झारखण्ड सरकार

कार्यपालक अभियंता का कार्यालय,
कोनार नहर प्रमण्डल, डुमरी
(गिरिडीह)

ई0 प्रोक्यूरमेंट नोटिस

निविदा प्रसंग सं0 ज0 सं0 वि0/को0 न0 प्र0 डुमरी/ IFB-04/2016-17 **दिनांक :- 30.08.2016**

1.	कार्य का नाम	खेतको वितरणी के कि0मी0 0.00 से कि0 मी0 0.420 एवं कि0 मी0 1.600 से कि0 मी0 1.800 के बीच अवशेष पक्का चैनल तथा कि0 मी0 0.270 पर सी0डी0 संरचना एवं कि0 मी0 1.700 पर हयूम पाईप कलभर्ट के निर्माण कार्य ।
2.	प्राक्कलित राशि	14763422.66 (रू0 एक करोड़ सैतालीस लाख तिरसठ हजार चार सौ बाईस एवं छियासठ पैसे) मात्र
3.	कार्य समाप्ति की अवधि	365 दिन
4.	निविदा जमा करने की अंतिम तिथि/समय	23.09.2016 अपराहन 5:00 बजे तक
5.	वेबसाईट पर निविदा प्रकाशन की तिथि	02.09.2016 पूर्वाहन 11:00
6.	निविदा आमंत्रित करने वाले कार्यालय का नाम एवं पता	कार्यपालक अभियंता, कोनार नहर प्रमण्डल, डुमरी (गिरिडीह)
7.	ई॰ पदाधिकारी का संपर्क सं॰	9431420217
8.	ई॰ प्रोक्यूरमेंट कोषांग का हेल्पलाईन नं0	06546-267462

नोट :– केवल ई॰ निविदाएं ही स्वीकार्य होंगी।
समुचित जानकारी के लिए हमारी वेबसाईट http://jharkhandtenders.gov.in देखें।

कार्यपालक अभियंता,
कोनार नहर प्रमण्डल, डुमरी
(गिरिडीह)

PR No 147785(Water Resource)/16-17

www.jharkhandgov.in

Bharat Heavy Electricals Ltd. Bhopal

STEAM TURBINE MANUFACTURING (STM) DIVISION
Ph. No.: 0755-2503079/2502111, Email: ekram_amu@bhelbpl.co.in

Detail Machine Shop (DMS), Steam Turbine Manufacturing Division, BHEL, Bhopal invites sealed bid in two part (Part-I: Technical Bid; Part-II: Price Bid)

Sl. No.	Description	Enquiry No.
1.	Operation of Centre Lathe, Capstan Lathe and Turret Lathe machines	STM/DMS/1617/LATHE
2.	Operation of Horizontal & Vertical Milling machines	STM/DMS/1617/ML
3.	Operation of Radial Drilling machines	STM/DMS/1617/DR
4.	Fitting, Dressing & Hand Grinding	STM/DMS/1617/FT

Due Date & Time of Tender Submission : On or before 26.09.2016, 11:00 AM
Due Date & Time of Tender Opening : On 26.09.2016, 2:00 PM onwards
NOTE : (1) Tender can also be downloaded from BHEL Bhopal web site **www.bhelbpl.co.in** (2) All corrigendum, corrections, amendments, time extensions, clarifications etc, to the tender notice will be hosted on BHEL website (**www.bhelbpl.co.in** and **www.bhel.com**). Bidders should regularly visit website(s) to keep themselves updated. (3) BHEL reserves the right to accept or reject any of the bid / all the bids or cancel or withdraw the invitation of tender without assigning any reason whatsoever and in such case no bidder / intending bidder shall have any claim arising out of such action by BHEL.

