



E:KRBL/BIBHU/STK_EX_1718/29
August 31, 2017

| | |
|--|---|
| The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 530813 | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051 Symbol: KRBL Series: Eq. |
|--|---|

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication w.r.t. Notice of 24th AGM, E-Voting instruction, and Book Closure

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of published advertisements made on August 30, 2017 in the following newspapers w.r.t. the notice of 24th Annual General Meeting which is scheduled to be held on Tuesday, September 26, 2017:

1. Business Standard – English (Delhi and Mumbai)
2. Business Standard – Hindi (Delhi)

Copy of the above advertisements are also available on the Company's website www.krblrice.com under the head investor relations.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. F9233
267, Street No. 18
Pratap Nagar, Delhi-110007

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS



Regd. Off.: 5190, Lahori Gate, Delhi - 110006
 CIN: L01111DL1993PLC052845
 Phone: 011-23968328, Fax: 011-23968327
 Email: investor@krblindia.com
 Website: www.krblrice.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 24th (Twenty Fourth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Tuesday, September 26, 2017 at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business mentioned in the Notice of AGM.

The Notice of 24th AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 24th AGM and Annual Report have been sent to all other Members whose email ids are not registered, at their registered address in the permitted mode.

As per 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) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner, DMK Associates, has been appointed as Scrutinizer and Ms. Monika Kohli, Partner, DMK Associates as alternate Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- (i) Date and time of commencement of Remote E-voting: Saturday, September 23, 2017 (09:00 A.M.).
- (ii) Date and time of end of Remote E-voting: Monday, September 25, 2017 (05:00 P.M.).
- (iii) 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 i.e., Tuesday, September 19, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
- (iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in, investor@krblindia.com or jksingla@alankit.com
- (v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Monday, September 25, 2017. The E-Voting module shall be disabled by NSDL for voting thereafter.
- (vi) The facility of voting through ballot paper shall be made available at the venue of AGM.
- (vii) The Notice of 24th AGM and Annual Report is available on the Company's website www.krblrice.com and on NSDL's website www.evoting.nsdl.com.
- (viii) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM Venue.
- (ix) For electronic voting instructions, Members may go through the instructions in the Notice of 24th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP/FAQs section of www.evoting.nsdl.com or may write to evoting@nsdl.co.in and can contact Mr. Rajiv Ranjan, Contact No. 022-24994738 or Toll Free No. 1800222990.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Tuesday, September 12, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the 24th AGM of the Company and payment of final dividend for the year ended March 31, 2017.

By Order of the Board
 For KRBL Limited
 Sd/-
 Raman Sapra
 Company Secretary

Place: Delhi
 Dated: August 29, 2017

- 2 अग्रघन की राशि
- 3 कार्य समाप्ति की अवधि
- 4 वेबसाइट में निविदा प्रकाश
- 5 निविदा प्राप्ति की अंतिम
- 6 अग्रघन की राशि / परिमा
- की अंतिम तिथि एवं समय
- 7 निविदा खोलने की तिथि
- 8 प्री बिड बैठक की तिथि
- 9 विज्ञापनदाता का पदनाम
- 10 जिनके द्वारा निविदा खोल
- 11 प्रोक्तोर/सेल कार्यालय का
- 12 ई प्रोक्तोर/सेल कार्यालय

PR No: 169146(Drink

nasimul.ansjmu@gmail.com

REMENT SYSTEM)

of Bid Documents (INR)
 Money Deposit (EMD) (INR)

5,000/-
 12,00,000/-

aforesaid package, Bidding
<http://jktenders.gov.in> from
 Demand draft in favour of
 J&K Jammu payable at
 port of exemption of Bidding
 shall be received upto 16:00
 ids shall be opened on next
 documentary evidence in
 copy part of the bid, the bid
 Bidding Documents.

Engineer (CE), C&S Wing-



Jam

(Sub -N
 Email: tlm

same RFP Identification
 site modification in the
 der, shall be required to

Sd/-
E-NIT Nos.: 20
Chief Engineer,
C&S & Survey Wing,
DD, Jammu.

