Textiles Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In respect of the 45th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Scrip code : 512511 Name : Varun Mercantile Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Varun Mercantile Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531574 Name : Vas Infrastructure Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results incl.Scrutinizer Report for 23rd AGM . Held on 28.09.2018.

Scrip code : 533576 Name : Vaswani Industries Limited

Subject : 15TH ANNUAL GENERAL MEETING ON 30TH OCTOBER, 2018.

The Notice calling the 15th Annual General Meeting of the members of the Company at 03:00 pm on Tuesday, the 30th October 2018 at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) - 493221 containing the business to be transacted thereat, is attached herewith. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Instructions for e-voting are mentioned in the said notice. Kindly note that, in order to comply with regulation 34 of the SEBI (LODR) regulations, 2015 the annual report for the year 2017-18 will be filed with the exchange after its adoption by shareholders at the 15th Annual General Meeting scheduled to be held on 30th October, 2018.

Scrip code : 536672 Name : VCU Data Management Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

With reference to the captioned subject and pursuant to Section 108 of the Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 6th Annual General Meeting held on Friday, 28th September, 2018 at 3:30 PM at 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007 and concluded at 4.30 P.M.

Scrip code : 536672 Name : VCU Data Management Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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VCU Data Management Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533056 Name : VEDAVAAG Systems Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 533056 Name : VEDAVAAG Systems Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

VEDAVAAG Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533056 Name : VEDAVAAG Systems Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 522267 Name : Veejay Lakshmi Engineering Works Lt

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY VEEJAY LAKSHMI ENGINEERING WORKS LIMITED WAS HELD ON 27TH SEPTEMBER 2018 AT NANI KALAI ARANGAM, COIMBATORE FOR TRANSACTION OF BUSINESS AS MENTIONED IN THE NOTICE TO THE MEETING. A TOTAL OF 48 SHAREHOLDERS IN PERSON AND ONE PROXY WERE PRESENT. ALL 8 DIRECTORS, THE SCRUTINISER AND PARTNER OF STATUTORY AUDITORS WERE PRESENT. E-VOTING AND POLLING BY BALLOT WERE ARRANGED. THE QUORUM BEING PRESENT THE CHAIRMAN OF THE MEETING DECLARED THE MEETING OPEN. THE MEETING COMMENCED AT 10.00AM. ALL SUBJECTS MENTIONED IN THE NOTICE WERE TRANSACTED. THE SHAREHOLDERS WERE INFORMED THAT THE RESULT OF VOTING WOULD BE ANNOUNCED AT THE REGISTERED OFFICE OF THE COMPANY WITHIN 48 HOURS AFTER THE CLOSE OF THE MEETING ON RECEIPT OF REPORT ON VOTING FROM THE SCRUTINISER AND SAME WOULD ALSO BE POSTED ON THE WEBSITE OF THE COMPANY. THE MEETING THEN CONCLUDED AT 10.16AM WITH VOTE OF THANKS TO THE CHAIR. THE RESULT HAS NOW BEEN ANNOUNCED.

Scrip code : 540252 Name : Veeram Ornaments Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of VEERAM ORNAMENTS LIMITED in their duly called and convened 7th Annual General Meeting held on 29TH September, 2018 at 2.00 P.M. at the registered office of the company situated at Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad - 382350, Gujarat has considered, discussed and the following business- Ordinary Business 1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March

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31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - The matter has been discussed and approved 2. To consider and approve the declaration of dividend of Rs. 0.50/- per equity share of the face value of Rs.10 each - The matter has been discussed and has not been approved 3. To Appoint a Director in place of Mr. Rakshit M. Shah (DIN: 03461560), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - The matter has been discussed and approved 4. To Appoint M/s. PARTH SHAH AND ASSOCIATES., Chartered Accountant, Ahmedabad (FRN: 144251W) as statutory auditor and fix their remuneration in consultation with the Board - The matter has been discussed and approved Special Business 5. To Appoint Mr. Satish V. Sheth (DIN: 00065924) as an Independent Director of the Company - The matter has been discussed and approved The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013 The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

Scrip code : 511523 Name : Veerhealth Care Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Veerhealth Care Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526755 Name : Velan Hotels Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Velan Hotels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526755 Name : Velan Hotels Ltd.

Subject : Proceedings Of The 28Th Annual General Meeting Of The Company Held On 28Th September, 2018

The summary of the proceeding of the 28th AGM of the Company held on 28th September, 2018 as required under Regulation 30-Para-A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements, 2015 is attached.

Scrip code : 526755 Name : Velan Hotels Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

1. Voting Results of the Business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations. 2. Report of Scrutinizer dated 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Scrip code : 505232 Name : Veljan Denison Limited

Subject : Scrutinizer'S Report For The 44Th AGM Held On September 29, 2018

scrutinizer report issued by CS Mrs. Dafthardar Soumya, Practicing Company Secretary for the 44th Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 505232 Name : Veljan Denison Limited

Subject : Submission Of Voting Results Of The 44Th AGM Held On September 29, 2018

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 44th Annual General Meeting of the members of Company held on Saturday, the 29th day of September, 2018 at 11.30 A.M. at Plot No. A 18 &19, APIE, Balanagar, Hyderabad, Telangana - 500037 as Annexure - 1. We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 44th AGM as Annexure-II. Based on the Scrutinizers' Report, the Chairman confirmed that all the resolutions were duly passed.

Scrip code : 505232 Name : Veljan Denison Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Veljan Denison Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505232 Name : Veljan Denison Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that 44th Annual General Meeting of the members of the Company was convened today i.e. September 29, 2018 at Plot No. A 18 & 19, APIE, Balanagar, Hyderabad - 500 037 at 11:30 A.M.

Scrip code : 524038 Name : Venlon Enterprises Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Venlon Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531015 Name : Venmax Drugs And Pharmaceuticals Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR), 2015, we are enclosing herewith the Summary of the Proceeding of the 29th Annual General Meeting of Venmax Drugs and Pharmaceuticals Limited held on Friday, September 28, 2018 at 3.00 P.M. at H No.1-140, Rajeswari Ware House, Opposite to Sri Convention, Kompally, Quthbullapur, Hyderabad, Rangareddy, Telangana-500055. This is for your information and record.

Scrip code : 531015 Name : Venmax Drugs And Pharmaceuticals Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Venmax Drugs and Pharmaceuticals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512229 Name : Veritas (India) Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that at the 33rd Annual General Meeting ('AGM') of the members of Company held on 28th September, 2018 at 20 Downtown Hall, 2nd Floor, Eros Theatre Building, Churchgate, Mumbai - 400 020, the members of the company have duly approved, through e-voting and conventional voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the Annual General Meeting. Company had provided the facility of Remote E-voting and voting through ballot at the AGM in terms of Provisions of the Companies Act, 2013 and rules thereunder and provisions of the SEBI Listing Regulations. Ms. Mansi Damania, Partner of JMJA & Associates LLP, Practicing Company Secretaries, appointed as the Scrutinizer to scrutinize the E-voting and ballot form. The details of the Voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to kindly take the same on record and acknowledge the receipt.

Scrip code : 512229 Name : Veritas (India) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Veritas (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 515099 Name : Vertical Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vertical Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 515099 Name : Vertical Industries Limited

Subject : Proceedings Of 28Th Annual General Meeting Pursuant To Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements), Regulations, 2015

Dear Sir/Madam, We hereby submit Proceedings of 28th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. This is

for your information and records

Scrip code : 515099 Name : Vertical Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, Please find the attached outcome of 28th Annual General Meeting of the Company This is for your information and records

Scrip code : 539331 Name : VETO SWITCHGEARS AND CABLES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings/Outcome of the Annual General Meeting held on Saturday, the September 29th, 2018 at 12.00 P.M. at Mumbai, Maharashtra.

Scrip code : 532953 Name : V-Guard Industries Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Intimation under Regulation 30 of SEBI(LODR)Regulations, 2015.

Scrip code : 531234 Name : Victory Paper & Boards (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Victory Paper & Boards India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531234 Name : Victory Paper & Boards (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results of 24th AGM along with Scrutinizer's Report.

Scrip code : 531717 Name : Vidhi Specialty Food Ingredients Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting results under Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time

Scrip code : 531717 Name : Vidhi Specialty Food Ingredients Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 25th Annual General Meeting

Scrip code : 531717 Name : Vidhi Specialty Food Ingredients Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for 25th Annual General Meeting

Scrip code : 531717 Name : Vidhi Specialty Food Ingredients Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vidhi Specialty Food Ingredients Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523724 Name : Vijay Shanthi Builders Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer report in respect of the remote E Voting and Poll conducted in respect of the 27th Annual General Meeting of Vijay Shanthi Builders Limited held on September 28, 2018.

Scrip code : 523724 Name : Vijay Shanthi Builders Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 27th Annual General Meeting of the Company was held on Friday September 28, 2018 at Padmavathy Hall, No. 93, Arcot Road, Virugambakkam, Chennai - 600092 and a copy of its proceedings are attached herewith.

Scrip code : 523724 Name : Vijay Shanthi Builders Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of the 27th Annual General Meeting of Vijay Shanthi Builders Limited held on September 28, 2018 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 531069 Name : Vijay Solvex Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer Report on e-voting and Ballot Paper conducted at the 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10:30 A.M. at the Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan)

Scrip code : 531069 Name : Vijay Solvex Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10:30 A.M. at the Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan)

Scrip code : 531069 Name : Vijay Solvex Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vijay Solvex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 537820 Name : VIJI FINANCE LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Combined Scrutinizer''s Report on remote e-voting and poll for the Annual general meeting held on 28th September, 2018.