CPR-10(T)/219/16-17/STM **Sr. Engr. (DMS/STM)**

Bharat Heavy Electricals Limited

(A Govt. of India Undertaking)
Power Sector - Southern Region
690, Anna Salai, Nandanam, Chennai - 600 035.
Phone: 044 - 2433 0209; Telefax: 044 - 2433 5920

ISO:9001:2000

NOTICE INVITING TENDER

E-Tenders (Two Part Bid) are invited through **E-Procurement Portal** **https://bheleps.buyjunction.in** for the following works.
Tender Specification No. BHEL:PSSR:SCT:1632 for Erection, Testing and Commissioning, Final Painting of Electrical, Control and Instrumentation and Illumination packages of Frame #5 Gas Turbine + 1x100TPH Heat Recovery Steam Generators (HRSG) + 1x150TPH Utility Boiler along with their Auxiliaries for Chennai Petroleum Corporation Limited, Manali, Chennai, Tamil Nadu

For the work / Tender under	Cost of Tender	Tender Sale Starts on	Tender Sale Closes on 15:00 Hrs on	Tender Submission upto 15:30 Hrs on	Technical Bids Opening at
SCT: 1632	Rs.2000/-	06.09.2016	23.09.2016	26.09.2016	26.09.2016

Detailed Scope of Work, Terms & Conditions, Eligibility Criteria etc. are as per the Tender Spec. referred above. The Bid Documents should be submitted online only in E-Procurement Portal **https://bheleps.buyjunction.in**. The Tender Documents can be either downloaded from the website **www.bhel.com** or **https://bheleps.buyjunction.in** or obtained from this Office by remitting Cash or a/c payee Demand Draft drawn in favour of **'Bharat Heavy Electricals Ltd'**., payable at Chennai. All Corrigenda, Addenda, Amendments, Time Extensions, Clarifications, etc. to the Tender, will be published in the aforesaid websitesonly. Bidders should regularly visit the website to keep themselves updated. Offers of the Bidders who are on the Banned List as also the Offer of the Bidders, who engage the services of the Banned Firms, shall be rejected. The list of Banned Firms is available on BHEL website.

Additional General Manager / SCT & Purchase

M.P. STATE TOURISM DEVELOPMENT CORPORATION (MPSTDC)

Corporate Identification Number (CIN) – U63040MP1978SGC001445
Registered Office : Paryatan Bhavan, Bhad Bhada Road, Bhopal 462003, Tel.: (0755) 2774340/42, Fax: (0755) 2778020, Website: www.mptourism.com

TENDER

"Selection of International Agency for Management of Public Relation (PR) Activities & Tourism Exhibitions for Madhya Pradesh Tourism"

NIT No.: 3057/MKTG/MPT and System No. 782 **02 Sep, 2016**

Bids are invited from reputed companies/agencies for **Management of Public Relation (PR) Activities & Tourism Exhibitions for Madhya Pradesh Tourism.**
Tender Documents can be downloaded & purchased from website **www.mpeproc.gov.in** Last date and Time for Online Tender Purchase is **24th Sep, 2016 17.00 hrs**.
For any other information contact Mr. Vivek Mathur, General Manager (Marketing), Mob. No. 9424796812 or **E-mail at vivekmathur@mptourism.com For any technical issues contact : Toll free number - 18002588684**

M.P. Madhyam/82442/2016 **MANAGING DIRECTOR**

RISHI TECHTEX LIMITED

CIN: L28129MH1984PLC032008
Registered office: 612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (West), Mumbai-400 011.
Tel No. 022-23075677/23074585 **Fax No.** 022-23080022
WEB: www.rishitechtex.com **Email:** info@rishitechtex.com

NOTICE OF 32ND ANNUAL GENERAL MEETING - E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that-

1.The 32nd Annual General Meeting (AGM) of the Members of Rishi Techtex Limited (the Company) will be held on Wednesday, the 28th September 2016, at 10.30 a.m. at Indian Merchant's Chamber, Killachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai-400 020, to transact the business(es) set out in the notice of 32nd AGM.

2. The Notice of the 32nd AGM alongwith the Annual Report for FY 2016 have been sent to all the members during the period from 02nd September 2016 to 03rd September 2016 as per the permitted modes of dispatch. The Annual Report for FY 2016 and the Notice of 32nd AGM is also available on the website of the Company.

3. Members of the Company holding shares in physical or dematerialized form as on the relevant date i.e. 21st September 2016 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through the electronic voting services provided by Central Depositary Services (India) Limited (CDSL).