For and on behalf of Government
 and Upgradation of Protection
 Engineering, Manufacturing
 at 50 MVA, 132/33 KV Grid
 The tender documents consist
 set of terms and conditions
 download the e-Bid documents
 below:

Tender No.
 20/PSDF/KMR/Khunmoh of
 Dated : 22.08.2017

| A | Date & Time of down | Qty. | Cost of tender (In Rs.) | E.M.D (In Rs.) |
|---|-----------------------------|------|-------------------------|----------------|
| F | e-Bid submission (sta | 8 | 5000 | 45500 |
| G | e-Bid submission (en | | | |
| H | Deadline for submissi | 5 | | |
| I | Date of opening Tech | | | |
| J | Date of opening of fin | 9 | | |
| K | Venue of opening of t | 15 | | |
| | Status of funds : Available | 15 | | |
| | DIPK-4971/17 | 15 | | |
| | Dated : 29/08/2017 | 7 | 10000 | 295000 |
| | | 26 | | |
| | | 32 | | |
| | | 32 | | |
| | | 31 | | |
| | | 34 | | |
| | | 35 | | |
| | | 38 | | |
| | | 38 | | |
| | | 5 | | |



Extract of Stand

एण्ड्रू यूल् एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
 (A Government of India Enterprise)
 P-25, Transport Depot Road, Kolkata - 700 088
 Telephone No: 033 2449 0439, 6550 0348, Fax: 033 2449 0439

Electrical Division, Brentford Unit
 Sealed Tender is invited for supply of CRGO Lamination and Transformer Oil. For details visit www.andrewyule.com. And for E-tender submission visit www.msstecomm.com

ADHUNIK INDUSTRIES LIMITED
 CIN: L65921WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 11 Floor, Kolkata-700 001
 Tel: 033-2243 4355 / 2242 8551, Fax: 033-2242 8551, E-mail: investors@adhunikgroup.co.in
 Corporate Office: 21/A, Sarat Bose, Road, Kolkata-700 020
 Tel: 033-3051 7100, Fax: 033-2289 0285, Website: www.adhunikindustries.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

1) 38th Annual General Meeting:
 Notice is hereby given to the members of ADHUNIK INDUSTRIES LIMITED that the 38th Annual General Meeting (AGM) of the Company will be held at Bharatiya Bhasha Parishad, 35/A, Shakespear Sarani, Kolkata-700 017, on Thursday, 21st September, 2017, at 02:30 P.M. to transact the business mentioned in the Notice convening the said Meeting.
 The Company has on 29th August, 2017 completed the dispatch of the physical copies of the Notice of 38th AGM, Annual Report containing audited accounts for the year ended 31st March, 2017 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.
 The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during normal business hours (10:00 A.M. to 04:00 P.M.) on all working days except Saturdays, Sundays and Holidays up to the date of 38th Annual General Meeting of the Company.

2) Book Closure for AGM:
 Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 15th September, 2017 to Thursday, 21st September, 2017 (Both days inclusive) for the said AGM.

3) Voting through Electronic Mode:
 In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015 (Amended Rules 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2017. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka, Practising Company Secretary, Kolkata as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 18th September, 2017 (10:00 a.m. IST) and ends on Wednesday, 20th September, 2017 (05:00 p.m. IST). The e-voting mode shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 14th September, 2017. The Notice has been sent to all the Members, whose name appeared in the Register of Member / Record of Depositories as on 15th August, 2017. Members who have not received Notice and the Annual Report may download the same from the website of the Company www.adhunikindustries.com.
 The members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company in writing at the Corporate Office of the Company at Lansdowne Towers, 21/A, Sarat Bose Road, Kolkata-700 020, Tel: 033-3051-7100, e-mail: investorsall@adhunikgroup.co.in.
 For Adhunik Industries Limited
 Place: Kolkata Sd/- Bharat Agarwal
 Dated: 29/08/2017 Company Secretary

UDAY JEWELLERY INDUSTRIES LIMITED
 Regd. Off: Plot No 5-9-60, Flat No 301, Moghuls Court, Basheerbagh, Hyderabad 500001, Ph: +91-40-32918411, Fax: 91-40-23223124
 e-mail: info@udayjewellery.com; web: www.udayjewellery.com; CIN: L74900TG1999PLC080813

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2017
 (Rs. in Lakhs)

| Particulars | Quarter ending 30.06.2017 (Un Audited) | Previous Year ending 31.03.2017 (Audited) | Corresponding 3 months ended in the previous year 30.06.2016 (Un Audited) |
|--|--|---|---|
| Total income from operations | 1906.01 | 4620.83 | 1306.65 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 72.62 | 157.32 | 66.24 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 72.62 | 157.32 | 66.24 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 57.81 | 115.27 | 52.73 |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 57.81 | 115.27 | 52.73 |
| Equity Share Capital | 1169.06 | 1169.06 | 1169.06 |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | 241.08 | - |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | |
| Basic: | 0.49 | 0.99 | 0.45 |
| Diluted: | 0.49 | 0.99 | 0.45 |

