

INDIA POWER CORPORATION LIMITED

CIN : L40105WB1919PLC003263

[formerly DPSC Limited]

Regd. Office: Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

Phone: +91 33 6609 4300/08/09/10 **Fax:** +91 33 2357 2452

Email: corporate@indiapower.com **Website:** www.indiapower.com

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (AS AMENDED) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CLAUSE 35B OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES

Dear Shareholders,

The Board of Directors of the Company on 24th April, 2015 resolved to seek the approval of the shareholders of the Company through postal ballot and e-voting process for the following special business:

Item No. 1: Issue of Non-Convertible Debentures / Commercial Paper / Bonds on private placement basis

In terms of Sections 42 and 71 of the Act and other applicable provisions thereof and the rules made thereunder, approval of the Shareholders is sought, by means of postal ballot and e-voting under Sections 108 and 110 of the Act read with the rules made thereunder, Clause 35B of the Listing Agreement with the Stock Exchanges and the relevant provisions of any other applicable laws, for issue of non-convertible debentures / commercial paper / bonds on private placement basis.

Accordingly, the proposed Resolution and an Explanatory Statement thereto are being sent to you along with a Postal Ballot Form for your consideration. Mr. Atul Kumar Labh, Practising Company Secretary of M/s. A. K. Labh & Co., Company Secretaries, holding CP No. 3238, has been appointed as a Scrutinizer for conducting the postal ballot and e-voting process (as mentioned hereinafter) in a fair and transparent manner.

You are requested to carefully read the instructions printed on the accompanying Postal Ballot Form along with the Notice and Explanatory Statement and return the Postal Ballot Form duly completed in the **postage pre-paid self-addressed envelope**, enclosed with this Notice, so as to reach the Scrutinizer on or before **6.00 p.m. on Tuesday, 2nd June, 2015**. Please note that any Postal Ballot Form(s) received after the said date and time will be treated as not having been received. No other form or photocopy thereof is permitted.

Electronic Voting (e-voting):

In compliance with Clause 35B of the Listing Agreement with the Stock Exchanges and Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 (as amended), the Company is pleased to offer the option of e-voting facility to all the Shareholders of the Company to enable them to cast their votes electronically, instead of physical postal ballot form. For this purpose, the Company has obtained services of National Securities Depository Limited (NSDL). Please carefully read and follow the e-voting instructions printed in the Postal Ballot Form.

The shareholders who wish to vote by Postal Ballot Form (instead of e-voting) can also download the Postal Ballot Form from www.evoting.nsdl.com or www.indiapower.com.

The Scrutinizer will submit his report after completion of the scrutiny to the Chairman or to any other person authorised by the Chairman. Results of the postal ballot and e-voting will be announced on Thursday, 4th June, 2015 at 4.00 p.m. at the Registered Office of the Company by the Chairman of the Company or by a person authorised by him in writing. The declaration / announcement of the results of the postal ballot and e-voting as stated above shall be deemed to be the declaration of results at a meeting of the members as per the provisions of the Companies Act, 2013 and the applicable rules thereunder. After the above declaration, the results will be communicated through Notice Board at the Registered Office of the Company, posted on the Company's website viz., www.indiapower.com, on the website of NSDL and will also be communicated to the Stock Exchanges, where the Company's shares are listed. The resolution will be considered to be passed on the date of announcement of results of the postal ballot and e-voting by the Chairman of the Company or by a person authorised by him in writing.

SPECIAL BUSINESS

Item No. 1: To consider and if thought fit, to pass, the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 42 and 71 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 framed thereunder and all other applicable rules, if any, and other applicable Guidelines and Regulations issued by the Securities and Exchange Board of India, provisions of the Listing Agreement with the Stock Exchanges, or any other applicable law for the time being in force (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and subject to the provisions of the Articles of Association of the Company and such other approvals as may be required from regulatory authorities from time to time, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any committee thereof) to offer, issue and allot, secured and / or unsecured, listed and / or unlisted Non-Convertible Debentures (“NCDs”) and / or other debt securities, including Bonds, Commercial Paper (“CP”), etc., on private placement basis, in one or more series/tranches, aggregating upto Rs. 500 crores (Rupees Five Hundred Crores Only), whether rupee denominated or denominated in foreign currency, during the period of 1 (one) year from the date of declaration of results of this postal ballot and e-voting, on such terms and conditions and at such times and at par or at such premium, as the Board may, from time to time determine and consider proper and most beneficial to the Company including as to when the said NCDs and / or CP and / or other debt securities be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected with or incidental thereto.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things, and execute all such deeds, documents, instruments and writings, and take all such steps as it may in its sole and absolute discretion deem necessary including for the purpose of determining terms of issue of NCDs and / or CP and / or other debt securities and to settle all questions, difficulties and doubts that may arise in relation thereto.”

