


<b>Bangalore Metro Rail Corporation Limited</b> (A Joint Venture of GoI & GoK) Regd Office: 3rd Floor, BMTC Complex, K.H. Road, Bengaluru-560027 Tel No: 080-22969300, Fax: 080-22969222 CIN: U16286KA1994GOI016286				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2019				
(Rs.in Lakhs)				
Sl No	Particulars	6 Months ended 31.03.2019	For the year ended 31.03.2019	For the previous accounting year ended 31.03.2018
		Unaudited	Unaudited	Audited
1	Total Income from Operations	32,513.70	53,989.96	53,833.09
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(19,079.36)	(46,229.60)	(35,225.28)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(19,079.36)	(46,229.60)	(35,225.28)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(19,079.36)	(46,229.60)	(35,225.28)
5	Total Comprehensive Income for the period (Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(19,079.36)	(46,229.60)	(35,225.28)
6	Paid up Equity Share Capital	582,378.00	582,378.00	536,298.00
7	Reserves (excluding Revaluation Reserve)	(135,007.22)	(135,007.22)	(130,779.85)
8	Net worth	447,370.78	447,370.78	405,518.15
9	Paid up Debt Capital / Outstanding Debt	1,642,856.09	1,642,856.09	1,394,807.15
10	Outstanding Redeemable Preference Shares	-	-	-
11	Debt Equity Ratio	2.82	2.82	2.60
12	Earnings Per Share (of Rs.10/- each) for continuing and discontinued operations (In Rs)			
1.	Basic	-	(0.80)	(0.65)
2.	Diluted	-	(0.80)	(0.65)
13	Capital Redemption Reserve	-	-	-
14	Debt Redemption Reserve	-	-	-
15	Debt Service Coverage Ratio	-	-	-
16	Interest Service Coverage Ratio	-	-	-
<b>Notes:</b> 1. The unaudited financial results for the half year and year ended 31.03.2019 have been reviewed by the Finance & Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 02.05.2019. The unaudited financial results for the half year and year ended March 31, 2019 have been subject to Limited Review by the Statutory Auditors of the Company. 2. India Ratings & Research Limited (Fitch Group) and Brickwork Ratings India Private Limited have reaffirmed rating as "AA Stable". 3. State Bank of India one year MCLR rate as on 31.03.2019 has been considered for fair value measurement. 4. Formula used for computation of Debt equity ratio=Paid up Debt Capital/Equity Share Capital (# Paid up Debt Capital includes Long-term Borrowings and current maturities of the Long-term Borrowings). 5. Debt Redemption Reserve will be created in subsequent years subject to the availability of profits. 6. The Company has not received any investor grievances for the year ended March 31, 2019. 7. The above is an extract of the detailed format of financial results for the half year and year ended March 31, 2019 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be published and will be available on the Stock Exchange website: <a href="http://www.nseindia.com">www.nseindia.com</a> and the Company's website: <a href="http://www.bmrc.co.in">www.bmrc.co.in</a> For Bangalore Metro Rail Corporation Limited Sd/- (Ajay Sethi) Managing Director (DIN: 02294494) Place: Bengaluru Date: 02.05.2019				