Note: 1. The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th August, 2017 and are in accordance with the applicable Accounting standards.
 2. 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of Stock Exchange (www.bseindia.com) and the Company (www.udayjewellery.com)
For and on behalf of Board of Directors
 Place: Hyderabad Sd/- Ritesh Kumar Sanghi
 Date: 28.08.2017 Managing Director
 DIN: 00628033

KRBL Limited
 Regd. Off.: 5190, Lahori Gate, Delhi - 110006
 CIN: L01111DL1993PLC052845
 Phone: 011-23968328, Fax: 011-23968327
 Email: investor@krblindia.com
 Website: www.krblrice.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 24th (Twenty Fourth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Tuesday, September 25, 2017 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business mentioned in the Notice of AGM.

The Notice of 24th AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 24th AGM and Annual Report have been sent to all other Members whose email ids are not registered, at their registered address in the permitted mode.

As per 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) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner, DMK Associates, has been appointed as Scrutinizer and Ms. Monika Kohli, Partner, DMK Associates as alternate Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

(i) Date and time of commencement of Remote E-voting: Saturday, September 23, 2017 (09:00 A.M.).
 (ii) Date and time of end of Remote E-voting: Monday, September 25, 2017 (05:00 P.M.).
 (iii) 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 i.e., Tuesday, September 19, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
 (iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in, investor@krblindia.com or ksingla@alankit.com
 (v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Monday, September 25, 2017. The E-Voting mode shall be disabled by NSDL for voting thereafter.
 (vi) The facility of voting through ballot paper shall be made available at the venue of AGM.
 (vii) The Notice of 24th AGM and Annual Report is available on the Company's website www.krblrice.com and on NSDL's website www.evoting.nsdl.com.
 (viii) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM Venue.
 (ix) For electronic voting instructions, Members may go through the instructions in the Notice of 24th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP/FAQs section of www.evoting.nsdl.com or may write to evoting@nsdl.co.in and can contact Mr. Rajiv Ranjan, Contact No. 022-24994738 or Toll Free No. 1800222990.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Tuesday, September 12, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the 24th AGM of the Company and payment of final dividend for the year ended March 31, 2017.

By Order of the Board
 For KRBL Limited Sd/-
 Place: Delhi Raman Sapra
 Date: August 29, 2017 Company Secretary

This is a public announcement for information purposes only and is not a prospectus announcement. This does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Not for publication or distribution, directly or indirectly outside India.



BHARAT ROAD NETWORK LIMITED

Our Company was incorporated as 'Bharat Road Network Limited' on December 22, 2006, at Kolkata as a public limited company under the Companies Act, 1956. Our Company received the certificate of commencement of business on August 2, 2007. For details of changes in the registered office of our Company, please refer to "History and Certain Corporate Matters" on page 171 of the RHP.

Registered Office: Mirania Gardens, 10B/1, Topsia Road (East), Kolkata - 700 046, West Bengal, India; Tel: +91 33 4409 9140; Fax: +91 33 6602 3243;
 Corporate Office: 5th Floor (north east block), Vishwakarma Building, 86C Topsia Road (South), Kolkata - 700 046, West Bengal, India; Tel: +91 33 6602 3609; Fax: +91 33 6602 3243;
 Corporate Identity Number: U45203WB2006PLC112235; Email: corporate@brnl.in; Website: www.brnl.in;
 Contact Person: Mr. Sanjay Banka, Chief Financial Officer, Company Secretary and Compliance Officer; Tel: +91 33 6602 3078; Fax: +91 33 6602 3243; Email: cs@brnl.in

PROMOTERS OF OUR COMPANY: SREI INFRASTRUCTURE FINANCE LIMITED AND MAKE IN INDIA FUND

PUBLIC ISSUE OF UP TO 29,300,000 EQUITY SHARES OF FACE VALUE ₹ 10.00 EACH ("EQUITY SHARES") OF BHARAT ROAD NETWORK LIMITED (OUR "COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [·] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [·] PER EQUITY SHARE) AGGREGATING UP TO ₹ [·] MILLION ("ISSUE"). THE ISSUE WOULD CONSTITUTE 34.90% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

Price Band: ₹ 195 to ₹ 205 per Equity Share of face value of ₹ 10 each.
The Floor Price is 19.5 times the face value and the Cap Price is 20.5 times the face value.
Bids can be made for a minimum of 73 Equity Shares and in multiples of 73 Equity Shares thereafter.

