

# MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,  
Goregaon (East), Mumbai - 400 065. TEL. : 91-22-3364 9400



25<sup>th</sup> November, 2016

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Dispatch of Postal Ballot notice

We wish to inform you that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed electronic and physical dispatch of Notice of Postal Ballot at the registered addresses on Monday, 21<sup>st</sup> November, 2016 to all the Members of the Company whose names appear on the Register of Members as maintained by the Share Transfer Agent as on 11<sup>th</sup> November 2016.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the Postal ballot Notice and the form being sent to equity shareholders of the Company.

The Copy of newspaper advertisements for completion of dispatch of Notice in Business Standard and Lakshadeep (Marathi newspaper) are enclosed.

Kindly take the above said information on record as per the requirements of the Listing Regulations.

Thanking you,

Yours Faithfully,  
For and on behalf of  
Mukta Arts Limited



Monika Shah  
Company Secretary



## MUKTA ARTS LIMITED

CIN : L92110MH1982PLC028180

Registered Office: Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (East) Mumbai - 400 065  
Tel. +91 22 33649400 Fax: 91 22 33649401 Website: www.muktaarts.com

### Postal Ballot Notice

[Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and regulations, that the resolution appended is proposed to be passed by way of e-voting/Postal Ballot.

Pursuant to Section 102 of the Act, the explanatory statement pertaining to the aforesaid item setting out the material facts and reasons thereto is annexed with the Postal Ballot Notice for your consideration.

The Notice is being sent to all the Members, whose names appear in the Register of Members as on 11<sup>th</sup> November, 2016.

The Board of Directors has appointed Mr. K. C. Nevatia, a qualified Independent Company Secretary, Mumbai (Membership No.- F 3963) as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

**As required pursuant to Section 108 and other applicable provisions of the Act and the Rules, the Company is pleased to provide the e-voting facility to all its Members to enable them to cast their vote electronically and for which purpose, National Securities Depository Limited (NSDL) has been appointed to avail the platform. The Members may, therefore, cast their vote either by sending the enclosed Postal Ballot form by post or by e-voting.**

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 P.M. on Wednesday, 21<sup>st</sup> December, 2016.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through electronic means' in this Notice. The Scrutinizer will submit his report to the Chairman or any other Director or Company Secretary of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The result of postal ballot (including e-voting) shall be declared on or before 5.00 P.M. on Tuesday, 27<sup>th</sup> December, 2016 and the same will be placed on the website of the Company i.e. [www.muktaarts.com](http://www.muktaarts.com) website of e-voting agency i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will be communicated to the Stock Exchanges.

#### **RESOLUTION:**

##### **ITEM NO. 1**

Transfer of Cinemas Business division by the Company to its wholly owned subsidiary Company namely, Mukta A2 Cinemas Limited.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**RESOLVED THAT** pursuant to Section 180 (1) (a) and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment) and subject to the compliance of all applicable laws and regulations and such other approvals, consents, permissions, sanctions of any authorities but not limited to Central / State Government and / or local authorities, departments, institutions, bodies, banks, financial institutions and agencies and subject to such other terms and conditions as may be imposed by them and the enabling provisions of the Memorandum and Articles of Association of the Company as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors ("the Board" which expression shall also include the Committee of Directors of the Company) to enter into a contract to sell, lease, transfer, assign or otherwise dispose off the whole or part of the Cinemas Business division of the Company including rights and properties relating thereto, to Mukta A2 Cinemas Limited, a wholly owned subsidiary of the Company on a going concern basis by way of 'slump sale' pursuant to the Business Transfer Agreement (BTA) for a lumpsum consideration not less than its Book Value, payable in one or more tranches on such terms and conditions and with effect from such date as the Board may deem fit in the interest of the Company;



**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, Mr. Parvez Farooqui, Executive Director and/or Mr. Rahul Puri, Managing Director and/or Ms. Monika Shah, Company Secretary be and is/are hereby authorized to approve the final proposal and take such steps as may be necessary for obtaining approvals, statutory or contractual or otherwise in relation to the above resolution and to negotiate, finalize, settle all matters arising out of and / or incidental thereto and to enter into and sign and execute, file, submit and withdraw any or all such deeds, applications, forms, documents, agreements, indemnities, warranties, undertakings and writings that may be required on behalf of the Company and as may be necessary to give effect to the above resolution;

**RESOLVED FURTHER THAT** Mr. Parvez Farooqui, Executive Director and/or Mr. Rahul Puri, Managing Director be and is/are hereby authorized to delegate all or any of the powers herein conferred, to any Director, Key Managerial Personnel or Authorized Representative(s) of the Company to give effect to the aforesaid resolution.

