

GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

4th February, 2013

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051.

Dear Sir/Madam,

Subject: Submission of Documents related to on-going Postal Ballot

With reference to the captioned subject and pursuant to clause 31 of the Listing Agreement, please find enclosed herewith, following documents related to the on-going Postal Ballot:

1. Postal Ballot Notice for passing of resolution u/s 293(1)(a) of the Companies Act, 1956 is attached as Annexure- "A"
2. Copies of News paper advertisement published both in English and Gujarati news paper are attached as Annexure- "B"

Please find the same in order and take on record the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


Neha Chikani Shah
Company Secretary





GUJARAT APOLLO INDUSTRIES LIMITED

Regd. Office: Ditasan, Post Jagudan, State Highway, Mehsana- 382710, Gujarat

Notice pursuant to Section 192A of the Companies Act, 1956

Dear Members,

Notice is hereby given to the members of GUJARAT APOLLO INDUSTRIES LIMITED (GAIL) that the Resolution as set out below is circulated for obtaining the consent of the members by means of Postal Ballot as per the provisions under Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

An Explanatory Statement pursuant to Sections 173(2) of the Companies Act, 1956, setting out all material facts pertaining to the Resolution and explaining the reasons for the Postal Ballot is annexed along with the Postal Ballot Form for consideration of the Members.

The Board of Directors of your Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad, as Scrutinizer in accordance with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for conducting the Postal Ballot process in a fair and transparent manner.

Members are requested to carefully read the instructions printed in the Postal Ballot Form and to send their assent or dissent through e-voting or in writing by returning the said Postal Ballot Form duly completed, in all respects, in the enclosed self-addressed postage pre-paid envelope so as to reach the Scrutinizer on or before the close of working hours on 28th February, 2013. It should be noted that the response received from members after 28th February 2013 shall be treated as if no response is received in terms of Rule 6(f) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

The Scrutinizer will submit his report to the Board of the Company after completion of the scrutiny and the result of the voting by Postal Ballot will be announced at the Registered Office of the Company at Ditasan, Post Jagudan, State Highway, Mehsana- 382710 on Saturday, the 2nd March, 2013 at 11.00 a.m. The Company will immediately communicate the result to the Bombay Stock Exchange Limited and National Stock Exchange of India Limited and will post the results on its website <http://www.apollo.co.in> and also publish the same in newspapers for the information of the members.

To consider and, if deemed fit, to pass through postal ballot, the following Resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 293(1)(a), Section 192A read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956, the Memorandum and Articles of Association of the Company and subject to permissions, approvals, consents and sanctions as may be necessary from the concerned / statutory authorities and subject to such other terms and conditions as may be imposed by them, consent of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board" which expression shall also include a committee of directors constituted and authorized for purposes mentioned hereof), to sell, transfer and/or otherwise dispose of the engineering, design, manufacture, sales, marketing and provision of after-sales service for entire product portfolio of asphalt plants including batch mix plants, drum mix plants, wet mix plants, related spare parts and ancillary components but excluding crushing and screening business of the Company as a "going concern" on a slump sale basis to its step down subsidiary company viz. Apollo Construction Equipment Limited (ACEL), for a lumpsum consideration of Rs. 245 crores, subject to adjustment of net working capital position calculated at the time of closing (business transfer) and on such terms and conditions as may be decided by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary for voting on behalf of the Company in the general meeting of Apollo Earthmovers Limited (AEML) for approval of the transfer of engineering, design, manufacture, sales, marketing and provision of after-sales service for the entire product portfolio of hydrostatic paver finisher and bitumen sprayer, related spare parts and ancillary components of AEML, wholly owned subsidiary of the Company, as a "going concern" on a slump sale basis to ACEL.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, matters, deeds and things, as may be necessary, without further referring to the Members of the Company, for giving effect to this resolution and matters incidental thereto including finalizing the terms and conditions, methods and modes in respect thereof, determining the effective date, discussing, negotiating, finalizing and executing necessary documents including schemes, agreements, deeds of assignment / conveyance and/or any amendment thereto and such other documents as may be necessary or expedient in its own discretion and in the best interest of the Company, including to seek registration of any such documents, deeds as may be necessary, filing intimations, applying for and/or behalf of the Company and seeking approvals/consents of necessary parties, including without limitation regulatory authorities for giving effect to this resolution and that the Board shall also have the power and authority to delegate all or any of its powers conferred herein as it may deem fit to give effect to this Resolution."