Risks to Investors:

- Inga Capital Private Limited, one of the BRLMs, associated with the issue has handled 3 public issues in the past 3 years, out of which 1 issue closed below the Issue price on listing date. Investec Capital Services (India) Private Limited and Srei Capital Markets Limited, other BRLMs associated with the Issue have not handled any public issues of equity shares in the past 3 years.
- The Price/Earnings ratio based on diluted EPS for Fiscal 2017 for the Issuer at the upper end of the Price band is Not Measurable (since EPS is negative) as compared to the average industry peer group PE ratio of 11.60.
- The weighted average return on Net Worth for Fiscals 2017, 2016 and 2015 is negative. On consolidated basis it is (159.46%) and on standalone basis it is (7.29%).

BID/ISSUE PROGRAMME

BID/ISSUE OPENS ON: WEDNESDAY, SEPTEMBER 6, 2017¹
BID/ISSUE CLOSES ON: FRIDAY, SEPTEMBER 8, 2017

¹Our Company may, in consultation with the BRLMs (other than SCML), consider participation by Anchor Investors in accordance with the SEBI/ICDR Regulations. The Anchor Investor Bid/Issue Period shall be one Working Day prior to the Bid/Issue Opening Date.

ASBA * | Simple, Safe, Smart way of Application - Make use of it !!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.
Mandatory in public issues from January 01, 2016. No cheque will be accepted.

In case of any revisions in the Price Band, the Bid/Issue Period will be extended by at least three (3) additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding ten (10) Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLMs and the terminals of the other Syndicate Members.
 This issue is being undertaken in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") wherein the Issue constitutes 34.90 per cent of the post-Issue paid up equity share capital of our Company. The Issue is being made through the Book Building Process in accordance with Regulation 26(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI ICDR Regulations"), wherein at least 75.00% of the Issue shall be Allotted on a proportionate basis to Qualified Institutional Buyers ("QIBs"), provided that our Company in consultation with the BRLMs (other than SCML) may allocate up to 60.00% of the QIB Portion to Anchor Investors at the Anchor Investor Allocation Price, on a discretionary basis, out of which at least one-third will be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. The number of Equity Shares representing 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only. The remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to QIBs, including Mutual Funds, subject to valid Bids being received from them at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. If at least 75.00% of the Issue cannot be Allotted to QIBs, all the application monies will be refunded / unblocked forthwith. Further, not more than 15.00% of the Issue shall be available for allocation on a proportionate basis to Non Institutional Bidders and not more than 10.00% of the Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders, other than Anchor Investors, shall participate in the Issue mandatorily through the Applications Supported by Blocked Amount ("ASBA") process by providing the details of their respective bank accounts in which the corresponding Bid Amount will be blocked by the SCBSs. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter "Issue Procedure" at page 378 of the RHP.
Bidders/Applicants should ensure that DP ID, PAN and the Client ID are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, unblocking of ASBA Account or for other correspondence(s) related to the Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" on page 171 of the RHP and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see "Material Contracts and Documents for Inspection" on page 464 of the RHP.
LIABILITY OF THE MEMBERS OF OUR COMPANY: Limited by shares.
AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share capital of our Company is ₹ 1,000,000,000 divided into 100,000,000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up share capital of our Company before the Issue is ₹ 546,500,000 divided into 54,650,000 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 79 of the RHP.
NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: The signatories to the Memorandum of Association are Ram Narayan Yadav, Surinder K. Kalra, Ramawatar Sharma, Sanjay Chaurasia, Manoj Harilalka, Bajrang Kumar Choudhary and Manoj Agarwal who together subscribed to 50,000 Equity Shares of our Company of ₹ 10 each as initial subscription.
LISTING: The Equity Shares offered in the Issue through the RHP are proposed to be listed on the BSE and the NSE. In-principle approvals of BSE and NSE for listing the Equity Shares have been received pursuant to letter No. DCS/IP/PO/RB/IP/863/2016-17 dated March 8, 2017 and letter No. NSE/LIST/2349 dated April 7, 2017 respectively. For the purposes of the Issue, the Designated Stock Exchange shall be BSE.
DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Issue or the specified securities or the offer document. Investors are advised to refer to page 360 of the RHP for the full text of the 'Disclaimer Clause of SEBI'.
DISCLAIMER CLAUSE OF BSE (The Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer the Red Herring Prospectus for the full text of the Disclaimer clause of the BSE Limited on page 363 of the RHP.
DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer clause' of the NSE on page 364 of the RHP.
GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to the chapter "Risk Factors" on page 18 of the RHP.

