

# NGT to Centre: Frame incentive policy for scrapping old vehicles

New Delhi, Nov 28

THE National Green Tribunal (NGT) on Monday rapped the Centre for delay in introduction of a new scrapping policy which will provide incentives for surrendering old polluting vehicles and asked it to expeditiously frame a scheme in this regard.

The green panel said more than a year has passed since its directions on “scrapping policy” which includes benefit in purchase of new cars, but nothing has been done till date except “tall claims” by the ministry of heavy industries.

“You (ministry) made tall claims before us that you are going to provide incentive for scrapping of vehicles, but did nothing. You say something before us and forget as you step outside the tribunal. We had asked you to provide scrapping procedure and propose site as well. What have you done?”

“The ministry of heavy industries had assured us that it was in the process of providing methodology and in-



centives to those scrapping their vehicles... We direct the ministry to take clear instructions in this regard,” a bench headed by NGT chairperson Justice Swatanter Kumar said.

The green panel also directed Punjab, Haryana, Rajasthan and Uttar Pradesh governments to hold meeting with chief secretary for identifying land in border areas to park vehicles banned from plying in Delhi NCR. “This meeting should take place immediately and the minutes of the meeting should be placed on record before the tribunal on the next date of hearing,” it said.

Advocate Balendu Shekhar, appearing for the ministry of heavy industries, informed the bench that it was

The green panel says nothing has been done till date except ‘tall claims’ by the ministry of heavy industries

in talks with the ministry of finance and was examining the viability of scrapping policy.

He also said the ministry has written to states to give their views on scrapping policy but no response has been received till date.

During the hearing, Delhi Development Authority (DDA) told the bench that at present two sites have been identified at Narela and Rohini which can be temporarily provided to Delhi Police for parking of seized vehicles.

To this the bench said, “We make it clear that these sites would be given on temporary basis and no permanent structure would be raised in the area. Since no transfer of land is being done to Delhi Police, hence no charges would be paid to DDA in this regard.” PTI

## Gujarat seeks ₹6.6k cr from government for GSPL gas ventures

New Delhi, Nov 28: After state-owned GAIL India, the Gujarat government has sought ₹6,600 crore from the central government to partly fund two gas pipeline projects of its firm GSPL, including one taking the fuel to Jammu and Kashmir.

Gujarat State Petronet (GSPL) was in 2011 quoted rock-bottom tariff to win rights to lay gas pipeline from Mehana in Gujarat to Bathinda in Punjab and onwards to Jammu and Srinagar as well as one from Mallavaram on the east coast to Bhopal and Bhillwara in Rajasthan, but has since then struggled to begin work on laying the lines.

“The government of Gujarat in the month of October, 2016 has requested the ministry of petroleum & natural gas to consider a capital grant of 40%” for the Mehana-Bathinda-Jammu-Srinagar

Pipeline (MBJSPL) and Mallavaram-Bhopal-Bhillwara-Vijaipur Pipeline (MBBVPL) projects, petroleum minister Dharmendra Pradhan said on Monday.

While the 2,042-km Mallavaram-Bhopal-Bhillwara via Vijaipur pipeline will cost ₹8,086 crore, the 2,052-km Mehana-Bathinda line will cost ₹6,864 crore and the 725-km Bathinda-Jammu-Srinagar line would cost ₹1,520 crore.

In a written reply to a question in the Lok Sabha, Pradhan said oil regulator PNGRB has granted time extension for completion of the two projects up to December, 2017.

Prior to approaching the oil ministry, “the government of Gujarat had also approached the ministry of finance for financial support from the Asian Development Bank (ADB) for execution of MBBV-PL project,” he said.