Scrip code : 537820 Name : VIJI FINANCE LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Viji Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531334 Name : Vikalp Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vikalp Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

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Scrip code : 530961 Name : Vikas EcoTech Limited

Subject : Pursuant To Regulation 44 Of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, We Enclosed Herewith Voting Results For 33Rd Annual General Meeting Of The Company Held On 28Th September, 2018. At Haryana Maitri Bhawan, Pitampura, New Delhi-110034.

Pursuant to regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith voting results for 33rd Annual General Meeting of the Company held on 28th September, 2018. At Haryana Maitri Bhawan, Pitampura, New Delhi-110034.

Scrip code : 530961 Name : Vikas EcoTech Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vikas EcoTech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530961 Name : Vikas EcoTech Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a summary of proceedings of 33rd Annual General Meeting of the Company held on 28th September, 2018. At Haryana Maitri Bhawan, Pitampura, New Delhi-110034.

Scrip code : 531518 Name : VIKAS PROPPANT & GRANITE LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vikas Proppant & Granite Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531518 Name : VIKAS PROPPANT & GRANITE LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report of 24th Annual General Meeting of the Company held on 29th September 2018

Scrip code : 531518 Name : VIKAS PROPPANT & GRANITE LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 24th Annual General Meeting of M/s Vikas Proppant & Granite Ltd held on Saturday, September 29, 2018 pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 519307 Name : Vikas WSP Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 30th Annual General Meeting of M/s Vikas WSP Limited held on Saturday, September 29, 2018 pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 519307 Name : Vikas WSP Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Vikas WSP Ltd has informed BSE regarding the details of Voting results at the 30th Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 519307 Name : Vikas WSP Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 30th Annual General Meeting of M/s Vikas WSP Limited held on Saturday, September 29, 2018 pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 506196 Name : Viksit Engineering Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Viksit Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506196 Name : Viksit Engineering Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results and Scrutinizer's Report in relation to the 36th Annual General Meeting of the Company held on Saturday, 29th September, 2018.

Scrip code : 506196 Name : Viksit Engineering Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 36th Annual General Meeting of the Company

Scrip code : 534639 Name : VINAYAK POLYCON INTERNATIONAL LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In continuation to our earlier letter dated 29th September, 2018, we hereby submit the Consolidate Scrutinizer's Report on the remote e-voting and voting through physical ballot poll dated 1st October, 2018, as required under Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. All the resolutions were passed with the requisite majority by the shareholders. Further, Scrutinizer's Report is also available on the Company's website: www.vinayakpolycon.com and on the website of NSDL: www.evoting.nsdl.com.

Scrip code : 534639 Name : VINAYAK POLYCON INTERNATIONAL LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the 9th Annual General Meeting (AGM) of the Company was held on Saturday, 29th September, 2018 at 4:00 p.m. at 'Parmanand Hall', Ashok Marg, C-Scheme, Jaipur-302001. The meeting commenced at 4:00 p.m. and concluded at 4:50 p.m. In this regard, please find enclosed the summary of proceeding of 9th Annual General Meeting. Report of Scrutinizer and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, will be disseminated separately.

Scrip code : 534639 Name : VINAYAK POLYCON INTERNATIONAL LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vinayak Polycon International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531051 Name : Vintage Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vintage Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531051 Name : Vintage Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Combined Report of the Scrutinizer along with voting results of 24th Annual General Meeting of the company.

Scrip code : 531051 Name : Vintage Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 24th Annual General Meeting of the company.

Scrip code : 530401 Name : Vinyoflex Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Detailed scrutinizers Report of AGM hold on 28th September 2018

Scrip code : 530401 Name : Vinyoflex Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vinyoflex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514302 Name : Vippy Spinpro Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding/Outcome of 26th AGM of the Company

Scrip code : 511726 Name : Vipul Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

RESULT OF VOTING AT ANNUAL GENERAL MEETING OF THE COMPANY HELD TODAY ALONG WITH SCRUTINIZERS REPORT

Scrip code : 511726 Name : Vipul Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of 27th Annual General Meeting held today.

Scrip code : 511726 Name : Vipul Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vipul Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations,

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2015. Kindly Click here

Scrip code : 530627 Name : Vipul Organics Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vipul Organics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519457 Name : Virat Crane Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Virat Crane Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 519457 Name : Virat Crane Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of 26th AGM_- Scrutinizer''s Report

Scrip code : 519457 Name : Virat Crane Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 26th AGM-AGM Proceedings

Scrip code : 539167 Name : Virat Leasing Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Virat Leasing Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 539167 Name : Virat Leasing Limited

Subject : Voting Result With Scrutinizer''s Report

Voting Result with Scrutinizer''s Report- 34th Annual General Meeting

Scrip code : 539167 Name : Virat Leasing Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find the enclosed voting result and scrutinizer''s report

Scrip code : 532372 Name : Virinchi Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

we hereby enclosing following: 1.Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2.Report of Scrutinizer dated 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 532372 Name : Virinchi Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Virinchi Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531126 Name : Virtualsoft Systems Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Report of Scrutinizer(s) of the 26thAnnual General Meeting of the Equity shareholders of VIRTUALSOFT SYSTEMS LIMITED held on Friday, the 28th day of September, 2018, at 9:00 A.M.at Ambika Palace, B-3/B,Near Main Market, Bhajanpura, Main Wazirabad Road, Delhi -110 053.

Scrip code : 532721 Name : Visa Steel Limited

Subject : Voting Results For Annual General Meeting.

Voting Results for Annual General Meeting.

Scrip code : 532721 Name : Visa Steel Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 22nd Annual General Meeting of the Company held on 29 September 2018.

Scrip code : 532721 Name : Visa Steel Limited

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Please be informed that Mr.Dhanesh Ranjan (DIN- 03047512) has been appointed as an Additional Director (Independent) on the Board of the Company with effect from 30 September 2018.

Scrip code : 531025 Name : Visagar Financial Services Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''''s Report of Voting Results Of Annual General Meeting Held On 29th September, 2018

Scrip code : 531025 Name : Visagar Financial Services Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018.

Scrip code : 506146 Name : Visagar Polytex Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Visagar Polytex Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 506146 Name : Visagar Polytex Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizers Report

Scrip code : 506146 Name : Visagar Polytex Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 29th September, 2018.

Scrip code : 540097 Name : Visco Trade Associates Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Visco Trade Associates Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540097 Name : Visco Trade Associates Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result of the 36th Annual General Meeting of the Company held on 28th September, 2018 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) , 2015. This is for your information and records.

Scrip code : 532411 Name : Visesh Infotecnics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 29th Annual General Meeting ('AGM') of the Company held on Saturday, 29th September, 2018 at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001.

Scrip code : 532411 Name : Visesh Infotecnics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on 29th September, 2018 pursuant to the Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer''s report.

Scrip code : 512064 Name : Vishvprabha Trading Ltd,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the proceedings of 34th Annual General Meeting of the Company held on 29th September, 2018 at 3.00 P.M. and concluded at 5.00 P.M. is enclosed herewith.

Scrip code : 512064 Name : Vishvprabha Trading Ltd,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, details regarding the Consolidated Voting Results (Remote E-Voting & Ballot) in respect of the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 3.00 PM at Office No 110,3rd Floor, Unique Industrial Estate, Nr Jawahar Talkies, Mulund West, Mumbai 400080 Further, in this connection, enclosed please find herewith the Scrutinizer''s Report for your kind perusal

Scrip code : 526441 Name : Vision Cinemas Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 25th Annual General Meeting (AGM) of VISION CINEMAS LIMITED held on Saturday, September 29, 2018 at 9:30 A.M. at Long LEG Hall, KSCA Club House, M G Road, Bangalore - 560 001

Scrip code : 531668 Name : Vision Corporation Ltd.

Subject : Proceeding Of Annual General Meeting

Proceeding of Annual General Meeting

Scrip code : 538548 Name : Vitam Agro Industries Limited

Subject : Outcome of AGM

Vitam Agro Industries Ltd has informed BSE that the 31st Annual General Meeting (AGM) of the Company was held on September 28, 2018.

Scrip code : 538548 Name : Vitam Agro Industries Limited

Subject : Scrutinize Report AGM 2018

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Scrip code : 540823 Name : Vitesse Agro Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vitesse Agro Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 540823 Name : Vitesse Agro Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report and Voting Result of Annual General Meeting of the Company.

Scrip code : 540823 Name : Vitesse Agro Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held today as on 29.09.2018.

Scrip code : 541735 Name : Vivanta Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer's Report of the resolutions passed at the Annual General Meeting of the company held on September 27, 2018 at the registered office of the company.

Scrip code : 541735 Name : Vivanta Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vivanta Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530057 Name : Vivanza Biosciences Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer's Report of the resolutions passed at the Annual General Meeting of the company held on September 27, 2018 at the registered office of the company.