**Registered Office:**

Mukta House,  
Behind Whistling Woods Institute  
Filmcity Complex  
Goregaon (East), Mumbai- 400065

**By Order of the Board  
MUKTA ARTS LIMITED**

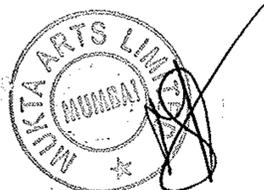
Monika Shah  
**Company Secretary**

Place: Mumbai

Date: 10<sup>th</sup> November, 2016

**NOTES:**

1. The Explanatory statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and the reasons for the proposals set out above is annexed herewith.
2. The Board has appointed Mr. K. C. Nevatia from K.C. Nevatia & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on 11<sup>th</sup> November, 2016. Accordingly, the Members whose names appear on the Register of Members / List of Beneficial Owners (received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 11<sup>th</sup> November, 2016 will be considered for the purpose of voting and those who are not a member on the said date shall treat this Notice for information purpose only.
4. Resolution passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
5. In compliance with Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the related rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast votes and is optional.
6. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this Notice.
7. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to the Company at [monika@muktaarts.com](mailto:monika@muktaarts.com) and the Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
8. A Member cannot exercise his/her vote by proxy on postal ballot.
9. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than 5.00 P.M. on Wednesday, 21<sup>st</sup> December, 2016. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed Business Reply Envelope. If any postal ballot is received after 5.00 P.M. on Wednesday, 21<sup>st</sup> December, 2016, it will be considered that no reply from the Member has been received.
10. In case of joint-holding, the Postal Ballot Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
11. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.



12. The Scrutinizer will submit his report to the Chairman or any Director of the Company duly authorized after the completion of scrutiny of the postal ballots (including e-voting). The result of the voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized, on or before 5.00 P.M. on Tuesday, 27<sup>th</sup> December, 2016 at the Registered Office of the Company and the same will be placed on the website of the Company i.e. [www.muktaarts.com](http://www.muktaarts.com), website of e-voting agency i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will be communicated to the Stock Exchanges on the said date.
13. The date of declaration of results of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
14. All the material documents referred to in the Resolution will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till Wednesday, 21<sup>st</sup> December, 2016.

**The procedure with respect to e-voting is provided below:**

- A. In case of Members who receive the Postal Ballot Notice in electronic mode:
  - (i) Open email and open PDF file viz; "MUKTA evoting.pdf" with your Client ID Number or Registered Folio Number as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on "Shareholder – Login"
  - (iv) Put user ID and password as initial password noted in step (i) above. Click on "Login". If you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password. If you forgot your password, you can reset your password by using "Forgot User details/password", option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of e-voting opens. Click on "e-voting: Active Voting Cycles".
  - (vii) Select Electronic Voting Event Number (EVEN) of "Mukta Arts Limited".
  - (viii) Now you are ready for e-voting as 'Cast Vote' page opens.
  - (ix) Cast your vote by selecting appropriate option and click on "Submit". Thereafter click on "Confirm" when prompted; upon confirmation, your vote is cast and you will not be allowed to change your vote.
  - (x) Upon confirmation, the message 'Vote cast successfully' will be displayed.
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - (xii) Corporate and Institutional shareholders (companies, trusts, societies etc.) are required to send scanned copy (in PDF/JPG Format) of the relevant Board Resolution/appropriate authorization letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [kcnevatia@yahoo.com](mailto:kcnevatia@yahoo.com) with a copy marked to NSDL's e-mail ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B. In case of the Members who receives Postal Ballot Notice by post:
  - (i) User ID and Initial password is provided in the Postal Ballot Form.
  - (ii) Please follow all steps from Sl. No. (ii) to Sl. No.(xii) above, to cast vote.
- C. In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- D. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- E. The e-voting period commences on 22<sup>nd</sup> November, 2016 at 9.00 A.M. and ends on 21<sup>st</sup> December, 2016 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 11<sup>th</sup> November, 2016, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- F. There will be one e-vote for every Client Id/Registered Folio No. irrespective of the number of joint holders.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT 2013**