 <b>WIPRO LIMITED</b> Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035. Tel: +91-80-2844 0011; Fax: +91-80-2844 0054; CIN: L32102KA1945PLC020800 Website: <a href="http://www.wipro.com">www.wipro.com</a> ; Email: <a href="mailto:corp-secretarial@wipro.com">corp-secretarial@wipro.com</a>	
NOTICE	
Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of Wipro Limited (the "Company") is being sought for the following Resolutions by way of Postal Ballot including e-voting:	
Sl. No.	Description of Resolutions
1	Approval for Buyback of Equity Shares
2	Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an Independent Director of the Company
The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on May 2, 2019 to all Members of the Company, whose names appeared on the Register of Members as on Friday, April 19, 2019 i.e. the cut-off date	
(a) through electronic mail to the Members whose email IDs are registered and	
(b) through physical mode, along with a self-addressed pre-paid Business Reply Envelope to the Members whose email IDs are not registered.	
Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on April 19, 2019. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.	
The Company has engaged the services of Karvy Fintech Private Limited for providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and e-voting, will commence at 09:00 hours (IST) on Friday, May 3, 2019 and will end at 17:00 hours (IST) on Saturday, June 1, 2019. The Members can opt for only one mode of voting i.e. physical ballot or e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice and Postal Ballot Form.	
The Board of Directors of the Company has appointed Mr. V. Sreedharan/Mr. Pradeep B. Kulkarni, partners of V. Sreedharan & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer on or before 17:00 Hours (IST) on Saturday, June 1, 2019. Postal ballots received from Members after 17:00 Hours (IST) on Saturday, June 1, 2019 will not be considered as valid and voting through postal ballot or e-voting shall not be allowed beyond the said date and time.	
Any Member who does not receive the postal ballot form may either send an e-mail to <a href="mailto:corp-secretarial@wipro.com">corp-secretarial@wipro.com</a> or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website on the links <a href="https://www.wipro.com/content/dam/nexus/en/investor/buy-back/buyback2019/notice-of-postal-ballot.pdf">https://www.wipro.com/content/dam/nexus/en/investor/buy-back/buyback2019/notice-of-postal-ballot.pdf</a> and <a href="https://www.wipro.com/content/dam/nexus/en/investor/buy-back/buyback2019/postal-ballot-form.PDF">https://www.wipro.com/content/dam/nexus/en/investor/buy-back/buyback2019/postal-ballot-form.PDF</a> respectively.	
The results of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company on or before Monday, June 3, 2019, at the Registered Office of the Company and will also displayed on the website of the Company ( <a href="http://www.wipro.com">www.wipro.com</a> ), besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.	
In case of any queries or grievances with regard to voting by Postal Ballot or e-voting, Members can contact Mr. B. Srinivas, Manager, Karvy Fintech Private Limited at Contact No.: 040-67162222, email id: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> .	
For <b>WIPRO LIMITED</b> M Sanaula Khan Company Secretary Place: Bengaluru Date: May 2, 2019	

 <b>Mangalore Refinery and Petrochemicals Limited</b> (A Govt. of India Enterprise and a subsidiary of ONGC Limited) Corporate Identity Number: L23209KA1986GOI008959 Regd. Office: Moodapadav, Post Kulthethur, Via Katipalla, Mangaluru - 575 030 E-mail: <a href="mailto:investor@mrpl.co.in">investor@mrpl.co.in</a> Website: <a href="http://www.mrpl.co.in">www.mrpl.co.in</a>	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulations, 2015, notice is hereby given that a Board Meeting of the Company is scheduled to be held on Monday, the 13 <sup>th</sup> May, 2019 to inter-alia consider and approve Annual Financial Statements, for the Year ended 31 <sup>st</sup> March, 2019 and to recommend dividend, if any, for the financial year 2018-19. Pursuant to Clause 10.1 of the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the "Trading window" for dealing in shares of MRPL, shall remain closed from 3 <sup>rd</sup> May, 2019 for all Directors, all Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the Annual Financial Statement for the Year ended 31 <sup>st</sup> March, 2019. The said notice may be accessed on the Company's website at <a href="http://www.mrpl.co.in">www.mrpl.co.in</a> and also be accessed on the Stock Exchange websites at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> . For Mangalore Refinery and Petrochemicals Limited Sd/- Dinesh Mishra Company Secretary Place : New Delhi Date : 02.05.2019 Note : 1) SEBI has mandated that request for effecting transfer of shares shall not be processed unless the shares are held in dematerialised form with a depository. In view of this, Shareholders holding shares in physical form are requested to open Demat Account with a Depository and dematerialise the shares for easy liquidity. 2) Shareholders are further requested to complete their KYC formalities at the earliest. Together, Let us build a Clean India	

**BANK OF INDIA**

Head Office: Star House, C - 5, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400 051.