Scrip code : 530057 Name : Vivanza Biosciences Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vivanza Biosciences Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 524576 Name : Vivid Global Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vivid Global Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511509 Name : Vivo Bio tech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

we hereby enclosing following: 1.Voting results as required under Regulation 44 of the SEBI (Listing Obligations and

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Disclosure Requirements) Regulations 2.Report of Scrutinizer dated 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 511509 Name : Vivo Bio tech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vivo Bio Tech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509026 Name : VJTF Eduservices Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

VJTF Eduservices Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509026 Name : VJTF Eduservices Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM held on 29th September, 2018

Scrip code : 509026 Name : VJTF Eduservices Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

SCRUTINIZER REPORT FOR THE AGM HELD ON 29/09/2018

Scrip code : 533427 Name : VMS INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

VMS Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533427 Name : VMS INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing

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Regulations'), we wish to submit our 26TH Annual General Meeting Scrutinizer Report issued by K Jatin & Co, Company Secretary, COP:12043 Ahmedabad for ordinary business transacted at the 26th Annual General Meeting held on 29th September, 2018 Saturday at 11:00 am at 808/C Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad-380015:

Scrip code : 533427 Name : VMS INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that following Business were transacted at the 26th Annual General Meeting held on 29th September, 2018 Saturday at 11:00 am at 808/C Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad-380015:

Scrip code : 532822 Name : VODAFONE IDEA LIMITED

Subject : Extension Of Annual General Meeting

Registrar of Companies has approved the application for extension of 3 months in order to conduct the AGM of the company for F.Y. 2017-18.

Scrip code : 532822 Name : VODAFONE IDEA LIMITED

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

The Board has noted the resignation of Mr. Uday Khanna, w.e.f. 28th September, 2018.

Scrip code : 509038 Name : Voltaire Leasing & Finance Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Voltaire Leasing & Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512215 Name : Vora Constructions Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

Scrip code : 512215 Name : Vora Constructions Ltd.,

Subject : Summary Of Proceedings Of 33Rd Annual General Meeting

Summary of Proceedings of 33rd Annual General Meeting

Scrip code : 512215 Name : Vora Constructions Ltd.,

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015.

Scrip code : 512215 Name : Vora Constructions Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report

Scrip code : 512215 Name : Vora Constructions Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Rectified Outcome of Annual General Meeting of the Members of Vora COstructions Ltd. held on 29th September, 2018.

Scrip code : 512215 Name : Vora Constructions Ltd.,

Subject : Voting Results Of 33Rd Annual General Meeting

Voting Results of 33rd Annual General Meeting

Scrip code : 531696 Name : VSD Confin ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 35th AGM of the Members of the Company was held on Saturday, 29th day of September, 2018 being commenced at 9:30 A.M. The following resolutions set out in the Notice convening the AGM was proposed and seconded by Members: 1 Adoption of Financial Statement for the year ended 31st March, 2018. 2 Appointment of Mr. Naresh Kumar Rastogi, who retires by rotation at this AGM and being eligible has offered himself for re-appointment. 3 Appointment of Mr. Sandeep Srivastava, who retires by rotation at this AGM and being eligible has offered himself for re-appointment. 4 To Appoint M/s ANDROS & Co. As Statutory Auditors of the Company 5 To regularise the Appointment of Mr. Ashutosh Sharma as regular Director of the Company 6 To ratify the Appointment of Mr. Ashutosh Sharma as M.D. of the Company 7 To Appoint M/s Saurabh Srivastava & Associates as Secretarial Auditors of the Comapny The scanned copy of the Outcome is attached.

Scrip code : 531696 Name : VSD Confin ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 35th Annual General Meeting of the Members of the Company was held on Saturday, 29th day of September, 2018 at 308-A, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow - 226001 being commenced at 9:30 A.M. The following resolutions set

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out in the Notice convening the AGM was proposed and seconded by Members: 1 Adoption of Financial Statement for the year ended 31st March, 2018. 2 Appointment of Mr. Naresh Kumar Rastogi, who retires by rotation at this AGM and being eligible has offered himself for re-appointment. 3 Appointment of Mr. Sandeep Srivastava, who retires by rotation at this AGM and being eligible has offered himself for re-appointment. 4 To Appoint M/s ANDROS & Co. As Statutory Auditors of the Company 5 To regularise the Appointment of Mr. Ashutosh Sharma as regular Director of the Company 6 To ratify the Appointment of Mr. Ashutosh Sharma as M.D. of the Company 7 To Appoint M/s Saurabh Srivastava & Associates as Secretarial Auditors of the Company The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting. Please take the above information on record. This is a summary of the proceedings of the 35th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Scrip code : 531696 Name : VSD Confin ltd.

Subject : Submission Of Scrutinizer'S Report

With reference to the above please find enclosed herewith the Scrutinizer's Report for the 35th Annual General Meeting of the Company held on Saturday, September 29, 2018. We request you to kindly take the same on your record & oblige. This is for the information of members.

Scrip code : 509966 Name : VST Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

VST Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 509966 Name : VST Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed for mat. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website

Scrip code : 509966 Name : VST Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the proceedings of the 87th Annual General meeting (AGM) of the Company held today viz., 28th September, 2018 at Hotel Taj Krishna, Road No. I, Banjara Hills, Hyderabad - 500 034. Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed for mat. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website

Scrip code : 506142 Name : Vyapar Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We would advise that all the resolutions for approval at the 33rd Annual General Meeting, as set out in the Notice dt. 27th August, 2018, have been passed by the members by requisite majority. The voting results/ Scrutinizer Report in the prescribed format in the terms of Regulation 44 (3) of the Regulations are also enclosed.

Scrip code : 506142 Name : Vyapar Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 33rd Annual General Meeting held on 29th September, 2018

Scrip code : 506142 Name : Vyapar Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Vyapar Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505583 Name : W W Technology Holdings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

WW Technology Holdings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 505583 Name : W W Technology Holdings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The details of voting results of the 35th Annual General Meeting of the Company held on September 28, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 501391 Name : W.H. Brady & Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that in terms of Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings and scrutinizers report of the 105th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.45 a.m. at Maharashtra Chambers of Commerce Trust,

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Babasaheb Dhanukar Sabhagriha, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai - 400 001. The Annual General Meeting concluded at 12:15 p.m. Kindly take the above on record.

Scrip code : 501391 Name : W.H. Brady & Co. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that in terms of Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 105th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.45 a.m. at Maharashtra Chambers of Commerce Trust, Babasaheb Dhanukar Sabhagriha, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai - 400 001. The Annual General Meeting concluded at 12:15 p.m. Kindly take the above on record.

Scrip code : 501391 Name : W.H. Brady & Co. Ltd.,

Subject : Announcement Under Regulation 30 Under LODR (Updates)- Appointment Of Woman Director.

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. September 29, 2018 has approved the appointment of Ms. Swapnachitra Acharya as Woman Director of the Company w.e.f. September 29, 2018. A brief profile of the Director is attached as Annexure I. Kindly take the above information on your records.

Scrip code : 501391 Name : W.H. Brady & Co. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

WH Brady & Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504220 Name : W.S. Industries (India) Ltd.,

Subject : AGM Proceedings

Herewith enclosed the Proceedings of 55th AGM held on 28th September, 2018.

Scrip code : 504220 Name : W.S. Industries (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

As per Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Disclosure of voting results and Scrutinizers report for the 55TH AGM held on 28th September, 2018. We kindly request you to ignore the previous submission and take this into your records. sorry for the inconvenience cost in this regard, if any.

Scrip code : 504220 Name : W.S. Industries (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

As per Regulation 44(3) of SEBI (LODR) Regulation, 2015- Disclosure of Voting results and Scrutinizer's report for 55th AGM held on 28th September, 2018.

Scrip code : 504220 Name : W.S. Industries (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

W. S. Industries (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 541445 Name : Waa Solar Limited

Subject : Voting Result

We hereby inform you that the 9th Annual General Meeting of the Company held on September 28, 2018, at Central Gujarat Chamber of Commerce & Industries (Vanijya Bhavan) 15, Race Course Road, Vadodara 390007 which was commenced at 10:00 A.M. and concluded at 10:15 A.M. to transact the businesses as stated in the Notice of the AGM.

Scrip code : 503675 Name : Wagend Infra Venture Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 36th Annual General Meeting held today at Registered Office

Scrip code : 503675 Name : Wagend Infra Venture Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on remote e-voting and voting through Poll pursuant to 36th Annual General Meeting of the Company held on September 29, 2018.

Scrip code : 532053 Name : Wallfort Financial Services Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Wallfort Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532053 Name : Wallfort Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We hereby submit consolidated Scrutinizers Report of E-voting and voting through Poll conducted at 23rd Annual General Meeting of Wallfort Financial Services Limited held on Saturday, 29th September, 2018 at registered office of the Company at 205A, Hari Chambers, S.B. Marg, Fort, Mumbai- 400001.

Scrip code : 532053 Name : Wallfort Financial Services Ltd.

Subject : Announcement under Regulation 30 (LODR)-Change in Directorate

We hereby inform that Members of the Company at the Annual General Meeting held on 29th September, 2018 has approved re-appointment Mr. Ashok Bharadia (DIN- 00407830) as Managing Director of the Company w.e.f 28th April, 2019 for term of 3 years. Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

Scrip code : 532053 Name : Wallfort Financial Services Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that the 23rd Annual General Meeting of the members of the Company was held on Saturday 29th, September 2018 at 09.00 a.m., at 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001 We hereby submit below the proceedings of 23rd Annual General Meeting:

Scrip code : 523660 Name : Waterbase Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Waterbase Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 523660 Name : Waterbase Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, detailed voting results of the Annual General Meeting along with the Report on E-Voting and Consolidated Scrutinizer's Report from BP & Associates, Practicing Company Secretaries, Chennai on remote e - voting and poll at Annual General Meeting are attached herewith.

