FACT

दि फर्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
(भारत सरकार का उद्यम / A Government of India Enterprise)
पंजीकृत कार्यालयः एलूर, उद्योगमंडल / Regd. Office: Eloor, Udyogmandal

CORPORATE MATERIALS, FACT-PD ADMN.BUILDING, UDYOGAMANDAL -683 501, KOCHI (KERALA), INDIA. TEL: 00 91 484 2546570 / 2568641/2568633 FAX: 00 91 484 2545172
Email:vsree@factltd.com, sivaram@factltd.com

TENDER FOR SUPPLY OF ANHYDROUS AMMONIA

Enquiry No. MAT- RM - A 101 dated 16/11/2016

FACT requires 15000 MT+/-5% of Anhydrous Ammonia for delivery at Kochi, India, to be supplied in two shipments of 7500 MT +/- 5% each. First shipment of 7500 MT +/-5% for arrival Kochi during 03rd- 07th January 2017 and Second shipment of 7500 MT+/-5% arrival Kochi during 18th – 22nd January 2017. Offers are invited from Manufacturers / Traders. Those who are interested to supply may visit our website http://www.fact.co.in for details. Any change / extensions to this tender will be informed only through our website and will not be published in newspapers. Regarding quantity of supply please refer our detailed tender terms.

IMPORTANT NOTE: FOR THIS PARTICULAR TENDER, BIDDERS CAN SUBMIT THEIR OFFER THRU' FAX / MAIL
Due date / Time for submission of Bids: 05/12/2016 - 14.30 Hrs IST.

Sd/-
Dy. General Manager (Materials) RM

KUSHAL TRADELINK LIMITED

CIN : L51909GJ2000PLC037472
Regd Office : Plot No. 115, Kushal House, Opp. Hotel Nest, Off. C.G Road, Navrangpura, Ahmedabad- 380009, Gujarat. Ph. : 079-26408027,
Email : cs@kushaltradelink.com, Website : www.kushaltradelink.com

NOTICE

Notice is hereby given pursuant to provision of section 91 and other applicable provision of the Companies Act, 2013, and the applicable Rules thereunder, that the Board Of Directors in its meeting held on Monday, 14 th November 2016 inter alia has declared 3 rd Interim Dividend of Rs. 0.06/- (i.e 30 %) per fully paid up equity share of Rs. 2/- each of the company of the Financial year 2016-17. The same shall be payable to those shareholder whose name appear on the Register of members at the close of business hours on Friday, 25th November, 2016 (Record date). The said Interim Dividend will be credited/dispatched to the members within 30 days of the record date.

Date : 14-11-2016
Place : Ahmedabad

For, Kushal Tradelink Limited.
Mittali Christachary, Company Secretary

W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568
Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116

STATEMENT OF STANDALONE UNAUDITED FINANCIALRESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2016 (₹ in Lakhs)

S. No.	Particulars	Quarter Ended 30.09.2016	Half Year Ended 30.09.2016	Quarter Ended 30.09.2015
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations (net) **	91.11	140.92	90.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional / Extraordinary Items) ***	(366.85)	(698.14)	(2269.67)
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional / Extraordinary Items)	(366.85)	(698.14)	(2269.67)
4.	Net Profit / (Loss) for the period (after Tax, after Exceptional / Extraordinary Items)	(366.85)	(698.14)	(2269.67)
5.	Total Comprehensive Income for the period [Profit / (Loss) for the period (after tax) & other Comprehensive Income (after tax)]	(366.85)	(698.14)	(2269.67)
6.	Equity Share Capital	2113.98	2113.98	2113.98
7.	Earnings Per Share (before Extraordinary Items) (of ₹.10/- each)			
	Basic	(1.88)	(3.60)	(10.88)
	Diluted	(1.88)	(3.60)	(10.88)

The above is an extract of the detailed format of Quarterly and Half Year ended Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quartely and Half Yearly Unaudited Financial Results are available on the Stock Exchange Websites. (www.nseindia.com and www.bseindia.com) and on the Company's website (www.wsindustries.in/KYC)
** Since the revival scheme has not yet been taken up, the same is reflected in the turnover for the quarter.
*** Since the company is seeking relief from Banks / Financial Institutions as part of the revival scheme for consideration of Hon'ble BIFR, no Interest has been provided for the year ended 31st March 2016 and correspondingly for the Half Year ended 30th September 2016.
As no production and related activities were carried out during the period, correspondingly the company is of the view that no liability on account of Salaries and Wages will arise and consequently not been provided for Chennai and Vizag Units.