**NOTICE**


NOTICE is hereby given that the certificates of the undermentioned shares of the Bank are reported to be lost / misplaced, and the holders of the said shares have applied to the Bank for issue of duplicate share certificates. Any person who has a claim in respect of the said shares should lodge such claim with M/s. Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400 059 Maharashtra within 15 days from this date, else the Bank will proceed to issue duplicate certificate(s) without further information. Claims sent to any other address of Bank will not be deemed as claims

Sr. No	NAME OF THE INVESTOR (S)	Folio No.	Cert.No(s)		Dist.No. (s)		Shares
			FROM	TO	FROM	TO	
01	Krishna Bhattacharya (Jt.)	222946	163046	—	505294501	505294600	100
02	Neelima Badal Chakravorty (Jt)	346653	348185	—	523808401	523808500	100
03	Ratnaprabha Shankar Garge (Jt)	325718	327250	—	521714901	521715000	100
04	Niranjana Samataray	038658	1078759	1078762	607261301	607261700	400
05	Pramod Bhargauram Shetye	166566	106666	—	499656501	499656600	100

Place : Mumbai  
Date : 02.05.2019

Company Secretary

 <b>Multi Commodity Exchange of India Limited</b> Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.	
NOTICE	
NOTICE is hereby given that <b>Sai Commodities Service</b> , Member of Multi Commodity Exchange of India Ltd. (Exchange), having Member ID - 35650 and SEBI Registration No. INZ000037014 has requested for the surrender of its Membership of the Exchange. Any client(s) / constituent(s) of the above Member, having any claim / dispute / complaint against the Member, arising out of the transactions executed on MCX platform, may lodge their claim within 15 days of this notification, failing which, it shall be deemed that no claim exist against the above referred Member or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange. The Client(s) / Constituent(s) may submit their claim on the online portal of the Exchange ( <a href="https://igrs.mcxindia.com">https://igrs.mcxindia.com</a> ) or provide "Client Complaint Form" (available at <a href="http://www.mcxindia.com">www.mcxindia.com</a> ) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at <a href="mailto:grievance@mcxindia.com">grievance@mcxindia.com</a> . Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through this Member shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity. For Multi Commodity Exchange of India Ltd. Sd/- Place: Mumbai Date: April 30, 2019 Authorised Signatory - Membership Department	

 <b>MAHAGENCO</b> Maharashtra State Power Generation Co. Ltd.		<b>SHORT e-TENDER NOTICE - 008 / 2019-20</b>	
Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <a href="https://eprocurement.mahagenco.in">https://eprocurement.mahagenco.in</a> , upto (Last submission Date) 15.00 Hrs.			
e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0047 TM2 (Refloated)	3000001938	Procurement of spares for chiller water pump, service water pumps & DM water transfer pumps installed at Unit-5, 500 MW at TPS Khaperkheda.	2.81
TN0050 CHP2 (Refloated)	3000001973	Repairing of conveyor pulleys for 1800 & 1200 mm wide belt conveyors for CHP-II, Khaperkheda TPS.	4.21
TN0051 CHP2 (Refloated)	3000001972	Work contract for internal scrapping of coal bunkers on as & when required basis at CHP-II, TPS Khaperkheda.	2.57
TN0052 BM2 (Refloated)	3000001981	Procurement of coal feeder spares for 36" gravimetric coal feeder at BM-II, (500 MW) Khaperkheda TPS.	4.92
TN0054 AHP1 (Refloated)	3000001985	Work of repairing of ESP inlet & outlet duct gates & its operating gear box as & when required basis for AHP-I.	4.80
TN0055 AHP1 (Refloated)	3000001986	Procurement of ash intake valve 200 NB & vent valves 100 NB, 50 NB rubber seat body flaps & spring for AHP-I.	10.97
TN0056 AHP1 (Refloated)	3000001987	Application of rockwool mattresses & MS ribbed / GI sheet at ESP outlet duct of all four units in AHP-I.	13.72
TN0057 OS1 (Refloated)	3000001988	Biennial contract for transportation of H2 / CO2 gas cylinders at Unit-1 to 4, 210 MW TPS Khaperkheda.	14.11
TN0058 AHP1 (Refloated)	3000001989	Procurement of SS wire mesh, seal plate, seal trough plate & RCW header for BAH of AHP-I.	16.54
TN0060 CM1	3000001991	Work of tree plantation of 2000 Nos. of plants at various location & its 3 year maintenance for development of green belt, colony TPS Khaperkheda.	23.13
TN0061 CHP1 (Refloated)	3000001992	Supply of filters & air cleaners for SAN make locomotives & dozers with Cummins engine for CHPVM-I, at Khaperkheda TPS.	2.51
TN0062 WTP1 (Refloated)	3000001993	Biennial contract for assisting works in SWAS lab, soft water plant, domestic water treatment plant operation work in shift at WTP Khaperkheda TPS.	55.73
TN0063 TM1 (Refloated)	3000001994	Procurement of complete mechanical seal along with shaft sleeve & gland plate for OLCC pump & stator water pump.	1.50
TN0064 CM1 (Refloated)	3000002001	Work of supplying & fixing of molded shank raised pavement markers on flyover towards plant area at 210 MW, TPS Khaperkheda.	8.75
TN0065 WTP1 (Refloated)	3000002004	Providing & installation of piper line for acid & alkali at regeneration room at WTP-I.	21.98
TN0067 CM1	3000002010	Providing land development compound wall / wire fencing on the periphery of the proposed area, bore well, pumping machinery, pipeline network & electric supply financial aid or support to Bachat gat members for maintaining the plants, supervisor for development of green belt of Bomboo plantation on MAHAGENCO land for farm no.- 4 at TPS Khaperkheda.	83.96
<b>Note »</b> Tender cost is Rs. 1,000 /- + GST.			
<b>Chief Engineer MSPGCL, TPS Khaperkheda</b>			

