

# SC directs Unitech to deposit ₹15 crore

**fe Bureau**

New Delhi, Aug 17: The Supreme Court on Wednesday asked embattled real estate firm Unitech to deposit ₹15 crore by September end to pay back a group of buyers for its unfinished project Unitech Vista in Sector 70 of Gurugram (erstwhile Gurgaon).

"We feel pained," a bench headed by Justice Dipak Misra said while directing the firm to deposit ₹5 crore within two weeks and ₹10 crore towards principle amount by end of next month with the apex court registry to pay back the amount to its 38 investors.

"You tell us how will you pay? We will later consider whether interest will be paid to them (investors)," the bench told senior advocate Kapil Sibal who was representing Unitech.

Sibal said "We appreciate the concern of consumers. They can take alternative accommodation. We will pay the rent... there should be some solution to the issue."

But the bench shot back saying, "Will they move from rental to rental? Nothing is moving... you deposit ₹15 crore first. Let them get the principal amount."

The court posted the matter for further hearing on October 4.

Unitech said that it feared that now more and more home buyers might move court for their refunds and project could turn into a non-performing asset.

The court was hearing a bunch of pleas by the company against a batch of orders by National Consumer Dispute Redressal Commission that asked Unitech to refund home buyers money along with interest after the company failed to deliver the flats on time. The apex court had last month asked the company to deposit an interim penalty of ₹5 crore with the court registry after the firm challenged the order of the consumer forum which had asked the developer to pay ₹5 crore penalty to three buyers of its Burgundy project.

The court said that the penalty deposited with the court will be awarded to the buyers or returned to Unitech, depending on the outcome of the case.

## 'Soft drinks grab big share of cash & carry sales'

**fe Bureau**

New Delhi, Aug 17: Soft drinks account for the highest sale, at 12% of the total volume within the consumer packaged goods (CPG) in cash and carry outlets, according to market research firm, Nielsen India.

Toilet soaps come next at 9% and washing powder at 8%. Compared to this, in traditional retail outlets soft drinks account for 10% of the sale, followed by biscuits at 9% and salty snacks (6%).

The report states that the size of India's consumer packaged goods organised wholesale marketplace is pegged at ₹6,800 crore. As of June 2016, the wholesale industry is growing at a rate of 13%.

With four players including Reliance Industries, Walmart India Booker Wholesale, and Metro Cash and Carry and around 92 stores, almost 2.6% of consumer package goods are sold through organised wholesale. Moreover, to keep a track of the sale clocked by cash and carry outlets in India, Nielsen has launched measurement tool called Track Cash and Carry.

"The data will be useful to both cash and carry retailers and manufacturers as it will help both the parties to understand their performance vis-a-vis competition. The data will also help these players to understand which are the packaged goods that sell more," says Vijay Udasi, senior vice president, Nielsen India.

**QUANTUM MUTUAL FUND**  
Profit with Process

and only  
India's 1<sup>st</sup> Direct to Investor  
Mutual Fund

**Investment Manager: Quantum Asset Management Company Private Limited**  
# 505 Regent Chambers, 5th floor, Nariman Point, Mumbai - 400 021, India  
Toll Free No.: 1800-209-3863/1800-22-3863; Tel No.: 91-22-61447800; Toll Free Fax No.: 1800-22-3864  
Email: CustomerCare@QuantumAMC.com; Website: www.QuantumMF.com CIN: U65990MH2005PT156152

**ADDENDUM NO. 8/ 2016**

**Notice Cum Addendum**

**Introduction of Official Point of Acceptance of Transactions:**  
Notice is hereby given to Investors / Unit holders of the schemes of Quantum Mutual Fund to take note of the following addition in the list of Official Points of Acceptance of Quantum Asset Management Company Private Limited, with effect from August 18, 2016.

The details of the Official Point of Acceptance of Transactions:

Location	Address	Telephone / Email id
Bangalore	Suite No.135, 1 <sup>st</sup> floor, DBS House, No. 26, Cunningham Road, Bangalore - 560052.	Telephone: 080 40407135 Email Id: CustomerCare@QuantumAMC.com

This addendum forms an integral part of the Scheme Information Document and Key Information Memorandum of the Scheme(s) and Statement of Additional Information of Quantum Mutual Fund as amended from time to time.

**For Quantum Asset Management Company Private Limited  
(Investment Manager - Quantum Mutual Fund)**

Sd/-  
**Jimmy A Patel**  
Chief Executive Officer

Place : Mumbai  
Date : August 17, 2016

Mutual fund investments are subject to market risks read all scheme related documents carefully.