By order of the Board of Directors
For **India Power Corporation Limited**

Kolkata
24th April, 2015

Sd/-
Nitin Bagaria
Company Secretary & Vice President (Legal)

Registered Office:
Plot X1 - 2 & 3, Block EP,
Sector V, Salt Lake City,
Kolkata 700 091

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") setting out the material facts is appended hereto.
2. This Notice is being sent to all the Equity Shareholders, whose names appear in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 24th April, 2015.
3. Resolution(s) passed by the shareholders through postal ballot and e-voting is deemed to have been passed at a General Meeting of the shareholders.
4. As per Section 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), notice may be served on the members through electronic means. Members who have registered their e-mail IDs with depositories or with the Company are being sent this Notice by e-mail and the members who have not registered their e-mail IDs will receive this Notice along with the Postal Ballot Form by permitted mode (i.e. by registered post / speed post or through courier).
5. Mr. Atul Kumar Labh, Practising Company Secretary of M/s. A. K. Labh & Co., Company Secretaries (CP No. 3238), has been appointed as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
6. A Postal Ballot Form and a postage pre-paid self-addressed envelope are attached to this Notice. The self-addressed envelope bears the address to which duly completed Postal Ballot Form is to be sent.
7. In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act, read with the relevant rules made thereunder and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company has also extended e-voting facility as an alternate, for its members to enable them to cast their votes electronically. **The instructions for e-voting are mentioned in the Postal Ballot Form.** The Company has availed services of NSDL for the purpose of providing e-voting facility to the members.
8. The Members who do not receive the Postal Ballot Notice and Form may apply to the Company at corporate@indiapower.com to receive a duplicate thereof.
9. The Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and record their assent (for) and / or dissent (against) to the listed item, by returning the same duly completed and signed in the attached postage pre-paid self-addressed envelope. However, Postal Ballot Form(s), if sent by courier or by registered post at the expense of the member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given thereon. The duly completed Postal Ballot Form(s) should reach the Scrutinizer on or before **6.00 p.m. on Tuesday, 2nd June, 2015** to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member(s). Unsigned Postal Ballot Form(s) will be rejected.
10. **The e-voting shall be open from Monday, 4th May, 2015 (10 a.m.) and ends on Tuesday, 2nd June, 2015 (6 p.m.).** E-voting shall be disabled by the NSDL at 6.00 p.m. on 2nd June, 2015.
11. The Scrutinizer's decision on the validity of any Postal Ballot shall be final. He will submit his report, on 4th June, 2015, on the result of the voting by postal ballot and e-voting to the Chairman of the Company or to any person authorised by him, in writing.
12. The results of the voting by postal ballot and e-voting will be declared at the Registered Office of the Company at 4.00 p.m. on Thursday, 4th June, 2015 by the Chairman of the Company or by the person authorised by him in writing. The results along with Scrutinizer's Report will be posted on the website of the Company - www.indiapower.com, on the website of the NSDL and shall also be intimated to the Stock Exchanges on which the shares of the Company are listed. The date of declaration of postal ballot and e-voting results will be taken as the date of passing the resolution.
13. The Notice of Postal Ballot is also placed on the website of the Company www.indiapower.com and on the website of the NSDL.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 TO THE NOTICE OF POSTAL BALLOT AND E-VOTING FOR ISSUE OF NON-CONVERTIBLE DEBENTURES / COMMERCIAL PAPER / BONDS ON PRIVATE PLACEMENT BASIS

Item No. 1:

In order to augment resources inter alia, for financing capital expenditure and / or for general corporate purposes, the Company may offer or invite subscription for secured and / or unsecured, listed and / or unlisted Non-Convertible Debentures (“NCDs”) and / or other debt securities, including Bonds, Commercial Paper (“CP”), etc., in one or more series / tranches on private placement basis.

Sections 42 and 71 of the Companies Act, 2013 (hereinafter referred to as “the Act”), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, and other applicable rules, if any, inter alia, deals with private placement of debt securities by a Company. Rule 14(2) of the said Rules requires that in case of an offer or invitation to subscribe for securities (including non-convertible debentures, etc.) on private placement basis, the Company shall obtain previous approval of its shareholders by means of a special resolution. Also, it further provides that in case of non-convertible debentures, it shall be sufficient if the Company passes the special resolution only once in a year, for all the offers or invitations for such debentures during the year.