4. All the Members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of 32nd AGM may be transacted by electronic voting; (b) the remote e-voting shall commence on 23rd September 2016 at 10.00 a.m.; (c) the remote e-voting shall end on 27th September 2016 at 5.00 p.m.; (d) the cut–off date for determining the eligibility to vote by remote e-voting or at the AGM is 21st September 2016;(e)the remote e-voting shall not be allowed beyond 5.00 p.m. on 27th September 2016; (f) the Notice of 32nd AGM is available on the website of the Company www.rishitechtex.com and CDSL's website www.evotingindia.com ; (g) the facility for voting through ballot papers shall be made available at the meeting to the members present and who have not cast their vote earlier through remote e-voting .; (h) a member may participate in the general meeting even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (i) for the process and manner of electronic voting, members may go through the instructions in the Notice of 32nd AGM or visit CDSL's website or contact M/S Adroit Corporate Services Private Limited (Registrar & Share Transfer Agents) at the telephone no. 022-42270422 who will address the grievances connected with the electronic voting. (j) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21st September 2016, may obtain the login id and password by contacting R &T Agents of the Company.

5. Pursuant to Section 91 of the Companies Act, 2013, that the Register of Members of the Company and Share Transfer Books will remain closed from 22nd September 2016 to 28th September 2016 (both days inclusive).

By order of the Board
Sd/-
Nidhi Shah
Company Secretary

Date: September 03, 2016
Place: Mumbai

Rameshwar Media



PUBLIC ANNOUNCEMENT TO THE ATTENTION OF EQUITY SHAREHOLDERS OF MAPLE HOLDINGS LIMITED

Registered Office: 1 & 2, Old Court House Corner, Kolkata-700 001

This advertisement is being issued by **Shri Ashok Kumar Tantia**, forming part of the Promoter Group (hereinafter also referred to as **"Offerer"**), in respect of the Exit Offer made to the public shareholders of Maple Holdings Limited (the **"Company"/ "MHL"**) pursuant to the exit of U.P. Stock Exchange Limited as a Stock Exchange by the SEBI vide their Order No. WTM/RKA /MRD/49/2015 dated 09.06.2015 and in compliance with the requirements of the SEBI Circular No. CIR/MRD/DSA/05/2015 dated 17.04.2015. This Announcement should be read in continuation of the Exit Offer Letter dated 09.10.2015 [**"Exit Offer/ Offer Letter"**].

1. The Offerer already provided an exit offer to acquire the entire 1,12,650 Equity Shares of face value of Rs.10/- each of the Company from the public shareholders of the Company at the price of Rs. 10/- per equity share (**"Exit** or **Offer Price"**) on 09.10.2015.
2. Residual Public Shareholders will be able to Offer their shares in favour of the Offerer at the Exit Price at any time during the period of one year following the date of Exit Offer Letter dated till 09.10.2016 (the **"Exit Period"**), on the terms and conditions as set out in the Offer Letter.
3. This Public Announcement is to inform the remaining public shareholders who have not offered their shares in the Exit Offer may still have an opportunity to send duly completed **'Form of Acceptance'** alongwith duly signed Transfer Form and relevant Original Share Certificate(s) to the Company, by clearly marking the envelope **'MAPLE HOLDINGS LIMITED - EXIT OFFER'** in favor of "ASHOK KUMAR TANTIA" at the Registered Office of the Company at 1&2,Old Court House Corner, Kolkata-700001 (W.B.) so as to reach before the closure of the Offer i.e. 09.10.2016. In case the Form of Acceptance is not complete in all respects, the same may be liable for the rejections.
4. Subject to any regulatory approvals as may be required and following fulfillment of the abovementioned conditions, by the Residual Public Shareholders who have offered their shares and which are found to be in order, the consideration for the shares will be settled on monthly basis and the payment will be dispatched within 15 days from the end of the month in which the Share Certificates are received the details of which will be provided in the Exit Offer Letter.

All other terms and conditions set forth in the Exit Offer remain unchanged. Capitalised terms used but not defined in this Announcement shall have the same meaning as assigned to them as in the Exit Offer.