**ITEM NO. 1**

The Business of Cinemas are shooting up as after a lackluster 2014, the film sector saw Hollywood and regional films creating records and pushing this sector to grow by 9.3% though Bollywood offerings remained muted in their performance. Hollywood films were released in more centers resulting in noticeably improved performance. Regional films continued to deliver increasingly successful box office performance. With the digital sector on a high growth path, the exhibition sector needs innovative solutions to improve its growth trajectory.

In order to enable a focused management, it is proposed that Cinemas Business undertaking be transferred to a wholly owned subsidiary of the Company. The aforesaid restructuring is expected to increase the ability to attract and retain high-caliber talent for innovative notions and solutions vis-a-vis offering greater ability and autonomy to nurture the Cinema Business effectively, streamline the activities currently being undertaken by the Company, rationalize financial strength and flexibility and deliver greater value to the investors and the clients.

The services of the concerned employees engaged in the Cinema Business division would also be transferred with continuity of service and terms and conditions of service no less favorable than existing today.

Members of the Company are further requested to note that Section 180 (1)(a) of the Companies Act, 2013 mandates that the Board of Directors of a company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the company, only with the approval of the members of the Company by way of a special resolution.

Explanation (i) to Section 180(1) (a) of the Companies Act, 2013 states that the meaning of an 'undertaking' for the purposes of Section 180(1) of the Companies Act, 2013 is an undertaking in which the investment of the company exceeds twenty percent of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates twenty percent of the total income of the Company during the previous financial year.

Explanation (ii) to Section 180 (1)(a) of the Companies Act, 2013 states that the meaning of 'substantially the whole of the undertaking' for the purposes of Section 180(1) is in any financial year, twenty percent or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

Accordingly, pursuant to Section 180(1)(a) of the Companies Act, 2013, members of the Company are further requested to note that their consent to the proposed resolution as recommended by the Audit Committee and approved by the Board of Directors is being sought by way of a Special Resolution to sell and transfer Cinemas Business division to Mukta A2 Cinemas Limited.

Mr. Subhash Ghai, Mr. Rahul Puri and Mr. Parvez Farooqui, Directors of the Company are also the directors in the new wholly owned subsidiary company i.e. in Mukta A2 Cinemas Limited, and as such are deemed to be interested or concerned in the resolution. The other Directors and Key Managerial Personnel(s) of the Company and their respective relatives may be deemed to be concerned or interested in the above resolution only to the extent of their shareholding in the Company.

The Board recommends the resolution set forth in Item No. 1 of the Notice for the approval of the Members as a special resolution.

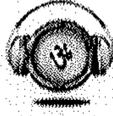
**Registered Office:**  
Mukta House,  
Behind Whistling Woods Institute  
Filmcity Complex  
Goregaon (East), Mumbai- 400065

**By Order of the Board**  
**MUKTA ARTS LIMITED**

**Company Secretary**

Place: Mumbai  
Date: 10<sup>th</sup> November, 2016





## MUKTA ARTS LIMITED

CIN :L92110MH1982PLC028180

Registered Office: Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (East) Mumbai - 400 065  
Tel. +91 22 33649400 Fax: 91 22 33649401 Website: www.muktaarts.com

### POSTAL BALLOT FORM

Sr. No.

Sr. No.	Particulars	Details
1.	Name & Registered Address of the Sole/First named Shareholder	
2.	Name(s) of the Joint Holder(s), if any	
3.	Registered Folio No. / DP ID No. / Client ID No.>(*Applicable to Investors holding shares in dematerialized form)	
4.	Number of shares held	

I hereby exercise my vote in respect of Special resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of shares held by me	I assent to the Resolution (For)	I dissent to the Resolution (Against)
1.	Special Resolution for transferring Cinemas Business to the proposed wholly owned subsidiary of the Company.			

