

July 26, 2018

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub: Submission of newspaper clippings for notice of Book Closure

Dear Sir,

We are submitting herewith newspaper clippings of notice of book closure, published in Financial Express English and Gujarati edition on July 25, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Encl.: Newspaper Clippings for notice of Book Closure

Email: companysecretary@symphonylimited.com

PRASANNA HOLDINGS PRIVATE LIMITED
CIN : U65999PN1982PTC026304
Regd. Office : Bombay-Pune Road, Akurdi, Pune - 411 035, INDIA.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
CA(CAA)/ 225/MB 2018

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 66 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation and Arrangement between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4')

AND

their respective Shareholders ('the Scheme')

Prasanna Holdings Private Limited, a company incorporated)
under the provisions of Companies Act, 1956)
having its registered office at Bombay Pune Road, Akurdi,)
Pune - 411 035, Maharashtra.)

CIN: U65999PN1982PTC026304) ...Applicant Company

Advertisement of notice of the meetings of members being Equity Shareholders of the Applicant Company

Notice is hereby given that by an order dated 13th July 2018 the Mumbai Bench of the National Company Law Tribunal has directed the meetings to be held of equity shareholders of the above named company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to made between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4') and their shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of members being equity shareholders of Prasanna Holdings Private Limited will be held on 28th August 2018 at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra and at 11:30 a.m. with respect to the equity shareholders at which time and place the said equity shareholders are requested to attend.

Copies of the Scheme of Amalgamation, and of the statement under section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company or at the office of the authorized representative Mr. Prasan Firodia at his office at the Registered Office of the Company. Persons entitled to attend and vote at the meeting, may vote in by person or by proxy, provided that all the proxies in the prescribed form are deposited at registered office of the company at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra not later than 48 hours before the respective meetings.

Forms of proxy can be obtained from the registered office of the Company The Tribunal has appointed Mr. Abhay Firodia, Chairman of the Third Applicant Company, and failing him, Mr. Prasan Firodia as Chairman of the said meeting.

The abovementioned Scheme of Amalgamation, if approved in the meeting, will be subject to subsequent approval of the Tribunal.

For **Prasanna Holdings Private Limited**

Place : Pune
Date : 23rd July 2018

Abhay Firodia
Chairman
DIN 00025179

JAYA HIND INDUSTRIES LTD.
CIN : U74999PN1947PLC005480
Regd. Office : Bombay-Pune Road, Akurdi, Pune - 411 035, INDIA.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
CA(CAA)/ 225/MB 2018

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 66 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation and Arrangement between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4')

AND

their respective Shareholders ('the Scheme')

Jaya Hind Industries Limited, a company incorporated)
under the provisions of Companies Act, 1956)
having its registered office at Bombay Pune Road,)
Akurdi, Pune - 411 035, Maharashtra.)

CIN: U74999PN1947PLC005480) ...Applicant Company

Advertisement of notice of the meetings of Equity and Preference Shareholders of the Applicant Company

Notice is hereby given that by an order dated 13th July 2018 the Mumbai Bench of the National Company Law Tribunal has directed the meetings to be held of the members, being equity shareholders and preference shareholders of the above named company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to made between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4') and their shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of members, being equity and preference shareholders of Jaya Hind Industries Limited will be held on 28th August 2018 at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra, at 1:30 PM. with respect to the equity shareholders and at 2:00 PM with respect to preference shareholders at which time and place the said equity shareholders and preference shareholders are requested to attend.

Copies of the Scheme of Amalgamation, and of the statement under section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company or at the office of the authorized representative Mr. Mohinder Singh Bhogal from his office at the Registered Office of the Company. Persons entitled to attend and vote at the meeting, may vote in by person or by proxy, provided that all the proxies in the prescribed form are deposited at registered office of the company at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra not later than 48 hours before the respective meetings.