Accordingly, consent of the members is sought for passing a Special Resolution as set out under this item of the Notice. This resolution enables the Board of Directors of the Company / its duly authorised Committee to offer or invite subscription for debt securities, including but not limited to non-convertible debentures, commercial paper, bonds, etc., aggregating upto Rs. 500 crores (Rupees Five Hundred Crores Only), whether rupee denominated or denominated in foreign currency, in one or more series or tranches, as deemed fit, from time to time within a period of one year from the date of declaration of results of this Postal Ballot and e-voting within the overall borrowing limits of the Company, as approved by the Members from time to time and as per the details specified in the said special resolution. The Board/its duly authorised Committee shall decide, inter alia, other terms and conditions for such fund raising.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, except to the extent of their respective shareholding in the Company, concerned or interested, financially or otherwise, in the proposed special resolution. The Board recommends the resolution set forth for approval of the Members.

By order of the Board of Directors
For **India Power Corporation Limited**

Kolkata
24th April, 2015

Sd/-
Nitin Bagaria
Company Secretary & Vice President (Legal)

Registered Office:

Plot X1 - 2 & 3, Block EP,
Sector V, Salt Lake City,
Kolkata 700 091

INDIA POWER CORPORATION LIMITED

CIN : L40105WB1919PLC003263

[formerly DPSC Limited]

Regd. Office: Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091**Phone:** +91 33 6609 4300/ 08/09/10 **Fax:** +91 33 2357 2452**Email:** corporate@indiapower.com **Website:** www.indiapower.com**POSTAL BALLOT FORM**

Postal Ballot No. _____

Sl. No.	Particulars	Details of Shareholder(s)
1.	Name(s) of Shareholder(s) including joint holder(s), if any, (in BLOCK letters)	
2.	Registered Address of sole / first named Shareholder (in BLOCK letters)	
3.	Registered Folio No. / DP ID & Client ID (applicable only to shareholders holding equity shares in demat form)	
4.	No. of Shares held	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot and e-voting for the business stated in the Notice dated 24th April, 2015 of the Company by sending my/our assent (for) or dissent (against) to the said Resolution (please refer Notice for full text of resolution) by placing a tick (✓) mark at the appropriate box below:

Item No. of the Notice	Brief Description	No. of Equity Share(s) for which votes cast	I / We assent (agree) to the Resolution (FOR)	I / We dissent (disagree) to the Resolution (AGAINST)
1.	Issue of Non-Convertible Debentures / Commercial Paper / Bonds, etc., on private placement basis			

Place :

Date :

Signature of the Shareholder/
Authorised Representative

Particulars for E-voting

E-voting Event Number (EVEN)	User ID	Password

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

INSTRUCTIONS

PROCESS FOR SHAREHOLDERS OPTING FOR VOTING BY POSTAL BALLOT

- (a) Shareholder(s) desirous to exercise vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the **Scrutinizer, Mr. A. K. Labh, Practising Company Secretary**, at the Registered Office of the Company at Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091, in the enclosed postage prepaid self-addressed envelope. Postage charges will be borne by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier or registered / speed post at the expense of the shareholder(s) will also be accepted.
- (b) The signature of the shareholder on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) in respect of shares held in the dematerialised form or registered with the Company, in respect of shares held in physical form. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
- (c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution / appropriate authorisation, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- (d) A shareholder need not use all votes in the same manner.
- (e) **Completed Postal Ballot Forms should reach the Scrutinizer on or before 6.00 p.m. on Tuesday, 2nd June, 2015.** Postal Ballot Form(s) received after this date and time will be treated as if no reply has been received from the member(s).
- (f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- (g) Shareholders seeking duplicate Postal Ballot Forms can write to the e-mail ID corporate@indiapower.com. Duly completed and signed duplicate Postal Ballot Form should, however, reach the Scrutinizer on or before 6.00 p.m. on Tuesday, 2nd June, 2015.
- (h) Shareholders are requested not to send any other paper alongwith this Postal Ballot Form.