Place:

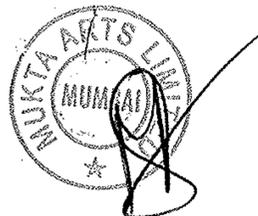
Date:

\_\_\_\_\_  
Signature of the Shareholder

### ELECTRONIC VOTING PARTICULARS

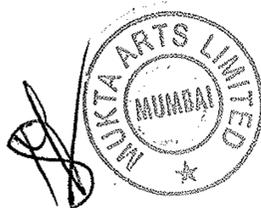
ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD

Note: Please read the instructions printed overleaf carefully before exercising your vote



## INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer Mr. K. C. Nevatia, Practicing Company Secretary from K. C. Nevatia & Associates, in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self-addressed business reply envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 5.00 P.M. on Wednesday, 21st December, 2016. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Wednesday, 21st December, 2016.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Friday, 11th November, 2016.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
13. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for voting is enumerated in the **Notes to the Postal Ballot Notice**.







# SC restrains NDMC from auctioning Taj Mansingh

PRESS TRUST OF INDIA  
New Delhi, 21 November

Indian Hotels Company Ltd (IHCL) will continue to run Taj Mansingh hotel in the national capital for now as Supreme Court on Monday ordered to maintain the present situation and restrained New Delhi Municipal Council from auctioning the property.

The SC Bench of P C Ghose and U U Lalit also refused to accept the plea of NDMC that any fresh booking beyond March for hotel be restrained.

Regarding the plea, the bench said, "It is difficult to restrain fresh bookings for a running hotel. Everything will be decided when we hear the matter in January."

IHCL, which runs the Taj Mansingh hotel in the national capital, had on November 8 approached SC against Delhi high court order that cleared the decks for auctioning of the hotel.

Advocate Harish Salve, appearing for IHCL, said the company was ready to pay "any price" for the hotel, but it should get



File photo of Taj Mansingh. SC refused to restrain fresh hotel bookings beyond March, as requested by NDMC.

the right of first refusal. A right of first refusal is a contractual right of an entity to be given the opportunity to enter into a business transaction with a person or company before anyone else can. If the entity with the right of first refusal declines to enter into a transaction, the owner of the asset is free to open the bidding up to other interested parties.

"(IHCL) have built the brand, I have created the brand, at least tell me a price. If I am unable to pay or refuse to pay, then you (NDMC) can proceed as you wish. They should give me the right of first refusal," Salve said.

Additional solicitor general Sanjay Jain, appearing for NDMC, said the property was owned by the civic body and was given to IHCL on a lease of 33 years, which expired in 2011.

He said IHCL has no vested right for renewal of licence from the civic body and the only right they have got is that they can seek for renewal, which is up to the NDMC for consideration.

The SC Bench posted the matter for further hearing in the second week of January.

total airport land for non-aeronautical services, going by a pact with government. The operator has also challenged rejection of its representation to the ministry, which DIAL says has ignored the Airport Infrastructure Policy, 1997, as well as other provisions of the AAI Act, 1994.

After considering DIAL's filings, Judge V Kameshwar Rao has sought responses from AAI and civil aviation ministry and has listed the matter for hearing on January 9, 2017.

## DIAL challenges new aviation policy in high court

SAYAN GHOSAL  
New Delhi, 21 November

Delhi International Airport Limited (DIAL) challenged the new civil aviation policy in Delhi high court on Monday.

The policy, which came into force on June 15, restricts existing airports operating under private-public partnerships (PPPs), from using additional land for non-aeronautical purposes.

The restriction, however, does not

apply to future airports run under the PPP model or upcoming airfields that will be run by the Airports Authority of India (AAI), the petition by DIAL says.

DIAL said it had written to civil aviation ministry to remove the restriction, but government declined its request on the ground that such post-bid benefits could not be extended to existing PPP airports, which had already executed agreements.

The petition says that DIAL is entitled to use up to five per cent of the

continued searches at the IRI's premises, an official said.

## After Reddy daughter wedding, lens on event firms

Income tax department on Monday conducted surveys on at least 10 locations of event management firms that worked for the lavish wedding of daughter of G Janardhan Reddy, Karnataka's former Bharatiya Janata Party minister.