Issued by the Offerer :
Place : Kolkata **Sd/-**
Date : 03.09.2016 **Ashok Kumar Tantia**

दि फर्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

(भारत सरकार का उद्यम / A Government of India Enterprises)
पंजीकृत कार्यालय: एलूर, उद्योगमंडल / Regd.Office: Eloor, Udyogamandal.
Corporate Office,Udyogamandal – 683 501, Kochi, Kerala
CIN: L24129KL1943GOI000371, Ph. 0484-2546486
Fax No.0484-2546637, E-mail Id: kvbnair@factltd.com
Website: www.fact.co.in
Registered Office: Eloor, Udyogamandal, Kochi

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of The Fertilisers And Chemicals Travancore Limited, will be held on Tuesday, the 27th September 2016 at 11.00 AM at Udyogamandal Club, at Eloor, Udyogamandal to transact the Ordinary and Special Business as set out in the Notice of AGM sent to the members individually. Notice of the Annual General Meeting, Audited Annual Accounts along with the Directors' Report, Auditors Report Schedules to accounts etc., have been despatched to shareholders in the permitted mode.

These documents are also available on the Company's Web-site namely www.fact.co.in.

The business as set out in the aforesaid Notice may be transacted through electronic voting system of NSDL and the Company is pleased to offer the facility of voting through electronic means (Remote e-voting). Members whose names are recorded in the Register of members as on the cut off date i.e. 20.09.2016 shall be entitled to avail the facility of either remote e-voting or voting at the AGM through poll paper. The remote e-voting will commence on 24.09.2016 (9.00 AM) and ends on 26.09.2016 (5.00 PM). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The members who have already cast their votes through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through poll paper at the AGM. The procedure and other details of remote e-voting are described in the notice of AGM.

Shri M.C.Sajumon, Practising Company Secretary, Kochi, has been appointed as Scrutinizer for the voting.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective, must be delivered at the Company's Registered Office not less than 48 hours before the Meeting.

The Register of Members of the Company will remain closed from 23.09.2015 to 28.09.2016, both days inclusive.

In case of any queries or issues relating to e-voting, members may contact Shri Nagesh Rao, Manager, RTA, BgSE Financials Limited, Stock Exchange Towers, 1st cross, J.C.Road, Bangalore-560 027, Telephone No.080-41575234/41495259.

By Order of the Board of Directors
Sd/-
Eloor K.V.Balakrishnan
01.09.2016 COMPANY SECRETARY

ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2588552, 2588554
Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Notice of 16th Annual General Meeting

Notice is hereby given that 16th Annual General Meeting of ARSS Infrastructure Projects Limited will be held on Wednesday, 28th September, 2016 at Registered Office- Plot No-38, Sector-A, Zone-D Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, at 11.00 AM.

The Notice setting out the business to be transacted at the meeting together with the Audited Financial Statements of the Company for the year ended on 31st March, 2016 and the report of Board of Directors and Auditors thereon has been sent to all the members electronically to their email IDs registered with the Company/ Depository Participant on 2nd September, 2016 and dispatched physically in permitted mode to all other members individually at the registered address with the Company on 2nd September, 2016.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all the items of business to be transacted at the aforesaid 16th AGM of the company. Members holding shares at the close of business hours on Wednesday, 21st September, 2016 may cast their vote electronically from the place other than the venue of the meeting (Remote E-voting) on the Ordinary and Special Businesses as set out in the Notice of 16th AGM through electronic voting system of the National Securities Depository Limited (NSDL). All the members are informed that:

A) The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
B) Remote E voting period begins on Saturday, 24th September, 2016 (9:00 am) and ends on Tuesday, 27th September, 2016 (5:00 pm)
C) The cut -off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2016.
D) E-voting shall not be allowed beyond 5.00 pm on 27th September, 2016.
E) Any person who acquires shares of the company and becomes a member of the company after dispatch of the notice of the AGM and holding shares as on cut -off date i. e. is Wednesday, 21st September, 2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for E-voting then existing user ID and Password can be used for casting vote.
F) **Member may also note that -**
(i) The Remote E-voting module shall be disabled by NSDL after 5.00 pm on 27th September, 2016 and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently.
(ii) The facility for voting through ballot paper shall be made available at the venue of the AGM to enable the members who have not cast their vote by Remote E-voting to exercise their right the meeting.
(iii) The members who have cast their vote by Remote E- voting prior to the AGM may also attend AGM but shall not be eligible to cast their votes again.
(iv) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date i. e. is Wednesday, 21st September, 2016 shall be entitled to avail facility of Remote E-voting or voting at the AGM through ballot paper.
G) Notice of AGM is available on the website of NSDL https://www.evoting.nsdl.com and on the Company's website www.arssgroup.in from Friday, 2nd September, 2016 and available for inspection at the registered office of the company during business hours between 11.00 AM to 1.00 PM on all working days except Saturday and Sunday.
H) For the purpose and manner of E-voting, members may go through the instructions in the notice of AGM and if you have any queries / grievances, you may contact NSDL by emailing their queries / grievances at NSDL helpdesk at 1800-222-990 (Toll Free) or E-mail at evoting@nsdl.co.in.
The company has appointed M/s. ADP & ASSOCIATES, Firm of Practicing Company Secretaries to act as Scrutinizer for conducting for scrutiny of the votes cast at 16th AGM.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 13th September, 2016 to Friday, 16th September, 2016 (both days inclusive) for the purpose of the 16th Annual General Meeting of the members of the Company.