PROCESS FOR SHAREHOLDERS OPTING FOR VOTING BY E-VOTING

1. Open the attached PDF file "IPCL e-voting.pdf" giving your Client ID (in case you are holding shares in demat mode) OR Folio No. (in case you are holding shares in physical mode) as password, which contains your "User ID" and "Password for e-voting". Please note that the password is an initial password.
2. Launch internet browser by typing the URL <https://www.evoting.nsd.com>
3. Click on "Shareholder - Login".
4. Put your User ID and password as initial password noted in step (1) and Click Login
5. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
6. Home page of "e-voting" opens. Click on e-voting: Active Voting Cycles.
7. Select "EVEN" of **(India Power Corporation Limited)**. Members can cast their vote online from **Monday, 4th May, 2015 (10 a.m.) to Tuesday, 2nd June, 2015 (6 p.m.)**.
Note: e-Voting shall not be allowed beyond said time.
8. Now you are ready for e-voting as Cast Vote page opens.
9. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
10. Institutional Shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer Mr. A. K. Labh through e-mail at aklabhcs@gmail.com with a copy marked to evoting@nsdl.co.in

Please note that:

- o Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through "Forgot Password" option available on the site to reset the same.
 - o Your login ID and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are a shareholder.
 - o It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
 - o Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-voting website of NSDL through their website viz. www.icicidirect.com for the purpose of casting your votes electronically by using your existing User ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI Direct website, you can also access the e-voting system of NSDL by using your existing User ID and password for the e-voting system of NSDL.
11. In case of Shareholders receiving Postal Ballot Form by post and desires to cast vote electronically, may please use the User ID and initial password as provided in the Postal Ballot Form. Please follow the steps from Sl. No. (2) to (10) above, to cast vote.
 12. **If you are already registered with the NSDL for e-voting, then you can use your existing User ID and password for Login.**
 13. In case of queries, you 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.nsd.com or call NSDL on 022-24994600 for any further clarifications. You can also send your queries relating to e-voting to the e-mail ID corporate@indiapower.com.
 14. **The e-voting shall be open from Monday, 4th May, 2015 (10 a.m.) and ends on Tuesday, 2nd June, 2015 (6 p.m.)**. E-voting shall be disabled by the NSDL at 6.00 p.m. on 2nd June, 2015.

OTHER INSTRUCTIONS

- (a) There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- (b) **Shareholders can opt only one mode of voting i.e. either by postal ballot or through e-voting.** In case you are opting for e-voting, then please do not cast your vote by physical ballot and vice versa. In case shareholders cast their vote both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot will be treated as invalid.
- (c) Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Shareholders as on the cut-off date i.e. 24th April, 2015.
- (d) Voting rights in the postal ballot / e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization, as stated above.
- (e) The date of declaration of results of the Postal Ballot and e-voting, as stated in the Notice, i.e. 4th June, 2015, will be the date of the passing of the Resolution. The result will be announced by the Chairman or by a person authorised by him, in writing, at the Registered Office of the Company, will also be put up on the Company's website www.indiapower.com, on the website of NSDL and will also be advised to the Stock Exchanges where the Company's shares are listed.

INDIA POWER India Power Corporation Limited

(Formerly DPC Limited)
 CIN : L40105WB1919PLC003263
 Regd. Office: Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091
 Phone: +91 33 6609 4300/08/09/10; Fax: +91 33 2357 2452
 Email: corporate@indiapower.com; Website: www.indiapower.com

PUBLIC NOTICE

NOTICE is hereby given that, in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended), the Company has on 4th May, 2015 completed the dispatch of the Notice of Postal Ballot and E-voting dated 24th April, 2015 (hereinafter referred to as "the Notice") (also available on the Company's website www.indiapower.com and on the website of NSDL - www.evoting.nsdl.com) along with Postal Ballot Form, by email to the Shareholders whose email IDs are registered and dispatch of the same in physical mode, together with postage pre-paid self addressed envelope to all other shareholders at their registered addresses in the permitted mode, for seeking consent to the following special business by postal ballot (including e-voting):

Item No.	Type of Resolution	Brief Description
1	Special	Issue of Non-Convertible Debentures / Commercial Paper / Bonds, etc., on private placement basis

The Company is providing the facility to the Shareholders to exercise the right to vote by electronic means and the business as set out in the Notice may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

The e-voting opens on 4th May, 2015 at 10:00 a.m. and ends on 2nd June, 2015 at 6:00 p.m. E-voting shall not be allowed beyond 6:00 p.m. on 2nd June, 2015. Duty completed and signed Postal Ballot Form(s) should also reach the Scrutinizer by 6:00 p.m. on 2nd June, 2015. Postal Ballot Form(s) received after 6:00 p.m. on 2nd June, 2015 will be treated as if reply from such member(s) has not been received. Mr. Atul Kumar Labh, Practising Company Secretary of M/s. A. K. Labh & Co., Kolkata, has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Shareholders can opt only one mode of voting i.e. either by postal ballot or e-voting. In case shareholders cast their vote both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be treated as invalid.