Scrip code : 517498 Name : Websol Energy System Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

This is to inform you that 28th Annual General Meeting of the members of the Company was held today at Rabindra Tirth, DG-17, Major Arterial Road(East-West),Action Area 1D,Newtown,West Bengal,Kolkata-700156 at 10.A.M wherein the following business was considered and concluded: 1. Approved and taken on record the Audited Balance sheet of the company as at 31st March 2018, the Statement of Profit & Loss and the cash flow statement for the year ended as on that date together with Notes, Reports of the Board of Directors and Auditors thereon. 2. Approved the appointment of M/s G.P Agrawala & Co., Chartered Accountants (FRN 302082E) as the statutory Auditors of the Company for five years. 3. Ratify the Re-appointment of Shri Sohan Lal Agarwal Managing Director (DIN 00189898), who retires by rotation and being eligible offer himself for re-appointment. In this regard the company had provided the facility of remote e-voting and physical voting through Poling papers at the venue of the meeting in connection with the AGM and the requisite quorum was present at the meeting. The Scrutinizer's report on the results of the voting through remote e-voting and poling paper shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the Listing Obligation and Disclosure Requirements) Regulations, 2015. This is for your information and record.

Scrip code : 517498 Name : Websol Energy System Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Sub: Disclosure of voting results With reference to the above, please find attached, scrutinizer's report on remote e-voting and physical voting through poling papers of Annual General Meeting of the members of the Company held on Saturday, September 29, 2018 at 10 A.M at Rabindra Tirth, DG-17, Major Arterial Road(East-West),Action Area 1D,Newtown,West Bengal,Kolkata-700156 (annexure 1). Please note that all the matters considered in the annual General Meeting was duly approved with requisite majority. This is for your information and records in compliance with the Listing Regulations. Kindly acknowledge the receipt. Thanking You,

Scrip code : 524661 Name : Welcure Drugs & Pharmaceuticals ltd

Subject : Board Meeting Intimation for To Take On Record The Un-Audited Financial Results For The Half Year And Quarter Ended On 30.09.2018 And Any Other Matter With The Permission Of Chair, Board Meeting Scheduled To Be Held On 08.10.2018

WELCURE DRUGS has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/10/2018 ,inter alia, to consider and approve To consider and approve Un-Audited financial Results for the half year and quarter ended on 30.09.2018. To consider any other matter with the permission of Chair

Scrip code : 531211 Name : Wellness Noni Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Subject: 26th Annual General meeting - Compliance as required under SEBI (Listing Obligations and Disclosure) Regulations, 2015 Dear Sir, The 26th Annual general Meeting of the Company was held on 29th September 2018. Please find enclosed the following: 1. Annexure A - Summary of proceedings as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure) Regulations, 2015; 2. Annexure B - Annual Report for the FY 2017-18 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, as duly approved and adopted by the members at the Annual General Meeting as per the provisions of Companies Act, 2013. This is for your information, records and necessary action. Kindly acknowledge receipt. Thanking you, Yours faithfully, For Wellness Noni Ltd (S.Kala)

Scrip code : 526431 Name : Welterman International Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Welterman International Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526431 Name : Welterman International Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act , 2013 and Rules framed thereunder, please find enclosed herewith the voting results including e- voting and the poll conducted at the AGM, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

Scrip code : 947578 Name : West Bengal State Electricity Transmission Company Limited

Subject : Appointment of Director

West Bengal State Electricity Transmission Company Ltd has informed BSE regarding "Appointment of Director".

Scrip code : 538382 Name : WEST LEISURE RESORTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report of Scrutinizer dated 29th September 2018, pursuant to Section 108 of the Companies Act, 2013 and applicable rules made thereunder.

Scrip code : 538382 Name : WEST LEISURE RESORTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting results as required under Regulation 44

Scrip code : 538382 Name : WEST LEISURE RESORTS LIMITED

Subject : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

Appointment of Statutory Auditor

Scrip code : 538382 Name : WEST LEISURE RESORTS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the Regulations.

Scrip code : 538382 Name : WEST LEISURE RESORTS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

West Leisure Resorts Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504998 Name : Western Ministil Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Adjourned Annual General Meeting ('AGM') of the Company, held on Saturday, September 29, 2018 at 10.00 a.m. at Conference Room, Mittal Tower, 'C' Wing, 18th Floor, Rajani Patel Marg, Nariman Point, Mumbai - 400 021 We are also enclosing the report of the Scrutinizer for remote e-voting and by ballot voting at the venue of the AGM. The above are also being uploaded on the Company's website at www.westernministil.com

Scrip code : 504998 Name : Western Ministil Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Western Ministil Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 504998 Name : Western Ministil Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Proceeding of the Forty fourth (44th) Annual General Meeting pursuant to Regulation 30(4), Part-A of Schedule - III Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith for your kind reference.

Scrip code : 512431 Name : White Hall Commercial Co.Ltd.,

Subject : Details Of Voting Results Of 32Nd Annual General Meeting - Regulation 44(3) Of The SEBI (Listing Obligation And Disclosure Requirments) Regulations 2015.

As required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed are the details of the voting results on the business transacted at the 32nd Annual general Meeting held on September 28, 2018 in the format prescribed.

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Scrip code : 512431 Name : White Hall Commercial Co.Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

White Hall Commercial Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 512431 Name : White Hall Commercial Co.Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results in accordance with the Regulations 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, alongwith Scrutinizer Report on remote e-voting and voting through physical ballots for the 32nd Annual General Meeting of the Company held on 28th September, 2018

Scrip code : 513713 Name : White Organic Agro Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Dear Stakeholders, Scrutinizers''s Report for the voting at the 28th Annual General Meeting of the Company is attached. Exchange and Stakeholders are requested to take the same on record.

Scrip code : 512022 Name : Winro Commercial (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Winro Commercial India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526471 Name : Winsome Breweries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

26th Annual General Meeting voting results and Scrutinizer''s report.

Scrip code : 526471 Name : Winsome Breweries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 26th Annual General Meeting of the Company

Scrip code : 526471 Name : Winsome Breweries Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Winsome Breweries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514348 Name : Winsome Yarns Ltd.

Subject : Voting Disclosure Under Regulation 44(3) Of SEBI (LODR), Reg. 2015

Disclosure of voting Results of AGM of the Company held on 28.09.2018 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Scrip code : 514348 Name : Winsome Yarns Ltd.

Subject : Scrutinizer's Report. AGM Held On September 28, 2018.

Scrutinizer's Report on remote e-voting and voting through polling conducted in respect of Annual General Meeting held on 28.09.2018.

Scrip code : 514348 Name : Winsome Yarns Ltd.

Subject : Outcome Of Board Meeting Held On September 28, 2018.

Re-designated to Mr. Manish Bagrodia, Managing Director as Managing Director cum Chief Executive Officer.

Scrip code : 507685 Name : Wipro Ltd.,

Subject : Announcement Under Reg 30 Of SEBI LODR

Completion of divestment of Data Center operations in India

Scrip code : 532300 Name : Wockhardt Ltd

Subject : Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS

This is to inform the Exchanges that the Share Allotment Committee of the Board of Directors of the Company has allotted 34,750 equity shares of face value of Rs. 5/- each on 1st October, 2018, pursuant to exercise of employee stock options under Employee Stock Options Scheme - 2011 of the Company.

Scrip code : 531396 Name : Women Networks Ltd.

Subject : Scrutinizer Report

Scrutinizer Report

Scrip code : 531396 Name : Women Networks Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Out come of 27th AGM

Scrip code : 538128 Name : Women's Next Loungeries Limited

Subject : Adjourned Of 8Th Annual General Meeting Of The Company

With reference to the captioned subject, we would like to inform you that the 8th AGM of the Company could not be conducted for lack of quorum. Due to this, the Meeting has been adjourned for next week on Saturday, 6th October, 2018 at the Registered Office of the Company at 10.30 a.m as per the statutory provisions of section 96 and 103 of Companies Act, 2013.

This is for the information of the Exchange and members thereof.

Scrip code : 526525 Name : Worldwide Leather Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 28th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 32/1, Satbari Village, KCG Heritage, New Delhi-110074

Scrip code : 526525 Name : Worldwide Leather Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Worldwide Leather Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 526525 Name : Worldwide Leather Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

E-Voting Results, Annual Report and Scrutinizer's Report on Annual General Meeting of the Company held on Saturday, 29th September, 2018

Scrip code : 538451 Name : Worth Investment & Trading Co Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Gist of Proceedings of the 38th Annual General Meeting held on Friday, 28th September, 2018. Ref: Regulation 30 of

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip code : 538451 Name : Worth Investment & Trading Co Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Gist of Proceedings of the 38th Annual General Meeting held on Friday, 28th September, 2018. Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip code : 532788 Name : XL Energy Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

pursuant to provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings and outcome of the Annual General Meeting of the Company held on Saturday, the 29th September, 2018 for the financial year 2017-18.

Scrip code : 532788 Name : XL Energy Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

XL Energy Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 532788 Name : XL Energy Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith the submitting the voting results of the business transacted at the 31st Annual General Meeting of the Company held on 29th September, 2018. We are further enclosing the Consolidated Report of the Scrutinizer on E-voting and physical voting by way of ballot (poll) at the Annual General Meeting.

Scrip code : 531693 Name : Yantra Natural Resources Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The company hereby submits Voting Result along with Scrutinizer Report.