Officials said taxmen visited seven locations in Bengaluru and three in Hyderabad of those event management companies given contracts to deliver a blockbuster wedding last week in Bengaluru. Reddy is also a mining baron.

"They said the department is checking

the account books, payment receipts, and contract portfolios of these firms.

The firms include those providing special Swiss tents, expensive cutlery, multi-cuisine food, and fireworks.

Under survey action, taxmen visit business premises and make analysis of the available stock and record it, whereas under search operations, both residential and business premises are visited and cash and documents are seized.

Once scrutiny of accounts and con-

tract books is done, they said, further action of issuing notices to investigate tax evasion by both the contractor and the contractor will be undertaken.

The multi-crore wedding was in the spotlight recently for its sheer opulence and extravagance at a time when numerous people were facing cash crunch and had to queue up outside banks and ATMs to withdraw their money in the wake of ban of ₹500 and ₹1,000 notes. ATM is automated teller machine.

— PRESS TRUST OF INDIA, Bengaluru

## Zydus Cadila CMD Pankaj Patel new Ficc president

BS REPORTER ■ Ahmedabad Pankaj R Patel, chairman and managing director of Zydus Cadila, has been elected as president of Ficc for 2017. Patel will take over from Harshvardhan Neotia, chairman of Ambuja Neotia Group.

## Code of conduct for e-pharmacy launched

PTI ■ New Delhi The Indian Internet Pharmacy Association on Monday released the code of conduct for e-pharmacy. According to the code, e-pharmacy will process scheduled medicines only against a copy of prescription.

## NIA starts removing IRI's online content

PTI ■ Mumbai The National Investigation Agency on Monday began the process of removing online content of banned Islamic Research Foundation, including alleged hate speeches by its founder Zakir Nalk, even as it

## Bill on admiralty introduced in Lok Sabha

PTI ■ New Delhi A Bill seeking to consolidate laws on admiralty jurisdiction of courts concerning ships and navigable waters, and repealing four old laws, was introduced in the Lok Sabha on Monday.

## Govt mulls central transmission entity

PTI ■ New Delhi Government is looking at creating a central power transmission utility with operational and financial authority, Parliament was informed on Monday.

## Lodha panel moves SC to appoint BCCI observer

PTI ■ New Delhi The apex court-appointed R M Lodha committee has moved the Supreme Court seeking a direction to appoint former home secretary G K Pillai as an observer to "guide" Board of Control for

Cricket in India in administrative works including award of contracts, transparency norms, and holding of future matches.

## NTI to be ready with 3-year plan by December

PTI ■ New Delhi NTI Anyog is likely to finalise three-year plan, which will replace out-of-date practice of five-year plans, by December-end.

## India becomes associate member of CERN

PTI ■ Mumbai India on Monday became an associate member of the European Organisation for Nuclear Research (CERN), the world's largest nuclear and particle physics laboratory.

## High court to hear plea against note ban today

BS REPORTER ■ New Delhi Delhi high court on Monday agreed to hear a plea against note ban and listed the matter for hearing on Tuesday.

**MUKTA ARTS LIMITED**  
CIN: L02110MH1082PLC028180  
Regd. Office: Mukta House, Behind Whiting Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065  
Tel. No. (022) 33649400. Fax No. (022) 33649401.  
Website: www.muktaarts.com

**NOTICE**

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable Laws and regulations, that the approval of Members of Mukta Arts Limited ("the Company") is being sought through a Postal Ballot (which included voting by electronic means) for passing a Special Resolution for transferring Cinemas Business to the proposed wholly owned subsidiary of the Company.