Forms of proxy can be obtained from the registered office of the Company. The Tribunal has appointed Mr. Abhay Firodia, Chairman of the Fifth Applicant Company, and failing him, Mr. Mohinder Singh Bhogal as Chairman of the said meetings.

The above mentioned Scheme of Amalgamation, if approved in the meeting, will be subject to subsequent approval of the Tribunal.

For **Jaya Hind Industries Limited**

Place : Pune
Date : 23rd July 2018

Abhay Firodia
Chairman
DIN 00025179

BAL PHARMA LIMITED
CIN: L85110KA1987PLC008368
Registered Office: # 21 & 22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560099. Ph:080-41379500/ Fax: 080-22354057
email: secretarial@balpharma.com, www.balpharma.com

NOTICE

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at the Corporate Office 5th Floor, Lakshmi Narayana Complex, Palace Road, Bangalore – 560052 *inter-alia*, to consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2018.

Date : 23.07.2018
Place: Bangalore

For Bal Pharma Ltd
Sd/-
Authorised Signatory

युनाइटेड बैंक ऑफ इंडिया
United Bank of India

Ahmedabad Regional Office Lal Darwaja, PB no-170 United Bank Building, Ahmedabad -380001.
Telephone: 079-25507031 / FAX : 079-25507034, Email-recab@unitedbank.co.in

E-AUCTION SALE NOTICE

Sale of Immovable Property Mortgaged With Bank Under the SARFAESI Act, 2002

In exercise of powers under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 and Security Interest (Enforcement) Rules,2002 and pursuant to the possession of secured assets of the borrower taken by the Authorized Officer for recovery of the secured debts with future interest and expenses and other charges, the Bank acting through the Authorized officer has decided to put up for E-auction the Immoveable mortgaged properties on 'AS IS WHERE IS AND AS IS WHAT EVER IS BASIS'. The details of the secured assets/immovable properties mortgaged to the bank for the recovery of secured debts is as under:

Name of the Borrower and outstanding dues for recovery of which property is being sold.
Mr. Arjanbhai Samantbhai Odedra, Outstanding dues: Rs. 1872758 + Interest and incidental expenses, costs as per demand notice dated 02.04.2016, issued by Ahmedabad Regional Office United Bank Of India Lal Darwaja, Near Electricity House, Ahmedabad-380001

Location & Details of the property
Mortgaged Property at "R.S.No. 62/2 Paiki Plot No. 37 Situated at Shree Geeta Nagar, Nr:Bhakti Mandir Nr. Rokadiya Hanuman Khapot Tal, & Dist. Porbandar -360579" admeasuring 259.35 Sq.mtr. The property Stands in the name of 1) Mr.Arjan samantbhai Odedra 2) Mrs Deviben Arjanbhai Odedra 3) Mr. Manish Arjanbhai Odedra

Reserve price (Rs) : 37,18,000/- EMD (Rs) : 3,71,800/-

**** Physical possession of the Mortgaged property taken by the Bank**

Bid Multiplier 10000/-

Inspection of the property ON 23.08.2018, & 24.08.2018. (From 4.00PM to 5.30 PM)

LAST DATE & TIME OF SUBMISSION OF EMD 27.08.2018 up to 3.30 P-M
AND DOCUMENTS (ONLINE)