Scrip code : 531693 Name : Yantra Natural Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Yantra Natural Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514378 Name : Yarn Syndicate Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Yarn Syndicate Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 514378 Name : Yarn Syndicate Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Scrip code : 539939 Name : Yash Chemex Limited

Subject : WC Facilities Of Rs. 4 Crores Repaid By The Company To Yes Bank Limited

Yes Bank Limited had originally sanctioned the Cash Credit and Letter of Credit Limit of Rs. 4 Crores, the same has been fully repaid by the Company and as on date there is NIL outstanding against the loan.

Scrip code : 539939 Name : Yash Chemex Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you proceedings of 12th Annual General Meeting.

Scrip code : 539939 Name : Yash Chemex Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With respect to above mentioned subject please find enclosed attached herewith Scrutinizer Report in connection with the Resolution passed in Annual General Meeting held on Saturday, 29th day of September, 2018.

Scrip code : 511601 Name : Yash Management & Satellite Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Yash Management & Satellite Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 511601 Name : Yash Management & Satellite Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that 25th Annual General Meeting of the Company was held on Friday, 28th September, 2018 at 11.30 A.M. at Shabari 'SAI-DWAR', Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400 053. Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulations"), along with Scrutinizer's Report.

Scrip code : 530063 Name : Yashraj Containeurs Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Result including Scrutinizer Report for 25th AGM .Encl.

Scrip code : 532648 Name : Yes Bank Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

PRESS RELEASE - YES BANK's Debt Instruments Placed Under Credit Watch with Developing Implications by CARE Ratings

Scrip code : 532648 Name : Yes Bank Ltd.

Subject : Announcement under Regulation 30 (LODR)-Press Release / Media Release

PRESS RELEASE - Update on recent developments

Scrip code : 532648 Name : Yes Bank Ltd.

Subject : Disclosure Under Regulation 30 Of SEBI (LODR) Regulations, 2015

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip code : 531260 Name : YKM Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Combined Scrutinizers'' Report as given by the Practicing Company Secretary, Mr Mohan Kumar, disclosing the Voting Results

conducted both by both Poll and E voting.

Scrip code : 531260 Name : YKM Industries Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The Annual General Meeting of the Company held on 28th September, 2018 at 03.30 P.M at Treebo - Majestic Inn, Bazullah Road, T Nagar, Chennai - 600 017 to transact the business as set forth in the Notice dated 27th July, 2018.

Scrip code : 531260 Name : YKM Industries Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

YKM Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522209 Name : Yogi Sung-won (India) Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Yogi Sungwon (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 522209 Name : Yogi Sung-won (India) Ltd.

Subject : Voting Results For 25Th AGM Held On 29-09-2018

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, Kindly find attached the Voting Results along with Scrutinizer's Report for the 25th AGM of the Company held on September 29, 2018.

Scrip code : 539097 Name : Yogya Enterprises Limited

Subject : Proceedings Of 8Th Annual General Meeting

The 8th AGM of the company was held today, on Saturday, the 29th day of September, 2018 at 11.00 a.m. at the registered office of the Company. Mr. Rajeev Gupta took the Chair. The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence. The Chairman informed that, the Statutory registers, proxy Register, Auditors report, Secretarial Auditors Reports, along with other inspection documents were made available for during the meeting for inspection by members. Thereafter, the Chairman welcomed the shareholders and delivered his speech. The Chairman then read the Auditors Report on financial Statement, Secretarial Auditors report. With the consent of the members the Chairman took the notice conveying 8th AGM and Director Report as read. Thereafter, the chairman took the item no. 1 to 4 of the notice and explained the objectives of each item of the Notice and invited queries from by the Chairman.

Scrip code : 539097 Name : Yogya Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/ Madam, This is to inform you that the 8th Annual General Meeting of the Company was held today, on Saturday, the 29th day of September, 2018 at 11.00 a.m. at the registered office of the Company and the resolutions as mentioned in the Notice were duly passed by the requisite majority. Ordinary Business: 1. Adopted the audited Balance Sheet of the Company as on March 31, 2018, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon. 2. Appointed Ms. Monica Gupta (DIN: 01559355), who retires by rotation and being eligible offered herself for re - appointment. 3. Ratification of M/s. STRG & Associates M/s. STRG & Associates, Chartered Accountants, having (Firm registration no. 014826N) as Statutory Auditor of the Company. Special Business: 4. Appointed Mr. Kiran Vitthal Bhogate (DIN: 07844152) as Director, liable to retire by rotation. Please update the same in your records.

Scrip code : 530675 Name : York Exports Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

York Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530675 Name : York Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Ma'am Please find enclosed herewith the details of voting results of AGM held on 27th September, 2018. Thanks

Scrip code : 530675 Name : York Exports Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir/Ma'am Please find enclosed herewith Scrutinizer's Report for the AGM held on 27th September, 2018. Thanks

Scrip code : 536846 Name : Yuranus Infrastructure Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Yuranus Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 536846 Name : Yuranus Infrastructure Ltd

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Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 24th Annual General Meeting of the Company held on today i.e. September 29, 2018

Scrip code : 536846 Name : Yuranus Infrastructure Ltd

Subject : VOTING RESULT Of The 24Th AGM Of The Company

Voting result 24th Annual General Meeting of the Company held on Saturday, September 29, 2018, at 04:00 p.m. at the registered office of the company. wherein resolution was approved by the Members.

Scrip code : 531663 Name : YUVRAAJ HYGIENE PRODUCTS LTD

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 23rd Annual General Meeting (AGM) of the Members of the Company held on Saturday, 29th September, 2018 at 12.30 pm at 02 Banquets, Satra Plaza, Palm Beach Rd, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703. Kindly take the same on records.

Scrip code : 531663 Name : YUVRAAJ HYGIENE PRODUCTS LTD

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Yuvraaj Hygiene Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 531663 Name : YUVRAAJ HYGIENE PRODUCTS LTD

Subject : Shareholder Meeting/Postal Ballot-Scrutinizers Report And Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 23rd AGM of the Company held on Saturday, the 29th day of September, 2018 at 12.30 p.m. at 02 Banquets, Satra Plaza, Palm Beach Rd, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703 in the prescribed format. We also enclose the consolidated report of the Scrutinizer on e-voting and poll process at the AGM. The above are being uploaded on the Company's website. Kindly take the same on record.

Scrip code : 505537 Name : Zee Entertainment Enterprises Ltd.

Subject : Board Meeting Intimation for Consideration And Approval The Unaudited Results Of The Company For The 2Nd Quarter Of Financial Year 2018-19

ZEE ENTERTAINMENT ENTERPRISES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/10/2018 ,inter alia, to consider and approve The Unaudited Results of the Company for the 2nd quarter of Financial Year 2018-19

Scrip code : 533339 Name : Zen Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed the proceedings of 25th Annual General Meeting of the Company held on Saturday the 29 September 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code : 533339 Name : Zen Technologies Ltd.

Subject : Update About Execution Of Orders

Dear Sir/Madam, With respect to various requests received from shareholders about update on execution of orders, we hereby clarify as follows: The Company is executing the Indian security forces orders worth approx. Rs. 160 crores and we expect significant portion of the orders to be executed in third (Q3) and fourth quarter (Q4) of FY 2018-19. There may be a spill over into the first quarter (Q1) of FY 2019-20. We expect the first dispatches to start in October 2018. Thanking you, For Zen Technologies Limited M Satish Choudhury Company Secretary Disclaimer: Certain statements in this release are forward-looking statements, which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements.

Scrip code : 533339 Name : Zen Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ZEN Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 533339 Name : Zen Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Details of voting results of 25th Annual General Meeting held on 29 September 2018 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 531845 Name : Zenith Birla (India) Limited

Subject : Scrutinizer's Report For The Voting Results Of The AGM Held On 27Th September, 2018

Scrutinizer's Report for the voting results of the AGM held on 27th September, 2018

Scrip code : 531845 Name : Zenith Birla (India) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Zenith Birla (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 508900 Name : Zenith Capitals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Zenith Capitals Ltd has informed BSE regarding the details of Voting results at the 35th Annual General Meeting (AGM) of the Company held on September 29, 2018, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

Scrip code : 508900 Name : Zenith Capitals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

AGM Outcome

Scrip code : 508900 Name : Zenith Capitals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Zenith Capitals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 508900 Name : Zenith Capitals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results & Scrutinizer Rpt

Scrip code : 514266 Name : Zenith Fibres Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the scrutinizers report.

Scrip code : 514266 Name : Zenith Fibres Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Zenith Fibres Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a

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<http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=514266&expandable=1>> Click here

Scrip code : 514266 Name : Zenith Fibres Limited

Subject : Announcement under Regulation 30 (LODR)-Meeting Updates

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 29th Annual General Meeting of the Company held on 28th September, 2018 at Mumbai

Scrip code : 530665 Name : Zenith Health Care Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015) of 24th Annual General Meeting of Zenith Healthcare Ltd.

Scrip code : 530665 Name : Zenith Health Care Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 24th Annual General Meeting held on 29th September,2018.

Scrip code : 530665 Name : Zenith Health Care Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Revised Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015) of 24th Annual General Meeting of Zenith Healthcare Ltd.

Scrip code : 530665 Name : Zenith Health Care Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Revised Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015) of 24th Annual General Meeting of Zenith Healthcare Ltd.