The petroleum minister further said that “keeping in view the importance of this pipeline project, MoP&NG has conveyed its support to the request of Government of Gujarat for financial assistance from ADB to the ministry of finance in this regard.” PTI

**TATA MOTORS LIMITED**  
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai-400001.  
Website: [www.tatamotors.com](http://www.tatamotors.com) E-mail: [inv\\_rel@tatamotors.com](mailto:inv_rel@tatamotors.com)  
Corporate Identification No. (CIN)-L28920MH1945PLC004520

**Notice of Extraordinary General Meeting**  
Notice is hereby given that the Board of Directors at the Meeting held on November 23, 2016 decided to convene an Extraordinary General Meeting (EGM) of the Members of Tata Motors Limited, on the requisition of Tata Sons Limited, which holds 26.51% of the voting capital of the Company. The EGM will be held on Thursday, December 22, 2016 at 3:00 p.m., at Yashwantrao Chavan Prathishthan Auditorium, Y. B. Chavan Centre, General Jangannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400021 to transact such business as set out in the Notice of the EGM. The Company has completed despatch of Notice of the EGM on November 28, 2016. Notice of the EGM is available on the website of the Company at [www.tatamotors.com](http://www.tatamotors.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system (‘remote e-voting’) provided by CDSL. The Company has fixed December 15, 2016 as the cut-off date for determining the eligibility of members holding shares in the Company’s Register of Members in case of physical holding or in the Register of Beneficial Owners maintained by the Depositories in the case of dematerialised holding to vote on all the resolutions set forth in the Notice.

The remote e-voting period commences on Sunday, December 18, 2016 (9:00 a.m. IST) and ends on Wednesday, December 21, 2016 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL at 5:00 p.m. on Wednesday, December 21, 2016 and Members shall not be allowed to vote through remote e-voting thereafter.

The facility for voting, through electronic ballot would be made available at the meeting and the Members attending the meeting who have not already cast their vote by remote e-voting would be able to exercise their right to vote at the meeting through electronic ballot. The Members who have cast their vote by remote e-voting may participate in the EGM but shall not be allowed to vote again at the EGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or voted again.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on cut-off date, should log on to [www.evotingindia.com](http://www.evotingindia.com), enter the user ID either demat account number or physical folio as the case may be. For further details including for remote e-voting, please refer to the notes at the end of the EGM Notice. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting the vote. In case of queries/grievances with regard to e-voting kindly refer the Frequently Asked Questions (“FAQs”) and e-voting manual available on CDSL’s website, under ‘Help’ section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact :

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager, CDSL  
Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai 400001  
Email Id: [rakeshd@cdslindia.com](mailto:rakeshd@cdslindia.com); Phone Number: 022 22728588  
Toll free no: 18002005533

For Tata Motors Limited  
Sd/-  
H K Sethna  
Company Secretary

Mumbai  
November 28, 2016

**बैंक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
एक परिवार एक बैंक

**Tilak Road Branch, Pune**  
2034, Karan Prestige Tilak Road, Pune 411 030  
Ph. No. 020-24321445 / 24336590 / 24336635 TeleFax : 020-24336635  
Email: [bom41@mahabank.co.in](mailto:bom41@mahabank.co.in)

**POSSESSION NOTICE**  
Whereas the undersigned being the Authorized Officer of the **Bank of Maharashtra** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 9 of Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice** dated as per mentioned below calling upon the following Borrowers and Guarantors to repay the amount mentioned in the notice and as per described below within 60 days from the date of the said Notice. The notice was sent by Regd. Post / hand delivery  
The Borrower having failed to repay the amount, Notice is hereby given to the borrower and the Public in general that the undersigned has **taken symbolic possession** of the properties described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with rule 8 of the said rules on this the respective dates as mentioned below  
The Borrowers in particular and the Public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Bank of Maharashtra, Tilak Road Branch** for an amount as per mentioned below and interest thereon