Terms & conditions. (1). E-auction will take place on 29.08.2018 (a) from 11.00 AM to 12.30 PM. for the above said property with unlimited extension of 10 minutes each (2). Bids applications may be submitted to Chief Manager (Recovery), Up to 29.08.2018 (05.00 P-M) United Bank of India, 2nd Floor, Lal Darwaja, Ahmedabad, Gujarat-380001, Tel no-079/25507036. (3) The EMD/Sale value shall be remitted through NEFT/RTGS in favour of Authorized officer, United Bank Of India, Ahmedabad Region to the credit of A/c no - 0279050108836 of United Bank Of India, Ahmedabad Branch, Lal Darwaja, Gujarat-380001, IFSC Code-UTBI0AHB604 or through DD/PO drawn in favour of Authorized officer, United Bank Of India Ahmedabad Region payable at Ahmedabad. (4). Bid applications without EMD shall be rejected summarily. (5). The intended bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on E-bidding process etc., may contact **M/s.E-procurement Technologies Limited (Auction Tiger), A/801, Wall Street-2, Near Gujarat College Opp.Orient Club, Ellishbridge, Ahmedabad-380006, Gujarat, India, and Jinesh Jarivala +91 99785 91888 Mr. Ravi Sheldiya +91 9081000428, Help Line Contact numbers : 079 68135416/417/418/ 419/420 /421/422/423/424/437/438/444/411 E-mail id: gujarat@auctiontiger.net, support@auctiontiger.net E-Auction Website: <https://unitedbank.auctiontiger.net>. The successful bidder shall have to deposit 25 % of Bid/sale price (less EMD) within 24 hours of the accepted offer and the balance amount of 75% of sale price to be paid within 15 days thereafter through EFT/NEFT/RTGS/DD/PO to the A/c no - 0279050108836. If the bid amount is not deposited accordingly then then all the Rights of highest bidder will be stand canceled. The sale certificate will be issued only, after payment of entire sale price amount. (7). United Bank Of India reserves the right to accept/reject any or all of the offer(s)/tenders or Bid(s) so received without assigning any reason thereof. (8). The successful purchaser would bear all the charges/fees/expenses payable for conveyance such as stamp duty, additional stamp duty, registration fee and all Statutory/non statutory dues, taxes, rates, assessments, charges, fees etc owing to anybody as applicable as per laws of Government of India and state of Gujarat and other Authorities. (9). This publication is also 30 days' notice required under Rule 8 (6) of Security Interest (Enforcement) Rules, 2002 to the above borrowers/guarantors. For further details regarding inspection of the property / E-auction, the intending bidders may contact (1) Sri Soumin Bannerjee, Branch Manager, Porbandar Branch 0286-2214621 Mo. 9674251384 (2) Sri Ajay Singh, Chief Manager , Ahmedabad Regional Office, 079/ 25507036, Mob - 98306 79936**

Place: Ahmedabad
Date: 24.07.2018

Authorized Officer
United Bank of India

JAYAHIND INVESTMENTS PVT. LTD.
CIN : U67200PN1981PTC023979
Regd. Office : Bombay-Pune Road, Akurdi, Pune - 411 035, INDIA.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
CA(CAA)/ 225/MB 2018

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 66 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation and Arrangement between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4')

AND

their respective Shareholders ('the Scheme')

Jaya Hind Investments Private Limited, a Company incorporated)
under the provisions of Companies Act, 1956)
having its registered office at Bombay Pune Road, Akurdi,)
Pune - 411 035, Maharashtra.)

CIN : U67200PN1981PTC023979) ...Applicant Company

Advertisement of notice of the meetings of members being Equity Shareholders of the Applicant Company

Notice is hereby given that by an order dated 13th July 2018 the Mumbai Bench of the National Company Law Tribunal has directed the meetings to be held of equity shareholders of the above named company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to made between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4') and their shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of members being equity shareholders of Jaya Hind Investments Private Limited will be held on 28th August 2018 at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra and at 10.00 a.m. with respect to the equity shareholders at which time and place the said equity shareholders are requested to attend.

Copies of the Scheme of Amalgamation, and of the statement under section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company or at the office of the authorized representative Mr. Prasan Firodia at his office at the Registered Office of the Company. Persons entitled to attend and vote at the meeting, may vote in by person or by proxy, provided that all the proxies in the prescribed form are deposited at registered office of the company at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra not later than 48 hours before the respective meetings.

Forms of proxy can be obtained from the registered office of the Company. The Tribunal has appointed Mr. Abhay Firodia, Chairman of the First Applicant Company and failing him, Mr. Prasan Firodia as Chairman of the said meeting.