PUBLIC NOTICE					
TO WHOMSOEVER IT MAY CONCERN					
This is to inform the General Public that following Share Certificate (S) Of Pfizer Limited having its Registered Office 1602/1801, The Capital, Plot No. C- 70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, 400051 Registered in the Name(S) of the following Shareholder(S) has/have been lost by the Registered holder(S)..					
Folio	Name of Holders(s)	Certificate No.	Distinctive Nos.		No of Shares
			From	To	
P 0091471	Anita Gupta Sunil Gupta	745	2205961	2205970	10
P 0091471	Anita Gupta Sunil Gupta	4536	4063655	4063660	6
P 0091471	Anita Gupta Sunil Gupta	5183	2748371	2748375	5
P 0091471	Anita Gupta Sunil Gupta	110406	6536295	6536300	6
P 0091471	Anita Gupta Sunil Gupta	159988	10999124	10999133	10
P 0091471	Anita Gupta Sunil Gupta	185723	3307809	3307821	13
P 0091471	Anita Gupta Sunil Gupta	323882	17912399	17912448	50
Total					100
The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s). Any person(s) has/have any claim in respect of the said share certificate(s) should lodge such claim with the company or it's registrar and transfer agents Karvy Fintech Pvt Ltd, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder(s).					
Place : Mumbai Date : 3rd May, 2019					

  
**OPTIEMUS INFRACOM LIMITED**

Registered Office: K-20, 2nd Floor, Lalpat Nagar, Part-I, New Delhi - 110 024  
Ph. No.: 011-2984 0906, Fax: 011-2984 0908  
Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector 126, Noida, Uttar Pradesh-201 301  
Ph. No.: 0120-6721900  
Website: [www.optemus.com](http://www.optemus.com), E-mail: [info@optemus.com](mailto:info@optemus.com)  
CIN: L84200DL1993PLC054086

### NOTICE


Notice is hereby given that the Company has received a request from the following shareholder relating to transfer of shares in physical mode in terms of SEBI Circular No.: SEBI/HO/MRSD/DOS3/CIR/P/2018/133 dated 6<sup>th</sup> November, 2018:

S. No.	Folio No. of Transferor	Name of Transferor	Share Certificate No.	Distinctive No.	No. of Shares	Name of Proposed Transferee
1.	159	Mridula Laskar	17193-17197	1718401-1718900	500	Manju Sharma
<b>Total</b>					<b>500</b>	

Any person(s) who has any objection(s)/claim(s) in respect of transfer of abovementioned shares in favour of above stated applicant(s) should lodge such objection(s)/claim(s) with the Company 'Optemus Infracom Limited' at its corporate office situated at Plot No. 2A, Wing A, First Floor, Sector-126, Noida, Uttar Pradesh-201301 or write us at [info@optemus.com](mailto:info@optemus.com) within 30 days of the publication of this NOTICE, after which no claim will be entertained and the Company will proceed to transfer the abovementioned Shares.

**FOR OPTIEMUS INFRACOM LIMITED**  
Sd/-  
Vikas Chandra  
Company Secretary & Compliance Officer

Date: 02.05.2019  
Place: Noida (U.P.)