**Details of Properties**

Sr. No.	Name of Borrower/s & Guarantor/s	Details of Mortgaged Property	Outstanding Amount in Rs.	Date of Demand Notice	Date of Possession
1	<b>M/s. Indra Mobile, Prop./ Borrower:</b> Smt. Amruta Nilesh Naik <b>Guarantor:</b> Shri. Nilesh Nandkumar Naik	Bungalow No. 4, Plot No 84+85, R. S. No. 18/1 to 5, 23/1 to 5 and 24/1 to 5 Village Tungarli, Lonawala, Tal. Maval, Dist. Pune	Rs. 63,18,655/- (Rs. Sixty Three Lakhs Eighteen Thousand Six Hundred Fifty Five Only) Plus unapplied Int. with effect from 11/07/2015	11/07/2015	24/11/2016
2	<b>M/s. Filtron Engineers Ltd. Directors:</b> 1) Shri. Sadanand Ganapati Hegde, 2) Shri. Gajanan Hegde, 3) Shri. Padmakar Kashyapi 4) Shri. Prabhakar Hegde <b>Guarantor:</b> 1) Shri. Sadanand Ganapati Hegde	1) Gat No. 2896, Plot No. 36, Chakan, Tal. Khed, Dist. Pune 2) Gat No. 358, 361, 362, 365 Industrial Estate, Plot No. 36A, Kharabwadi, Tal. Khed, Dist. Pune 3) S. No. 124, Hissa No. 3A+3B, Flat No. 6, Baba Apartment, 3rd Floor, Plot No. 7, Parwati, Pune 411009 4) S. No. 124, Hissa No. 3A+3B, Flat No. 6, Baba Apartment, 3rd Floor, Plot No. 5, Parwati, Pune 411009	Rs. 1,82,32,000/- (Rs. One Crore Eighty Two Lakhs Thirty Two Thousand Only) Plus unapplied Int with effect from 11/07/2015	07/07/2016	23/11/2016
3	<b>M/s. Punery Silk Cotton Prop./Borrower :</b> Shri. Sachin Pandurang Injamuri, <b>Guarantor:</b> Shri. Pandurang Injamuri	Flat No. 6 and 7, 2 <sup>nd</sup> Floor Balaji Nivas Co op Housing Society, CTS No. 1090, 140, Near Khasara Masjid Nanapeth Pune	Rs. 19,34,555/- (Rs. Nineteen Lakhs Forty Four Thousand Five Hundred Fifty five Only) Plus unapplied Int with effect from 02/12/2014	11/07/2015	23/11/2016
4	<b>M/s. Roopkala Matching Centre Prop. / Borrower:</b> Shri. Ganesh Narsing Yergunta <b>Guarantor:</b> 1) Shri. Ganesh Narsing Yergunta 2) Shri. Sudhakar Narsing Yergunta	Flat No. 101, 1 <sup>st</sup> Floor Balaji Complex CTS No. 138 and 140 near Pimpri Chowk, Nanapeth, Pune	Rs. 17,74,645/- (Rs. Seventeen Lakhs Seventy Four Thousand Six Hundred Forty Five Only) Plus unapplied Int with effect from 01/04/2015	07/07/2016	23/11/2016
5	<b>M/s. Amit Medical &amp; General Stores, Prop./Borrower:</b> Shri. Amit Chandrakant Suryawanshi <b>Guarantor:</b> Shri. Chandrakant Bhikaji Suryawanshi	Shop No. 6, Still Floor, Building C, Shivtara Garden, S. No. 46, Hissa No. 1, Gananjay Society New D.P. Road, Kothrud, Pune 411038	Rs. 30,49,682/- (Rs. Thirty Lakhs Forty Nine Thousand Six Hundred Eighty Two Only) Plus unapplied Int with effect from 01/08/2014	01/08/2014	23/11/2016

Date : 23/11/2016, 24/11/2016  
Place : Pune

Authorised Officer/Chief Manager/ Assistant General Manager,  
Bank of Maharashtra

**ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड**  
**OIL AND NATURAL GAS CORPORATION LTD.**

**ANKLESHWAR ASSET, ANKLESHWAR NOTICE INVITING TENDER**  
Bids are invited under Two Bid System in e-form under ICB Open Tender as per details given below :- Tender No: A1CPC16004, Brief Description: Procurement of ETCC (Electronic Time Cycle Controller), Delivery Period: 90 days, Tender fee: Rs. 6000/-, Period of sale of tender documents from 29.11.2016 to 20.12.2016, Techno-commercial bid closing / opening date / time 20.12.2016 14:00 HRS / 20.12.2016 15:00 HRS.  
For other details of this tender including corrigendum if any, (please login to ONGC website “[tenders.ongc.co.in](http://tenders.ongc.co.in)” and “[e-tender.ongc.co.in](http://e-tender.ongc.co.in)” (for e-bid). In case of exigencies ONGC at its option may decide to extend tender sale / Techno-commercial bid closing / opening date / time in future which will be posted on the above referred website for information. Bidders should regularly visit ONGC tender website for the latest information in this regard.  
New vendor should ensure to approach ONGC for issue of vendor code number along with the entire required documents minimum 5 working days prior to bid closing date.  
No. ANK/CC/NIT/2016-17 (063)

**MAZAGON DOCK SHIPBUILDERS LIMITED**  
(A Govt. of India Undertaking) **SHIP BUILDERS TO THE NATION**  
Dockyard Road, Mazgaon, Mumbai - 400 010.

**E-TENDER INVITING NOTICE**  
Mazagon Dock Shipbuilders Ltd. invites competitive bids through e-procurement portal <http://eprocuremdl.nic.in> in two-bid system, Part - I, Techno-commercial Bid and Part - II, Price Bid, from the prospective bidders.  
• **Description of work :** Fabrication/Assembly of structural units for Y-12706 & 12707 of P15B Project at MDL Alcock yard.  
• **Tender No. & date :** 800000685 dated 18.11.2016.  
• **Tender closing date & time :** 19.12.2016 at 1500 hrs.IST  
• **Earnest Money Deposit :** Rs.300,000.00 (Refundable)  
**Note :**  
1) E-Offers submitted through e-portal will only be considered.  
2) For detailed scope of work and tender terms & conditions please visit MDL website [www.mazdock.com](http://www.mazdock.com)>Tenders>Ship Building>Outsourcing>SB-OTS Notification or e-procurement portal <http://eprocuremdl.nic.in> (NIC E-tender ID 2016 MDL 68299\_1).  
3) It is also mandatory for all the bidders to get themselves enrolled on e-procurement portal for participating in e-tenders.  
4) In case of doubts, bidders may contact M (OTS-Project Services) on Phone: 022-2376 3289, Fax No. 23743198, (E-mail: [psimple@mazdock.com](mailto:psimple@mazdock.com)). Bidders are also requested to keep on visiting MDL website for corrigendum. clarification etc. hosted on MDL website, which will not be published in the press.

**CLARIS LIFESCIENCES LIMITED**  
Regd. Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad - 380006  
Tel.: +91-79-26563331, 66309339 Fax: +91-79-26408053  
Website: [www.clarislifesciences.com](http://www.clarislifesciences.com)  
(Corporate Identity Number: L85110GJ1994PLC022543)

**NOTICE**  
Pursuant to the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, the SEBI has extended time line for submitting the financial results for the quarter ended September 30, 2016 upto December 14, 2016 for the companies to which Indian Accounting Standards (Ind-AS) are applicable from the accounting period beginning on or after April 1, 2016.  
With respect to the same, Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, December 8, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2016 as per Ind-AS.  
Further, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of Board Meeting of the Company is also available on website of the Company [www.clarislifesciences.com](http://www.clarislifesciences.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For CLARIS LIFESCIENCES LIMITED  
Kirit Janjaria  
Place : Ahmedabad  
Date : November 28, 2016 **Sr. VP - Company Secretary & Compliance Officer**