| BOOK RUNNING LEAD MANAGERS* | | REGISTRAR TO THE ISSUE | CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|--|---|---|
| INGA CAPITAL PRIVATE LIMITED Naman Midtown, 'A' Wing, 21st floor, Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013, Maharashtra, India Tel: +91 22 4031 3489 Fax: +91 22 4031 3379 E-mail: brmlipo@ingacapital.com Investor Grievance E mail: investors@ingacapital.com Website: www.ingacapital.com Contact Person: Mr. Ashwani Tandon SEBI Regn. No.: INM000010924 | INVESTEC CAPITAL SERVICES (INDIA) PRIVATE LIMITED 607A, 6th floor, 'A' Wing, The Capital, Bandra Kuria Complex, Mumbai - 400 051, Maharashtra, India Tel: +91 22 61367400 Fax: +91 22 61367495 E-mail: brmlipo@investec.co.in Investor Grievance E mail: investors@investec.co.in Website: https://www.investec.com/india.html Contact Person: Ms. Seethalakshmy Narayanan SEBI Regn. No.: INM000011971 | KARVY COMPUTERSHARE PRIVATE LIMITED Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, India Tel: +91 40 6716 2222; Fax: +91 40 2343 1551 E-mail: brmlipo@karvy.com Investor Grievance E-mail: einward.ris@karvy.com Website: www.karvycomputershare.com Contact Person: Mr. Murali Krishna M SEBI Regn. No.: INR000000221 | Mr. Sanjay Banka, Bharat Road Network Limited, 5th Floor (north east block), Vishwakarma Building, 86C, Topsia Road (South), Kolkata - 700 046, West Bengal, India; Tel: +91 33 6602 3078; Fax: +91 33 6602 3243 Email: cs@brnl.in ; Website: www.brnl.in Bidders can contact our Chief Financial Officer, Company Secretary & Compliance Officer, the BRLMs or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. For all Issue related queries and for redressal of complaints, bidders may also write to the Book Running Lead Managers. |

*In compliance with the proviso to Regulation 21A of the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992 read with proviso to the Regulation 5(3) of the SEBI ICDR Regulations, Srei Capital Markets Limited, which is one of the BRLMs and our Promoter Group entity, shall only be involved in marketing of the Issue.
AVAILABILITY OF RHP: Investors are advised to refer to the RHP and the Risk Factors contained therein before applying in the Issue. A copy of the RHP is available on the website of the SEBI at www.sebi.gov.in, the websites of the BRLMs at www.ingacapital.com, <https://www.investec.com/india.html> and www.srei.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com, respectively.
AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of Company, **BHARAT ROAD NETWORK LIMITED**, Tel: +91 33 4409 9140; Fax: +91 33 6602 3243; BRLMs: **Inga Capital Private Limited**, Tel: +91 22 4031 3489, Fax: +91 22 4031 3379; **Investec Capital Services (India) Private Limited**, Tel: +91 22 61367400, Fax: +91 22 61367495; **Srei Capital Markets Limited**, Tel: +91 33 2285 7542; **Syndicate Members** - **Antique Stock Broking Limited**, Tel: +91 22 4031 3315, Fax: +91 22 4031 3400; **AUM Capital Market Private Limited**, Tel: +91 33 3058 3812, Fax: +91 33 2476 0191; **SPA Securities Limited**, Tel: +91 11 2551 7371, Fax: +91 11 4558 6606; and at selected locations of Sub-Syndicate Members (as given below). Registered Brokers, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges and at all the Designated Branches of SCBSs, the list of which is available on the websites of the Stock Exchanges and SEBI.
SUB-SYNDICATE MEMBERS: Almondz Global Securities Limited; Amit Jasani Financial Services Private Limited; Anand Rathi Share & Stock Brokers Limited; Anush Shares & Securities Private Limited; Ashika Stock Broking Limited; Axis Capital Limited; Centrum Broking Limited; Dalal & Broacha Stock Broking Private Limited; Edelweiss Securities Limited; Eureka Stock & Share Broking Services Limited; HDFC Securities Limited; ICICI Securities Limited; IDBI Capital Market & Securities Limited; India Infoline Limited; Indiabulls Ventures Limited; Inventure Growth & Securities Limited; JM Financial Services Limited; Karvy Stock Broking Limited; Keynote Capitals Limited; KJMC Capital Market Services Limited; Kotak Securities Limited; Mehta Equities Limited; Monarch Network Capital Limited; Motilal Oswal Securities Limited; MPSE Securities Limited; Nirmal Bang Securities Private Limited; Prabhudas Lilladher Private Limited; Pravin Raital Share & Stock Brokers Limited; Reliance Securities Limited; RR Equity Brokers Private Limited; SBICAP Securities Limited; Sharekhan Limited; SMC Global Securities Limited; Systematix Shares & Stocks (I) Ltd; Tarun Sethia; Tradebulls Securities (P) Limited; VCK Share & Stock Broking Services Limited; YES Securities (India) Limited.
APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA has to be availed by all the investors except Anchor Investors. For details on the ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "Issue Procedure" on page 378 of the RHP. ASBA Forms can also be downloaded from the websites of BSE and NSE. ASBA Forms can be obtained from the list of banks that is available on the website of SEBI at www.sebi.gov.in. ASBA Form can be obtained from Syndicate Member, Registered Brokers, RTAs and CDPs, the list of which is available on the website of SEBI at <http://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognised=yes>. For more details on the ASBA process, please refer to section titled "Issue Procedure" on page 378 of the RHP.
ESCROW COLLECTION BANK, REFUND BANK AND PUBLIC ISSUE BANK: HDFC Bank Limited
MONITORING AGENCY: HDFC Bank Limited
All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Kolkata
 Date: August 29, 2017