**By order of the Board of Directors
For Gujarat Apollo Industries Limited**

Place: Ahmedabad
Date: 16th January, 2013

**Neha Chikani Shah
Company Secretary**

Notes:

1. The Explanatory Statement pursuant to Section 173(2) read with Section 192A of the Companies Act, 1956 in respect of the above mentioned business is annexed
2. The members voting Physical Form are requested to exercise their voting rights by using the attached Postal Ballot Form.
3. E-Voting option facility is provided to the members, whose e-mail ID are registered with the Registrar and Transfer Agent.
4. The members voting through e-voting are requested to follow instruction provided in the e-mail.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

Gujarat Apollo Industries Limited (GAIL) and its wholly owned subsidiary, Apollo Earthmovers Limited (AEML), are market leader in road construction equipment business in India. As a matter of a strategic business opportunity, Apollo Group comprising of GAIL, AEML and Apollo Construction Equipments Limited (ACEL) have executed binding agreements with the Ammann Group of Switzerland pursuant to which the Ammann Group will acquire a controlling equity stake of 70% in the consolidated road construction equipment business of the Apollo Group, comprising asphalt plants, pavers, curb pavers, bitumen sprayers, etc. The said road construction equipment business has been valued at approximately Rs. 400 crores. ACEL, a step down subsidiary of GAIL, will become the joint venture company.

Ammann Group would invest in the core business of the Apollo Group comprising of:

1. Engineering, design, manufacture, sales, marketing and provision of after-sales service for the entire product portfolio of asphalt plants including batch mix plants, drum mix plants, wet mix plants, related spare parts and ancillary components but excluding the crushing and screening business and other assets not related to the subject business – which is carried out by GAIL, and proposed to be sold by way of slump sale to ACEL.
2. Engineering, design, manufacture, sales, marketing and provision of after-sales service for the entire product portfolio of the hydrostatic paver finishers and bitumen sprayers, related spare parts and ancillary components but excluding the real estate assets - which is carried out by AEML, and proposed to be sold by way of slump sale to ACEL.
3. Engineering, design, manufacture, sales, marketing and provision of after-sales service for the entire product portfolio of the mechanical paver finishers and curb pavers - which is carried out by ACEL, the proposed joint venture company.

To implement the above restructuring plan, subject to the requisite approval of shareholders of GAIL and other approvals as may be required, GAIL will transfer its entire product portfolio of asphalt plants to ACEL on slump sale basis for a lumpsum consideration of Rs. 245 crores, subject to adjustment of net working capital position calculated at the time of closing (business transfer). AEML will also transfer its entire product portfolio of hydrostatic paver finishers and bitumen sprayers, but excluding the real estate owned by AEML, to ACEL on slump sale basis for a lumpsum consideration of Rs. 40 crores, subject to adjustment of net working capital position calculated at the time of closing (business transfer). These considerations will be discharged by payment on closing as per the definitive agreements entered into between GAIL, AEML, ACEL and the Ammann Group. The employees of the identified business of GAIL and AEML would be transferred with continuity of services to ACEL and on terms and conditions of services being not less favourable than the existing terms.

Presently, AEML hold 55.03 % of ACEL. AEML plans to acquire the remaining shares of ACEL from the existing shareholders being promoter controlled entities and make ACEL its wholly owned subsidiary prior to Closing. Thereafter, the Ammann group will subscribe such number of fresh equity shares of ACEL such that the shareholding of the Ammann group in ACEL will be 70% and balance 30% will be held by AEML. The present Managing Director of the GAIL, Mr. Asit Patel, will take over as Managing Director of ACEL and will steer the growth of ACEL along with the current management of the Apollo group and further complemented by the Ammann group. GAIL and AEML have entered into non-compete covenant in respect of aforesaid business being sold. GAIL will continue to pursue crushing and screening business on its own.