Place : Chennai
Dated : 14th November, 2016

for W S INDUSTRIES (INDIA) LIMITED
Chairman

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

GoI announces to sell four Dated Securities for ₹15,000 crore on November 18, 2016

The Government of India (GoI) has announced sell (Issue/Re-issue) of four dated securities:-

Sr. No	Nomenclature	Notified amount Nominal (₹in Crore)	Earmarked for Retail Investors* (₹in Crore)
1.	GoI FRB 2024	3,000	150
2.	7.61% GS 2030	7,000	350
3.	7.50% GS 2034	2,000	100
4.	7.06% GS 2046	3,000	150

The auctions will be conducted using **multiple price method** by RBI, Mumbai Office, Fort, Mumbai on **November 18, 2016** (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on **November 21, 2016** (Monday).

For further details, please see RBI press release dated **November 11, 2016** on RBI website – (www.rbi.org.in).

Attention Retail Investors*
(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/calls promising you money"

SUNSHIELD CHEMICALS LIMITED

SOLVAY asking more from chemistry®

Corporate Identity Number:CIN-L99999MH1986PLC041612
Regd. Office: Phoenix House,"A" wing, 4th floor, 462, Senapati Bapat Marg, Lower Parel-West, MUMBAI-400013.
Phone No.: 66637100 Fax No.24952834
E Mail : investor.sunshield@solvay.com
Website : www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED 30.09.2016

(Rs. in Lacs)

Particulars	Three Months Ended 30/09/2016	Six Months Ended 30/09/2016	Three Months Ended 30/09/2015
Total income from operations(net)	3,617	7,994	4,061
Net Profit / (Loss)for the period (before Tax, Exceptional and / or Extraordinary items)	(23)	(128)	76
Net Profit / (Loss)for the period before tax (after Exceptional and / or Extraordinary items)	(23)	(128)	76
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(16)	(86)	52
Equity Share Capital	735	735	735
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	859 As at 30/09/2016	859 As at 30/09/2016	1,082 As at 30/09/2015
Earnings per Share (of Rs.10/- each) (not annualised)			
- Basic EPS	(0.22)	(1.17)	(0.46)
- Diluted EPS	(0.22)	(1.17)	(0.46)

Note:-
The results of the quarter ended 30/09/2016 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14/11/2016.
The above is an extract of the detailed format Financial Results for the Quarter ended 30/09/2016, filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended 30/09/2016 is available on the websites of the Stock Exchange, www.bseindia.com and on the Company's website www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html.

For SUNSHIELD CHEMICALS LIMITED
sd/-
Manoj Khullar
Managing Director
(DIN No.06415392)

Place : Mumbai
Date: 14th November, 2016

KISAN MOULDINGS LIMITED

KisaN The Mark of Excellence

CIN NO. L17120MH1989PLC054305
Regd. Off: 'TEX CENTRE', 'K' Wing, 3rd Floor, 26 'A', Chandivali Road, Near HDFC Bank, Off. Saki - Vihar Road, Andheri (East), Mumbai - 400 072.
Website :- www.kisangroup.com , Mail id :- cs.kisan@kisangroup.com ,
Telephone No. 022-42009100/9200.