Scrip code : 530665 Name : Zenith Health Care Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Zenith Healthcare Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly http://www.bseindia.com/stock-share-price/VotingResultMtingResult.aspx?scripcode=530665&expandable=1> Click here

Scrip code : 530697 Name : Zenlabs Ethica Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Zenlabs Ethica Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here

Scrip code : 530697 Name : Zenlabs Ethica Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Zenlabs Ethica Limited has submitted the Outcome and proceedings of the 25th Annual General Meeting of the Company held on September 29, 2018, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip code : 530697 Name : Zenlabs Ethica Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Zenlabs Ethica Limited has submitted the voting results of the 25th annual General Meeting held on 29th September, 2018 as per Regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements), Regulation , 2015 alongwith the Consolidated Scrutinizer''s Report.

Scrip code : 532039 Name : Zenotech Laboratories Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 29th Annual General Meeting of the Company held today i.e. 29th September 2018 at Aalankrita Resorts, Thumkunta Village, Karimnagar Main Road, Shameerpet Mandal, R.R. Dist., Telangana State - 500 078 at 10.00 AM.

Scrip code : 532039 Name : Zenotech Laboratories Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer''s Report dated October 1, 2018 on Remote e-voting and the Poll voting at the 29th Annual General Meeting of the Company held on Saturday, September 29, 2018

Scrip code : 532039 Name : Zenotech Laboratories Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Voting Results of Twenty Ninth Annual General Meeting of the Company held on September 29, 2018 in accordance

with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code : 531404 Name : Zicom Electronic Security Systems 1

Subject : Announcement under Regulation 30 (LODR)-Resignation of Director

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Sharada Sundaram, Nominee Director - IDBI, has resigned from the Board of Directors of the Company w.e.f. September 27, 2018. Mrs. Sharada Sundaram was nominated on the Board of the Company by IDBI Bank Limited and has resigned consequent to withdrawal of nomination by the said Bank. The communication of withdrawal was received by the Company on October 1, 2018. Kindly take the above information on your records and acknowledge receipt.

Declaration of NAV

Scrip code : 534631 Name : Canara Robeco Mutual Fund

Subject : Declaration of NAV

Canara Robeco Mutual Fund - Canara Robeco Gold Exchange Traded Fund has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539582 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP Black Rock FMP - Series 192-36M Direct- Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539973 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP- SERIES 196 - 37M - DIRECT - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541139 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 224 - 39M- Regular - Dividend Regular Payout has informed BSE about the NAV of the Scheme dated

September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540482 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 210- 36M Regular - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540928 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 219 - 40M - Dir - Div - Reg Pay Mat Dt 28-Apr-2021 has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539580 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP Black Rock FMP - Series 192-36M Regular- Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541533 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP- Sr 233 - 36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541534 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP- Sr 233 - 36M - Regular Plan - Dividend Regular Payout option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541478 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 232 - 36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539717 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 195 - 36M - DIRECT - DIVIDEND QUARTERLY PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540486 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 210- 36M Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539852 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DAF SERIES 44- 39 M- DIRECT - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540882 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK - FMP - SERIES 218 - 40M - REGULAR DIVIDEND QTRLY PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541138 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 224- 39M - Regular - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540188 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND SERIES 49-42M-DIRECT GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541087 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock A C E Fund - Series 2 - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541568 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 235 - 36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541327 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 228-3M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541185 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 226 - 39M - REGULAR - DIVIDEND REGULAR PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541045 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 222 - 3M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540800 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK A.C.E. Fund Series 1 - Regular-Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541446 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 231 - 3M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539899 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND-SERIES 45-38M-DIRECT-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 535059 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 13 - 35M- Direct - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540507 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 211- 38M- Regular - Dividend - Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538810 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock 3 Years Close Ended Equity Fund- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541535 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP- Sr 233 - 36M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541009 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 221 - 40M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540859 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SERIES - 217 - 40M - DIRECT PLAN - DIVIDEND PAYOUT OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541747 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 241- 36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541761 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 242 - 3M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541102 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 223 - 39M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540370 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 204 - 37M - Direct Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539583 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP Black Rock FMP - Series 192-36M Direct- Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 535061 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 13 - 35M- Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540977 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 220 - 40 M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540802 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK A.C.E. Fund Series 1 - Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540428 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 209 - 37M - Regular - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541331 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 228-3M - Direct Plan - Dividend Quarterly Payout option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539896 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE-SERIES 45-38M-REGULAR-GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541097 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP LIQUID ETF has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540508 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 211- 38M- Direct - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539851 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DAF SERIES 44- 39 M- DIRECT - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539581 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP Black Rock FMP - Series 192-36M Direct- Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541245 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series227-39M - Regular Plan - Dividend Quaterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541749 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 241 -36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539371 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 39-36M Regular- Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540367 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 204 - 37M - Regular Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540368 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 204 - 37M - Regular Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537122 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 130-12M - Regular - Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541047 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 222 - 3M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541571 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 235 - 36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540799 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK A.C.E. Fund Series 1 - Regular Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541631 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 236-36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541860 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 244 - 36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539029 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund Series 36-36M- Direct - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541048 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 222 - 3M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534907 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund - Series 11 - 36M - Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541043 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 222 - 3M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated

September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541417 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SR 230 - 9M - DIRECT -DIVIDEND QUARTERLY PAYOUT OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540979 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 220 - 40 M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540510 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 211- 38M- Direct - Dividend - Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541142 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 224 - 39M- Direct Plan - Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541328 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 228-3M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541765 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 242 - 3M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541449 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 231 - 3M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540429 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 209 - 37M - Regular Dividend Qtrly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539714 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 195 - 36M - REGULAR - DIVIDEND QUARTERLY PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541413 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SR 230-9M- REGULAR DIVIDEND PAYOUT OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539971 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP- SERIES 196 - 37M-REGULAR - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539849 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DAF SERIES 44- 39 M- REGULAR - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538990 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund Series 35-36M- Direct - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541012 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 221 - 40M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540483 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 210- 36M Regular - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541008 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 221 - 40M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541667 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 239 -36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541628 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 236-36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540506 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 211- 38M- Regular - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541186 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 226 - 39M - REGULAR - DIVIDEND QUARTERLY PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541653 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 237 - 36M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541415 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SR 230-9M - DIRECT GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540880 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK - FMP - SERIES 218 - 40M - REGULAR GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541630 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 236-36M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539898 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

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DSP BLACKROCK DUAL ADVANTAGE FUND-SERIES 45-38M-DIRECT-GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541661 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 238 -36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541861 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 244 - 36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539030 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund Series 36-36M- Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539716 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 195 - 36M - DIRECT - DIVIDEND REGULAR PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541650 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 237 - 36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541823 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 243 - 36M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539998 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND - SERIES 46 - 36M - REGULAR - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540505 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 211- 38M- Regular - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541862 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 244 - 36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540431 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 209 - 37M - Direct Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541668 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 239 -36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541244 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 227-39M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541414 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SR 230-9M- REGULAR PLAN - DIVIDEND QUARTERLY PAYOUT OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538809 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock 3 Years Close Ended Equity Fund-Regular- Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540881 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK - FMP - SERIES 218 - 40M - REGULAR DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541762 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 242 - 3M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540397 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 205 - 37M - Regular Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539972 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP- SERIES 196 - 37M-REGULAR - DIVIDEND QUARTERLY PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534905 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund - Series 11 - 36M - Regular - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541046 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 222 - 3M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541085 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock A C E Fund - Series 2 - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539850 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DAF SERIES 44- 39 M- REGULAR - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539999 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND - SERIES 46 - 36M - REGULAR - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540924 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 219 - 40M - Reg - Growth Mat Dt 28-Apr-2021 has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540855 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SERIES - 217 - 40M - REGULAR PLAN - GROWTH OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541243 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 227-39M - Regular Plan Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541536 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP- Sr 233 - 36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540978 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 220 - 40 M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540856 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SERIES - 217 - 40M - REGULAR PLAN - DIVIDEND PAYOUT OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537120 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 130-12M -Regular- Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538808 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock 3 Years Close Ended Equity Fund-Regular- Growth has informed BSE about the NAV of the Scheme dated September

27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540186 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND SERIES 49- 42M-REGULAR-GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541044 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 222 - 3M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539713 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 195 - 36M - REGULAR - DIVIDEND REGULAR PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537121 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 130-12M - Regular - Dividend Regular Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538032 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 155-12M -Direct - Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541010 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 221 - 40M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541666 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 239 -36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540400 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 205 - 37M - Direct Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541329 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 228-3M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541863 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 244 - 36M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541629 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 236-36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541448 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 231 - 3M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537125 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 130-12M - Direct - Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541412 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SR 230-9M- REGULAR GROWTH OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541099 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 223 - 39M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541086 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock A C E Fund - Series 2 - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539712 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 195 - 36M - REGULAR - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541824 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 243 - 36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541662 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 238 -36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541480 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 232 - 36M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541247 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series227-39M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541826 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 243 - 36M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541141 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 224 - 39M- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541184 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 226 - 39M - REGULAR - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541188 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

