

Amtek Auto seeks to sell German unit

Frankfurt, Oct 28: Loss-making Indian car parts maker Amtek Auto is looking to sell its German unit Tekfor, a business with sales of more than 500 million euros (\$554 million), two people familiar with the matter said.

Amtek, which is on a drive to cut debt, has appointed Morgan Stanley to organise the sale of the maker of driveline components formerly known as Neumayer Tekfor, just two years after buying it out of an insolvency, the sources said. Amtek was not immediately available for comment and Morgan Stanley declined to comment.

Shares in Amtek almost doubled in a day last month after the company said it may sell stakes in overseas businesses to cut its debt.

In August the shares had slumped amid reports of liquidity issues at the company.

While precise earnings figures are not available and information packages have not yet gone out to potential bidders, one of the sources said his estimate for Tekfor's annual earnings before interest, taxes, depreciation and amortisation (EBITDA) was about 100 million euros. Amtek is hoping Tekfor will fetch six to seven times core earnings, in line with that of listed peers, the source said.

Reuters

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Regd. Off : 14/6, Civil Lines, Kanpur-208001
Phone : 0512-2530775 Fax : 2530166
E-mail : mirzaknp@rediffmail.com Website : www.mirza.co.in

NOTICE
Notice is hereby given that meeting of Board of Directors of the Company is scheduled on Friday, November 06, 2015, interalia to consider and take on record 'Unaudited Financial Results' for the Quarter & Half Year ended on 30th September, 2015
By the order of the Board
For MIRZA INTERNATIONAL LIMITED
(D.C. Pandey)
Place : Kanpur
Date : 28th October, 2015
Company Secretary

Kohinoor Foods Limited
THE TASTE OF AUTHENTICITY
Regd. Office: 201, Vipps Centre, Masjid Moth, G.K.-II, New Delhi-110048 (India) Ph: 011-29220330
Corporate Office: Pinnacle Business Tower, 10th Floor, Suraj Kund, Faridabad, Haryana - 121001
Ph. No. 0129-4242222, Fax No. 0129-4242233 E-mail: info@kohinoorfoods.in Visit us at: www.kohinoorfoods.in
CIN - L52110DL1989PLC037097

NOTICE
Notice pursuant to Clause 41 of the listing agreement is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, the 9th day of November, 2015 at 12:00 Noon (IST) at the Corporate Office of the Company at Pinnacle Business Tower, 10th Floor, Suraj Kund, Faridabad, Haryana - 121 001 to inter-alia take on record the Un-Audited Financial Results for Quarter ended 30th September, 2015.

By Order of the Board of Directors
For Kohinoor Foods Limited
Sd/-
Rama Kant
Company Secretary & GM (Legal)
Place: Faridabad
Date : 28.10.2015

HEXA TRADEX LIMITED

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2015 at Village Samaghogha, Taluka Mundra, Distt. Kutch, Gujarat- 370415, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2nd quarter/half year ended on 30th September, 2015.

for HEXA TRADEX LIMITED
PRAVESH SRIVASTAVA

Modi, Gandhi among most admired globally: WEF survey

Geneva, Oct 28: Prime Minister Narendra Modi is the tenth most admired person globally, as per a new survey by the World Economic Forum that has ranked late South African President Nelson Mandela on the top and MK Gandhi fourth.

PTI



IIFL Holdings Limited (Formerly India Infoline Limited)
CIN: L74999MH1995PLC093797

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. 8-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 25806650 Fax: (91-22) 25806654
E-mail: mail@indiaifline.com Website: www.indiaifline.com

NOTICE

Shareholders are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has:

- On October 28, 2015 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot form and self-addressed business reply envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company; and
- On October 28, 2015 sent email through National Securities Depository Limited (NSDL) along with the details of login ID and password to the shareholders who have registered their e-mail ids with the depositories or with the Company;

for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No.	Description of Resolution
1.	To obtain approval of Shareholders under Regulation 26(2)(c) of The Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 for ratifying the execution of (a) the share subscription and purchase agreement (as may be amended or modified from time to time) ("SSPA") by IIFL Wealth Management Limited (IIFLW), subsidiary of the Company; and (b) the shareholders agreement (as may be amended or modified from time to time) ("SHA") by IIFLW and the Company and to approve issuance of shares/warrants and transfer of shares by IIFLW as mentioned under SSPA and SHA.

This Notice has been sent to all shareholders, whose name appears on the Register of Members / List of Beneficial Owners on October 23, 2015, as received from the National Securities Depository Limited and Central Depository Services (India) Limited. Thus, the voting rights of the shareholders shall be reckoned as on October 23, 2015. The Company has appointed Mr. Nilesh Shah, Practising Company Secretary, as a Scrutinizer for conducting the Postal Ballot physical / e-voting process in a fair and transparent manner.