The abovementioned Scheme of Amalgamation, if approved in the meeting, will be subject to subsequent approval of the Tribunal.

For **Jaya Hind Investments Private Limited**

Place : Pune
Date : 23rd July 2018

Abhay Firodia
Chairman
DIN 00025179

MORMUGAO PORT TRUST
MARINE DEPARTMENT
HEADLAND, SADA - GOA
www.mptgoa.com

e- PORTAL NOTICE INVITING ONLINE TENDER
e-TENDER No. DC/EST/15(25)/FIREMAN/2018/4

e - tender for "SUPPLY OF MANPOWER SERVICES IN THE CADRE OF FIRE MAN FOR ATTENDING DUTY IN MORMUGAO PORT TRUST FIRE SERVICE / OIL SPILL SERVICE ON PURELY CONTRACT BASIS"

Pre-bid meeting date: 01/08/2018 at 11.00hrs.
Closing Date: 16/08/2018 at 15.00 hrs.
Tender Opening Date: 17/08/2018 at 15.30 hrs.
Further Details: <https://eprocure.gov.in/eprocure/app> **Deputy Conservator**

SYMPHONY LIMITED
CIN - L32201GJ1988PLC010331
Regd. Office: Symphony House, 3rd Floor, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad – 380 054, Gujarat, India
Tel: +91-79-66221111 E-mail id : investors@symphonylimited.com
Website: www.symphonylimited.com

NOTICE OF BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Company has fixed Book Closure Date i.e. Saturday, August 4, 2018 to Tuesday, August 7, 2018 and (both the days inclusive) for the purpose of (i) Annual General Meeting and (ii) for determining entitlement of the shareholders for the payment of (a) final dividend for the year 2017-18 and; (b) 1st Interim Dividend for the year 2018-19.

The information is available on the Company's website at www.symphonylimited.com and also on the website of the Stock Exchanges viz. www.bseindia.com / www.nseindia.com.

For, **Symphony Limited**
Sd/-
Mayur Barvadiya
Company Secretary

Place: Ahmedabad
Date : July 24, 2018

SYMPHONY LIMITED

SAGARSOFT (INDIA) LIMITED
CIN: L72200TG1996PLC023823
Regd. Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad-500 033.
Phone: 040 67191000 Fax: 040 23114607.
Website: www.sagarsoft.in email: info@sagarsoft.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Sl. No.	Particulars	Quarter ended			(In lakhs)
		June 30, 2018 (Un-audited)	March 31, 2018 (Audited)	June 30, 2017 (Un-audited)	March 31, 2018 (Audited)
1	Total Income from Operations	989.76	1318.87	557.44	3700.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	181.74	496.21	50.65	856.50
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary Items)	181.74	496.21	50.65	856.50
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary Items)	124.60	374.62	34.38	602.65
5	Total comprehensive Income for the Period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after Tax)	124.60	385.50	34.38	611.53
6	Equity Share Capital	556.00	556.00	556.00	556.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	-	-	-	1144.71
8	Earnings Per Share (of Rs.10/- each) (in Rs.)				
- Basic		2.24	6.90	0.62	11.00
- Diluted		2.24	6.90	0.62	11.00

Notes:
1. The above is an extract of the detailed format of un-audited financial Results for the quarter ended June 30, 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above un-audited financial results of the company have been prepared in accordance with the Indian Accounting Standards notified by the MCA.
3. The detailed un-audited financial results and this extract were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on July 23, 2018. The Statutory Auditors have expressed an unmodified audit opinion on the financial results.
4. The full format of the un-audited financial results are available on the Company's website (www.sagarsoft.in) and on the website of the BSE Limited (www.bseindia.com).

for **Sagarsoft (India) Limited**
Sd/-
M.Jagadeesh
Managing Director

Place : Hyderabad
Date : July 23, 2018

DHANNA ENGINEERING PRIVATE LIMITED
CIN : U29130PN1992PTC065494
Regd. Office : Bombay-Pune Road, Akurdi, Pune - 411 035, INDIA.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
CA(CAA)/ 225/MB 2018

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 66 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation and Arrangement between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4')

AND

their respective Shareholders ('the Scheme')

Dhanna Engineering Private Limited, a company incorporated)
under the provisions of Companies Act, 1956)
having its registered office at Bombay Pune Road, Akurdi,)
Pune - 411 035, Maharashtra.)