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DSP BLACKROCK FMP - SERIES 226 - 39M - DIRECT - DIVIDEND QUATERLY PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540399 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 205 - 37M - Direct Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540430 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 209 - 37M - Direct Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541651 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 237 - 36M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541098 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 223 - 39M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539715 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 195 - 36M - DIRECT - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539578 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP Black Rock FMP - Series 192-36M Regular- Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541864 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 244 - 36M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541100 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 223 - 39M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537123 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 130-12M -Direct -Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541416 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SR 230-9M - DIRECT DIVIDEND PAYOUT OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540371 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 204 - 37M - Direct Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541479 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 232 - 36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539579 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP Black Rock FMP - Series 192-36M Regular- Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541821 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 243 - 36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541748 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 241- 36M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541663 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 238 -36M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541632 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 236-36M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541477 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 232 - 36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540000 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND - SERIES 46 - 36M - DIRECT - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540485 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 210- 36M Direct Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540432 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 209 - 37M - Direct Dividend Qtrly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541763 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 242 - 3M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541664 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 238 -36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541569 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 235 - 36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541447 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 231 - 3M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541187 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP - SERIES 226 - 39M - DIRECT - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540883 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK - FMP - SERIES 218 - 40M - DIRECT GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540187 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND SERIES 49- 42M-REGULAR-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540884 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK - FMP - SERIES 218 - 40M - DIRECT DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540976 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 220 - 40 M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540860 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SERIES - 217 - 40M - DIRECT PLAN - DIVIDEND QUARTERLY PAYOUT OPTION has informed BSE about the NAV of the

Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539970 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP- SERIES 196 - 37M-REGULAR - GROWTH has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541101 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 223 - 39M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541140 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 224 - 39M- Regular - Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541011 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 221 - 40M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538811 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock 3 Years Close Ended Equity Fund-Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541764 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 242 - 3M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541746 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 241- 36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541750 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 241 -36M - Direct Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539373 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 39-36M Direct- Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541665 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 238 -36M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541084 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock A C E Fund - Series 2 - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538991 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund Series 35-36M- Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537124 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 130-12M - Direct - Dividend Regular Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540926 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 219 - 40M - Reg - Div - Qtrly Pay Mat Dt 28-Apr-2021 has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540801 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK A.C.E. Fund Series 1 - Direct Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540857 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SERIES - 217 - 40M - REGULAR PLAN - DIVIDEND QUARTERLY PAYOUT OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541570 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 235 - 36M - Regular Plan - Dividend Quarterly Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541825 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 243 - 36M - Direct Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540487 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 210- 36M Direct - Dividend - Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540509 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 211- 38M- Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540427 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 209 - 37M - Regular - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541649 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 237 - 36M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541822 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP FMP - Series 243 - 36M - Regular Plan - Dividend Regular Payout Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538947 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 34 - 36M- Direct - Dividend Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541326 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 228-3M - Regular Plan - Growth option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541330 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 228-3M - Direct Plan - Dividend Regular Payout option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540484 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 210- 36M Regular - Dividend - Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541007 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 221 - 40M - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540858 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK FMP SERIES - 217 - 40M - DIRECT PLAN - GROWTH OPTION has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541652 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 237 - 36M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540369 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 204 - 37M Regular Dividend Qtrly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540885 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK - FMP - SERIES 218 - 40M - DIRECT DIVIDEND QTRLY PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540927 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 219 - 40M - Dir - Growth Mat Dt 28-Apr-2021 has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538029 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 155-12M - Regular - Dividend Quarterly Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540398 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 205 - 37M - Regular Dividend Qtrly payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540925 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 219 - 40M - Reg - Div - Reg Pay Mat Dt 28-Apr-2021 has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539372 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 39-36M Direct- Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538946 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 34 - 36M- Direct - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539897 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BLACKROCK DUAL ADVANTAGE FUND-SERIES 45-38M-REGULAR-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538031 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP Series 155-12M -Direct - Dividend Regular Payout has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534906 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund - Series 11 - 36M - Direct - Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539370 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock Dual Advantage Fund- Series 39-36M Regular- Growth has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540929 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series 219 - 40M - Dir - Div - Qtrly Pay Mat Dt 28-Apr-2021 has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541246 Name : DSP BlackRock Mutual Fund

Subject : Declaration of NAV

DSP BlackRock FMP - Series227-39M - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 27, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539820 Name : Indiabulls Mutual Fund

Subject : Declaration of NAV

Indiabulls FMP Series V (Plan 1) 1175 Days- Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539821 Name : Indiabulls Mutual Fund

Subject : Declaration of NAV

Indiabulls FMP Series V (Plan 1) 1175 Days- Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537067 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540553 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 536870 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 18 Months - 13- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534450 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 366 Days - 5- Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539375 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539316 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25 (1100 D) REGULAR PLAN DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540074 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43 (1100 DAYS)-REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540007 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-42 (1100 DAYS) - REGULAR PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538341 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539826 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28,

2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539616 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539538 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)-Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537956 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-13- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537799 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-9- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539511 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XII- Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539482 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)- Regular Plan- Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 536708 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 18 Months - 12- Direct Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539475 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27 (1100 DAYS) REGULAR PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539429 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541611 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541499 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Regular Plan- Growth option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537972 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538179 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539752 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Regular Plan- Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538345 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539923 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539072 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days) -Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540019 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539374 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540089 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540155 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540239 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-REGULAR PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539753 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Regular Plan- Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540655 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540731 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Regular Plan Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540839 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539315 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25 (1100 D) REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540985 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539296 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539256 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days), - Regular Plan- Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540839 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540731 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Regular Plan Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539242 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100Days) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539071 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days)- Regular Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540155 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538710 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I-Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538375 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540019 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540007 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-42 (1100 DAYS) - REGULAR PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538344 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538340 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539616 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538306 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539538 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)-Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539511 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XII- Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538234 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539482 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)- Regular Plan- Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539475 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27 (1100 DAYS) REGULAR PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538225 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538178 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539296 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537973 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537957 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-13- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539071 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days)- Regular Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538710 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I-Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537871 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-11- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28,

2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537631 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-4- Direct Plan - Dividend Pay has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538305 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537625 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537067 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538177 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538089 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-16- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 536870 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 18 Months - 13- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 533656 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series -180 Days - 22 -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541686 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Regular Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539259 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days) - Regular Plan - Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541612 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Regular Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534451 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 366 Days - 5 - Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541500 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Regular Plan- Dividend Payout option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539243 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100Days) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541487 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541409 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539072 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days) -Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541387 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540986 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Regular Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538711 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I-Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540972 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Regular Plan Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540910 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Regular Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538375 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540840 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540732 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Regular Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538344 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540656 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Regular Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538340 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537258 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 16 Months - 2- Direct Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540240 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538306 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540156 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534450 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 366 Days - 5- Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538177 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540075 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43(1100 DAYS)-REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538233 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540020 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538225 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540009 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 42 (1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537970 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539031 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Mutual Fund - SBI - ETF BSE 100 has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538178 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539827 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539753 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Regular Plan- Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538090 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-16- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539617 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Regular Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541613 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539478 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27(1100 DAYS) DIRECT PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539512 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XII- Regular Plan-Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539514 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XII- Direct Plan Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539483 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)-Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537955 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-13- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539476 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27 (1100 DAYS) REGULAR PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539377 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540011 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 42 (1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540158 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated

September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537798 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-9- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540556 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-DIRECT PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537627 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540842 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540242 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-DIRECT PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539829 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541389 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537499 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-3- Direct Plan - Dividend Payo has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541502 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Direct Plan- Dividend Payout option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537065 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Regular Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541689 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Direct Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537627 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541688 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Direct Plan Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540021 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540010 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 42 (1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537499 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-3- Direct Plan - Dividend Payo has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539261 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days) - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539376 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539317 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25 (1100 D) DIRECT PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539754 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Direct Plan- Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539618 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Direct Plan Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538709 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I- Regular Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541411 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541614 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541489 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541411 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540912 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541388 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540734 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Direct Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540658 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539484 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)- Direct Plan- Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539540 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)- Direct Plan- Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540077 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43(1100 DAYS)-DIRECT PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541614 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541689 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Direct Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539477 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27(1100 DAYS) DIRECT PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539513 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XII- Direct Plan-Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539431 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) DIRECT PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539828 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537971 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539539 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)- Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534451 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 366 Days - 5 - Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539925 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541489 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539298 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- DIRECT PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537065 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Regular Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541613 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539244 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100Days) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539924 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541501 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Direct Plan- Growth option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539073 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days)-Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541389 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538712 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I-Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541488 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538377 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538234 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Regular Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29,

2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540090 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538346 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540988 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Direct Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538342 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540988 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Direct Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540974 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Direct Plan Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540554 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-REGULAR PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538308 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540974 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Direct Plan Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538236 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538228 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540912 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538198 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-19- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540092 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- DIRECT PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538176 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540842 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540022 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539926 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540734 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Direct Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539755 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Direct Plan- Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539619 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Direct Plan Dividend Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539541 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)- Direct Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540658 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539485 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)- Direct Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539432 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) DIRECT PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540556 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-DIRECT PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539318 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25(1100 D) DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539299 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- DIRECT PLAN DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537064 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537258 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 16 Months - 2- Direct Plan -Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537626 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537797 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-9- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537873 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-11- Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537970 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539262 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days) - Direct Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540242 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-DIRECT PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538222 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538233 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539074 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days)-Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538339 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538343 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538374 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538709 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I- Regular Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540158 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539242 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100Days) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539256 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days), - Regular Plan- Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538374 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539315 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25 (1100 D) REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539374 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539429 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538343 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538339 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538305 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540092 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- DIRECT PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541502 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Direct Plan- Dividend Payout option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539752 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Regular Plan- Growth has informed BSE about the NAV of the Scheme dated September 29,