By Order of the Board
For ARSS Infrastructure Projects Ltd
Sd/-
(Alka Khemka)
(Company Secretary)

Place : Bhubaneswar
Date : 05.09.2016

PHILIPS

Philips India Limited
Registered Office: 7, Justice Chandra Madhab Road, Kolkata - 700 020
CIN: U31902WB1930PLC006663,
Tel: +91 124 4606000,
Fax: +91 124 4606666, Website: www.philips.com

Notice

NOTICE is hereby given, pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies(Management and Administration) Rules, 2014, that the Register of Members of the Company will be closed from September 23, 2016 to September 29, 2016, both days inclusive, for the purpose of payment of dividend for the financial year ended March 31, 2016.

The Eighty–Sixth Annual General Meeting of the Members of Philips India Limited will be held at Vidya Mandir, 1, Moira Street, Kolkata-700017 on September 29, 2016 at 10:30 a.m. to transact the business mentioned in the Notice Convening the said Annual General Meeting ('AGM'). The dispatch of the Notice of the AGM and the Annual Report for the year ended March 31, 2016 to all the Members was completed on September 3, 2016.

The Notice of the AGM and Annual report are available at the Company`s Website – www.philips.com as well as in the Website of National Securities Depository Ltd. (NSDL) – www.evoting.nsdl.com.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time of holding the AGM.

The Notice convening the AGM, setting out the business to be transacted thereat has already been sent through speed/registered Post to the Members of the Company at their email ids/addresses, registered with the Depository Participants/ Company.

REMOTE E-VOTING INFORMATION

All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the services of NSDL as the Agency for providing remote e-voting facility.

The remote e-voting period commences at 9.00 a.m. on Monday, September 26, 2016 and ends at 5.00 p.m. on Wednesday, September 28, 2016. Remote e-voting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his / her share of the paid up equity share capital of the Company as on September 22, 2016 ('cut-off date').

The persons who have acquired shares and become members of the Company after dispatch of the notice of AGM may obtain User ID and Password for remote e-voting by sending request to the Karvy Computershare Pvt. Ltd. either by way of a letter or by sending e-mail to - einward.ris@karvy.com.

The facility for voting, either through electronic voting system or ballot or polling paper, shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote in the AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of any queries / grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990. The Members may also contact at the following address:

Name:	Mr. V K Jayaraman
Designation:	General Manager
Name of RTA:	Karvy Computershare Pvt. Ltd.
Address:	Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032
Email ID:	jayaraman.vk@karvy.com
Telephone:	040-67161662
Fax:	040-23420814

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Philips India Limited
Rajiv Mathur
Directors & Company Secretary
DIN No. 06931798

Date : September 3, 2016

MICROSEC FINANCIAL SERVICES LIMITED

CIN: L65993WB1989PLC047002
Regd. Office: Shivam Chambers, 1st Floor, 53 Syed Amir Ali Avenue, Kolkata - 700 019
Phone No.: +91 33 3051 2100; Fax No.: +91 33 3051 2020
Email: info@microsec.in; Website: www.microsec.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Microsec Financial Services Limited will be held on Tuesday, 27th September, 2016 at 3.00 p.m. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700 020, to transact the business(es) as set out in the Notice.

Members are hereby informed that despatch of the Notice of the 27th AGM of the Company along with the Attendance Slip, Proxy Form and Annual Report to the Members of the Company has been completed on 3rd September, 2016. Those Members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode. The AGM Notice is available on Company's website i.e. www.microsec.in and on CDSL's e-voting website i.e. www.evotingindia.com.