  
**Bayer CropScience Limited**

**Corporate Identification No. (CIN): L24210MH1958PLC011173**  
**Registered Office:** Bayer House, Central Avenue, Hiranandani Estate, Thane-400607 Tel. No: 91 22 25311234  
**E-mail:** [ircs@bayer.com](mailto:ircs@bayer.com) **Website:** [www.bayer.in](http://www.bayer.in)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
BENCH AT MUMBAI**

**COMPANY SCHEME APPLICATION NO. 916 OF 2019**  
IN THE MATTER OF the Companies Act, 2013;  
AND  
IN THE MATTER OF Sections 230 to 232 of the Companies Act, 2013;  
AND  
IN THE MATTER OF Bayer CropScience Limited;  
AND  
IN THE MATTER OF Scheme of Amalgamation of Monsanto India Limited (the Transferor Company) with Bayer CropScience Limited (the Transferee Company) and their respective shareholders.

**Bayer CropScience Limited, C/N: L24210MH1958PLC011173** }  
Company incorporated under the Companies Act, 1956 having its }  
registered office at Bayer House, Central Avenue, Hiranandani }  
Estate, Thane (West) 400 607, Maharashtra, India. }

...Applicant / Transferee Company

**NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS AND  
NOTICE OF POSTAL BALLOT AND E-VOTING**

**NOTICE** is hereby given that by an order dated 22<sup>nd</sup> day of April, 2019 the Mumbai Bench of the National Company Law Tribunal (the "Tribunal") has directed a meeting of the shareholders of **Bayer CropScience Limited** to be held at Yashwantrao Chavan Prathisthan Auditorium, Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai-400 021 on **Monday, 3<sup>rd</sup> day of June, 2019 at 11:00 a.m. (11:00 hours)** for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Amalgamation of Monsanto India Limited (the Transferor Company) with Bayer CropScience Limited (the Transferee Company) and their respective shareholders (the "Shareholders").

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the shareholders of the Transferee Company will be held at Yashwantrao Chavan Prathisthan Auditorium, Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai-400 021 on **Monday, 3<sup>rd</sup> day of June, 2019 at 11:00 a.m. (11:00 hours)** at which time and place the said shareholders are requested to attend said meeting.

Copies of the Scheme, and of the statement under Section 230 can be obtained free of charge at the registered office of the Transferee Company. Members entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferee Company not later than 48 hours before the meeting. Forms of proxy can be obtained free of charge at the registered office of the Transferee Company.

The Tribunal has appointed Shri Duraiswami Narain, (DIN: 03310642) Vice Chairman & Managing Director and Chief Executive Officer of the Transferee Company failing him Shri Ulrich Stefer, (DIN: 07447177), Executive Director & Chief Financial Officer of the Transferee Company failing him Shri Sanjay Buch, practicing Advocate and Solicitor in Mumbai as Chairperson of the said meeting.

**FURTHER NOTICE** is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on 02<sup>nd</sup> day of May, 2019:

(i) completed the dispatch of Postal Ballot Notice along with the explanatory statement and Postal Ballot Form through physical mode, along with a postage-prepaid self-addressed business reply envelope to the Members who have not registered their e-mail id with depositories or the Company; and

(ii) sent email of the Postal Ballot Notice along with the details of User ID and password to the Members whose email ids are registered against their account in the records of Depository Participants and with the Transferee Company;

for seeking the approval of the shareholders for the purpose of considering, and if thought fit, approving the Scheme through Postal Ballot, including voting by electronic means (e-voting).

The Notice has been sent to all the shareholders, whose name appear in the Register of Members / List of Beneficial Owners as on 12<sup>th</sup> day of April, 2019, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

The Tribunal has appointed Mr. Navnit Bhatia, Membership No. 1176 of M/s. N. L. Bhatia & Associates as a Scrutinizer for conducting the postal ballot process (including e-voting) in a fair and transparent manner. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its shareholders. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The shareholders can opt for only one of the two modes of voting i.e. either through Postal Ballot Form or e-voting. The facility to exercise vote by postal ballot, including e-voting, will be available during the following period:

**Commencement of voting: Saturday, 4<sup>th</sup> day of May, 2019 at 9.00 a.m. (09:00 hours) (IST)**  
**End of voting: Sunday, 2<sup>nd</sup> day of June, 2019 at 05.00 p.m. (17:00 hours) (IST)**

The shareholders are requested to return the duly signed Postal Ballot Form, after indicating their assent/dissent so as to reach the Scrutinizer on or before 2<sup>nd</sup> day of June, 2019 up to 5:00 P.M. Any Postal Ballot Form received from the shareholders after 5:00 P.M. on June 2, 2019 would be strictly treated as if reply has not been received. The e-voting module will be disabled by NSDL for voting thereafter. The shareholders are requested to read carefully the instructions before casting the vote.