GAIL shareholders would benefit by value accretion owing to 30% shareholding in the ACEL, the joint venture company through AEML – the wholly owned subsidiary of GAIL. The Board is of the opinion that the sale of the identified business is in the best interest of the shareholders of the Company. Ammann group is in the business of manufacturing road building equipment for the last 140 years and has established global presence through advanced technology products and services and a network of subsidiaries and sales network across the globe. Apollo is a strong brand in road building equipment industry in India and also in some parts of global market with competitive manufacturing base. It is envisioned that combining these two strengths will make the proposed JV a much stronger brand in India and on the global arena to effectively get significant market advantage, thereby achieving synergic growth in future and create larger value for the share holders.

The Board of directors of GAIL plans to utilize the sale proceeds realized by GAIL, towards the advancement of its crushing and screening business and in pursuing diversified business activities to continue to build value for its shareholders. The addressable market size in crushing and screening equipment, in India and globally, is much larger than that of the road building equipment. GAIL will aim at investing these funds in creating its strong position and share in this market by exploring strategic alliances, new technologies, creating world class facilities and thereby enhance shareholder value. Besides this, GAIL will also explore and exploit any opportunities in diversified business outside road building equipment business space.

Board has appointed an independent valuer for carrying out the valuation of business of GAIL and AEML and the business value / slump sale consideration mentioned herein is in excess of the fair valuation given by the valuer.

As per the provisions of Section 293(1)(a) and 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the sale, lease, transfer or disposal of whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking requires the approval of the members by passing an Ordinary Resolution by way of Postal Ballot. Accordingly, the approval of the Members is being sought through Postal Ballot for passing the Ordinary Resolution as set out in the above Notice.

The Board of Directors is of the opinion that the aforesaid Resolution is in the best interest of the Company, its shareholders and employees. Therefore, Board recommends the Resolution for your approval by way of Postal Ballot.

The Directors of the Company are deemed to be concerned or interested in the resolution as set out in the Notice pursuant to Section 192A of the Companies Act, 1956 only to the extent of shares held by them in the Company.

**By order of the Board of Directors
For Gujarat Apollo Industries Limited**

**Neha Chikani Shah
Company Secretary**

Place: Ahmedabad
Date: 16th January, 2013

Registered Office:
Ditasan, Post Jagudan
State Highway
Mehsana- 382710
Gujarat

You're A Green House

INNOVATIONS IN DESIGN

Climate change, which was just a looming threat a few years ago, is now a harsh reality. We can all make a difference by taking small steps to go green at home and at work. Here are

Uses Art to Reach Target Audience

sponsorships and this is an increasing trend," says Neha Kirpal, founder and director of India Art Fair. This year ₹10 crore is being spent on the event which will be covered through sponsorships and participation fee from over 100 art galleries, says Kirpal. "Corporate sponsorships have been very difficult to get in the last four years, but this year is surprisingly very good," she says adding, "These events provide an excellent platform for networking and relationship building with the clients."

Yes Bank, which is stepping up its ante in the luxury space, sees it as a unique business opportunity. "With the growing demand for art, there is an increasing role for advisory services from banks and financial institutions," says Rana Kapoor, managing director of Yes Bank. The bank has rolled out a host of services including art investment advisory, loan for purchase, provenance authentication, restoration, conservation, valuation

and storage. Absolut, which has been supporting art globally for over 30 years, has started collaborating with Indian artists to create art pieces. "We have worked with Subodh Gupta, Bharti Kher in the past and this year is with Vikram Seth," says Karthik Mohindra, general manager marketing, Pernod Ricard India. For Absolut, creative collaborations help the brand engage with right set of audiences, he adds.