**LT Foods Ltd.**  
CIN: L74899DL1990PLC041790  
Regd. Office: Unit-134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017.  
Corporate Office: MVL-1 Park, 4th Floor, Sector-15, Gurugram-122001, Haryana.  
T-0124-3055100, Fax 0124-3055199. Email [Id Ir@ltgroup.in](mailto:Id Ir@ltgroup.in) Website: [www.ltgroup.in](http://www.ltgroup.in)

**POSTAL BALLOT NOTICE**  
Members are hereby informed that the following businesses are proposed to be considered and approved by the members by voting through Postal Ballot Form & through e-voting process also:  

Sl. No.	Particulars	Type of Resolution
1.	To authorize the Board of Directors to invest or to give loan or to provide guarantee/security in excess of the prescribed limit.	Special
2.	To determine the fees payable for delivery of any document through a particular mode to members	Ordinary
3.	Sub division of equity shares of the Company	Special

  
The Postal Ballot Notice and other supporting documents has been sent both in physical as well as electronic mode to all the members during the period 18th November 2016 to 28th November 2016. The members are requested to note that the voting through postal ballot form as well as e-voting shall commence on 29.11.2016 (09.00 am) and ends on 27.12.2016 (05.00 pm). Please visit <http://www.evoting.nsdl.com> to caste your vote in e-voting system. CS Debasis Dixit, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of working hours on 27th December 2016. Any Postal Ballot Form received after this date will be treated as if the reply from the shareholder has not been received. Voting whether by post or electronic means shall not be allowed beyond the said date and time.  
A Member may request to the Company for a duplicate Postal Ballot Form, if so required. Any query or grievances in relation to voting by postal ballot including voting by electronic means may be addressed to the Company Secretary or can be forwarded at [ir@ltgroup.in](mailto:ir@ltgroup.in).  
By Order of the Board  
For LT Foods Limited  
Sd/-  
Monika Chawla Jaggia  
(Company Secretary)  
Membership No. F5150  
Place: Gurugram  
Date : 28.11.2016

**ALFRED HERBERT (INDIA) LIMITED**  
(CIN : L74999WB1919PLC003516)  
Regd. Office : 13/3, Strand Road, Kolkata - 700001  
Tel : 033-22268619 / 22299124.  
E-mail : [kolkata@alfredherbert.com](mailto:kolkata@alfredherbert.com) Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR**  
**EDUCATION & PROTECTION FUND**  
This Notice is published pursuant of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016.  
The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.alfredherbert.co.in](http://www.alfredherbert.co.in). Shareholders are requested to refer to the investor relations page on the website to verify the details of the shares liable to be transferred to IEPF.  
Notice is hereby given to all such shareholders to make an application to the Company / Registrar by 03.12.2016 with a request for claiming the unpaid dividend for the year 2009-10 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar by 03.12.2016 the Company will be compelled to transfer the shares to the IEPF, without any further notice, by following the due process as enumerated in the said notification which is as under :  
i) In case of shares held in physical form-by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority.  
ii) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.  
It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back for the IEPF Authority after following the procedure prescribed under the Rules.  
For any clarification on the matter, please contact the Company's Registrar and Transfer Agent : Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001. Tel. 033-2248 2248, 2243 5809, e-mail : [mdpld@yahoo.com](mailto:mdpld@yahoo.com).  
For Alfred Herbert (India) Limited  
R. Radhakrishnan  
CEO & Company Secretary  
Place : Kolkata  
Date : 28.11.2016

**ARROW GREENTECH LIMITED**  
(Formerly Known as Arrow Coated Products Limited)  
Regd. Office: Solitaire Corporate Park, Bldg No 3, 7<sup>th</sup> Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093  
TEL: 022 4074 9000, FAX NO. 022 4074 9009, L21010MH1992PLC069281.