Members are hereby informed that:

- The Company has completed dispatch of Postal Ballot Notice ("Notice") physically at the registered address on Monday, 21st November, 2016 to all the Members of the Company whose names appear on the Register of Members as maintained by the Share Transfer Agent as on 11th November 2016, for seeking approval of the members by postal ballot for the business set out in the Notice dated 10th November, 2016;
  - The voting through Postal Ballot and through electronic mode, shall commence on Tuesday, 22nd November, 2016 at 9:00 a.m. and ends on Wednesday, 23rd November, 2016 at 5:00 p.m.;
  - E-voting shall not be allowed after 5:00 p.m. on Wednesday, 23rd November, 2016 and any Postal Ballot Form received thereafter would be strictly treated as not having been received;
  - The cut-off date for determining right of voting of members is Friday, 11th November, 2016. Any person who is not a member as on the aforementioned cut-off date shall treat the Postal Ballot Notice dated 10th November, 2016 for information purpose only;
  - In case, any member votes, under Postal Ballot and e-voting both, then voting done through e-voting shall prevail and voting done through Postal Ballot shall be considered as invalid;
  - Members who have not received the Postal Ballot papers may download it from website of the Company i.e. www.muktaarts.com or may request for a duplicate form in writing to the Company at mukta@muktaarts.com and the Company shall forward the same along with postage-prepaid self addressed Business Reply Envelope to the Member;
  - The Board of Directors has appointed Mr. K. C. Nevalia from M/s. K. C. Nevalia & Associates as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner;
  - The Postal Ballot Notice & Form have been hosted on the website of the Company viz www.muktaarts.com under "Investor Relations" Section and on the website of NSDL at https://www.evoting.nsdl.com/;
  - In case of any queries/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact the following:
    - Mr. Anil Vishal, Senior Manager, National Securities Depository Limited, Trade World, "A" wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at telephone No. (022) 2499 4360 or toll free no.: 1800-222-990 or at email ID [AnilV@nsdl.co.in](mailto:AnilV@nsdl.co.in);
    - Ms. Monika Shah, Company Secretary at telephone No. 022-33649400 or at email ID [monika@muktaarts.com](mailto:monika@muktaarts.com).
- The results of the Postal Ballot and e-voting will be announced by the Chairman or any other Director or Company Secretary of the Company as authorised by the Board on or before Tuesday, 27th December, 2016 at Company's Registered Office. Also, the results, along with Scrutinizer's Report, will be placed on the website of the Company i.e. www.muktaarts.com under "Investor Relations" Section and will be forwarded to the BSE Limited (BSE), the National Stock Exchange of India Limited (NSE). NSDL will also display these Results on its e-voting website.

By Order of the Board of Directors  
For Mukta Arts Limited  
Sd/-  
Place: Mumbai  
Date: 21.11.2016  
Monika Shah  
Company Secretary

**MAHARASHTRA STATE POWER GENERATION COMPANY LIMITED**  
E-TENDER NOTICE (CORRIGENDUM)  
TENDER SPECIFICATION NO. CE(C)-III./GarePalma/T-25/2016-17  
Name of work :- Preparation and obtaining approval for forest conservation action plan for wildlife for Gara Palma, Sector-II, Coal block 2, Tamnar, Dist. Raigarh, (Chhattisgarh).

The sale period extended upto 04/12/2016 & due date of submission 05/12/2016 upto 17.00 Hrs. all other terms & Condition shall remain unchanged.

Contact Person : Executive Engineer (c)-I, O/o Chief Engineer (Civil)-III, M.S.P.G.Co. Ltd., Mumbai  
Fax: (022) 26582627 Tel. No. : 022 - 26474211, 26472131 extn. 2590.

For further details visit our Website : [www.esls.mahagenco.in](http://www.esls.mahagenco.in)  
Agencies are requested to register themselves for this and future E-Tenders.  
Chief Engineer (C) III MSPGCL, Mumbai.

**PUBLIC NOTICE**  
IN THE COURT OF THE CIVIL JUDGE (J.D.-I) PANVEL., DIST - RAIGAD, STATE - MAHARASHTRA  
DARKHAST NO. 50021/2014  
Decree Holder - Steel Chamber Kalamboli Business & Office Premises Co.op. Society Ltd, Kalamboli, Navi Mumbai - 410 218. Next Date 30.11.2016.

Judgment Debtor - M/s. Esskay Steel Rolling Mills, Add: 22/11-B, Baroda, Steel Iron Market, Mumbai-400 009.

Notice is hereby given to all public that recovery is due for amount Rs. 27,573/- from the Judgment debtor in the above mention Darkhast. The Hon. Judge (J.D.-I) Civil Court, Panvel, Dist : Raigad, State - Maharashtra, has issued the Notice to Judgment debtor on 31/03/2016, but said notice returned back with remark "Left" by the Post Office.