Shareholders who did not receive the Postal Ballot Notice and Postal Ballot Form may download the same from the website of the Company [www.bayer.in](http://www.bayer.in) or from the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or request for a duplicate Postal Ballot Form from TSR Darashaw Ltd., the Registrar and Share Transfer Agents from their office at 6-10 Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai-400011; email id: [esg-unit@tsrdrashaw.com](mailto:esg-unit@tsrdrashaw.com).

The results of the Postal Ballot will be announced on or before June 05, 2019 at the Registered Office of the Company. The results will be displayed at the Registered Office of the Company and shall be intimated to BSE Limited where the equity shares of the Company are listed. The results of the Postal Ballot will also be displayed on our website [www.bayer.in](http://www.bayer.in) and website of NSDL i.e. [www.nsdl.co.in](http://www.nsdl.co.in).

Any query or grievance connected with the e-voting / voting by postal ballot may be addressed by the shareholders to the Company Secretary on email-id: [ircs@bayer.com](mailto:ircs@bayer.com) or contact number: 022 2531 1234.

The Scheme, if approved at the meeting / the e-voting / voting by postal ballot, will be subject to the subsequent approval of the Tribunal.

Dated this **03<sup>rd</sup> May, 2019**

Sd/-  
**Mr. Duraiswami Narain**  
DIN: 03310642  
Chairman appointed for the meeting

**Date:** May 03, 2019  
**Place:** Thane.



क्षेत्रीय निदेशक के समक्ष  
उत्तरी क्षेत्र, नई दिल्ली

कंपनी अधिनियम, 2013 के मामले में, (2013 का 18)  
कंपनी अधिनियम, 2013 की धारा 13 (4) और नियम 30 (6) (क) कंपनियों (निगमन)  
नियम, 2014

तथा  
लड्हुगोपाल डेवलपर्स प्रा0 लि0 के मामले में पंजीकृत कार्यालय 119ए / 24,  
हैपपी इन्क्लेव, जगदीश कॉलोनी मेन बाजार, रोहतक— 124001, हरियाणा।

..... याचिकाकर्ता

**याचिका का नोटिस**

आम जनता को यह सूचना दी गई है कि याचिकाकर्ता, लड्हुगोपाल डेवलपर्स प्रा0 लि0, कंपनी अधिनियम, 2013 के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के तहत कई सरकार को आवेदन देना का प्रस्ताव रखता है। 4 मार्च, 2019 को आयोजित अतिरिक्त साधारण आम बैठक में पारित विशेष संकल्प, कंपनी को अपने पंजीकृत कार्यालय को हरियाणा राज्य से नई दिल्ली के केंद्र शासित प्रदेश में बदलने में सक्षम बनाने के लिए।

कोई भी व्यक्ति जिसकी रुचि कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह एससीए -21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) पर निवेशक एडमिनिस्ट्रेशन प्रपत्र भरकर या वितरित करने या भेजने का आग्रह बन सकता है। एक एफिडेविट द्वारा समर्थित उसकी आपत्तियों के पंजीकृत पोस्ट द्वारा / उसके हित की प्रकृति बताते हुए और क्षेत्रीय निदेशक के विरोध के आधार पर पते बी-2/विंग-2, द्वितीय तल, व्यावहार भवन, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली - 110003 इस सूचना के प्रकाशन की तारीख के चौदह दिनों के भीतर आवेदक कंपनी को एक कॉपी के साथ आवेदक कंपनी की एक प्रति के साथ अपने पंजीकृत कार्यालय में नीचे दिए गए पते पर:

आवेदक की ओर से और उसके लिए  
लड्हुगोपाल डेवलपर्स प्रा0 लि0  
हरता / -  
कुलपति सिंह  
निदेशक  
जगदीश कॉलोनी मेन बाजार, रोहतक— 124001, हरियाणा  
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