**LOSS OF SHARE CERTIFICATE(S)**  
Notice is hereby given that the following Share Certificate(s) pertaining to Equity Shares of Rs. 10/- each of ARROW GREENTECH LIMITED (formerly known as Arrow Coated Products Ltd.) Regd. Office: Solitaire Corporate Park, Bldg No 3, 7th Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 registered in the name of below mentioned shareholder(s), have been reported to have been lost/ misplaced/ stolen and that the application(s) for issue of Duplicate Share Certificate(s) in respect thereof have been received by the Company.  

Folio No.	Registered Shareholder(s)	Dist. No.	Share Certificate No.	No. of Shares
J0124	Jitin M Dedhia	2680301 to 2680500	27154 to 27155	200
			<b>Total</b>	<b>200</b>

  
The public are hereby cautioned against dealing in any way, with the above Share Certificate(s). If within 15 days from the date of Publication hereof no claim is received by the Company in respect of the said Share Certificate(s), Duplicate Share Certificate(s) will be issued and there- after no claim will be entertained.  
For Arrow Greentech Limited  
Sd/-  
Place: Mumbai  
Date : 29.11.2016  
Poonam Bansal  
Company Secretary

**ENGINEERS INDIA LIMITED**  
(A Govt. of India Undertaking)  
Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi - 110066  
Phone: 011-26762121, Fax: 011-2678210  
E-mail: [eil.mktg@eil.co.in](mailto:eil.mktg@eil.co.in), Website: <http://www.engineersindia.com>  
CIN: L74899DL1965GOI004352

**A. NOTICE OF 15<sup>th</sup> EXTRAORDINARY GENERAL MEETING**  
NOTICE is hereby given that the 15<sup>th</sup> Extraordinary General Meeting (EGM) of the Members of Engineers India Limited will be held on Friday, the 23<sup>rd</sup> day of December, 2016 at 3.00 p.m. IST at Engineers India Limited, NH-8, Sector-16, Gurugram-122001 (Haryana).  
The Notice setting out the special business to be transacted at the Meeting along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, Attendance Slip, Proxy Form and Route Map of venue of 15<sup>th</sup> EGM etc. has been dispatched/mailed to all the members and the process has been completed on 28<sup>th</sup> November, 2016.  
The Notice of 15<sup>th</sup> Extraordinary General Meeting of the Company, Proxy Form and Route Map of venue of 15<sup>th</sup> EGM etc. along with Attendance slip are also available on the website of the Company i.e. [www.engineersindia.com](http://www.engineersindia.com) and for inspection at the Registered Office of the Company during office hours. In case you desire to receive the above mentioned documents in physical form, please write to the Company at its registered address or M/s Karvy Computershare Pvt. Ltd., Registrar and Share Transfer Agent at Karvy Selenium Tower-B, Plot No. 31832, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500 032, India or send e-mail at [eil.annualreport@eil.co.in](mailto:eil.annualreport@eil.co.in) or [einward.ris@karvy.com](mailto:einward.ris@karvy.com).

**B. NOTICE REGARDING VOTING**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Engineers India Limited ("the Company") is pleased to provide members facility through M/s Karvy Computershare Private Limited (KCPL) to exercise their right to vote on resolutions proposed to be considered at the 15<sup>th</sup> Extraordinary General Meeting (15<sup>th</sup> EGM) of the Company scheduled to be held on Friday, the 23<sup>rd</sup> day of December, 2016 at 3.00 p.m. IST at Engineers India Limited, NH-8, Sector-16, Gurugram-122001 (Haryana) by electronic means and the business may be transacted through remote e-voting.  
The details as required pursuant to the provisions of Companies Act, 2013 along with connected rules and other statutory provisions are given hereunder:

