

WEL/SEC/2017

April 25, 2017

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Update on Postal Ballot Notice for Alteration of Object clause of Memorandum of Association

Please be informed that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Welspun Enterprises Limited (the "Company") is seeking approval/consent of its members by Postal Ballot (which includes e-voting) by way of special resolution for the business set out in the enclosed Postal Ballot Notice dated April 14, 2017.

In this regard, please note that the Company has completed dispatch of the said Notice of Postal Ballot on April 24, 2017 to all the members whose names appeared in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on April 14, 2017. A copy of newspaper advertisements for completion of dispatch of Postal Ballot and related details, published in Financial Express (in English Language) and Kutch Mitra (in Gujarati Language) is as enclosed.

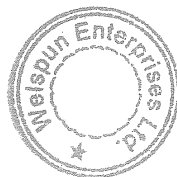
You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **Welspun Enterprises Limited**
(Formerly known as Welspun Projects Limited)


Sandeep Garg
Managing Director
DIN: 00036419



Encl: As above

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to 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 (the “**Management Rules**”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and other applicable provisions if any, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), that the resolution appended below is proposed to be passed by the members through Postal Ballot/Electronic voting (e-voting). The Explanatory Statement pertaining to the resolution setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration. Member(s) desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the notes under the section “Voting through electronic means”. In the event the draft resolution as set out in the notice are assented to by the requisite majority by means of Postal Ballot or e-voting (whichever method the members opts for), it shall be deemed to have been passed as special business at an Extra-Ordinary General Meeting.

SPECIAL BUSINESS:

1. To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“**RESOLVED THAT** pursuant to provisions of Section 4, 13 and all other applicable, provisions, if any, of the Companies Act, 2013 (as amended) (the “**Act**”), the Companies (Incorporation) Rules, 2014 (as amended) to the extent applicable, and subject to such necessary registrations, approvals, consents, permissions and sanctions, if any by the Registrar of Companies, Gujarat and/ or any other appropriate authority (ies) and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority (ies), which the Board of Directors (hereinafter referred to as “the **Board**”, which includes any of duly constituted Committee) is authorised to accept, as it may deem fit, the approval of the Company be and is hereby accorded for effecting the following modification and amendment in the existing Memorandum of Association of the Company:-

- (i) The new clause i.e. Clause III (A) 4 is inserted after the existing Clause III (A) 3 in Memorandum of Association as under:
4. To provide, develop, own, maintain, operate, instruct, execute, carry out, improve, construct, repair, work, administer, manage, control, transfer on a Build, Operate and Transfer (BOT) or Build, Own, Operate and Transfer (BOOT) or Build, Operate, Lease and Transfer (BOLT) basis or Engineering Procurement Construction (EPC) or Hybrid Annuity Model (HAM) or Toll Operate and Transfer (TOT) basis or otherwise, make tenders, apply or bid for, acquire, transfer to operating companies, in the infrastructure sector, any infrastructure facilities including but not limited to roads, dams, bridges, tunnels, airports, ports, railways, metros, waterways, underways, water supply projects, pipelines, sanitation and sewerage systems, oil & gas projects, generation, supply and distribution of electricity, power projects, telecommunication facilities, housing projects, commercial real estate projects, warehouses, factories, godowns, other works or convenience of public or private utility involving public or private financial participation, either directly or through any subsidiary or joint

venture company or group company and to carry out the business on contractual basis, assign, convey, transfer, lease, auction, sell, the right to collect any rent, toll, compensation, charges or other income from infrastructure projects undertaken by the Company or any other entity for any tenure or description.”

“**RESOLVED FURTHER THAT** for the purpose of implementation of this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreement and writings as may be necessary for the purposes of giving effect to this Resolution, take such further incidental and ancillary steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company and its shareholders.”

By Order of the Board
Sd/-
Sandeep Garg
Managing Director
Din : 00036419

Place: Mumbai
Date: April 14, 2017

NOTES:

1. The Notice is being sent under Registered Post Acknowledgement Due/ speed post/ courier service/ through registered email id to all the members, whose names appear in the Register of Members / Record of Depositories as on April 14, 2017.
2. The Board of Directors of the Company has appointed Mr. Sanjay Risbud, Company Secretary (Certificate of Practice No. 5117) and Proprietor of M/s. S. S. Risbud & Co., Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (including e-voting process) in a fair and transparent manner and to receive and scrutinize the completed ballot papers from the members. After completion of his scrutiny, the Scrutinizer will submit his report to the Chairman and in his absence to any Director of the Company.
3. The resolution will be taken as passed effectively on the date of announcement of the result by the Chairman and in his absence any Director of the Company, if the result of the Postal Ballot indicates that the requisite majority of the shareholders had assented to the resolution. The result of the Postal Ballot will be declared on May 26, 2017 at 12.00 noon at the Corporate Office of the Company. After declaration, the result of the Postal Ballot will be published in the newspaper and will also be posted on the Company's website www.welspunenterprises.com, besides communicating the same to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office as also the Corporate Office of the Company between 2.00 p.m. to 4.00 p.m. on any working day (i.e other than Saturday, Sunday and public holiday) till the closure of working hours of May 24, 2017 (last date for receiving Postal Ballot Forms by scrutinizer).
5. The Postal Ballot form and the self-addressed business reply envelope are enclosed for use by members. Members are requested to carefully read the instructions as mentioned hereinafter before exercising their

vote.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form(s).
7. Kindly note that the members can opt for only one mode of voting i.e., either by post or e-voting. If the members opt for e-voting, then they should not vote by post and *vice versa*. However, in case members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.