**Justdial**  
**JUST DIAL LIMITED**

CIN: L74140MH1993PLC150054

Regd. Office: Pram Court, Building M, 501/B, 5th Floor, Besides Goregaon Sports Complex, New Link Road, Malad (West), Mumbai - 400 064.  
Tel: 022-28840650; Fax: 022-28823789; Email ID: investors@justdial.com; Website: www.justdial.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016**

(INR in Lakhs, except per share data)

Sl. No.	Particulars	Quarter ended June 30, 2016 (Unaudited)	Quarter ended June 30, 2015 (Unaudited)
1	Total Income from Operations	17,629	16,803
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	4,896	5,212
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	4,896	5,212
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	3,893	3,605
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	3,920	3,632
6	Equity Share Capital	8,948	7,049
7	Earnings Per Share (of ₹ 10/- each) (Not annualised)		
	a) Basic (₹)	5.60	4.71
	b) Diluted (₹)	5.60	4.68

Notes:  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com and www.mse.in and on the website of the Company www.justdial.com under Investor Relation Section.  
2. The financial results for the quarter ended June 30, 2016 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 16, 2016. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
3. Financial results for the quarter ended June 30, 2016 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, consequently financial results for the quarter ended June 30, 2015 have been restated to comply with Ind-AS to make them comparable. Due to the said change the net profit for the quarter ended June 30, 2015 has increased by ₹ 288 lakhs as compared to the financial results prepared under previous GAAP ("Indian GAAP").

For and on behalf of the Board of Directors of  
**Just Dial Limited**  
V.S.S. Mani  
Managing Director and Chief Executive Officer  
DIN: 00202052

Date: August 17, 2016  
Place: Mumbai

**Alpine Housing Development Corporation Limited**  
(No 302 Alpine Arch, No 10, Langford Road, Bangalore 560 027)  
L85110KA1992PLC13174, Ph. 080-40473500 e-mail: contact@alpinehousing.com  
Extract of Unaudited Financials Results for the Quarter ended 30th June 2016

Rupees in Lakhs

Sl. No.	Particulars	Quarter ending 30.06.2016	Year Ended 31.03.2016	Quarter ending 30.06.2015
1.	Total Income from Operations	883.80	2,530.21	560.52
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	124.53	535.51	83.29
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	124.46	525.16	83.29
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	99.79	405.38	50.54
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	99.79	405.38	50.54
6.	Equity Share Capital	1,299.30	1,299.30	649.65
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	4,500.78	4,400.99	4,795.83
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic	0.80	3.10	0.40
	2. Diluted	0.80	3.10	0.40

Notes:  
The above is an extract of detailed format of Company's Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.alpinehousing.com.

Sd/-  
**For Alpine Housing Development Corporation Limited**  
S A Kabber  
Chairman & Managing Director  
Place : Bangalore, India  
Date : August 13, 2016

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC154135

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400015.  
Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com  
**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice-cum-addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of all the Schemes of ICICI Prudential Mutual Fund (the Fund)**

**Change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (CAMS).**

NOTICE is hereby given to all the unit holders/investors of the Fund that CAMS, the Registrar and Transfer Agent of the Fund is shifting its OPAT located at 2<sup>nd</sup> Floor, Gwalani Chambers, St Xavier School Road, Vyapar Vihar, Bilaspur, Chattisgarh - 495 001, to new premises with effect from August 22, 2016. The new address is mentioned below:

**CAMS Service Center**  
Shop No. B - 104, First Floor  
Narayan Plaza, Link Road  
Bilaspur (C.G) - 495 001.  
Tel: 9203900626  
Email id: camsbil@camsonline.com

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time.

All the other provisions of the SID/KIM except as specifically modified herein above remain unchanged.

