



**BRIHANMUMBAI
MAHANAGARPALIKA**

Hydraulic Engineer's Department

e-TENDER NOTICE

Commissioner of Municipal Corporation of Greater Mumbai
online tenders for the following works from the eligible bid-
der Bid Start Date & time and Bid End Date & time is specified
detailed tender notice on MCGM's website under Tender

Bid Number	Name of the work
7100051114	Supply, Installation, Testing & Commissioning of 2 Nos. Of Line Differential Protection Relays for protection of 100 KV line between M-III A Sub Station & Old Panjrapur Sub Station.
7100051115	Work of testing and healthiness assessment of Main Transformers, CTs, PTs, LAs & CVTs installed at M-III A 100 KV Sub Station Panjrapur

tending tenderers shall visit the Municipal website at
portal.mcgm.gov.in / for further details of the tender
er documents will not be issued or received by post.

Sd/-
Dy. Hydraulic Engineer (M & E)
M - IIIA Pise Panjrapur

ADV/2015-16

Cleanliness is next to Godliness

**ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड
OIL AND NATURAL GAS CORPORATION LTD.**

मेहसाना परिसम्पत्ति/MEHSANA ASSET
Charge MM, ONGC, Mehsana Asset invites E-bid in
System through ONGC's E-procurement portal as per
given below: **Tender No.: E16PC15005**, Brief
on: Hiring of Services of Chemical Dosing Pumps for
dosing of Chemicals into well flow lines/well annulus
na Asset. **Contract Period: Three Years**, **Tender Fee:**
(₹ One Thousand Only), **Period of Sale of Tender**
t: From 07.08.2015 (10:00 Hrs) to 14.09.2015 (14:00
t date of Receipt of Clarifications for Pre-bid
ice: 18.08.2015, Pre-Bid Conference date/time:
5 at 11:00 Hrs., **Techno-commercial bid closing/**
date/Time: 14.09.2015 at 14:00 Hrs/15:00 Hrs.

MHN/CC/NIT-68

NOTICE INVITING TENDER (NIT)

to. MR/WOB/MM/RGL/IMP/CAP/50/2015/P2CGC15002
A)-WOB, Oil and Natural Gas Corporation Ltd, Mumbai Region,
larshini Building, RCF Office Complex, Sion, Mumbai - 400022
es OPEN TENDER (ICB) BASIS UNDER TWO BID SYSTEM
Tender for Supply, Installation and Commissioning of Simdist
ind its five years post-warranty comprehensive AMC for RGL.
nder Fee: Rs. 5,000/- (to be paid online only). **Sale of Tender**
will be from 11.08.2015 (10:00 Hrs.) to 01.09.2015 (16:00
ayment of tender fee through electronic payment gateway can
sing credit cards / debit cards / cash cards. In case of any
t reversal of credit against credit cards / debit cards / cash
sent would lead to rejection of bids submitted by such bidders.
sing & opening date & time: 01.09.2015 at 16:00 Hrs. &

PROZONE INTU PROPERTIES LIMITED

(Eratwhile 'Prozone Capital Shopping Centres Limited')

Regd. Office: Provogue House, 105/106 Off New Link Road, Andheri (W), Mumbai 400 053 India
Corporate Identification Number: L45200MH2007PLC174147, Website: www.prozoneintu.com
Email: investor@prozoneintu.com Ph: 91-22-30680560 Fax: 91-22-30680570

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, (Act) read with Rule 20 and 22 of
Companies (Management and Administration) Rules, 2014, and clause 35B of the Listing
Agreement consent of the shareholders of the Company by passing a Special Resolution was
required to be obtained for 'Part participation by wholly owned subsidiary of the Company in
right issue of step-down subsidiary of the Company'.

The postal ballot notice containing special resolution together with the explanatory statement
was sent to all the shareholders of the Company. The Company had appointed Mr. Nitin
Sartare, Partner of HS Associates, Practising Company Secretaries, as the Scrutinizer for
conducting the postal ballot in a fair and transparent manner. After completion of the scrutiny,
the Scrutinizer has submitted his report. Mr. Nikhil Chaturvedi, Managing Director of the
Company declared the following result of the Postal Ballot on 6th August 2015 at the registered
office of the Company.

Description of Special Resolution:

Part participation by wholly owned subsidiary of the Company in right issue of step-down
subsidiary of the Company.

Particulars	No. of Postal Ballot forms and e-votes	No. of shares	% of the total paid up equity capital
(a) Total Voting through Postal Ballot Forms	17	9,67,73,208	63.42%
(b) Less: Invalid Postal Ballot Forms	0	0	0.00%
(c) Total valid Postal Ballot Forms: ((a) - (b))	17	9,67,73,208	63.42%
(d) Total votes casted through e-voting	57	50,35,472	3.30%
(e) Less: Invalid e-voting	0	0	0.00%
(f) Total valid e-voting ((d) - (e))	57	50,35,472	3.30%
(g) Total valid votes through Postal ballot forms and e-voting ((c) + (f))	74	10,18,08,680	66.71%
Votes in favour of special resolution	57	10,18,01,026	66.71%
Votes against the special resolution	7	7,854	0.01%

Based on the foregoing, the special resolution proposed for approval of members of the
Company vide Postal Ballot Notice dated 3rd July 2015, declared as passed with majority of
99.995% of total valid votes (one share is equivalent to one vote) casted for the resolution.

By order of the Board
For Prozone Intu Properties Limited

Date : 6th August, 2015
Place : Mumbai

Sushil Bansode
Company Secretary

CERTIFIED TRUE COPY

For 'PROZONE INTU PROPERTIES LIMITED'

Sushil Bansode
Company Secretary



J. B. Neelam
Fax : 022
CIN : L24

STATEMENT OF UN

Sl.No	PART I - Particulars
1	Income from Operations a. Net sales (Net of excise duty) b. Other Operating Income Total Income from Operations
2	Expenses