Instructions for Voting through electronic means

- A. In case a member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:
 - (i) Open the email and open PDF file viz; "WEL e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>
 - (iii) Click on Shareholder – Login.
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens. Click on e-Voting; Active Voting Cycles.
 - (vii) Select "EVEN" of Welspun Enterprises Limited.
 - (viii) Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sanjayrisbud@yahoo.com with a copy marked to evoting@nsdl.co.in
- B. In case a member receives physical copy of the Notice of postal ballot [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:
 - (i) Initial password is provided as below/at the bottom of the Postal Ballot form.
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsd.com. In order to address any grievances relating to e-voting, you may write to Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email ID evoting@nsdl.co.in, rajivr@nsdl.co.in or call at the following telephone no. 022 2499 4738/ 1800-222-990.

- (iii) If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- (iv) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- (v) The e-voting period commences on April 25, 2017 (9:00 a.m.) and ends on May 24, 2017 (5:00 p.m.) During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of April 14, 2017, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.
- (vi) The voting rights of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of April 14, 2017.
- (vii) The Scrutinizer shall within a period not exceeding two (2) days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

Instructions for voting through postal ballot form:

- (i) A member desirous of exercising his / her vote by Postal Ballot may complete the Postal Ballot Form enclosed with the Notice and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot, if sent by courier at the expense of the Registered Member will also be accepted.
- (ii) Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
- (iii) The self-addressed postage pre-paid envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- (iv) This Form must be completed and signed (as per specimen signature registered with the Company) by the member. In case of joint holding, this Form must be completed and signed by the first named member and in his/her absence, by the next named member.
- (v) Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
- (vi) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- (vii) The Postal Ballot shall not be exercised by a proxy.
- (viii) Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on May 24, 2017. All

Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.

- (ix) In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/ authorization together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / R&T viz. – Link Intime India Private Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083).
- (x) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on the date of dispatch of the Notice.
- (xi) Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Pre-paid Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- (xii) There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
- (xiii) A member may request a duplicate Form, if so required. However, the duly filled in duplicate Form should reach the Scrutinizer not later than the date specified at item no. (viii) above.
- (xiv) Members are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode.

stated above, is being uploaded on the Company's website for perusal by the members of the Company. A copy of the existing and the proposed Memorandum of Association would be available for inspection by the members at the registered office of the Company on any working day (i.e other than Saturday, Sunday and public holiday) till the closure of working hours of May 24, 2017 (last date for receiving Postal Ballot Forms by scrutinizer).

The alteration of MOA requires approval of the members of the company by means of a Special Resolution pursuant to Section 13 of the Act and accordingly the approval of the members of the company is being sought through Postal Ballot/ e-voting.

The Board of Directors in its meeting held on April 14, 2017 has accorded its approval for alteration of MOA. Your Directors recommend the same for approval of the members of the company to be passed as Special Resolution by way of postal ballot / e-voting.

None of the Directors or any Key Managerial Personnel of the Company is, in any way, concerned or interested (financially or otherwise), either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

By Order of the Board
Sd/-
Sandeep Garg
Managing Director
Din : 00036419

Place: Mumbai
Date: April 14, 2017

By Order of the Board
Sd/-
Sandeep Garg
Managing Director
Din : 00036419

Place: Mumbai
Date: April 14, 2017

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No: 1. Alteration of object clause of the Memorandum of Association.

Members are informed that the Board of Directors of the Company (the "Board") has, at its meeting held on April 14, 2017, approved the proposal for alteration of object clause of Memorandum of Association (MOA).

As per the applicable provisions of the Companies Act, 2013 (as amended) (the "Act"), the Companies (Incorporation) Rules, 2014 (as amended), this Explanatory Statement contains relevant and material information to enable the members holding equity shares of the Company to consider and approve the proposed Special Resolution for the alteration of Object Clause of Memorandum of Association.

The Company has been doing business of construction of infrastructure facilities such as roads which is covered under clause III (C) 54 of Other Object clause of MOA and the same was commenced after passing a special resolution in extra ordinary general meeting held on 03/08/1999 in terms of Section 149 (2A) of the Companies Act, 1956.

In order to simplify the understanding of the stakeholders about the objects of the Company it is proposed that crux of clause III (C) 54 be incorporated in main object. Accordingly, it is proposed that in the existing Memorandum of Association as given in the resolution be inserted as clause III (A) 4 of Memorandum of Association.

The Memorandum of Association of the Company proposed to be amended as

WELSPUN ENTERPRISES LIMITED
(Formerly known as Welspun Projects Limited)

CIN: L45201GJ1994PLC023920

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110
Tel: 00 91 2836 662222 Fax: 00 91 2836 279010

Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013
Tel: 00 91 22 6613 6000 Fax: 00 91 22 2490 8020

Website: www.welspunenterprises.com Email: companysecretary_wel@welspun.com

POSTAL BALLOT FORM

Sr. No.