The results of the Postal Ballot and e-voting will be declared on 4th June, 2015 at 4:00 p.m. at the Registered Office of the Company. The results will also be communicated through Notice Board at the Registered Office of the Company, posted on the Company's website, on the website of NSDL and will also be communicated to the Stock Exchanges, where the Company's shares are listed.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Shareholders as on the cut-off date i.e. 24th April, 2015. Shareholders may apply at corporate@indiapower.com to receive a duplicate Postal Ballot Form. For grievances / queries / clarifications relating to voting, shareholders can contact Mr. Nitin Bagaria, Company Secretary & Vice President (Legal), India Power Corporation Limited, Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091, Telephone (033) 6609 4300/08/09/10, e-mail: corporate@indiapower.com or call NSDL on (022) 2499 4600.

By order of the Board of Directors
For India Power Corporation Limited

Place : Kolkata
 Date : 4th May, 2015

Sd/-
Nitin Bagaria
 Company Secretary & Vice President (Legal)

ओरियन्टल बैंक आफ कामर्स



Head Office : Harsha Bhawan, E-Block Connaught
 Corporate Office: Plot No. 5, Sector-32, Institutions

NOTICE

Further to the Bank's Notice dated 28.04.2015, notice is held of Clause 41 of the Listing Agreement with Stock Exchange Directors of the Bank scheduled to be held on Tuesday, 5th March, 2015 has been rescheduled.

The Board Meeting will now be held on Thursday, 14th May, inter alia consider and approve the Audited Financial Results of the Bank for the Financial Year ended 31st March, 2015 and to recommend 31st March 2015.

Place: Gurgaon
Dated: 04.05.2015

Pls note that the unpaid / unclaimed dividend for the year 2014-15 Education and Protection Fund pursuant to Govt. of India guidelines shareholders (list available on our website www.obcindia.co.in) mbd@obc.co.in for the same.



NMDC Limited

(A Government of India Enterprise)
 10-3-311 A, CASTLE HILLS, MASAB TANK, HYDRABAD-500 028
 Telephone: 0091-40-23336740, 23338713 to 23338715
 Email: jmsrao@nmdc.co.in; nrskumar@nmdc.co.in; bmsrao@nmdc.co.in
 CIN : L13100AP1958

TENDER NOTICE

Sealed Tenders in triplicate are invited from reputed manufacturers directly or through agents for the following equipments/items detailed below:

Tender No & Date	Description of Items	Qty.	Display of Draft Tender document	Pre-Bid meeting on
GLOBAL TENDER				
HMM/1031-09/042001 & 04X007/222 Dtd. 28/04/15	BULL/Track Dozer along with Operation and Maintenance Spares for 4 Years for BIOM Kirandul and 11B Project	02 No.	04/05/15 to 28/05/15	---
OPEN TENDERS				
HMM/S001-14/39ANZ77/168 Dtd. 02/05/15	Manufacture, Supply of Galvanized Steel, Single sided Double Guard Rail Metal Crash Barrier for Donimalai Project	4000 Meter	05/05/15 to 28/05/15	---
HMM/1006-14/54A907/224 Dtd. 02/05/15	Design, Manufacture, Supply & E&C of 11 KV GIS Switch Board, Control/Relay and SCADA Panels for BIOM, Kirandul Complex.	01 Set	DRAFT 05/05/15 to 22/05/15 FINAL 22/05/15 to 18/07/15	22.05.15 At 11 AM

Prospective bidders can download the Tender Documents from our website <http://eprocure.gov.in/cppp/> during the above period of display and sale of tender documents against payment of tender fee from General Manager (Finance), NMDC Limited, Hyderabad-500 028, Telangana (India) on any working day between 10 AM to 1 PM on the website www.nmdc.co.in and in CPP Portal <http://eprocure.gov.in/cppp/> only and all website regularly for updation of corrigendum.

For further details logon to "Tender" section of our Web site www.nmdc.co.in



ডা়াতেনয়া উদ্যোগ কেন্দ্ৰের

সরকার সঠিক সময়ে কড়া পদক্ষেপ নিলে কৃষকদের সংকট এতটা বাড়ত না।

অন্যদিকে কংগ্রেস সাংসদ রাজ বব্বর জানিয়েছেন, সরকার কর্পোরেট সেক্টরগুলিকে নিয়ে যতটা উৎসাহী ততটা কৃষকদের নিয়ে নয়। তাই দেশজুড়ে কৃষকদের সংকট ভয়াবহ আকার ধারণ করেছে। বস্তুত চলতি অধিবেশনের প্রথমদিনেই মোদি সরকারকে সুটবুটের সরকার বলে কড়া ভাষায় আক্রমণ করেন কংগ্রেস সহ সভাপতি রাঞ্জাল গান্ধি।