Bharat Road Network Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a Red Herring Prospectus with the Registrar of Companies, Kolkata. The Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in as well as on the websites of the Book Running Lead Managers at www.ingacapital.com, <https://www.investec.com/india.html> and www.srei.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" of the Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares will only be offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act.

For **BHARAT ROAD NETWORK LIMITED**
 On behalf of the Board of Directors Sd/-
 Chief Financial Officer, Company Secretary & Compliance Officer

2 कंपन खबरों में

एक निष्पक्ष और पारदर्शी एस. खांडेलवाल एन्ड कंपनी द्वारा किया गया है।

सदस्य ई-मतदान करने के लिए मतदान करने की अनुमति

सदस्य, जिन्होंने ई-मतदान न कर सकते हैं।

इलेक्ट्रॉनिक मतदान की प्रक्रिया उपलब्ध है।

ई-मतदान की सुविधा से सहयोग-महाप्रबंधक, वेबसाइट 3454-001 तथा evoting को कार्वी कम्प्यूटरशेयर सेलेनियम टॉवर बी, प्लॉट 032 पते पर लिख भी सकते

स्थान : नई दिल्ली
दिनांक : अगस्त 28, 2017

बिजनेस स्टैंडर्ड प्राइवेट जागरण प्रकाशन लिमिटेड एवं नेहरू हाउस

पाठक संपादक को टेलीफोन-संबन्धित

बिजनेस स्टैंडर्ड प्राइवेट पैरागन सेंटर, सेंचुरी

या

डिस्कलेमर.. बिजनेस स्टैंडर्ड बाजारों, कॉर्पोरेट जगत में प्रयास किया जाता है। बिजनेस वास्तविक घटनाक्रम किन्हीं पाठकों द्वारा किए जाने वाले स्टैंडर्ड कोई जिम्मेदारी नहीं बिजनेस स्टैंडर्ड के सभी स्टैंडर्ड न तो जुड़ा हुआ है। भी प्रकार का दावा संबंध में बिजनेस स्टैंडर्ड प्राइवेट अनुमति लिए बिना समाचार या प्रसारण निषिद्ध है। कि अनुचित कार्य करने पर

ओडिशा मिनेरल्स डेवलपमेंट कंपनी

बैंक ऑफ बड़ौदा



पंजीकृत कार्या: 5190, लाहौरी गेट, दिल्ली-110006
CIN: L01111DL1993PLC052845
फोन: 011-23968328, फैक्स: 011-23968327
ईमेल: investor@krblindia.com
वेबसाइट: www.krblrice.com

24वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी एवं वूक क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में वर्णित व्यवसाय के निष्पादन के लिए केआरबीएल लिमिटेड के सदस्यों की 24वीं (चौबीसवीं) वार्षिक आम बैठक (एजीएम) मंगलवार, सितम्बर 26, 2017 को प्रातः 11:00 बजे श्री सत्य साई इंटरनेशनल सेंटर, प्रगति विहार, लोधी रोड नई दिल्ली-110003 में आयोजित की जाएगी।