**For ICICI Prudential Asset Management Company Limited**

Place: Mumbai  
Date: August 17, 2016  
Sd/-  
Authorised Signatory

No. 018/08/2016

CALL: MTNL/BSNL: 1800 222 999 • Others: 1800 200 6666 • Or, apply online at www.icicipruamc.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture  
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi - 110 009  
Tel: 06112222; Fax: 27468042; Email: TPDDL@tatapower-delhi.com  
CIN No.: U40109DL2001PLC111526; Website: www.tatapower-delhi.com

**NOTICE INVITING TENDERS** August 18, 2016

TPDDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Sale of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200000761/16-17 Meter Data Downloading Service	1.56 Crs/ 3,90,000/-	18.08.2016	09.09.2016, 1600 hrs / 09.09.2016, 1630 hrs
TPDDL/ENGG/ENQ/200000769/16-17 Supply of Hardware Fillings for Overhead Lines	29.19 Lacs/ 73,000	18.08.2016	09.09.2016, 1600 Hrs / 09.09.2016, 1630 Hrs

**CORRIGENDUM**

Tender Enquiry No. / Work Description	Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/PMG/Tender/Banking-2016/02 Notice Inviting bids for banking of up to 400 MW slot was power on firm basis for the period of 01.10.2016 to 30.09.2017.	08.08.2016	13.09.2016 at 1500 hrs / 13.09.2016 at 1530 hrs Other terms and conditions as per original tender
TPDDL/ENGG/ENQ/200000760/16-17 Supply of 400 KVA Pad mounted DT with Ester Oil	21.07.2016	24.08.2016 till 1630 hours / 24.08.2016 at 1700 hours
TPDDL/ENGG/ENQ/200000762/16-17 Supply of 400 KVA CSS(without RMU) with dry type DT	21.07.2016	24.08.2016 till 1630 hours / 24.08.2016 at 1700 hours

Complete tender and corrigendum document is available on our website [www.tatapower-delhi.com](http://www.tatapower-delhi.com) → Vendors Zone → Tender / Corrigendum Documents  
Contracts - 011-66112222

**India Power Corporation Limited**  
(Formerly DPSC Limited)  
CIN : L40105WB1919PLC003263

Plot No.X1- 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091  
Phone : +91 33 6609 4300/08/09/10, Fax : +91 33 2357 2452  
Email: corporate@indiapower.com, Website: www.indiapower.com

**NOTICE OF THE 96TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

**(A) Annual General Meeting**  
NOTICE is hereby given that the 96th Annual General Meeting ("AGM") of the Members of India Power Corporation Limited (formerly DPSC Limited) will be held at its Registered Office, Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091 on **Saturday, the 10th Day of September, 2016 at 11:30 a.m.** to transact the businesses as set out in the Notice convening the 96th AGM. The Company has completed the dispatch of the said Notice along with the Annual Report containing Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2016 and the reports of the Auditors' and Directors' thereon on Tuesday, 16th August, 2016 to the Members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 12th August, 2016 (cut-off date for the purpose of dispatch of Notice), either by email to the Members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be or in permitted mode to other Members at the address registered with the Company/RTA.

The Notice convening the 96th AGM (alongwith Attendance Slip and Proxy Form) and Annual Report of the Company for financial year 2015-16 are available on the Company's website at [www.indiapower.com](http://www.indiapower.com).

**(B) Book Closure**  
NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 5th September, 2016 to Saturday, 10th September, 2016 (both days inclusive)** for the purpose of payment of dividend @ Rs.0.05 (Five paise only) per Equity Share of Rs.1/- each fully paid-up of the Company, if declared, at the 96th AGM of the Company. Dividend on the Equity Shares for the year ended March 31, 2016, if declared at the AGM, will be electronically credited/dispensed on or after 14th September, 2016.

**(C) E-voting**  
NOTICE is further given 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, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form, as on cut-off date i.e. 3rd September, 2016, to cast their vote electronically on the businesses as set out in the Notice convening the 96th AGM of the Company through electronic voting system on National Securities Depository Limited (NSDL) from a place other than the venue of AGM ("remote e-voting"). The detailed instructions/procedure for e-voting are contained in the Notice convening the 96th AGM. The said Notice is also available on the website of NSDL i.e. <https://www.evoting.nsdl.com>. Members are requested to note the following:

The cut-off date for determining the eligibility to vote through remote e-voting / voting at the AGM	Saturday, 3rd September, 2016
The remote e-voting shall commence on	Wednesday, 7th September, 2016 (10.00 a.m.) (IST)
The remote e-voting shall end on	Friday, 9th September, 2016 (5:00 p.m.) (IST)
The remote e-voting shall not be allowed beyond	Friday, 9th September, 2016 (after 5:00 p.m.) (IST)

A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 3rd September, 2016 only shall be entitled to avail the facility of remote e-voting/ voting at the AGM.