CIN: U29130PN1992PTC065494) ...Applicant Company

Advertisement of notice of the meetings of members being Equity Shareholders of the Applicant Company

Notice is hereby given that by an order dated 13th July 2018 the Mumbai Bench of the National Company Law Tribunal has directed the meetings to be held of equity shareholders of the above named company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to made between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4') and their shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of members being equity shareholders of Dhanna Engineering Private Limited will be held on 28th August 2018 at Bombay Pune Road, Akurdi, Pune - 411035, Maharashtra and at 12:15 PM with respect to the equity shareholders at which time and place the said equity shareholders are requested to attend.

Copies of the Scheme of Amalgamation, and of the statement under section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company or at the office of the authorized representative Mrs. Shribala Chordia at her office at the Registered Office of the Company. Persons entitled to attend and vote at the meeting, may vote in by person or by proxy, provided that all the proxies in the prescribed form are deposited at registered office of the company at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra not later than 48 hours before the respective meetings.

Forms of proxy can be obtained from the registered office of the Company. The Tribunal has appointed Mr. Abhay Firodia, Chairman of the Fourth Applicant Company, and failing him, Mrs. Shribala Chordia as Chairman of the said meeting.

The abovementioned Scheme of Amalgamation, if approved in the meeting, will be subject to subsequent approval of the Tribunal.

For **Dhanna Engineering Private Limited**

Place : Pune
Date : 23rd July 2018

Abhay Firodia
Chairman
DIN 00025179

SINNER ENERGY INDIA LIMITED
B 39, Chanshyam Avenue, 13 Sattar Taluka Society, Ashram Road, Ahmedabad-380014
Email Id: sinnerenergy@gmail.com Website: www.sinnerenergy.com
Phone No. 079-27540158/ 88550 12379. CIN: L98996GJ1989PLC028077

Postal Ballot Results including E-voting

NOTICE TO MEMBERS

Pursuant to the Provision of Section 108 and 110 of the Companies Act, 2013 (The "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, approval of the Members of the Company was sought by means of Postal Ballot/E-voting. The Company had provided the facility of e-voting to the Members to enable them to cast their vote electronically or through Postal Ballot forms on the resolutions set out in the Notice of the Postal Ballot dated 9th June, 2018.

Mrs. Urmila Bohra, Partner of M/s. KPUB & Co., (formerly known as Urmila Bohra & Associates) Company Secretaries, Mumbai appointed as Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot / E-voting. The Scrutinizer carried out the Scrutiny of the Postal Ballot forms and E-voting received upto 21st July, 2018 till 5.00 p.m. being the last date for receipt of Postal Ballot Forms /E-voting and submitted her report on 24th July, 2018. Based on the above Report, the results of the Postal Ballot /E-voting are as under:

Sr. No.	Particulars	Total No. of Votes Received	No. of shares and % of total votes cast in favour	No. of Shares % of Votes	No. of Shares and % of total votes cast in Against	No. of Shares % of Votes
1	Change in the Object Clause of the Company	1726607	1726607	100	0	0
2	Change of the Name of the Company	1726607	1726607	100	0	0
3	Shifting of the registered office of the Company	1726607	1726607	100	0	0

The aforesaid Resolution nos. 1 to 3 has been passed unanimously.

The Result of Postal Ballot has been displayed on the Notice Board at the Registered office of the company, communicated to the Stock Exchange and has also been posted on the website of the Company www.sinnerenergy.com along with Scrutinizer's Report.