In this matter the objection can be raised by the Judgment debtors by appearing in person or his representative on 30.11.2016 or Before the Hon. Judge (J.D.-I) Civil Court, Panvel, Dist : Raigad. If suitable objection are not received on or before 30.11.2016 from issued of this Public Notice, The Hon. Judge (J.D.-I) Civil Court, Panvel, Dist - Raigad, will pass Ex-part order regarding the property of Judgment debtor to and by the attachment and sale or by both to recovered of the Due amount of Rs. 27,573/- from Judgment debtor.

Issued Notice today on 02/09/2016 will my signature and with the seal of the court.

Panvel Asst. Superintendent Civil Court, Panvel  
Date : 02/09/2016 Dist : Raigad, State : Maharashtra.

**PUBLIC NOTICE**  
IN THE COURT OF THE CIVIL JUDGE (J.D.-I) PANVEL., DIST - RAIGAD, STATE - MAHARASHTRA  
DARKHAST NO. 50018/2014  
Decree Holder - Steel Chamber Kalamboli Business & Office Premises Co.op. Society Ltd, Kalamboli, Navi Mumbai - 410 218. Next Date 30.11.2016.

Judgment Debtor - M/s. Singal Saroop Ispat Ltd., C/o. Singal Saroop House, 176, Vidhanagar, CST Road, Kallina Mumbai - 400 098.

Notice is hereby given to all public that recovery is due for amount Rs. 22,953/- from the Judgment debtor in the above mention Darkhast. The Hon. Judge (J.D.-I) Civil Court, Panvel, Dist : Raigad, State - Maharashtra, has issued the Notice to Judgment debtor on 31/03/2016, but said notice returned back with remark "Left" by the Post Office.

In this matter the objection can be raised by the Judgment debtors by appearing in person or his representative on 30.11.2016 or Before the Hon. Judge (J.D.-I) Civil Court, Panvel, Dist : Raigad. If suitable objection are not received on or before 30.11.2016 from issued of this Public Notice, The Hon. Judge (J.D.-I) Civil Court, Panvel, Dist - Raigad, will pass Ex-part order regarding the property of Judgment debtor to and by the attachment and sale or by both to recovered of the Due amount of Rs. 22,953/- from Judgment debtor.

Issued Notice today on 02/09/2016 will my signature and with the seal of the court.

Panvel Asst. Superintendent Civil Court, Panvel  
Date : 02/09/2016 Dist : Raigad, State : Maharashtra.

**COCHIN INTERNATIONAL AIRPORT LIMITED**  
CIN: UH5334KL199PLC057692  
Registered and Corporate Office: Room No 35, 4<sup>th</sup> Floor, GCDA Commercial Complex, Marine Drive, Cochin, Ernakulam, Kerala - 682031.  
Tel. & Fax +91 484 2374154 Email: [cs@cial.aero](mailto:cs@cial.aero), Website: [www.cial.aero](http://www.cial.aero)

**TRANSFER OF SHARES OF COCHIN INTERNATIONAL AIRPORT LIMITED (CIAL) TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the Shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules 2016 as under:

As per the existing provisions of the Companies Act 2013, the unpaid/unclaimed dividend for the financial year 2008 - 09 has been transferred to the Investor Education and Protection Fund (IEPF) on 24<sup>th</sup> October 2016, in view of the reason that a period of seven years has elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently, the Government of India has constituted the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules 2016, all shares in respect of which dividends are not claimed / paid for consecutive seven years, have to be transferred to the IEPF Suspense Account of IEPF Authority. Hence, all the corresponding shares in respect of which dividends are not claimed / paid for seven consecutive years from the year 2008-09, have to be transferred to the IEPF Suspense Account after 06<sup>th</sup> December 2016.

Shareholders who have not claimed the dividends for the last seven years from 2008-09 onwards in respect of the Equity Shares held by them, are advised to claim the dividends from the year 2009-10 onwards by writing to The Company Secretary, Cochin International Airport Limited, 35, 4<sup>th</sup> Floor, GCDA Commercial Complex, Marine Drive, Cochin 682 031 on or before 05<sup>th</sup> December, 2016. In case, no valid claim is made on or before 05<sup>th</sup> December 2016, the shares in respect of which the dividends are remaining unclaimed, will be transferred to the IEPF Suspense Account after 06<sup>th</sup> December 2016.