Extract of Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th Sept, 2016. (Rs in Lakhs)

Sr. No.	Particulars	Quarter ended 30-Sep-16 UNAUDITED	Quarter ended 30-Sep-15 UNAUDITED	Year Ended 30-Sep-16 UNAUDITED
1	Total Income from Operations (Net)	10,607.00	10,456.98	22,744.63
2	Net Profit/(Loss) from Ordinary activities after Tax			
	[Before Extra ordinary item]	(541.24)	(842.11)	(744.46)
3	Net Profit/(Loss) from Ordinary activities after Tax			
	[After Extra ordinary item]	(541.24)	(842.11)	(744.46)
4	Paid-up Equity Share Capital (Face value ₹ 10/-)	2,886.31	2,032.51	2,886.31
5	Reserves Excluding Revaluation Reserves			
	(As per Balance Sheet of Previous Accounting Year)		2,149.29	3,736.34
6	Earning per Equity Shares (EPS) (In ₹)			
	a) Basic & Diluted EPS before Extraordinary items	(1.88)	(4.14)	(2.58)
	b) Basic & Diluted EPS after Extraordinary items	(1.88)	(4.14)	(2.58)

Note:
1 The above is the extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation - 33 of the SEBI (Listing Obligations and other Disclosure Requirements) Regulations, 2015
2 The Full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.kisangroup.com)

KISAN MOULDINGS LIMITED
Sd/-
Sanjeev A. Aggarwal
Chairman & Managing Director
(DIN: 00064076)

Place : Mumbai
Dated : 14th November, 2016

Vipul Limited

Vipul

Regd. Office : Regus Rectangle, Level-4, Rectangle 1, D-4, Commercial Complex, Saket, New Delhi-110017
Corp. Office : Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
CIN No.: L65923DL2002PLC167607, Phone No. : 0124-4065500, **Website : www.vipulgroup.in**

Extract of Standalone Unaudited Financial Results for the Quarter ended September 30, 2016 (Rs. In Lacs)

Sl. No.	PARTICULARS	Quarter Ended September 30, 2016 (Unaudited)	Half Year Ended September 30, 2016 (Unaudited)	Quarter Ended September 30, 2015 (Unaudited)
1	Total Income from Operations	8030.12	12067.00	4998.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	298.37	311.35	19.05
3	Net Profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	298.37	311.35	19.05
4	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	168.30	175.16	12.73
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	168.30	175.16	12.73
6	Equity Share Capital	1199.84	1199.84	1199.84
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	39866.11	39866.11	39750.99
8	Earnings per Share (of Rs. 1/- each) (for continuing and discontinued operations)- 1.) Basic & Diluted	0.14	0.15	0.02

NOTE:
The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and half year ended September 30, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) as well as on the Company's website (www.vipulgroup.in).

For and on behalf of the Board of
Vipul Limited
sd/-
Punit Beriwala
Managing Director

Date : November 14, 2016
Place : Gurgaon

VARDHMAN TEXTILES LTD.

Vardhmān

Regd. Office : Chandigarh Road, Ludhiana-141 010.
CIN: L17111PB1973PLC003345, PAN: AABCM4692E
Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Unaudited Consolidated Financial Results for the Quarter & half year ended 30th September, 2016

(Rs. in Crores)

Sr. No.	Particulars	Quarter ended 30.09.2016	Quarter ended 30.06.2016	Quarter ended 30.09.2015	Half Year ended 30.09.2016	Half Year ended 30.09.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	1,564.42	1,508.31	1,477.79	3,072.73	2,954.84
2	Net Profit / (Loss) for the period (before Tax, Minority Interest and Share of Profit/(Loss) of Associates, Exceptional and/or Extraordinary items)	268.37	237.70	190.10	506.08	385.91
3	Net Profit / (Loss) for the period before tax, Minority Interest and Share of Profit/(Loss) of Associates (after Exceptional and/or Extraordinary items)	519.85	237.70	190.10	757.56	385.91
4	Net Profit / (Loss) for the period after tax, Minority Interest and Share of Profit/(Loss) of Associates (after Exceptional and/or Extraordinary items)	454.01	178.27	137.02	632.28	280.60
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	454.01	178.27	137.02	632.28	280.60
6	Paid-up Equity Share Capital	60.92	60.92	60.92	60.92	60.92
7	Earnings Per Share (Before Extraordinary) (in Rs.) (not annualized):					
	(a) Basic	33.25	29.26	22.49	62.51	46.06
	(b) Diluted	33.25	29.26	22.49	62.51	46.06
8	Earnings Per Share (After Extraordinary item) (in Rs.) (not annualized):					
	(a) Basic	74.53	29.26	22.49	103.79	46.06
	(b) Diluted	74.53	29.26	22.49	103.79	46.06