The resolutions covered in the Notice of the 27th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Central Depository Services (India) Limited ('CDSL') has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through Polling Paper.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20th September, 2016 will be entitled to cast their votes either by remote e-voting or through polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only.

Any person becoming Member of the Company after despatch of the Notice of the AGM and on or before 20th September, 2016 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited at kolkata@linkintime.co.in and obtain the necessary login id and password. Members already registered with CDSL for remote e-voting can however use their existing user ID and password.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from 20th September, 2016 to 27th September, 2016 (both days inclusive) for the purpose of 27th AGM of the Company.

The period for remote e-voting starts at 10.00 a.m. on 24th September, 2016 and ends at 5.00 p.m. on 26th September, 2016. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again.

In case of any query / grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of CDSL's e-voting website www.evotingindia.com or contact:

(a) Mr. Moloy Biswas, Regional Manager, Kolkata Central Depository Services (India) Limited, at 1800-200-5533 or e-mail at helpdesk.evoting@cdslindia.com or
(b) Mr. Biplab Kumar Mani, Company Secretary, Microsec Financial Services Limited, Shivam Chambers, 1st Floor, 53 Syed Amir Ali Avenue, Kolkata - 700 019 at telephone nos. 033-3051 2100 or e-mail at investors@microsec.in

The Results of voting will be declared within 48 hours from the conclusion of the 27th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.microsec.in and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Notice of the 27th AGM is available on the Company's corporate website (www.microsec.in), CDSL's e-voting website (www.evotingindia.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By order of the Board
For Microsec Financial Services Limited
Biplab Kumar Mani
Company Secretary
ACS - 19883

Place: Kolkata
Date: 03.09.2016

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853
Regd. Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053, Tel.: 91-22-40230000, Fax: 91-22-26395459
E-mail: investorservices@adhikaribrothers.com Website: www.adhikaribrothers.com

NOTICE

Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 28th September, 2016 at 10:00 a.m. at Moira Banquets, Trans Avenue, Level One, Next to Versova Telephone Exchange, SVP Nagar, MHADA Road, Andheri (West), Mumbai – 400 061, to transact the business as set out in the Notice of 21st AGM. The Company has completed the dispatch of the Annual Report for the year ended 31st March, 2016 on Saturday, 3rd September, 2016, whose names appear in the Register of Members as on Friday, 26th August, 2016, to the shareholders by courier at their registered addresses and by e-mail at their registered e-mail IDs.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and 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 Saturday, 24th September, 2016 to Wednesday, 28th September, 2016 (both days inclusive), for the purpose of AGM of the Company and payment of dividend. Payment of Dividend, if approved, will be payable to all the beneficial owners in respect of shares held in electronic form as per the data made available by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Wednesday, 28th September, 2016; and in respect of shares held in physical form to those members, whose names appear in the Company's Register of Members as on that date.

In compliance with the provisions of Section 108 of the Act, read with Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than the venue of AGM. The Company has engaged the services of NSDL.

The Members are also informed that:

1. The business as set forth in the Notice of AGM may be transacted through electronic means.

2. The Cut - off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2016. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e Wednesday, 21st September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

3. The remote e–voting is optional and portal will remain open from Sunday, 25th September, 2016 (10:00 a.m.) till Tuesday, 27th September, 2016 (5:00 p.m.). The remote e-voting shall be disabled by NSDL after 5.00 p.m. on Tuesday, 27th September, 2016.

4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 21st September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

5. The voting rights of Members shall be in proportion to their shares held in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 21st September, 2016.

6. The facility for voting through polling paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

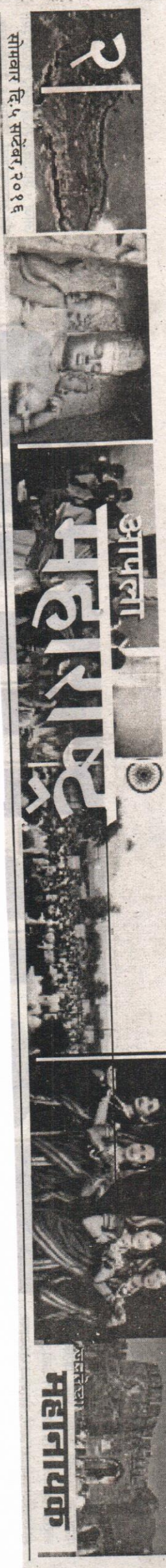
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.