DLF Brands, which retails brands like Mothercare, Boggi and DKNY, believes that people visiting the art fair are the right customers. "We are spending a significant amount of money and will give them attractive offers on products," says Dipak Agarwal, CEO, DLF Brands.

Even international fashion brands are extending their patronage to the arts of India. Italian luxury brand Tod's for instance sponsors photo exhibition of the Italian photographer Maimouna Guerresi together with

the leading photography gallery, Tasveer. Similarly, Italian luxury brand Damiani will present Derry Moore's "Evening Ragas" in February in association with Tasveer.

A veteran in the field, Neville Tuli feels that corporate investment in art is still at a premature stage. Corporate partnerships must grow into a deeper understanding and development of art as credible asset with the financial establishment.

"For without that focus you cannot make art into a credible collectible in a market where patronage, sponsorship policies, tax breaks, and the general public visual literacy are all very weak relative to the task before us," points out Tuli. There are many corporate houses, whose heads or major shareholders are genuine lovers of art, however, the next jump of the corporate involvement beyond the individual remains elusive, he says adding, "We are planning a couple of new partnerships."

ONGC Videsh's Plan for Azerbaijan Gets Nod

OUR BUREAU
MUMBAI

The cabinet has cleared

ONGC Videsh's (OVL) proposal to acquire minority stakes of Hess Corporation in prolific oil fields and a

pipeline in Azerbaijan for \$1 billion. The acquisition is expected to close by the first quarter of 2013.

Suzuki Aims to India's Largest of Passenger Cars

Under this plan, a highly placed executive, having direct knowledge of the matter, alluded that Maruti Suzuki is slated to roll out 10 new vehicles — comprising premium cars, SUV and light commercial vehicles — in next five years under a strategy coded 'Working Together'.

The Japanese carmaker and its Indian subsidiary will pool together its resources to generate new platforms and models for the future. According to two sources, the move to build new capacities will also enable the carmaker to retain market leadership in India at competitive prices for overseas markets. An email query to the office of the Indian subsidiary did not elicit any reaction. The company "declined to comment".

Suzuki owns 54.2% in Maruti and is ranked the 10th largest carmaker worldwide. Its market share in India declined to a historic low of 37.76% in calendar 2012, down from the high of 44.64% in 2010.

The company plans to make India a global manufacturing hub for Suzuki. The mega

strategy would also check the growing competition from traditional rivals and new global players like Nissan, Volkswagen, Renault and Fiat that have eating into its pie. Maruti contributes more than a third to SMC's global sales and about 40% to its global profitability. But with demand shifting globally to emerging countries, SMC is forced to make India its focus. Maruti made more cars than the 10.61 lakh vehicles SMC manufactured in Japan in 2012. The Indian subsidiary produced 10.63 lakh vehicles last year of the total 28.93 lakh vehicles Suzuki produced globally.

Suzuki had pulled out of the US on sustained losses, where it was the smaller carmaker and also scored lowest on quality. It suffered accumulated losses of \$346 million in the US at the times when it announced the decision to exit the US market. The reverses in the US market would further affect the Japanese facilities that remain under-utilised on the back of shrinking demand in developed markets like Japan, Europe and the US.

Sadbhav ENGINEERING LIMITED
Registered Office: "Sadbhav House" Opp: Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006

Notice

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday February 11, 2013 at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Financial Result for the quarter ended December 31, 2012 and Nine months period ended 31/12/2012

For, Sadbhav Engineering Limited
Sd/-
(Vijay Kalyani)
Company Secretary

Place : Ahmedabad
Date : January 31, 2013

Apollo GUJARAT APOLLO INDUSTRIES LIMITED
Regd. Off.: Ditasan, Post Jagudan, State Highway, Mehsana-382710. (N.G.)
Corp. Off.: 'APOLLO HOUSE', Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380009.

NOTICE

Members are hereby informed that the Company has, on 29th January, 2013, completed the dispatch and email of Notice under section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 along with the Postal Ballot Form and a self-addressed prepaid envelope, for seeking members approval for passing an Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for transfer, sale, and/or otherwise dispose of the entire product portfolio of asphalt plants but excluding crushing and screening business as a "going concern" on a slump sale basis to Apollo Construction Equipments Limited.