NOTES :
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exhanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the company www.vardhman.com.
2. Un-audited financial results of Vardhman Textiles Limited (Standalone Information) : *(Rs. in Crores)*

Sr. No.	Particulars	Quarter ended 30.09.2016	Quarter ended 30.06.2016	Quarter ended 30.09.2015	Half Year ended 30.09.2016	Half Year ended 30.09.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations	1,458.92	1,425.62	1,397.77	2,884.54	2,796.62
2	Profit/(Loss) from ordinary activities before Tax	240.28	210.87	219.31	451.16	416.90
3	Net Profit/(Loss) from ordinary activities after Tax	171.46	150.07	171.93	321.54	316.28
4	Net Profit/(Loss) after extraordinary activities & after Tax	481.50	150.07	171.93	631.58	316.28

For Vardhman Textiles Limited
Sd/-
S.P. Oswal
Chairman & Managing Director

Place : Ludhiana
Dated : 15.11.2016

EASY FINCORP LTD

Regd. Office. : c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001 **CIN: L65920MH1984PLC118029**

Unaudited Standalone / ~~Consolidated~~ Financial Results for the Quarter Ended 30.09.2016

PART I (₹ in Lacs)

Sr. No.	Particulars	Standalone: Quarter ended 30.09.2016	Quarter ended 30.06.2016	Quarter ended 30.09.2015	Half Year Ended 30.09.2016	Half Year Ended 30.09.2015	Year Ended 31/03/2016
	Total Income from operations (net)	-	-	-	-	-	-
	Net Profit/ (Loss) from ordinary activities after tax	(1.13)	0.37	0.11	(0.76)	0.61	(0.24)
	Net Profit/ (Loss) from ordinary activities after tax (after Extraordinary items)	(1.13)	0.37	0.11	(0.76)	0.61	(0.24)
	Equity Share Capital	24.50	24.50	24.50	24.50	24.50	24.50
	Reserves (excluding Revaluation Reserves as per balance sheet of previous year)		-	-	-	-	(300.89)
	Earning per Share (before extraordinary items) (of ₹ 10/- each)						
	a) Basic :	(0.46)	0.15	0.04	(0.31)	0.25	(0.10)
	b) Diluted :	(0.46)	0.15	0.04	(0.31)	0.25	(0.10)
	Earning per Share (after extraordinary items) (of ₹ 10/- each)						
	a) Basic :	(0.46)	0.15	0.04	(0.31)	0.25	(0.10)
	b) Diluted :	(0.46)	0.15	0.04	(0.31)	0.25	(0.10)

NOTE: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stockt Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations , 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and Company's website www.easyfincorp.com

For Easy Fincorp Limited
Sd/-
Hemant Goenka
(Director)
DIN 02138953

Place : Mumbai
Date : 14.11.2016

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN : L74999MH1995PLC220253
Regd. Office: Plot no. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705
Tel: 022 27784491, Email id: yhpl@hic.in, Website: www.hic.in

Extract of Unaudited Financial Results for the Quarter and Six Months ended 30th September, 2016 ₹ in Lakhs (Except EPS)

Sr. No.	Particulars	Quarter ended 30-Sep-16	Six Months ended 30-Sep-16	Quarter ended 30-Sep-15
1	Total income from operations (net)	359.44	654.37	316.84
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(49.51)	(74.48)	(10.58)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(49.51)	(74.48)	(10.58)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(48.39)	(70.83)	(8.01)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	N.A.	N.A.	N.A.
6	Equity Share Capital	692.18	692.18	692.18
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Re. 1/- each)			
	Basic	(0.07)	(0.10)	(0.01)
	Diluted	(0.07)	(0.10)	(0.01)

