### Minda Industries Ltd.

**Corporate Office** 



THINK.INSPIRE.FLOURISH

Date : 30 March, 2016

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

BSE Ltd.

Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Dear Sir(s),

<u>Sub:- Submission of Newspaper(s) Cuttings - Postal Ballot update</u> Ref: Our earlier letter dated 26 March, 2016 and 28 March, 2016

We are enclosing herewith the newspaper cuttings, wherein the Results of the Postal Ballot voting were published in the newspapers "Financial Express" (English) and Jansatta (Hindi) newspapers on 29 March, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Minda Industries Ltd.

H C Dhamija

VP Group Accounts,

Legal, Secretarial, Indirect Taxes &

Company Secretary

Encl: As above.

#### ...भरोसे का प्रतीक !

## ...the name you can BANK upon

#### BRANCH - RAB, MAHALAXMI MALL, RDC, RAJ NAGAR, GHAZIABAD.

#### **POSSESSION NOTICE**

(Under Section 13 (4) of Securitization Act, 2002 read with rule 8 of Security Interest (Enforcement) Rules 2002 for immoveable property Whereas, The undersigned being the Authorized Officer of Punjab National Bank, under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred as "said Act") and in exercise of the power conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, (herein after referred as "said rules"), issued a demand notice dated 01.01.2016 calling upon the borrower/ Guarantor:-

1, Smt. Roochi Chaupada Wio Sh. Rajesh Chopra R/o H. No-3/162, Sector-2, Rajendra Nagar, Sahibabad, Ghaziabad (U.P.)

2. Sh. Rajesh Chopra S/o Sh. Bhagwan Das Chopra R/o H. No-3/162, Sector-2, Rajendra Nagar, Sahibabad, Ghaziabad (U.P.)

3. Sh. Pramod Kumar Dagar S/o Sh. Hatam Singh R/o H. No-33-M, 2nd Floor, Radhey Shyam Park, Sahibabad, Ghaziabad (U.P.). to repay the amount mentioned in the notice being Rs. 43,13,816.95/- (Rupees Forty Three Lacs Thirteen Thousand Eight Hundred Sixteen and Paisa Ninety Five Only) due and outstanding as on 31.12.2015 along with further interest, cost, expenses & other charges thereon within 60 days from the date of receipt of the said notice.

The borrowers/ guarantors/ mortgagors have failed to discharge his/ their liability/ to repay the amount within the period specified in the aforesaid notice and therefore this notice is hereby given to the borrowers/ guarantors/ Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/ her under section 13(4) of the said Act read with rule 8 of the said rules on this 22nd. Day of March. of the year 2016.

The borrowers/ guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the property mentioned here under and any dealing with the said property will be subject to the charge of the Punjab National Bank, RAB, Mahalaxmi Mall, RDC, Raj Nagar, Ghaziabad. for loan amount of Rs. 43,13,816.95/- (Rupees Forty Three Lacs Thirteen Thousand Eight Hundred Sixteen and Paisa Ninety Five Only) due and outstanding as on 31.12.2015 along with further interest, costs, expenses & other charges thereon.

DESCRIPTION OF THE MORTGAGED PROPERTIES

All that part and parcel of the property Situated at: -

H. No. – 3/162, built on a piece of land measuring 139.40 Sq. Mtrs situated at Block-K, Sector-2, Rajendra Nagar, Ghaziabad (U.P.)

Direction around the property:

East: House No-163 West: House No-161 North: 30 Mtrs wide road South: Plot No-194

Date: 22.03.2016, Place: Ghaziabad Authorised Officer, Punjab National Bank

## MINDA INDUSTRIES LIMITED

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052 Website: www.mindagroup.com E-mail: hcdhamija@mindagroup.com Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95



#### **RESULTS OF POSTAL BALLOT VOTING**

Pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), notice is hereby given to the shareholders and all other concerned entities/ authorities that the Company has conducted Postal Ballot (including e-voting), for passing the following Ordinary Resolution(s).

Based on the Scrutinizer's Report dated 26 March, 2016, issued by Mr. Sanjay Grover of M/s. Sanjay Grover & Associates, Company Secretaries in Practice, the results of the Postal Ballot was declared on 26 March, 2016 at 3.00 pm at the registered office of the Company as follows:-

S. No.	Brief particulars of Resolution(s)	Total valid Votes	No. of Votes & %age of total votes cast in favour		No. of Votes & %age of total votes cast against	
			No. of Votes_	%age ofVotes	No. of Votes	%age of Votes
1.	Ordinary Resolution under Section 186 (2) (c) and 188 (1) (a) & (b) of the Companies Act, 2013 to invest in 51% equity shares i.e. 17850000 Equity Shares of Rs. 10 each fully paid up of Minda TG Rubber Private Limited for a total consideration of Rs.1785 Lacs, based on Valuation Report.		13887353	99.9988	161	0.0012
2.	Ordinary Resolution under Section 186 (2) (c) and 188 (1) (a) & (b) of the Companies Act, 2013 to invest in 24558800 Equity Shares of Rs. 10 each of Kosei Minda Aluminum Co. Private Limited, representing 30% shareholding, at Rs.5 each, for a total consideration of Rs.1227.94 Lacs, based on Valuation Report.		9796091	99.9973	261	0.0027

Therefore, the above resolution(s), as set out in the Notice dated 11 February, 2016 have been passed with requisite

The results of Postal Ballot has been displayed on the Notice Board of the Company, communicated to the Stock Exchanges and have also been uploaded on the website of the company www.mindagroup.com alongwith the Scrutinizer's Report.