24वीं एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक पद्धति से भेजी जा चुकी है जिनके ई-मेल आईडी कंपनी या डिपोजिटरी मागीदार(रों) के साथ पंजीकृत हैं। 24वीं एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियां जिनके ई-मेल आईडी पंजीकृत नहीं हैं, उन सभी सदस्यों को स्वीकार्य पद्धति में उनके पंजीकृत पते पर भेजी जा चुकी है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, के नियम 20, कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित और सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के नियम, 44 के अनुसार कंपनी अपने सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना मत इलेक्ट्रॉनिक रूप से देने की सुविधा प्रदान करती है। रिमोट ई-वोटिंग तथा बालेट पेपर प्रक्रिया को सही एवं पारदर्शी तरीके से आयोजित करने के लिए जांचकर्ता के तौर पर श्री दीपक कुकरेजा, पार्टनर डीएमके एसोसिएट्स, और सुश्री मोनिका कोहली, पार्टनर डीएमके एसोसिएट्स को वैकल्पिक जांचकर्ता के तौर पर नियुक्त किया गया है। उपरोक्त प्रावधानों के अधीन विवरण नीचे दिया गया है:

- रिमोट ई-वोटिंग प्रारंभ होने की तिथि व समय: शनिवार, सितम्बर 23, 2017 (प्रातः 9:00 बजे)
- रिमोट ई-वोटिंग समाप्त होने की तिथि सोमवार, सितम्बर 25, 2017 (साय 5:00 बजे)।
- ऐसा व्यक्ति जिसका नाम डिपोजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लामार्थी स्वामी के रजिस्टर में अंतिम तिथि अर्थात् मंगलवार, सितम्बर 19, 2017 को दर्ज हैं, केवल वही रिमोट ई-वोटिंग के साथ ही साथ एजीएम में वोट देने का पात्र होगा।
- एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण करने और कंपनी के सदस्य बनने वाले व्यक्ति, एजीएम के नोटिस में यथा वर्णित प्रक्रिया का पालन करते हुए अथवा evoting@nsdl.co.in, investor@krblindia.com और jksingla@alankit.com पर अनुरोध-शेज कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- रिमोट ई-वोटिंग के माध्यम से मतदान की अनुमति सोमवार, सितम्बर 25, 2017 को साय 05:00 बजे के बाद नहीं दी जाएगी। इसके पश्चात वोटिंग के लिए, एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल डिसेबल कर दिया जाएगा।
- मतपत्र के माध्यम से मतदान की सुविधा एजीएम के आयोजन स्थल पर उपलब्ध करायी जाएगी।
- 24वीं एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.krblrice.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध हैं।
- वे सदस्य जिन्होंने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया है, बैठक में भी भाग ले सकते हैं परन्तु एजीएम स्थल पर फिर से अपना वोट देने के हकदार नहीं होंगे।
- इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, सदस्य 24वीं एजीएम के सूचना निर्देशों को देख सकते हैं तथा इलेक्ट्रॉनिक वोटिंग के साथ जुड़े किसी भी प्रश्न/शिकायतों के मामले में, सदस्य हेल्प/एफएक्यू सेक्शन www.evoting.nsdl.com पर श्रेयधारकों के लिए उपलब्ध बार-बार पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या evoting@nsdl.co.in को लिख सकते हैं और राजीव रंजन, से फोन नं 022-24994738 और टोल फ्री नं 1800222990 पर संपर्क कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों तथा सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के नियम, 42 के साथ पठित उनके अंतर्गत बनाए गए नियमों के अनुसार, कंपनी की 24वीं एजीएम के उद्देश्य और 31 मार्च 2017 को समाप्त वर्ष के लिए अंतिम लामार्थी के भुगतान के लिए कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर पुस्तकें मंगलवार, सितम्बर 12, 2017 से मंगलवार, सितम्बर 26, 2017 (दोनों दिनों सहित) तक के लिए बंद रहेंगे।

बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड

स्थान: दिल्ली
दिनांक: अगस्त 29, 2017

हस्ता /
रमन सग्गा
कंपनी सचिव

नई दिल्ली | 30 अगस्त 2017 बुधवार

बिजनेस स्टैंडर्ड

भारत फोर्ज

वार्षिक आम बैठक (एजीएम) मंगलवार, दिनांक 19 सितम्बर 2017 को दोपहर 12.00 बजे सेन्टर होटल, आईजीआई एअरपोर्ट, दिल्ली-गुडगाँव रोड, नई दिल्ली - 110 037 पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ट सभी व्यवसायों को निष्पादित किया जाएगा। वार्षिक रिपोर्ट और एजीएम की सूचना के साथ उपस्थिति की पर्ची और प्रॉक्सी फार्म जिनका ई-मेल पता डिपॉजिटरी द्वारा उपलब्ध किया गया है, या कंपनी के पास उपलब्ध है उ इलेक्ट्रॉनिक माध्यम से भेज दी गई है। वार्षिक रिपोर्ट और एजीएम की सूचना के साथ उपस्थिति की पर्ची तथा प्रॉक्सी फार्म की भौतिक प्रतिलिपी उन सदस्यों को जिनका ई-मेल पता पंजीकृत नहीं किया गया है, उन्हें भेज दी गई है।

एतद्वारा सूचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार कंपनी के सदस्यों के रजिस्टर और शेयर स्थानांतर बुक्स एजीएम के लिए बुधवार, 13 सितम्बर 2017 से मंगलवार, 19 सितम्बर 2017 तक (दोनों दिन शामिल) बंद रहेंगे। कृपया ध्यान अपने तैयार संदर्भ के लिए एजीएम नोटिस तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.rattanindia.com पर अपलोड कर दिये गए हैं और पंजीकृत कार्यालय में कार्यकाल समय में निरीक्षण कर सकते हैं।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 के नियम 20 के अनुसार तथा भारत प्रतिभूति और विनियम बोर्ड (लिस्टिंग बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम 201 के नियम 44 के अनुसार कंपनी, रजिस्ट्रार और स्थानांतर एजेंट, कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड (कार्वी) के द्वारा नोटिस में सूचित व्यवसाय पर मतदान के लिए, ई-मतदान की सुविधा प्रदान करवा रही है। इलेक्ट्रॉनिक वोटिंग कास्ट करने के लिए या वार्षिक आम बैठक में शेयरधारकों, पात्रता रेकॉर्ड करने के लिए कट ऑफ तिथि मंगलवार, दिनांक 12 सितम्बर 2017 रहेगी एजीएम नोटिस www.rattanindia.com/ril तथा <https://evoting.karvy.com> (वेबसाइट दूरस्थ मतदान के लिए कार्वी द्वारा प्रदान की गई है) पर भी उपलब्ध है। ई-मतदान शनिवार, दिनांक 16 सितम्बर 2017 को सुबह 10.00 बजे शुरू होगा और सोमवार, दिनांक 18 सितम्बर 2017 को शाम 5.00 बजे समाप्त होगा। तत्पश्चात दूरस्थ ई-मतदान कार्वी के द्वारा अक्षम कर दिया जाएगा। ई-मतदान करने वाले सदस्यों को फिर से एजीएम में मतदान करने की अनुमति नहीं दी जाएगी। यदि कोई व्यक्ति सूचना के प्रेषण के बाद तथा कट ऑफ तिथि तक कंपनी के सदस्य बना है तो वह evoting@karvy.com पर अनुरोध करके यूजर आयडी और पासवर्ड प्राप्त कर सकता है।

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रॉनिक वोटिंग प्रक्रिया करने के लिए मेरा एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव श्री संजय खांडेलवाल को नियुक्त किया गया है।

सदस्य ई-मतदान करने के बाद भी एजीएम में भाग ले सकते हैं, परन्तु उन्हें फिर से एजीएम मतदान करने की अनुमति नहीं दी जाएगी।

सदस्य, जिन्होंने ई-मतदान का प्रयोग नहीं किया है, वे एजीएम में मतपत्र के माध्यम से भी मतदान कर सकते हैं।

इलेक्ट्रॉनिक मतदान की प्रक्रिया एजीएम सूचना के साथ ही <https://evoting.karvy.com> उपलब्ध है।

ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्रीमती सी शोभा आन-सहायक-महाप्रबंधक, कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड, से टोल फ्री नं. 1-800-3454-001 तथा evoting@karvy.com पर संपर्क कर सकते हैं तथा वे श्रीमती सी शोभा आन को कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड, (यूनिट : रतनइंडिया इन्फ्रास्ट्रक्चर लिमिटेड) क सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद - 500032 पते पर लिख भी सकते हैं।

कृते रतनइंडिया इन्फ्रास्ट्रक्चर लिमिटेड

स्थान : नई दिल्ली
दिनांक : 28 अगस्त 2017

सह-आर. के. अग्रवाल
कंपनी सचिव