Shareholders are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and under clause 35B of the Listing Agreement, the Company has offered e-voting facility to the Members as an alternative to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot form by post. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. Shareholders can cast their vote online from October 30, 2015 from 9.00 a.m. to November 28, 2015 till 5.30 p.m. In case a shareholder who has voted through e-voting facility as well as sends his/her vote through physical mode, the vote cast through e-voting shall be considered and the voting through physical Postal Ballot shall not be considered by the Scrutinizer. Notice and Form of Postal Ballot is also available on website of the Company www.indiaifline.com. Shareholders, who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company from the 'Investor Relations' section on the Company's website www.indiaifline.com or from the link https://www.evoting.nsdl.com/. Shareholders can also e-mail their request for duplicate Postal Ballot Form to the Company at shareholders@indiaifline.com or to National Securities Depository Limited at https://www.evoting.nsdl.com.

Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.30 p.m. on November 28, 2015 at the address - C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai - 400 078. The voting period for e-voting module also ends on November 28, 2015 at 5.30 p.m. Any responses received after this date and time will be treated as if the same has not been received.

The result of the Postal Ballot shall be announced not later than December 02, 2015 at the Registered Office of the Company. The result shall be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website, www.indiaifline.com.

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at shareholders@indiaifline.com or write to him at the Registered Office of the Company.

Place: Mumbai
Date: October 29, 2015

For IIFL Holdings Limited
Sd/-
Gajendra Thakur
Company Secretary

ONESOURCE TECHMEDIA LIMITED

CIN : L72900TN2008PLC067982

Registered Office: Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai, Tamil Nadu - 600008, India.
Tel: 044-43555227; Fax: 044-42134333; Email: onesourcetechmedia@gmail.com Website: www.onesourcetechmedia.com

Recommendations of the Committee of Independent Directors ("IDC") of Onesource Techmedia Limited ("Target Company") in relation to the open offer ("Offer") made by Mr. Fayaz Usman Faheed, ("Acquirer") to the public shareholders of the Target Company ("Shareholders") under Regulations 3(1) & (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Regulations").

Date	October 28, 2015
Name of the Target Company	Onesource Techmedia Limited
Details of the Offer pertaining to Target Company	The Offer is being made by the Acquirer in terms of Regulations 3(1) & (4) of the Regulations for acquisition of up to 16,88,050 (Sixteen Lacs Eighty Eight Thousand and Fifty only) fully paid-up equity shares of face value of ₹ 10 each ("Equity Shares"), representing 26% of the Voting Share Capital of the Target Company from the eligible shareholders of the Target Company for cash at a price of ₹ 6 per equity share (the "Offer").
Name of the acquirer and PAC with the acquirer	Acquirer- Mr. Fayaz Usman Faheed. There are no PAC(s) along with the Acquirer
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, India Tel. No.: +91 22 4082 0917; Fax No.: +91 22 4082 0999 Email id: openoffers@saffronadvisors.com; Website: www.saffronadvisors.com Investor grievance: investor grievance@saffronadvisors.com SEBI Registration Number: INM 000011211 Contact Person: Amit Wagle
Members of the Committee of Independent Directors (IDC)	Members of IDC 1) BASKARAN SATHYA PRAKASH Independent Director (DIN: 01786634) 2) KOKILA GANGAN Independent Director (DIN: 05138873) Chairman of Committee of Independent Director BASKARAN SATHYA PRAKASH (DIN: 01786634)
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	All IDC Members are directors of the Target Company. Further Mr. BASKARAN SATHYA PRAKASH, Independent Director, holds, 15,000 Equity Shares of the Target Company. Further Mrs. KOKILA GANGAN, Independent Director does not hold any Equity Shares of the Target Company. IDC Members expect for the position as Independent Director of the Target Company and Shareholding as mentioned above, there is no other contract or relationship between the IDC Members and the Target Company
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the IDC Members have traded in the equity shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer on May 29, 2015.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members are Directors in companies where the Acquirer is acting as Director(s) nor have any relationship with the Acquirer in their personal capacities. None of the IDC Members holds any contracts with Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on such review, the IDC Members believe that the Offer is fair and reasonable and in line with the Regulations.
Summary of reasons for recommendation	IDC Members have reviewed a) the public announcement dated May 29, 2015 ("PA"), b) Detailed Public Statement ("DPS") published on June 05, 2015, c) Draft Letter of Offer dated June 12, 2015 ("DLOF"), d) corrigendum to DPS published on October 28, 2015 ("Corrigendum") and e) Letter of Offer dated October 20, 2015 ("LOF"). Based on review of PA, DPS, Corrigendum, DLOF and LOF, the IDC Members are of the view that the Offer price is in line with the parameters prescribed by SEBI in the Regulations.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.	
For and on behalf of the Committee of Independent Directors of Onesource Techmedia Limited Sd/- Baskaran Sathya Prakash (DIN: 01786634) Chairman - IDC Raka	
Place: Chennai Date: October 28, 2015	

Sun TV Network Limited

Regd Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028
CIN : L22110TN1985PLC012491 Email : tvinfo@sunnetwork.in; www.suntv.in