By order of the Board for Minda Industries Limited

(H.C. Dhamija)

Vice President - Group Accounts, Legal, Secretarial, Indirect Taxes & Company Secretary Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

#### The Jammu & Kashm

Zonal Complex (North Zone), Plot No: 1 T+91 (0)124-4715800E\_followup.zod Asset Monitoring & Information

Ref. No. JKB/ZOD/AMID/SARF/2016-

(for sale of Hypot

E-bids are invited from the persons int situated at plot no. 3, 1Ram Kishore Ro 09. The bid document/format containi submitted on, the website "http://sarl Jha, 8800896847). The minimum Res crores only). The bids complete in all res be 3:00 pm on 12.04.2016. The propplace, New Delhi -01, Ph.no. 750313. Registered Office: 5th Floor, Premlata, for recovery of the outstanding dues. Ti 9958695030, Mr. R.N.Ganjoo Ph: 9757

Notice in terms of Rule 6 (2) and Rule mortgagor Accurate Township Pvt Lin borrower or the mortgagor pays the du Business Unit Connaught Place, New I days from this notice.

### पंजान नैशन ...भरो BRANCH-RAB,

(Under Section 13 (4) of Securitization Act, Whereas, The undersigned being the Ai Financial Assets and Enforcement of Seconferred under section 13(12) read with rules"), issued a demand notice dated 04.

1. Sh. Satyavir Singh Choudhary S/ o—Ghaziabad U.P.-201009.

2. Smt. Kavita Choudhary W/o Sh. S-Ghaziabad U.P.-201009.

to repay the amount mentioned in the not Fifty Nine Only) due and outstanding as o days from the date of receipt of the said no The borrowers/ guarantors/ mortgagors in the aforesaid notice and therefore this not the undersigned has taken possession of section 13(4) of the said Act read with rule The borrowers/ guarantors/ mortgagors mentioned here under and any dealing Mahalaxmi Mall, RDC, Raj Nagar, Ghazia One Hundred Fifty Nine Only) due and othereon.

All that part and parcel of the property H. No. – B-52, Gagan Enclave, Ghazie Direction around the property:

North: 9 Mtr wide road & Plot No-C-32 Date: 22.03.2016, Place: Ghaziaba



Date: 26 March, 2016

Place: Delhi



नामक एक दलित की कथित तौर पर भूख से मौत होने पर चिंता जताते हुए सोमवार को कहा कि उनकी पार्टी ने इस मामले की न्यायिक जांच कराए जाने की मांग की है।

पटना में संवाददाताओं को संबोधित करते हुए पासवान ने मीडिया में आई उन खबरों, जिसमें जोबा मांझी की मौत कथित तौर पर भूख के कारण होने की बात कही गई है, पर चिंता जताते हुए कहा कि जीबा मांझी जिनका नाम खाद्य सुरक्षा कानून के तहत लाभार्थियों की सूची में शामिल

था, उन्हें अंतोदय योजना के तहत खाद्यान्न उपलब्ध कराया जा रहा था कि नहीं इस बारे में वहां के भारतीय खाद्य निगम की एक टीम

को लगाया गया है।

उन्होंने कहा कि बिहार के शेखपुरा जिले में बीते शुक्रवार को जोबा मांझी की कथित भूख से मौत से का मामला एक हृदयविदारक घटना है और यह राज्य सरकार के सुशासन और जन वितरण प्रणाली की पोल खोलती है। पासवान ने कहा कि अगर जागो मांझी को अनाज नहीं मिल रहा था तो उसके लिए दोषी पदाधिकारियों के खिलाफ बिहार सरकार ने क्या कार्रवाई की।

उन्होंने कहा कि उनकी पार्टी लोजपा इस मामले की न्यायिक जांच कराए जाने की मांग की है और बिहार सरकार जब शत-प्रतिशत अनाज का उठाव कर रही है तो गरीब को अनाज क्यों नहीं मिल पा रहा है और यहां खाद्य सुरक्षा कानून का सही ढंग से पालन क्यों नहीं हो रहा है इसकी जांच के लिए उनके विभाग की एक टीम आज शाम बिहार आएगी।

यह पूछे जाने पर कि प्रशासन द्वारा जागो मांझी की मौत का कारण भूख से नहीं बल्कि बीमार होना बताया जा रहा है पासवान ने कहा कि इस तरह की जो भी मौत होती है तो कहीं भी यह स्वीकारा नहीं जाता है कि यह