The Company has sent individual notices through Registered Post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2008 - 09 for seven consecutive years, advising them to claim the dividends expeditiously. Further the statement containing the details of name, address, folio number and number of shares due for transfer is made available in our website [www.cial.aero](http://www.cial.aero) for information and necessary action by the concerned shareholders. In case, the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF - 5, as prescribed under the Rules and the same is available at IEPF Website ([www.iepf.gov.in](http://www.iepf.gov.in)).

for Cochin International Airport Limited  
Sd/-  
Saji K. George  
Company Secretary

Place: Ernakulam  
Date : 19.11.2016

**ABC INDIA LIMITED**  
CIN: L63011WB1972PLC217415  
Regd. Office: P-10, New C.I.T. Road, Kolkata-700 073  
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata-700 019  
Phone: (033) 22371745, 24614156, Fax: (033) 24614103  
Email: [vrm@abcindia.com](mailto:vrm@abcindia.com), Website: [www.abcindia.com](http://www.abcindia.com)

**NOTICE**

Notice is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 18<sup>th</sup> day of December, 2016 at 11:00 A.M. at Bharatya Bhaskar, Park Road, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice of AGM dated 12<sup>th</sup> November, 2016 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode by 21<sup>st</sup> November, 2016.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 09<sup>th</sup> December, 2016 to cast their vote electronically through e-voting services provided by Central Depository Services Limited (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Monday, the 12<sup>th</sup> December, 2016 at 9:00 A.M. (IST) and ends on Thursday, the 15<sup>th</sup> December, 2016 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 09<sup>th</sup> December, 2016.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 09<sup>th</sup> December, 2016, may obtain the login-ID and sequence number by sending a request to M/s. BCS Share Transfer Agent Limited, the Registrar & Share Transfer Agents (RTA) at [mcstsa@rediffmail.com](mailto:mcstsa@rediffmail.com) or to the Company at [vrm@abcindia.com](mailto:vrm@abcindia.com). However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending this meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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 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 AGM through ballot paper.
- Notice of the AGM and the Annual Report is available on the Company's website i.e. [www.abcindia.com](http://www.abcindia.com) and the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com).
- The Company has appointed Mr. Sanjiv Kumar Tibrewala, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Motoy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or [motoy@cdslindia.com](mailto:motoy@cdslindia.com)

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> December, 2016 to 16<sup>th</sup> December, 2016 (both days inclusive) for the purpose of issuing Annual General Meeting.

By order of the Board,  
For ABC India Limited  
Sd/-  
Sanjiv K. George  
Company Secretary

Place: Kolkata  
Date: 21.11.2016

**Government of Kerala**  
Published Tenders from 14/11/2016 to 20/11/2016

Drugs Control Department	Forest Department
Tender ID : 2016_DCD_86691_1 Chief Government Analyst Supply of LAL Reagents Closing Date : 28-Nov-2016 05:00 PM PAC: ₹ 3,00,000	Tender ID : 2016_FD_86687_1 Chief Conservator of Forests (I) Supply, Installation, Testing and Commissioning of Scanners for use in various offices of Kerala Forest Department Closing Date : 09-Dec-2016 01:00 PM PAC: ₹ 12,00,000
Harbour Engineering Department	State Water Transport Department
Tender ID : 2016_HED_87579_1 CHIEF ENGINEER Supply and installation of 12 Nos of Desktop computers and 2 Nos of Scanners to the office of the Chief Engineer. Closing Date : 07-Dec-2016 06:00 PM PAC: ₹ 5,07,000	Tender ID : 2015_SWTD_52658_7 DIRECTOR SWTD AMC for biotollets Closing Date : 30-Nov-2016 12:00 PM PAC: ₹ 10,00,000

Full Details on Tender advertisement appeared above are exhibited before the office from which the tenders originates. For Details on all Tenders above please visit: <http://tenders.kerala.gov.in>. Please put in search the Tender ID for getting the details of the tender

Ro.No: 14-10/NOV/2016/PRD/NO/19