8. The Notice of 21st Annual General Meeting is available on the website of NSDL i.e. www.evoting.nsdl.com and also on the website of the Company i.e. www.adhikaribrothers.com

For detailed instructions of remote e-voting, members may refer to the Section 'E-voting Process' in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at investorservices@adhikaribrothers.com or at the Registered Office Address given above.

For **Sri Adhikari Brothers Television Network Limited**
Sd/-
Lehar Arora
Company Secretary & Compliance Officer

Date: 3rd September, 2016
Place: Mumbai



श्री अधिकारी ब्रदर्स टेलिव्हिजन नेटवर्क लिमिटेड

CIN: L32200MH1994PLC083853

नोंदणीकृत कार्यालय: ६वा मजला, अधिकारी चेंबर्स, ओबेरॉय कॉम्प्लेक्स,
न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई – ४०००५३
ई–मेल: investorservices@adhikaribrothers.com वेबसाईट: www.adhikaribrothers.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, २१व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज करण्यासाठी २१वी (एकविसावी) वार्षिक सर्वसाधारण सभा (''एजीएम''), मोईरा बॅन्क्वेस्ट्स, ट्रान्स ॲव्हेन्यु, लेवल वन, वर्सोवा टेलिफोन एक्स्चेंजच्या बाजूला, एसव्हीपी नगर, म्हाडा रोड, अंधेरी (पश्चिम), मुंबई ४०००६१ येथे, बुधवार दिनांक २८ सप्टेंबर २०१६ रोजी सकाळी १०:०० वाजता आयोजित करण्यात आली आहे. ज्या भागधारकांची नांवे सभासदांच्या नोंदवहीमध्ये शुक्रवार, २६ ऑगस्ट २०१६ रोजीपर्यंत नमूद आहेत, त्यांना कंपनीने ३१ मार्च २०१६ रोजी समाप्त होणाऱ्या वर्षाचा वार्षिक अहवाल पाठविण्याचे काम शनिवार, ३ सप्टेंबर २०१६ रोजी पूर्ण केले आहे व ते भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर आणि नोंदणीकृत ई–मेल आयडीवर पाठविण्यात आले आहेत.

कंपनी अधिनियम २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लीगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ मधील तरतुदींनुसार, कंपनीच्या सर्वसाधारण सभेसाठी आणि लाभांशाचे अधिदान करण्यासाठी कंपनीची सभासदांची नोंदवही आणि भाग हस्तांतरण वहया दिनांक शनिवार, २४ सप्टेंबर २०१६ ते बुधवार, २८ सप्टेंबर २०१६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील. लाभांशाचे अधिदान मंजूर झाल्यास, तो नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') यांनी बुधवार, २८ सप्टेंबर २०१६ रोजीपर्यंत उपलब्ध केलेल्या माहितीनुसार, इलेक्ट्रॉनिक स्वरुपात धारण केलेल्या शेअर्सच्या संदर्भात सर्व लाभाधारकांना; आणि ज्या सभादांनी प्रत्यक्ष स्वरुपात शेअर धारण केले आहेत आणि त्या तारखेपर्यंत ज्यांची नांवे कंपनीच्या सभासद नोंवहीमध्ये नमूद आहेत, त्यांना देय राहील;

अधिनियमाच्या कलम १०८ मधील, सह कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनीस्ट्रेशन) रुल्स, २०१४, जो वेळोवेळी सुधारित झाला आहे, तसेच (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ मधील रेग्युलेशन ४४ मधील तरतुदींच्या पूर्ततेसाठी, सभासदांना वार्षिक सर्वसाधारण सभेच्या स्थळाव्यतिरिक्त अन्य स्थळावरुन मतदान करण्यासाठी ई–मतदान सुविधा उपलब्ध करुन देण्यास कंपनीस आनंद होत आहे. कंपनीने एनएसडीएल च्या सेवा प्राप्त केल्या आहेत.

सभासदांना पुढे कळविण्यात येते की:

१. एजीएम च्या सूचनेमध्ये नमूद केलेले कामकाज इलेक्ट्रॉनिक स्वरुपातही करता येईल.