## आत्मदाह का प्रयास कर रहा परिवार हिरासत में

गया, 28 मार्च (भाषा)। बिहार के गया जिले में वीरेंद्र यादव उर्फ कमांडो यादव के अपहरण और हत्या के मामले में कार्रवाई नहीं होने के विरोध में बोधगया के बैजुबिगहा गांव में आत्मदाह का प्रयास कर रहे एक परिवार के 11 सदस्यों को सोमवार को पुलिस ने हिरासत में ले लिया।

दिनों से भोजन नहीं किया था।

# जम्मू एण्ड कश्मीर बैंक लिमिटेड

जोनल कॉम्प्लेक्स (उत्तर जोन), प्लॉट नं. 132-134, सेक्टर-44, गुहुमांथ (हरियाणा)-122002 टेली. +91 (0) 124-4715800 E followup.zod@jkbmail.com, एफ+91 (0) 124-4389509, 'हब्ल्यू: www.jkbank.ncf परिसम्पत्ति निगरानी स सुचना विभाग

**J&K** Bank

रेफ, नं, जेकेबी/जेडओडी/एएमआईडी/एसएआरएफ/2016-416

तिथि: 28.3.2016

#### ई-नीलामी सृचना

(सरफैसी अधिनियम, 2002 के अंतर्गत हाइपोथेकेटेड/गिरठी रखी गई सम्पतियों की बिक्री हेतु) एक्यूरेट टाउनशिप प्रा. लि. कोलकाता-09 के नाम में रियत सम्पत्ति अर्थात् ''प्लॉट नं. ३, १ राम किशोर रोड, रिविल लाईस, नई दिल्ली मे आवासीय प्लॉट माप 3411,28 वर्ग मी. की खरीद के लिए इच्छुक व्यक्तियों से ई-बोली आमंत्रित है। सम्मत्ति के संपूर्ण विवरणों तथा नियमों एवं शर्ती से शामिल बोली दस्तावेज/प्रारूप वेबसाईट ''http://sarfacsi.auctiontiger.net'' से प्राप्त की जा सकती है तथा जमा की जा सकती है। (संपर्क व्यक्ति श्री कुशल कोटारी, 9978591888, श्री नितीश झ 8800896847)। उपरोक्त सम्पत्ति के लिए न्यूनतम आरक्षित मृत्य र. 110.00 करोड़ (रुपए एक सौ दस करोड़ मात्र) है। सभी दृष्टियों से परिपूर्ण बोली 11.4.2016 की या उससे पूर्व केवल ऑन लाइन जमा की जा सकती है। ई-नीलामी का समय 12.4.2016 को 3 बजे अप में होगा। यह सम्पत्ति जैन इन्फ्रा ग्रॉजेक्ट्स लि., पंजीकृत कार्यालयः 5वां तल. प्रेमलता, 39 शेक्सपीअर सारणी, कोलकाता-700017 के ऋण के लिए प्रतिभूति के रूप में जम्मू एंड कश्मीर बैंक लि. (बिजनेस यूनिट: जी-40, कनॉट प्लेस, नई दिल्ली-01, फोन नं. 7503134480, 75031344811, 7503134482) के पास चार्ल्ड है तथा बकाया राशि की वसूली के लिए सरफैसी अधिनियम 2002 के अंतर्गत उसकी बिक्री की जा रही है। बैंक के अधिकारियों के संपर्क का विवरण है: श्री निशिकान्त शमी (बिजनेस युनिट हेड) फोन: 9958695030, श्री आर.एन. गंजु, फोन: 9757429218, श्री गिरधारी लाल, फोन: 95608700241:

> प्राधिकृत अधिकारी) द ज.व.क. बैंक लि.

प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 6 (2) तथा नियम 8 (6) के अंतर्गत मॉर्टगैजर एक्युरेट टाउनशिप प्रा. लिभिटेड, कोलकात को एतदुद्वारा यह सुचना भी दी जाती है कि यदि इस सुचना की तिथि से 30 दिनों के भीतर ऋणधारक या मॉर्टगैजर लागत प्रभारों, वहन किए गए/किए जाने वाले खर्चे आदि के साथ विजनेस युनिट, कर्नाट प्लेस, नई दिल्ली में ऋणधारक की सावधि ऋण खाता में उनके प्रति बैंक की बकाया राशि का भुगतान कर देते हैं तो उपरोक्त सम्प्रीत की बिक्री नहीं की जाएगी।

प्राधिकत अधिकारी

## MINDA INDUSTRIES LIMITED

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052 Website: www.mindagroup.com E-mail: hcdhamija@mindagroup.com Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95



#### **RESULTS OF POSTAL BALLOT VOTING**

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S. No.	Brief particulars of Resolution(s)	Total valid Votes	No. of Votes & %age of total votes cast in favour		No. of Votes & %age of total votes cast against	
			No. of Votes	%age of Votes	No. of Votes	%age of Votes
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Therefore, the above resolution(s), as set out in the Notice dated 11 February, 2016 have been passed with requisite

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> By order of the Board for Minda Industries Limited

> > (H.C. Dhamija)

Place: Delhi Date: 26 March, 2016 Vice President - Group Accounts, Legal, Secretarial, Indirect Taxes & Company Secretary