The Board of Directors of the Company has appointed Mr. Ravi Kapoor, a Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

A member may exercise voting by physical Postal Ballots Forms/e-voting. The voting, by way of physical/e-vote will commence from 30th January, 2013 and end on 28th February, 2013.

Please note that any Postal Ballot Forms/ electronic vote received from the Members after close of working hours on 28th February, 2013 shall be treated as if reply from such members has not been received.

A Member who does not receive the Notice along with Postal Ballot Form may request the Company or the Registrar and Transfer Agent of the Company for Duplicate Postal Ballot form latest by 21st February, 2013. Members may kindly note that voting rights of the members shall be reckoned on shares registered in the name of Shareholders in the register of Members as on 18th January, 2013, which is the cut-off date.

The result of the voting by Postal Ballot will be declared on Saturday, the 2nd March, 2013 at 11.00 a.m. at the Registered office of the Company.

For, GUJARAT APOLLO INDUSTRIES LIMITED
Sd/-
Company Secretary

Place : Ahmedabad
Date : 30.01.2013

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
(A STATUTORY BODY OF THE GOVERNMENT OF INDIA)
4th Floor, East Tower, NBCC Place, Lodhi Road, New Delhi-110 003
Ph. : 011-24369619-22, Website : www.aicte-india.org

NOTIFICATION
AICTE QUALITY PROMOTION SCHEMES

In continuation of the earlier advertisement No. RIFD/10(04)/2012-13, the All India Council for Technical Education (AICTE), invites **online applications** from eligible Institutions/candidates for granting financial assistance under various schemes of Quality Promotion from 01st to 10th February 2013.

Dr. K.P. Isaac
Member Secretary

PUBLIC NOTICE
UDHAYAM THEATRES FOR SALE

Udhayam Cinema Theatre Complex (4 Theatres) including Udhayam Kalyana Mandapam belonging to M/s.Aruna Theatres & Enterprises Pvt. Ltd, situated at T.S.No.2 Part, Block No.71, Kodambakkam Village of an extent of about 26 grounds (approx.) - Door No.3, Pillar Road, Ashok Nagar, Chennai - 600 083.

- Comprising four successfully running theatres and Kalyana Mandapam.
- Sales is "as is where is basis".
- Strategically located in the heart of the city, close to Airport, opposite to CMRL Station, Excellent frontage, Potential for Multi-storey building with exclusive Transferable Development Rights, Ideal for Commercial, I.T, Hospital and Residential purpose.
- Upset price Rs.95,00,00,000/- (Rupees Ninety Five Crores only).
- Last date for submission of bids (in sealed cover) 20th of March 2013, before 5.00 p.m.
- E.M.D is fixed at 10% of the bid amount by D.D or Banker's Cheque payable at Chennai in favour of M/s.Aruna Theatres & Enterprises Pvt. Ltd., to be enclosed with the bid.
- The bids should be addressed to the Receiver in a sealed cover by RPAD / Speed Post with Acknowledgement Due or in person to be delivered at the following address.
- Bids will be opened at the Office of the Theatre at 11.00 a.m on 23.03.2013 followed by auction among the bidders. The successful bidder shall deposit the balance amount within 30 days thereafter and in default the EMD will be forfeited.

For further details regarding sale and for inspection contact:
Mr.S.Kasikumar, Advocate - 94441 19161
(Assisting Receiver)

The Receiver,
M/s.Aruna Theatres & Enterprises Pvt. Ltd.,
(Udhayam Theatre Complex)
No.3, Pillar Road, Ashok Nagar, Chennai - 600 083.
Tamilnadu (South India)