Note :
a) The above is an extract of the detailed format of Un-audited Financial Results for the Quarter and Six Months ended 30th September, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th November, 2016. The full format of the Un-audited Financial Results is available on the website of the Company i.e. www.hic.in and on the website of the Stock Exchange i.e. BSE Ltd. (www.bseindia.com).
b) A Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the auditors on the detailed financial results for the quarter ended 30th September, 2016 filed with the Stock Exchange.

For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director

Place: Navi Mumbai
Date: 14th November, 2016

HINDUJA VENTURES LIMITED

Hinduja Ventures *Inspiring Growth*

CIN: L51900MH1985PLC036896
Regd. Office: In Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai – 400 093.
phone: 022 6691-0945 e-mail : investorgrievances@hindujaventures.com
web: www.hindujaventures.com

NOTICE

Members are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of the notice of postal ballot dated October 26, 2016 (along with the Explanatory Statement) ("Postal Ballot Notice") and Postal Ballot Form to the Members of the Company, in respect of the resolution for increasing the limit for making investments, giving loans, giving guarantees or providing securities under Section 186 of the Companies Act, 2013, has been completed on Tuesday, November 15, 2016.

The Postal Ballot Notice along with Postal Ballot Form was dispatched (i) through e-mail to those Members whose e-mail addresses were registered with the Company or Depository Participants as on Friday, November 04, 2016 (ii) through physical mode along with a postage prepaid self-addressed Business Reply Envelope to all the Members at their registered address, for seeking their approval by way of a special resolution through postal ballot.

The aforesaid resolution is to be transacted by means of postal ballot including voting by electronic means (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. Karvy Computershare Private Limited ("Karvy") has been engaged by the Board of Directors of the Company (the "Board") for providing the e-voting platform.

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. Friday, November 04, 2016** will be entitled to cast their votes by postal ballot or e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Voting through postal ballot and e-voting will commence on Thursday, November 17, 2016 (9:00 A.M IST) and will close on Friday, December 16, 2016 (5:00 P.M. IST). Postal Ballot Forms received after the close of working hours on Friday, December 16, 2016 will be considered invalid. E-voting will be blocked by Karvy at 5:00 p.m. on Friday, December 16, 2016.

Members seeking duplicate Postal Ballot Forms may write to the Company's Registrar and Transfer Agent – Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or send and e-mail to *einward.rin@karvy.com* .

Members having any query or grievances connected with the voting by postal ballot including e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at *https://evoting.karvy.com* under help/ FAQ's section or write an email to the helpdesk at *einward.ris@karvy.com*. Grievances can also be addressed to Mr. Hasmukh Shah, Company Secretary, Hinduja Ventures Limited, In Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai – 400 093. Tel: 022 - 6691-0945; e-mail: *hasmukhs@hindujaventures.com*.

The Board at its meeting held on October 26, 2016 has appointed Ms. Rupal Jhaveri (CP No. 4225), Practicing Company Secretary, Mumbai as the Scrutinizer for conducting the postal ballot voting process (physical and e-voting) in a fair and transparent manner in accordance with the prescribed procedure.

The results of the postal ballot and e-voting will be declared on or before Monday, December 19, 2016 at the registered office of the Company. Such results, along with the Scrutinizer's Report will be made available on the Company's website *www.hindujaventures.com* under the section 'Investors' and will also be intimated to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). Karvy will also display these results on its e-voting website.

The Postal Ballot Notice is available on the Company's website, Karvy's e-voting website and on the website of BSE Limited (*www.bseindia.com*) and the National Stock Exchange of India Limited (*www.nseindia.com*).

By order of the Board
For **Hinduja Ventures Limited**
Sd/-
Hasmukh Shah
Company Secretary

Place: Mumbai
Date: November 15, 2016