२. इलेक्ट्रॉनिक स्वरुपात किंवा एजीएम च्या जागी मतदान करण्यासाठी पात्रता निश्चित करण्यासाठी विनिर्दिष्ट तारीख, बुधवार, २१ सप्टेंबर २०१६ ही राहील. ज्या व्यक्तींची नांवे सभासद नोंवहीमध्ये किंवा लाभाधारकांच्या नोंदवहीमध्ये विनिर्दिष्ट तारखेपर्यंत म्हणजे बुधवार, २१ सप्टेंबर २०१६ पर्यंत नमूद आहे, तेच फक्त दूरस्थ ई–मतदान तसेच सर्वसाधारण सभेमध्ये मतदान करण्याची सुविधा उपलब्ध करुन घेण्यास पात्र राहतील.

३. दूरस्थ ई–मेल मतदान वैकल्पिक राहील आणि पोर्टल रविवार, २५ सप्टेंबर २०१६ (सकाळी १०:००) पासून मंगळवार, २७ सप्टेंबर २०१६ (सायंकाळी ५:००) पर्यंत खुले राहील. दूरस्थ ई–मेल मतदान एनएसडीएल द्वारे मंगळवार, २७ सप्टेंबर २०१६ रोजी सायंकाळी ५:०० वाजता निष्क्रीय करण्यात येईल.

४. ज्या व्यक्ती सूचना निर्गमित केल्यानंतर कंपनीचे शेअर्स प्राप्त करुन कंपनीचे सभासद होतील आणि विनिर्दिष्ट तारीख म्हणजे बुधवार, २१ सप्टेंबर २०१६ पर्यंत शेअर्स धारण करतील, त्यांना evoting@nsdl.co.in वर विनंती करुन लॉगईन आयडी आणि पासवर्ड प्राप्त करुन घेता येईल.

५. सभासदांचे मतदानाचे अधिकार, त्यांनी विनिर्दिष्ट तारीख म्हणजे बुधवार दिनांक २१ सप्टेंबर २०१६ पर्यंत धारण केलेल्या कंपनीच्या प्रदत्त समभाग भांडवलाच्या प्रमाणात राहतील.

६. मतदान पत्रिकेद्वारे मतदान करण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध करुन दिली जाईल आणि सभेस उपस्थित असलेल्या सभासदांपैकी ज्यांनी दूरस्थ ई–मदानाद्वारे त्यांचे मत नोंदविलेले नसेल, त्यांना मतदान पत्रिकेद्वारे सभेमध्ये मतदानाचा हक्क बजावता येईल.

७. ज्या सभासदांनी सभेपूर्वी ई–मतदानाद्वारे त्यांचे मत नोंदविलेले असेल यांनाही सभेस उपस्थित राहता येईल तथापि त्यांना एजीएम मध्ये परत मत देण्याचा अधिकार राहणार नाही.

८. २१व्या वार्षिक सर्वसाधारण सभेची सूचना एनएसडीएल च्या www.evoting.nsdl.com या वेबसाईटवर तसेच कंपनीच्या www.adhikaribrothers.com या वेबसाईटवर उपलब्ध आहे.

दूरस्थ ई–मतदानाच्या तपशीलवार सूचनांसाठी सभासदांनी एजीएम च्या सूचनेमधील 'ई–मतदान प्रक्रिया' विभागाचा संदर्भ घ्यावा. ई–मतदान पध्दतीबाबत काही शंका किंवा तक्रारी असल्यास सभासद 'सामान्यत: विचारले जाणारे प्रश्न (एफएक्यु)' चा आणि www.evoting.nsdl.com वर उपलब्ध असलेल्या ई–मतदान पुस्तिकेचा संदर्भ घेऊ शकतील किंवा evoting@nsdl.co.in वर ईमेल पाठवू शकतील. तसेच सभासद investorservices@adhikaribrothers.com वर कंपनीच्या कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी यांना किंवा वर दिलेल्या नोंदणीकृत कार्यालयास लिहू शकतील.

श्री अधिकारी ब्रदर्स टेलिव्हिजन नेटवर्क लिमिटेड करिता
स्वाक्षरी/–
लेहर अरोरा
कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

दिनांक: ३ सप्टेंबर २०१६
स्थळ: मुंबई