2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539826 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539923 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538222 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538089 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-16- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540074 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43 (1100 DAYS)-REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540089 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- REGULAR PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540077 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43(1100 DAYS)-DIRECT PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540239 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-REGULAR PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540553 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540655 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537873 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-11- Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537797 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-9- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540909 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540971 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537626 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541384 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541408 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541486 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540022 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537064 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541685 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Regular Plan Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 535276 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Mutual Fund - SBI Sensex ETF has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541688 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Direct Plan Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537066 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537624 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537629 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-4- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540011 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 42 (1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541501 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Direct Plan- Growth option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541488 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538091 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-16- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541410 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538227 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538235 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538307 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539926 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540987 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538376 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538711 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I-Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540911 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539243 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100Days) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539259 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days) - Regular Plan - Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539297 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- REGULAR PLAN DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539829 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540733 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Direct Plan Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539430 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539476 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27 (1100 DAYS) REGULAR PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539483 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)-Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539512 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XII- Regular Plan-Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539539 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)- Regular Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539617 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Regular Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540657 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539827 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539924 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540009 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 42 (1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540020 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540075 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43(1100 DAYS)-REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated

September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540090 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540156 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540555 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-DIRECT PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539755 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Direct Plan- Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540157 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540076 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43(1100 DAYS)- DIRECT PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539619 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Direct Plan Dividend Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540021 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XVI - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540010 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 42 (1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539925 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 41 (1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539828 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND- SERIES XV - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539541 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)- Direct Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539618 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XIII- Direct Plan Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539513 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XII- Direct Plan-Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539514 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund Series XII- Direct Plan Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539477 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27(1100 DAYS) DIRECT PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539431 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) DIRECT PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539376 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539485 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)- Direct Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539298 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- DIRECT PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539244 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100Days) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539478 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B- 27(1100 DAYS) DIRECT PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538712 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Equity Opportunities Fund - Series I-Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538376 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538345 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539432 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) DIRECT PLAN- DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538307 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538227 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539377 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538091 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-16- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537972 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537956 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-13- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539318 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25(1100 D) DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537629 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-4- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537624 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537066 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Fixed Interval Debt Series - 30 Days - 1- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539299 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- DIRECT PLAN DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 536708 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series - 18 Months - 12- Direct Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 533656 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series -180 Days - 22 -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539262 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days) - Direct Plan- Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539245 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100 Days) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539074 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days)-Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539031 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Mutual Fund - SBI - ETF BSE 100 has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538377 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-25- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538346 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-23- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540241 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-DIRECT PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540657 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537955 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-13- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538342 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540555 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-DIRECT PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537798 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-9- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540911 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540841 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538308 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-22- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538090 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-16- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537971 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 28,

2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538236 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540973 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Direct Plan Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540733 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Direct Plan Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540157 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 44 (1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 535276 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Mutual Fund - SBI Sensex ETF has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539316 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25 (1100 D) REGULAR PLAN DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541410 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538228 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-20- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541499 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Regular Plan- Growth option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541685 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Regular Plan Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539375 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND - SERIES XI - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538198 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-19- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541611 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538176 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537973 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-14- Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539430 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 26 (1100 DAYS) REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539297 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND SERIES X- REGULAR PLAN DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537799 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-9- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537957 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-13- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541686 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 20 (1100 days) - Regular Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541612 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C-19 (1100 Days) - Regular Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538179 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-18- Direct Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541500 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 18 - Regular Plan- Dividend Payout option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538235 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-21- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541487 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538341 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-24- Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541486 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 17 (91 Days) - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541409 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541387 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539073 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 8 (1105Days)-Direct Plan -Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541408 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 16(1100 DAYS) - REGULAR PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539261 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 23 (1100 Days) - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537871 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-11- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539317 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B-25 (1100 D) DIRECT PLAN GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540986 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Regular Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540972 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Regular Plan Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541384 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539484 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 28 (1100 days)- Direct Plan- Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540910 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Regular Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539540 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series B - 29 (1200 Days)- Direct Plan- Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540840 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) REGULAR PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539754 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund- Series XIV- Direct Plan- Growth has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540985 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537631 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-4- Direct Plan - Dividend Pay has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540732 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund-Series XXIV-Regular Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540656 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Dual Advantage Fund - Series XXIII - Regular Plan - Dividend (Payout) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540971 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Regular Plan Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540091 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- DIRECT PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540554 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XXII-REGULAR PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540241 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-DIRECT PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540240 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVIII-REGULAR PLAN-DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540909 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 8 (1175 Days) - Regular Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537625 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series A-5- Regular Plan -Dividend payout has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540841 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES C - 7 (1190 DAYS) - DIRECT PLAN - GROWTH has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540987 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 10 (1150 Days) Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540973 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 9 (1150D) - Direct Plan Growth has informed BSE about the NAV of the Scheme dated September 29, 2018

and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540091 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DUAL ADVANTAGE FUND-SERIES XVII- DIRECT PLAN- GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541388 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI Debt Fund Series C - 15 (91 days) - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 29, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 540076 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 43(1100 DAYS)- DIRECT PLAN-GROWTH has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539245 Name : SBI Mutual Fund

Subject : Declaration of NAV

SBI DEBT FUND SERIES B - 22 (1100 Days) - DIRECT PLAN - DIVIDEND PAYOUT has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541941 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme J - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541919 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55 Scheme I - Regular Plan - Dividend Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541856 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55- Scheme H - Regular Plan - Dividend Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541817 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme G - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541791 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme F - Regular plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541742 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Value Fund Series 2 - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541718 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme E - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541692 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 - Scheme D - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541676 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Vaue Fund Series 1 - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541591 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme B - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541526 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme A - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541507 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 54 - Scheme B - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541359 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 54 - Scheme A - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541229 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme B - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539060 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Dual Advantage Fund Series 3 - Scheme A - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538956 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Dual Advantage Fund Series 2 - Scheme C- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538379 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme M- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538245 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme H - Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538123 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme E- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538095 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme J- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538060 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme D- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538002 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme C- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537936 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme R- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537832 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme Q- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537757 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme N- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537664 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme T- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537606 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme M - Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537436 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme K- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537317 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme H- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537158 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme D- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541943 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme J - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534610 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Capital Protection Oriented Fund-II (Growth) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541858 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55- Scheme H - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541819 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme G - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541793 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme F - Regular plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541720 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme E - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541694 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 - Scheme D - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541678 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Vaue Fund Series 1 - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541593 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme B - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541528 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme A - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541509 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 54 - Scheme B - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541361 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 54 - Scheme A - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541182 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme A - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539058 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Dual Advantage Fund Series 3 - Scheme A Direct Plan - Dividend Payout has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538830 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Dual Advantage Fund Series 2 - Scheme B Direct Plan- Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538183 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme F- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538120 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme E - Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538093 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme J - Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538000 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme C - Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537934 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme R - Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537830 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme Q - Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537668 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme O- Plan A - Dividend has informed BSE about the NAV of the Scheme dated September

28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537609 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme M- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537462 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 45 Scheme E- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537390 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme I- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537315 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme H- Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 536615 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 44 Scheme D- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534464 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Capital Protection Oriented Fund Series 1 - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541922 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55 Scheme I - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541859 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55- Scheme H - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541820 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme G - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541794 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme F - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541745 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Value Fund Series 2 - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541721 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme E -Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541695 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 - Scheme D - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541594 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme B - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541529 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme A - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541510 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 54 - Scheme B - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541362 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 54 - Scheme A - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541232 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme B - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541183 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme A - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539059 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Dual Advantage Fund Series 3 - Scheme A - Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538954 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Dual Advantage Fund Series 2 - Scheme C Direct Plan- Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538249 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme H- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538184 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme F- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538122 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme E- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538094 Name : Tata Mutual Fund

Subject : Declaration of NAV

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TATA Fixed Maturity Plan Series 47 Scheme J- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541679 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Vaue Fund Series 1 - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538059 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme D- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538001 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme C- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537935 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme R- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537831 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme Q- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537756 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme N- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537663 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme T- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537604 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme M- Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541944 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme J - Direct Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537435 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme K- Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537316 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme H- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 536616 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 44 Scheme D - Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534465 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Capital Protection Oriented Fund Series 1 - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541942 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme J - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541920 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55 Scheme I - Direct Plan - Dividend Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541857 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55- Scheme H - Direct Plan - Dividend Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541818 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme G - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541792 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme F - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541743 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Value Fund Series 2 - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541719 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme E - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541693 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 - Scheme D - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541677 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Vaue Fund Series 1 - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541592 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 55 Scheme B - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541527 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 55 Scheme A - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538058 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme D - Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541508 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 54 - Scheme B - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541360 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan - Series 54 - Scheme A - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541230 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme B - Direct Plan Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538247 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme H- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541181 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme A - Direct Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 539057 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Dual Advantage Fund Series 3 - Scheme A - Plan A - Dividend Payout has informed BSE about the NAV of the Scheme dated

September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538443 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme N- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541231 Name : Tata Mutual Fund

Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme B - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538246 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme H- Direct Plan - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538181 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme F - Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538096 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme J- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538063 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme D- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 538003 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 47 Scheme C- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537937 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme R- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537833 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme Q- Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541744 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Value Fund Series 2 - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537758 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme N- Plan A - Dividend has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537666 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme O- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537608 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme M- Plan A - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541921 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA FMP Sr 55 Scheme I - Regular Plan - Growth Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537437 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme K- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537318 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme H- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 537160 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Fixed Maturity Plan Series 46 Scheme D- Direct Plan - Growth has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 534611 Name : Tata Mutual Fund

Subject : Declaration of NAV

TATA Capital Protection Oriented Fund-II (Dividend) has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

Scrip code : 541180 Name : Tata Mutual Fund

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Subject : Declaration of NAV

Tata Fixed Maturity Plan Series 53 Scheme A - Regular Plan - Dividend Payout Option has informed BSE about the NAV of the Scheme dated September 28, 2018 and is placed at Corporate Announcement on BSE-India Website.

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