এদিন কংগ্রেসের আক্রমণের মুখে পাল্টা আক্রমণ করেন কৃষিমন্ত্রী রাধামোহন সিং। তিনি জানান, দশ ক্রমতায় ছিল কংগ্রেস। অর্থাৎ বর্তমানে দশ মাস ক্রমতায় থাকা বিজেপিকে গোটা পরিহিতির জন্য দায়ী করা হচ্ছে। একই সঙ্গে এদিন তিনি অভিযোগ তোলেন স্বামীনাথন কমিশনে সুপারিশ সঠিকভাবে কার্যকর করলে আজ পাঞ্জাব বা পশ্চিমবঙ্গ কোথাও কৃষি সংকট এতটা বাড়ত না। শুধু পূর্বাঞ্চল রাজ্যগুলি নয়

কৃষি সংকটে জেরবার মহারাষ্ট্র, মধ্যপ্রদেশ, হিমাচল প্রদেশ এমনকি কেন্দ্রস্বায়ত্তশাসিত রাজ্যগুলি।

সরকার এই সমস্ত রাজ্যগুলির পাশে যথাযথভাবে দাঁড়াতে বলে জানিয়েছেন কেন্দ্রীয় কৃষিমন্ত্রী।

ইন্ডিয়া পাওয়ার কর্পোরেশন লিমিটেড

(পূর্বতন নাম ডিপিএসপি লিমিটেড)

CIN: L40105WB1919PLC002263

রেজিস্ট্রার: পিটি-এস-১-২ এবং ৩, ব্রহ্মইন্ডিয়া, সেন্ট পল্টন স্ট্রিট, কলকাতা-৭০০০১১
ফোন নং- ০৩৩-২৬০২৪০০০/০৩/০২/১০, ফ্যাক্স: ০৩৩-২৬০২৪০২২
Email: corporate@indiapower.com, Website: www.indiapower.com

জনস্বার্থে বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপিত করা হচ্ছে যে, ২০১৩ সালের কোম্পানি আইনের ১০৮, ১১০ ধারা অনুসারে এর সঙ্গে পরানিয় কোম্পানির (পরিচালন এবং প্রশাসন) রুলস্ ২০১৪ (সংশোধিত) কোম্পানির তরফ থেকে ২৪ এপ্রিল ২০১৫ তারিখে খেবিজ্ঞপ্তি করিকর হয়েছিল তা ৪ মে ২০১৫ তারিখে সেই পোস্টাল ব্যালট সদস্যদের কাছে পৌঁছিয়ে দেওয়া হয়েছে ই-ভোটিংয়ের জন্য (উক্ত বিজ্ঞপ্তি কোম্পানির Website : www.indiapower.com এবং এনএসডিএলের ওয়েবসাইট www.evoting.nsdi.com এ পাওয়া যাবে। শেয়ার হোল্ডাররা ইচ্ছাকরে সেখান থেকে ভাউনলোড করতে পারেন। সমস্ত সদস্যদের রেজিস্ট্রার ট্রিকানায় মতমত জানানোর জন্য পোস্টাল ব্যালট বিজ্ঞপ্তি পৌঁছিয়ে দেওয়া হয়েছে।

ক্রমিক নং	প্রস্তাবের বর্ণনা	বিজ্ঞপিত বিবরণী
১	বিষয়	অহতান্তর রোগ্য ডিভিডেন্ডার ইস্যু/কমার্শিয়াল পেপার/বন্ডস/বেসরকারি নিয়োগের ক্ষেত্রে

কোম্পানির তরফ থেকে শেয়ার হোল্ডারদের মতমত জানানোর জন্য ই-ভোটিংয়ের সুবিধা প্রদান করেছেন নাশনাল সিকিউরিটি এন্ড ইন্স্যুরেন্স লিমিটেড (এনএসডিএলের মাধ্যমে)

ই-ভোটিং শুরু হবে ৪ মে ২০১৫ তারিখে সকাল ১০টার এবং শেষ হবে ২ জুন ২০১৫ তারিখে সন্ধ্যা ৬টার। এই সময়ের পরে কোনও ই-ভোটিং বৈধ বলে গণ্য করা হবে না। সদস্যদের অনুমোদন করা হচ্ছে পোস্টাল ব্যালট ফর্ম যথাযথ ভাবে পূরণ করে স্বাক্ষর সহ ২ জুন ২০১৫ তারিখে সন্ধ্যা ৬টার মধ্যে পৌঁছিয়ে দিতে হবে। কোম্পানির তরফ থেকে ই-ভোটিং প্রক্রিয়া সঠিক ভাবে পরিচালনা করার জন্য শ্রী অরুণ কুমার লাল, কোম্পানি সেক্রেটারি এবং মেসার্স এ কেলভ কোম্পানি, কলকাতাকে কুটনাইজার হিসেবে নিয়োগ করা হয়েছে।