For **Sinner Energy India Limited**
Sd/-
Mahesh Raut
Managing Director

Place: Ahmedabad
Date: 24th July, 2018

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF INVESTMENT & PUBLIC ASSET MANAGEMENT (DIPAM)

ENGAGEMENT OF MERCHANT BANKERS AND SELLING BROKERS FOR DISINVESTMENT IN BHARAT ELECTRONICS LIMITED (BEL) THROUGH OFS METHOD

The Government of India is considering to divest upto 5% paid up equity share capital in Bharat Electronics Limited (BEL) out of its shareholding of 66.79% in the domestic market through 'Offer for Sale' of shares by promoters through Stock Exchanges (OFS). Proposals are invited by **1500 hours (IST) on 14th August, 2018** from reputed Merchant Bankers, either singly or as a consortium, with experience and expertise in public offerings/ OFS in the capital market, to act as Merchant Banker & Selling Broker and to assist and advise Government in the process. For further details, interested parties may visit web site : **<http://dipam.gov.in>, <https://ddpmod.gov.in> & <http://bel-india>.**

davp 15601/11/0007/1919

AHMEDNAGAR ENGINEERING PVT. LTD.
CIN : U28991MH1987PTC045185
Regd. Office : Bombay-Pune Road, Akurdi, Pune - 411 035, INDIA.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
CA(CAA)/ 225/MB 2018

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 66 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation and Arrangement between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4')

AND

their respective Shareholders ('the Scheme')

Ahmednagar Engineering Private Limited, a company incorporated)
under the provisions of Companies Act, 1956)
having its registered office at Bombay Pune Road, Akurdi,)
Pune - 411 035, Maharashtra.)

CIN : U28991MH1987PTC045185) ...Applicant Company

Advertisement of notice of the meetings of members being Equity Shareholders of the Applicant Company

Notice is hereby given that by an order dated 13th July 2018 the Mumbai Bench of the National Company Law Tribunal has directed the meetings to be held of equity shareholders of the above named company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to made between Jaya Hind Industries Limited ('JHI' or 'Jaya Hind Industries' or 'The Transferee Company'), Jaya Hind Investments Private Limited ('JIL' or 'Jaya Hind Investments' or 'The Transferor Company 1'), Ahmednagar Engineering Private Limited ('AEL' or 'Ahmednagar Engineering' or 'The Transferor Company 2'), Prasanna Holdings Private Limited ('PHL' or 'Prasanna Holdings' or 'The Transferor Company 3'), Dhanna Engineering Private Limited ('DEL' or 'Dhanna Engineering' or 'The Transferor Company 4') and their shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of members being equity shareholders of Ahmednagar Engineering Private Limited will be held on 28th August 2018 at Bombay Pune Road, Akurdi, Pune - 411 035, Maharashtra and at 10.45 a.m. with respect to the equity shareholders at which time and place the said equity shareholders are requested to attend.

Copies of the Scheme of Amalgamation, and of the statement under section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company or at the office of the authorized representative Mrs. Indira Firodia at her office at the Registered Office of the Company. Persons entitled to attend and vote at the meeting, may vote in by person or by proxy, provided that all the proxies in the prescribed form are deposited at registered office of the company at Bombay Pune Road, Akurdi, Pune - 411035, Maharashtra not later than 48 hours before the respective meetings.

Forms of proxy can be obtained from the registered office of the Company. The Tribunal has appointed Mr. Abhay Firodia, Chairman of the Second Applicant Company and failing him, Mrs. Indira Firodia, Authorized Representative as Chairman of the said meeting.

The above mentioned Scheme of Amalgamation, if approved in the meeting, will be subject to subsequent approval of the Tribunal.

For **Ahmednagar Engineering Private Limited**

Place : Pune
Date : 23rd July 2018

Abhay Firodia
Chairman
DIN 00025179