(i)	The special business of the meeting may be transacted through remote e-voting system and Company is providing facility for voting by electronic means	Yes
(ii)	Date of completion of sending of notices	November 28, 2016
(iii)	Date and time of commencement of remote e-voting	09.30 a.m. (IST) on December 19, 2016
(iv)	Date and time of end of remote e-voting	05.00 p.m. (IST) on December 22, 2016
(v)	Voting through electronic means shall not be allowed beyond	05.00 p.m. (IST) on December 22, 2016
(vi)	Website address of the Company and M/s Karvy Computershare Private Ltd. where the Notice of 15 <sup>th</sup> Extraordinary General Meeting is displayed.	<a href="http://www.engineersindia.com">http://www.engineersindia.com</a> <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>
(vii)	Contact details of the person responsible to address the grievances connected with the remote e-voting.	Shri Mohsin Uddin, Sr. Manager M/s Karvy Computershare Private Limited Karvy Selenium Tower-B, Plot No. 31832 Gachibowli, Financial District Nanakramguda, Serilingampally Hyderabad-500 032 Toll Free No. 1800 345 4001 Email: <a href="mailto:evoting@karvy.com">evoting@karvy.com</a> or may visit Help & FAQ's section available at M/s Karvy's website <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>

A. The members who have cast their vote by remote e-voting prior to the 15<sup>th</sup> EGM may also attend the 15<sup>th</sup> EGM but shall not be entitled to cast their vote again.

B. During the period of remote e-voting as mentioned above, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16<sup>th</sup> December, 2016, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again.

C. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 16<sup>th</sup> December, 2016.

D. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 15<sup>th</sup> EGM and holding shares as on the cut-off date i.e. 16<sup>th</sup> December, 2016, may obtain the login ID and password by sending a request at [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com).

E. The facility for voting through ballot paper shall be made available at the venue of 15<sup>th</sup> EGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

F. A person, whose name is recorded in the register of members 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 at the 15<sup>th</sup> EGM through ballot paper. A person who is not a member as on cut-off date should treat this Notice for information purposes only.

G. Shri Santosh Kumar Pradhan, Practising Company Secretary (C.P. No. 7647) has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

H. The Chairman & Managing Director shall, at the 15<sup>th</sup> EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of ballot paper for all those members who are present at the 15<sup>th</sup> EGM but have not cast their votes by availing the remote e-voting facility.

I. The Scrutinizer shall after the conclusion of voting at the 15<sup>th</sup> EGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the 15<sup>th</sup> EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman & Managing Director or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

J. The Results declared alongwith the Report of the Scrutinizer shall be placed on the website of the Company at <http://www.engineersindia.com> and on the website of KCPL at <https://evoting.karvy.com> immediately after the declaration of results by the Chairman & Managing Director or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

K. The Notice of the 15<sup>th</sup> EGM is also placed on the website of the Company at [www.engineersindia.com](http://www.engineersindia.com) and on the website of KCPL at <https://evoting.karvy.com>. Details of the manner and process of electronic voting have been separately sent to members of the Company and are also contained in the Notice of the 15<sup>th</sup> EGM. The same are also available on the website of the Company viz. <http://www.engineersindia.com> and on the website of M/s Karvy Computershare Private Limited viz. <https://evoting.karvy.com>.

L. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the 15<sup>th</sup> EGM i.e. 23<sup>rd</sup> December, 2016.

Place: New Delhi  
Date: 28<sup>th</sup> November, 2016  
By order of the Board  
(Rajan Kapur)  
Company Secretary  
**Note: No Gifts, gift coupons or cash in lieu of gifts shall be distributed to Members in the Extraordinary General Meeting or afterwards.**  
**Appeal to Members**  
**Green Initiative in Corporate Governance**  
We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment and it is earnestly requested again that the Members who have yet not registered/updated their e-mail ids to notify the same to the Company at [eil.annualreport@eil.co.in](mailto:eil.annualreport@eil.co.in) or to the Registrar and Share Transfer Agent of the Company or to the concerned depository.  
CA/2016-2017/184