ફાર્મા કંપનીઓ 2013માં 20% વૃદ્ધિ નોંધાવશે

પીટીઆઇ
મુંબઈ

ભારતીય ફાર્માસ્યુટિકલ્સ ઉદ્યોગ માટે ૨૦૧૩ના અંદાજના અહેવાલમાં ઈન્ડિયા રેટિંગ્સે જણાવ્યું છે કે અમેરિકામાં નિકાસના બળે ભારતની ટોચની ફાર્મા કંપનીઓ ૨૦૧૩માં ૨૦ ટકા જેટલા મજબૂત દરે વૃદ્ધિ જાળવી રાખશે. પેટન્ટનો સમયગાળો પૂરો થઈ રહ્યો હોવાથી અને હેલ્થકેર નીતિનિયમોમાં તાજેતરમાં થયેલા ફેરફારને કારણે જેનેરિક્સ ક્ષેત્રે આગામી બે વર્ષ માટે નોંધપાત્ર તકને જોતાં ભારતીય ફાર્મા કંપનીઓ નિકાસ બજારોમાં અમેરિકાને કેન્દ્રસ્થાને રાખશે એમ ઈન્ડિયા રેટિંગ્સે તેના અહેવાલમાં જણાવ્યું છે.

વિકસિત દેશોમાં પેટન્ટ પૂરી થવાથી ઊભી થનારી તક

અને હેલ્થકેર ખર્ચમાં વધારો કરવાના પ્રયાસ જેવા પરિબલોને લીધે જેનેરિક માર્કેટમાં તેજ રહેવાની શક્યતા છે. વિકાસશીલ બજારોમાં બ્રાન્ડેડ જેનેરિક્સ ક્ષેત્રમાં વાજબીપણું અને ઉપલબ્ધતાને પગલે જેનેરિક્સનો ઉપયોગ વધશે. આઈએમએસ હેલ્થના જણાવ્યા પ્રમાણે, વૈશ્વિક સ્તરે જેનેરિક ક્ષેત્રે ૨૦૧૧માં ૨૪૨ અબજ ડોલરનો ખર્ચ કરવામાં આવ્યો હતો જે ૨૦૧૬ સુધીમાં વધીને ૪૩૦ અબજ ડોલરે પહોંચી જવાની ધારણા છે. ઈન્ડિયા રેટિંગ્સે જણાવ્યું હતું કે આર એન્ડ ડી પાછળ થતા ખર્ચમાં ૨૦૧૩માં પણ વધારો થવાનું જણવાઈ રહેશે અને ભારતીય કંપનીઓએ કોમ્પ્લેક્સ કેમિસ્ટ્રી પ્રોડક્ટ્સને લક્ષ્યાંક બનાવવાનું શરૂ કરી દીધું છે. ફાર્મા કંપનીઓએ મજબૂત પોર્ટફોલિયો વિકસાવ્યો હોવાથી છેલ્લા કેટલાંક વર્ષોમાં આર એન્ડ ડી ખર્ચમાં વધારો થયો છે.



Ram Ratan Gupta
(4.2.1918 - 14.2.1980)

In the everlasting memory of our founder whose vision blended with perseverance created the foundations of a dynamic Industrial Enterprise.

On this day, we re-dedicate ourselves to pursue the path paved by him and stand committed to his ideals and philosophy.

In remembrance, Management & Staff

ROTO PUMPS LTD.

Regional Offices
Noida • Mumbai • Chennai • Kolkata
Overseas Offices
Manchester & Melbourne

ભારતીય હોમ લોન્સ
દેશ ભારતીયની બેંક

હોમ લોન્સ

@ 9.95%* વાર્ષિક

નીમનતમ
ઈએમઆઈ/લાખ

₹ 874

ઝડપી
મંજૂરી

કોઈ
પૂર્વ-ચૂકવણી
માટે દંડ નહીં

સરળતાથી
સંભાળી
લેવાય

સુખના દિવસો પાછા આવ્યા છે!

લોનની મુદત (વર્ષ)	₹/લાખ/મહિનામાં ઈએમઆઈ	₹30 લાખ સુધી @ 9.95% વાર્ષિક	₹30 લાખથી વધુ @ 10.10% વાર્ષિક
30	874		885
25	905		916
20	962		972
15	1,072		1,081

જલદી કરો!!! નહીં કરી શાખાનો સંપર્ક સાધો.