শেয়ার হোল্ডাররা কেবল মাত্র একটি মাত্র মেম্বার ই-ভোটিংয়ে পারবেন। দু'ভাবে ভোট দিতে তা বৈধ বলে গ্রহণ করা হবে না।

কোম্পানি রেজিস্ট্রার অফিসে ৪ জুন ২০১৫ তারিখে বিকেল ৪ টায় পোস্টাল ব্যালটের ফলাফল ঘোষণা করা হবে। যা কোম্পানির ওয়েবসাইট এবং এনএসডিএলের ওয়েব ও স্টক এক্সচেঞ্জেও নথিভুক্ত করা হবে।

সেই সমস্ত সদস্যদের নাম কোম্পানির রেজিস্ট্রারে ২৪ এপ্রিল বা তার পূর্বে নথিভুক্ত আছে সেই সমস্ত সদস্যরাই ভোট দিতে পারবেন। এই সম্পর্কে কোনও জিজ্ঞাসা বা অভিযোগ থাকলে কোম্পানি সেক্রেটারি ও ভাইস প্রেসিডেন্ট (আইনি) স্বীকৃত ব্যক্তিরা, ইন্ডিয়া পাওয়ার কর্পোরেশন লিমিটেড রেজিস্ট্রার অফিস: পিটি-এস-১-২ এবং ৩, ব্রহ্মইন্ডিয়া, সেন্ট পল্টন স্ট্রিট, কলকাতা-৭০০০১১

ফোন নং- ০৩৩-২৬০২৪০০০/০৩/০২/১০, ফ্যাক্স: ০৩৩-২৬০২৪০২২ ফোন করে জানাতে পারেন। এছাড়া মেলু করতে পারেন corporate@indiapower.com, অথবা এনএসডিএলের কোন নম্বর ০২২-২৪৯২৪০০০ নম্বরে।

যেষ্ঠের তরফে
ইন্ডিয়া পাওয়ার কর্পোরেশন লিমিটেড
স্বাক্ষর/ স্বীকৃত ব্যক্তিরা
তারিখ: ০৪-০৫-২০১৫ কোম্পানি সেক্রেটারি এবং ভাইস প্রেসিডেন্ট (শিগল)

THE ETHEL BARI TEA CO. (1932) LTD.

Regd. Office : P- 36, India Exchange Place, 5th Floor, KOLKATA - 700 001
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
ON 31st March, 2015 (Rs. in Lacs)

Sl. NO.	Particulars	Quarter ended 31.03.15	Corresponding quarter in the Previous year	Year to date Current Period	Year to date Previous year	Previous Accounting Year (2013-14)
01.	Net Sale/ Income from operation	377.36	292.83	1,185.07	900.26	978.82
02.	(a) Other Income	0.19	2.70	4.20	2.70	2.33
03.	Total Income					
	(a) Increase/Decrease in Stock in trade	(32.59)	185.18	(79.30)	154.92	(59.74)
	(b) Consumption of raw materials	143.22	63.70	509.02	314.38	456.65
	(c) Staff Cost	202.30	132.89	371.16	242.99	331.49
	(d) Power & Fuel	13.64	10.99	152.69	67.05	112.10
	(e) Trading Goods		31.24		50.80	
	(f) Others	3.35	3.03	152.21	18.17	93.75
04.	Interest	12.75	3.93	27.56	11.91	20.81

ফডিআই লমোহর

শতাংশ করা হয়েছে। এর পর থেকে বিদেশি সংস্থাগুলি পেনশন খাতে বিনিয়োগ করতে পারবেন।

গত ডিসেম্বর মাসে পেনশনের ক্ষেত্রে বিদেশি বিনিয়োগের বিষয়ে অর্ডিন্যান্স জারি করে কেন্দ্র। পাল্লিমেন্টের সম্মতিতে এই বিল পাস হয় এবং নতুন আইন চালু হয়। এদিন কেন্দ্রীয় শিল্পমন্ত্রকের পক্ষ থেকে জানানো হয়েছে, এই সিদ্ধান্তের ফলে সরকারের আর্থিক সংস্কারের রাস্তা আরও কিছুটা পরিষ্কার হল।

