

Date: 01st April 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir/Madam,

Sub: Newspaper publication -Announcement of Postal ballot result – Regulation 47

Further to our letter dated 31st March 2016 informing the results of Postal Ballot conducted for seeking the approval of members for **Grant of Loans or extending guarantee or providing securities or making investments in excess of limit specified under section 186 of the Companies Act 2013.**

In the matter, we attach herewith copies of publication made in following daily newspapers having circulation in the district in which registered office of the Company is situated i.e., Mumbai:

1. 'Financial Express' an English language newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

Kindly acknowledge the receipt of same and oblige.

Thanking You

Yours truly,
For Prozone Intu Properties Limited


Jayendra P. Jain

CS & Chief Compliance Officer



Encl: as above

majority. The result of the Postal Ballot has been posted on the website of the Company along with the following details:

By Order of the Board
For Asahi Songwon Colors Limited
Mrs. Paru M. Jaykrishna
Chairperson and Managing Director

Branch, Pune,
Kankul, 1206/A-32, Shirole Road,
Kankul, Pune-411004.

NOTICE

For Vijaya Bank Corporate banking branch Pune, and as per the terms and conditions of the below said loan about holding of Equity Shares of the Company, the date of auction.

Vijaya Bank Pvt Ltd
114/A-2, Pune Singad Road, Pune-411030

114/A-2, Pune Singad Road, Pune-411030

On the website <https://www.vijayabank.auctiontiger.net> on 01.03.2016, thereon with effect from 01.03.2016, with future interest

at Gat no. 1426(PT), Village Ranjangaon, Taluka Shirur, Dist. Pune (7.15 acres) of land and buildings of the Biscuit division, 3 Room, Canteen, Security cabin, Toilet, Staff Quarters, Kitchen, Maintenance room etc. thereon with a total area of 1.50 acres, Ranjangaon Ganpati, Tal- Shirur, Dist. Pune and situated at Ranjangaon, Taluka Samiti Shirur & Zila Parishad Shirur & Talegaon Dhamdhare together with all the land and the same is bounded as under:

EAST: By Gat no. 1424 & 1425 ON OR TOWARDS OR TOWARDS WEST: By Sanghvi- Ranjangaon Road Part of Gat no. 1426 belonging to Shri. Raghunath Lande

Twenty Crores Fifteen Lacs only)

Twenty Crores One Lac and Fifty Thousand only)

Rs.10.00 Lacs only)

Between 11:00 AM to 5:00 PM

Visit vijayabank.com and click on the tab "Tender" or visit the website regarding auction proceeding.

SD/- Authorised officer
Vijaya bank, Corporate banking branch Pune

G CORPORATION OF INDIA

(RATNA Company)
(PUBLIC & EMPLOYMENT)
(Company)
Phone: 209217
Fax: 209217
E-mail: hg@vsnl.net
Phone: 2770174
209217



M/OT/49/AT to /71AT

Invited manufacturers/Suppliers for supply of following items as

Appx. Estimated Value of Requirement (Rs. in Lakh)	Amount DD to be enclosed alongwith TC Bid towards EMD (Rs. in Lakh)	Due date of Opening of Tender (Technical-Bid)

E-Mail: sensomdada@yahoo.co.in

Mission Director
National Mission for Clean Ganga

PROZONE INTU PROPERTIES LIMITED

(Erstwhile "Prozone Capital Shopping Centres Limited" upto 23rd July 2014)
Regd. Office: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai-400 053 India
Ph: +91-22-30680560 Fax: +91-22-30680570 CIN: L45200MH2007PLC174147
Email: investorservice@prozoneintu.com, Website: www.prozoneintu.com

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 Regulation 44 of SEBI (LODR) Regulations 2015, consent of the shareholders of the Company by way of Special Resolution was required to be obtained for 'Grant of Loans or extending guarantee or providing securities or making investments in excess of limit specified under section 186 of the Companies Act 2013.'

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 Sarfare, Partner of M/s. HS Associates, Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot in a fair and transparent manner. Mr. Nikhil Chaturvedi, Managing Director of the Company declared the following result of the Postal Ballot on 31st March 2016 at the registered office of the Company based on scrutinizer's report issued by the scrutinizer.

Description of Special Resolution:

Grant of Loans or extending guarantee or providing securities or making investments in excess of limit specified under section 186 of the Companies Act 2013

Particulars	No. of Postal Ballot forms and e-votes	No. of shares	% of the total paid up equity capital	% of the total valid votes polled
(a) Total Voting through Postal Ballot Forms	33	99620472	65.28%	99.00%
(b) Less: Invalid Postal Ballot Forms	01	02	0.00%	0.00%
(c) Total valid Postal Ballot Forms; [(a) - (b)]	32	99620470	65.28%	99.00%
(d) Total votes casted through e-voting	44	1004667	0.66%	1.00%
(e) Less: Invalid e-voting	0	0	0.00%	0.00%
(f) Total valid e-voting [(d)-(e)]	44	1004667	0.66%	1.00%
(g) Total valid votes through Postal ballot forms and e-voting [(c)+(f)]	76	100625137	65.94%	100%
Votes in favor of special resolution	67	100519111	65.87%	99.89%
Votes against the special resolution	09	106026	0.07%	0.11%

Based on the foregoing, the special resolution proposed for approval of members of the Company vide Postal Ballot Notice dated 08th February 2016, declared as passed with majority of 99.89% 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
Sd/-

Date : 31st March 2016
Place : Mumbai

Ajayendra P. Jain
CS & Chief Compliance Officer

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of Gemini Land Developers LLP & Ethix Realtors Pvt. Ltd. in respect of the properties wherein Gemini Land Developers LLP and Ethix Realtors Pvt. Ltd. have ownership rights in respect of the properties more particularly described in the Schedule written herein below.

The said properties are free from all encumbrances and their title in respect of said properties is clear and marketable. All persons/entities having any right, title, claim, benefit, demand or interest in respect of the under mentioned properties by way of sale, exchange, let, lease, license, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, possession, family arrangement/settlement, Decree or Order of any Court of Law, Contracts/agreements, development rights, partnership or otherwise of whatsoever nature, are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the

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India head

Brussels, Mar EU have failed much-awaited ment on resumed stalled negotia trade agreement tlenocks still re

During the Summit, held four years an Prime Minister Modi and EU the sides, how the re-engagement sions for further posed pact.

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It was wide India and the pean Union nounce rest

FM so hope

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