In case a person becomes a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Saturday, 3rd September, 2016, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rtat@cbmsl.com](mailto:rtat@cbmsl.com). However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue by providing facility for voting through Ballot Paper. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

Members can opt only one mode of voting i.e. either by remote e-voting or voting at the AGM through Ballot Paper. In case members cast their vote both by remote e-voting or voting at the AGM through Ballot Paper, the votes cast through remote e-voting shall prevail and the votes cast through Ballot Paper shall be treated as invalid.

Mr. Mohan Ram Goenka (CP No. 2531) of MR & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Ballot Paper, in a fair and transparent manner.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company [www.indiapower.com](http://www.indiapower.com) and on NSDL's e-voting website at <https://www.evoting.nsdl.com> and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the result by the Chairman or any Director authorised by him, for information of the Members, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited ("NSE"), The Calcutta Stock Exchange Limited ("CSE") and Metropolitan Stock Exchange of India Limited ("MSEI").

Further details are available on the website of the Company i.e. [www.indiapower.com](http://www.indiapower.com) and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com), [www.cse-india.com](http://www.cse-india.com) and [www.msei.in](http://www.msei.in).

In case of any grievance/queries in respect of e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091, Telephone (033) 6609 4300/08/09/10, E-mail: [pradeep.singh@indiapower.com](mailto:pradeep.singh@indiapower.com). You may also email your queries if any, to [rtat@cbmsl.com](mailto:rtat@cbmsl.com).

**A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself / herself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly filed, stamped and signed, not less than forty-eight hours before the commencement of the AGM. Further, proxies submitted on behalf of the Companies, Societies etc. must be supported by an appropriate resolution / authority, as applicable. The Proxy - holder should prove his identity at the time of attending the AGM.**

By order of the Board of Directors  
**For India Power Corporation Limited**  
Sd/-  
**P. Kapoor**  
Company Secretary & Compliance Officer  
ACS No. 15576

Place: Kolkata  
Date : 17th August, 2016

**DISTRIBUTION OF GIFTS**

Attention of the Members is drawn that in conformity with regulatory requirements, the Company will NOT be distributing any Gift, Gift coupons or cash in lieu of Gifts at the AGM or in connection therewith.

**Rajasthan Cylinders and Containers Ltd.**  
(Regd. Office: 5P - 825, Road No. 14, V K I Area, Jaipur - 302013)  
TEL. : 91-141-2331771-2; FAX : 91-141-2330810; E-Mail : [info@bajoriagroup.in](mailto:info@bajoriagroup.in)  
CIN No. : L28101RJ1980PLC002140; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

**PUBLIC ANNOUNCEMENT**

Notice is hereby given that pursuant to Regulation 6(a) and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, M/s Rajasthan Cylinders And Containers Ltd ("the Company") is in the process of making application for voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited (CSE) without giving exit option to the shareholders, while continuing the listing of the equity shares of the Company at BSE Ltd, which is having nationwide trading terminal.

**NECESSITY AND OBJECT OF DELISTING:** The equity shares of the company are listed at BSE Ltd (BSE). The equity shares of the company are traded all over India through online terminals provided by the BSE. It has been observed that there is no trading in the Company's equity shares at CSE since many years and it is therefore felt that voluntary delisting of equity shares of the company from CSE would be feasible option. Accordingly, the Board of Directors has at its meeting held on August 11, 2016, passed a resolution for delisting of equity shares of the company from CSE. The proposed delisting of shares will not be prejudicial or affect the interest of the investors.

Further, the equity shares of the company shall continue to be listed on BSE Ltd, which is having nationwide trading terminal. There would be no change in the capital structure of the company post delisting of equity shares.

Place : Jaipur  
Date : August 11, 2016

For Rajasthan Cylinders And Containers Ltd  
Sd/-  
(Avinash Bajoria)  
Managing Director  
DIN : 01402573

**KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**  
CIN: UD1116KL1919PLC017342

Regd. Office: Thirumbadi Estate, Mukkam Post, Kozhikode - 673602  
Tel: 0495-229904 e-mail: [trcstate@gmail.com](mailto:trcstate@gmail.com) Web: [www.thirumbadirubber.com](http://www.thirumbadirubber.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 97th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 7th Day of September, 2016 at 11.30 A.M. at Thirumbadi Estate, Mukkam Post-673 602, Kozhikode District to transact the business listed in the notice dated 21.07.2016 which has been sent to the members holding shares of the Company as on 5th August, 2016 through email to the members who have registered their email-ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the company's website viz [www.thirumbadirubber.com](http://www.thirumbadirubber.com)