আগামী দিনে সংস্কারের গতিতে ত্বরান্বিত করতে উদ্যোগী হবে শিল্প মন্ত্রক।

কার্বা কমার্শিয়াল লিমিটেড
(CIN No: L67120WB1982PLC005410)
রেজিস্ট্রার: ২, ব্রহ্মইন্ডিয়া, সেন্ট পল্টন স্ট্রিট, কলকাতা-৭০০০১১, ফোন-২২২৫৫-৪২৬৩, ফ্যাক্স-৩১-০৩-২২২৫৪৪৪১
ইমেল- contact@kcl.net.in

জানিয়েছেন, ক্ষমতাসীন দল উন্নয়নের অর্থটিকমতো খরচ করতে পারছেন। কোরিপোর্টে সেক্সাই পরিষ্কার হয়ে গেছে। অতিরিক্ত ব্যয় বরাদ্দ হিসাবে বে অর্থ ধরা হয়েছে, তা-ও খরচ করা যাবে না বলেও কাম্বীরের বিরোধীরা অভিযোগ করেছে। তারা বলেছে, পাবলিক আর্কিভিস কমিটি আলোচনার পরে যে সিদ্ধান্ত ঘোষণা করেছে, তা থেকে বোঝা যাচ্ছে, উন্নয়নের অর্থ টিকমতো কাজে লাগানো যাচ্ছে না। ২০১৩-১৪ অর্থবর্ষে জম্মু ও কাশ্মীর সরকার ৪৪৬৯.৭৯ কোটি টাকা খরচ করতে পারেনি। সেই টাকা খরচ করা যায় কিনা, তা-ও খতিয়ে দেখা হচ্ছে।

পূর্বাঞ্চলীয় জলাধারগুলিতে জল সঞ্চয়ের পরিমাণ

নব্বাঙ্গি, ৪ মে: দেশের পূর্বাঞ্চলীয় রাজ্য ঝাড়খণ্ড, ওড়িশা, পশ্চিমবঙ্গ ও ত্রিপুরায় মোট ১৫টি জলাধার রয়েছে। এই জলাধারগুলির মোট জলাধার ক্ষমতা ১৮.১৩ বিলিয়ন কিউবিক মিটার। জলাধারগুলিতে আরও ৮.১০ বিলিয়ন কিউবিক মিটার জল ধারণের ক্ষমতা রয়েছে, যা মোট জল ধারণ ক্ষমতায় ৪৩ শতাংশ। গত বছরের এপ্রিল মাসের শেষ নাগাদ এই জলাধারগুলিতে ৪৮ শতাংশ জল ধরনের ক্ষমতা ছিল। যদিও গত বছরের আলোচ্য সময়ের তুলনায় এ বছর জলাধারগুলিতে কম জল সঞ্চিত হয়েছে, তথাপি বিগত এক দশকের তুলনায় জল সঞ্চয়ের পরিমাণ যথেষ্ট ভাল।

উল্লেখ করা যেতে পারে, সারা দেশে মোট ৯১টি গুরুত্বপূর্ণ জলাধার রয়েছে। এই জলাধারগুলিতে এপ্রিল পর্যন্ত সঞ্চিত জলের পরিমাণ ছিল ৪৯.২৪৭ বিলিয়ন কিউবিক মিটার যা মোট জলাধার ক্ষমতার ৩১ শতাংশ।

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শ্রী হিন্ডেনস্টেমেন্টস্ লিমিটেড
রেজিস্ট্রার: ২, ব্রহ্মইন্ডিয়া, সেন্ট পল্টন স্ট্রিট, কলকাতা-৭০০০১১
CIN: L6992WB1977PLC00104
email: www1998@hindfinal.com
বিজ্ঞপ্তি
কেন্দ্রীয় অধিদপ্তর কর্তৃক ৪১ নম্বর অনুসারে এতদ্বারা বিজ্ঞপিত করা হচ্ছে যে, ৪১ মার্চ ২০১৫ তারিখে সমস্ত মোটরকারের অন্তর্ভুক্তি কার্যকর আলোচনা ও অনুমোদনের জন্য কোম্পানি রেজিস্ট্রার অফিসে ১৪ মে ২০১৫ তারিখে পরিচালিত খসড়া একটি হতে প্রস্তুত হবে।
শ্রী হিন্ডেনস্টেমেন্টস্ লিমিটেড
স্বাক্ষর/ স্বীকৃত ব্যক্তি
কলকাতা

VINDUS HOLDI
Regd. Office: 4B, B. 1st Floor, R/c Kolkata - I NOTI
Notice is hereby given: Board of Director of it held at the registered o on 21st May, 2015 at 11 to Clause 41 of the Lh consider and take on its Financial Result for the March, 2015.
For Vindus I Place: Kolkata Sol-
Date: 04.05.2015