*વ્યાજનો દર બેંકના બેઝ રેટ સાથે જોડાયેલ છે. સરતો લાગુ.

સિનલો અને લોન ઓફરો www.sbi.co.in અથવા કૌલ 1800 425 3800 (ટોલ-ફ્રી)

1800 11 22 11 (ટોલ-ફ્રી એમટીએનએલ/બીએસએનએલ) / 090 26699999 અથવા ઇ-મેલ કરો: customercare.home loans@sbi.co.in

VIMAL OIL & FOODS LIMITED
Regd. Off.: 4th Floor, "HERITAGE", Nr. The Grand Bhagwati,
Sarkhej-Gandhinagar Highway, Ahmedabad - 380 054

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2013 at 11.00 a.m. at the Registered Office of the Company at 4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej - Gandhinagar Highway, Ahmedabad - 380 054 to consider and take on record the Quarterly Unaudited Financial Results (provisional) for the Quarter ended on 31st December, 2012.

Date: 2nd February, 2013
Place: Ahmedabad

For, VIMAL OIL & FOODS LTD.
Fagesh R. Soni
Company Secretary



SURAJ LIMITED
Regd. Office: "Suraj House", Opp. Usmanpura Garden,
Ashram Road, Ahmedabad-380 014.

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, that a Meeting of the Board of Directors of the company will be held at Registered Office of the company on Monday, February 11, 2013 to consider and approve inter alia, Unaudited Financial Results for the quarter ended on 31.12.2012 along with other routine business.

Place : Ahmedabad
Date : 01.02.2013

For, SURAJ LIMITED
Sd/- Viral Shah
(Company Secretary)



SADBHAV ENGINEERING LIMITED
Registered Office: "Sadbhav House" Opp: Law Garden
Police Chowk, Ellisbridge, Ahmedabad-380006

Notice

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, February 11, 2013 at the Registered Office of the Company; inter-alia to consider and approve the Un-Audited Financial Result for the quarter ended December 31, 2012 and Nine months period ended 31/12/2012

Place : Ahmedabad
Date : January 31, 2013

For, Sadbhav Engineering Limited
Sd/-
(Vijay Kalyani)
Company Secretary

Apollo GUJARAT APOLLO INDUSTRIES LIMITED
Regd. Off.: Ditan, Post Jagudan, State Highway, Mehsana-382710. (N.G.)
Corp. Off.: "APOLLO HOUSE", Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380009.

NOTICE

Members are hereby informed that the Company has, on 29th January, 2013, completed the dispatch and email of Notice under section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 along with the Postal Ballot Form and a self-addressed prepaid envelope, for seeking members approval for passing an Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for transfer, sale, and/or otherwise dispose of the entire product portfolio of asphalt plants but excluding crushing and screening business as a "going concern" on a slump sale basis to Apollo Construction Equipments Limited.

The Board of Directors of the Company has appointed Mr. Ravi Kapoor, a Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

A member may exercise voting by physical Postal Ballots Forms/e-voting. The voting, by way of physical/e-vote will commence from 30th January, 2013 and end on 28th February, 2013.

Please note that any Postal Ballot Forms/ electronic vote received from the Members after close of working hours on 28th February, 2013 shall be treated as if reply from such members has not been received.

A Member who does not receive the Notice along with Postal Ballot Form may request the Company or the Registrar and Transfer Agent of the Company for Duplicate Postal Ballot form latest by 21st February, 2013. Members may kindly note that voting rights of the members shall be reckoned on shares registered in the name of Shareholders in the register of Members as on 18th January, 2013, which is the cut-off date.

The result of the voting by Postal Ballot will be declared on Saturday, the 2nd March, 2013 at 11.00 a.m. at the Registered office of the Company.

Place : Ahmedabad
Date : 30.01.2013

For, GUJARAT APOLLO INDUSTRIES LIMITED
Sd/-
Company Secretary

विश्वास और कार्य-प्रदर्शन की विरासत का संगम