The Company has also offered e-voting facility in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com). The Board of Directors of the Company have appointed Mr. M.D. Selvaraj, FCS of MDS & Associates, Practising Company Secretaries, Coimbatore, as the scrutiner to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice	12.08.2016
2. Date and time of Commencement of remote e-voting	04.09.2016 at 9.00 A.M
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	06.09.2016 at 5.00 P.M
4. Cut-off date of determining the members eligible for e-voting	31.08.2016

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 31.08.2016, he / she may write to the Company's Registrar and Share Transfer Agent, SKDC Consultants Limited through e-mail: [info@skdc-consultants.com](mailto:info@skdc-consultants.com) for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the General Meeting through polling paper.

Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance / queries relating to voting by electronic means, shareholders are requested to contact Mr. M. K Patwari, Whole-time Director-Address: Door No.581/4, Second Floor, D.B.Road, R.S.Puram, Coimbatore-641 002. Phone: 0422-4361340, 4361341 Email: [trcstate@gmail.com](mailto:trcstate@gmail.com)

The result of voting will be announced by the company in its website [www.thirumbadirubber.com](http://www.thirumbadirubber.com) and on the website of Central Depository Services (India) Limited [www.cdsindia.com](http://www.cdsindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 1st September 2016, to Wednesday, 7th September 2016, (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website viz: [www.thirumbadirubber.com](http://www.thirumbadirubber.com) and in the website of CDSL viz: [www.cdsindia.com](http://www.cdsindia.com).

**A member entitled to attend and vote at the annual general meeting of the company is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.**

By Order of the Board  
**For Kilkotagiri and Thirumbadi Plantations Limited**  
M K Patwari  
Place : Kozhikode  
Date : 13.08.2016 (DIN 03444886) Whole time Director

**RELIGARE ENTERPRISES LIMITED**  
Regd. Office: D3, P3B, District Centre, Saket, New Delhi - 110 017  
CIN: L74899DL1984PLC146935  
Phone: +91-11-39125000, Fax No. : +91-11-39126117  
Website: [www.religare.com](http://www.religare.com) or email: [investorservices@religare.com](mailto:investorservices@religare.com)

**ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 32nd Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Monday, September 05, 2016 at 4:00 P.M.** at Air Force Auditorium, Subroto Park, New Delhi - 110010 to transact the businesses as set out in the notice of the said AGM dated August 03, 2016. Date of completion of dispatch of Notice of AGM was August 10, 2016.

Members are hereby further informed that the notice of AGM is available on the website of the Company that is [www.religare.com](http://www.religare.com) and also on the website of the agency that is <https://evoting.karvy.com>. Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to Mr. Mohit Maheshwari, Company Secretary of the Company. The required documents pertaining to the items of business to be transacted at the said AGM are open for inspection at the registered office of the Company on all working days (except Saturday & Sunday) upto the date of AGM & at the place of AGM.

**E-VOTING:**  
Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India ("ICSI"), the Company is pleased to provide its members the facility to cast their votes electronically from a place other than the venue of the AGM ("remote e-voting") on each item (ordinary or special) as set forth in the notice of AGM through Karvy Computershare Private Limited via "https://evoting.karvy.com". However, remote e-voting is optional.

All Members are hereby informed that:

- The remote e-voting shall commence from Friday, September 02, 2016 (9:00 A.M. IST) and ends on Sunday, September 04, 2016 (5:00 P.M. IST).
- The remote e-voting shall not be allowed beyond Sunday, September 04, 2016 (5:00 P.M. IST).
- The cut off date for determining eligibility to vote shall be Monday, August 29, 2016.
- Facility for voting through Ballot paper shall also be made available at the venue of the AGM. Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
- Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Any person who has acquired shares after the dispatch of the notice of AGM and holds shares as on Cut off date i.e. Monday, August 29, 2016 may obtain the user id & password by contacting Mr. S V Raju of Karvy Computershare Private Limited at +91 40 67162222 or at 1800 345 4001 (Toll Free). If the member is already registered with Karvy e-voting platform then he can use his existing User ID & Password for casting the vote through remote e-voting.
- Persons whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on Cut off date i.e. Monday, August 29, 2016 only shall be entitled to avail the facility of remote e-voting or through Ballot paper at the AGM.
- In case of any queries, any members who have grievances connected with the voting including e-voting can contact Mr. S V Raju, Deputy General Manager, Karvy Computershare Private Limited, Karvy Selemium Tower B, Plot 31