(1) Name and Registered Address :
of the Sole/First named
Member

(2) Names(s) of the Joint Holder(s) :
(if any)

(3) Registered Folio No./DP ID :
No. and Client ID No.

(4) Number of Share(s) held :

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

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution for Alteration of Object Clause of Memorandum of Association given in postal ballot notice dated April 14, 2017			

Place:

Date:

(Signature of Shareholder)

EVEN (E-voting event number)	User ID	Password / PIN
106120		

Note: Please read the instructions for voting before exercising the vote.

HCL Tech to acquire Urban Fulfillment Services for \$30 m

PRESS TRUST OF INDIA
New Delhi, April 24

INDIA'S FOURTH LARGEST software services firm HCL Technologies on Monday said it will acquire US-based Urban Fulfillment Services (UFS) for up to \$30 million (over ₹19 crore) in cash.

UFS is a provider of mortgage business process and fulfillment services, founded in 2002, the company has over 350 highly skilled professionals. It has three centres in the US.

The total cash consideration for this transaction is up to \$30 million, including contingent payments subject to certain financial milestones, HCL said in a regulatory filing.

The deal is expected to be completed by June this year, subject to certain closing conditions including transfer of licences and approval of the customers, it added. Mortgage servicing is a regulated activity in the US and the transaction would require regulatory approvals for obtaining the licences.

"The acquisition of UFS strengthens HCL's capabilities in mortgage BPO services, loan fulfilment and debt servicing



The total cash consideration for this transaction is up to \$30 million, including contingent payments

space," said HCL Technologies corporate vice president and Global Head - Business Services Anoop Tiwari.

The UFS turnover in 2016 was \$48 million.

India to expand access to J&J's TB drug this year

REUTERS
Mon April 24

INDIA'S TOP TUBERCULOSIS fighter said the government will expand access to Johnson & Johnson's (J&J) breakthrough TB drug this year, health experts warn much more needs to be done to eliminate the superbug by 2025.

India will make bedaquiline, one of just two new TB drugs marketed over the last 50 years, available at 140 government-run TB treatment centres by November, said Sunil Kharpade, head of India's Central TB Division. The drug is currently available at only six centres. "We conducted training in several states in the last few months, and we're prepared to start giving it to patients across 140 centres," Kharpade told Reuters.

Health experts and activists welcomed the move, but said the government must do even more against TB, which claims the lives of thousands of Indians each year. "India's TB programme has made a lot of progress in the last few years," said Jennifer Furr, an infectious diseases expert at Harvard Medical School.

DIGIJAM Limited
Regd. Office: 711, Shivaji Marg, New Delhi - 110 015
CN: L/4899/01/199/C026662

NOTICE

The notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 03rd May, 2017 at 11.00 a.m. at the Registered Office of the Company.

Bharat Heavy Electricals Limited
(A Govt. of India Undertaking)
Unit: BAP-Ranipet, 632 403 (TN)

SPECIAL DRIVE FOR SUPPLIER REGISTRATION

BHEL, Ranipet calls for registration from SC/ST entrepreneurs for supply of items required for Products: Electro-Static Precipitators, Fans, Air Pre Heaters, Gullotine Gates, Flap Dampers, Fabric Filters, Water Treatment Package and Flue Gas Desulphurization used in Power and Industrial Boilers.

The Board of Directors of the Company will meet on May 8, 2017 to consider, inter alia, the Standalone Audited Financial Results of the Company for the year ended March 31, 2017 pursuant to SEBI (Listing Obligations & Disclosure Requirements), 2015.

For further details, please refer to Company's website www.digijam.com and the stock Exchange website www.bseindia.com and www.nseindia.com

Date: April 24, 2017 Company Secretary

For detailed list and mode of application, please visit <https://suppliers.bhelty.co.in>, or <https://supplier.bhel.in> and select Unit "BAP-Ranipet"

For clarifications, if any, please call, Manager / Purchase (SBC), BHEL-BAP-Ranipet: 04172-241664, 284474.

K.P.R. MILL LIMITED
Regd. Office: 3, Ganga Building, 1st Floor, A.S. Road, Bangalore Road, Coimbatore-641001
Email: corporatesec@kprml.com
Website: www.kprml.com Phone: 0422-2478000 Fax: 0422-2478050, CN: L11111111C0009PL001918

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd May, 2017 at 11.00 a.m. at the Registered Office of the Company.

Bank of Maharashtra
Head Office: Lokmangal, 1501, Shivajinagar, Pune. 411 005

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank will be held on Thursday, 04th May, 2017, inter alia, to consider and approve the Audited Financial Results of the Bank for the Quarter and year ended 31st March, 2017, and to recommend dividend for the year 2016-17, if any.

The Notice of the Board Meeting is also available on the Bank's website at www.bankofmaharashtra.in and on the website of Stock exchanges i.e. www.bseindia.com and www.nseindia.com

Date: Pune
Date: 24th April, 2017
(R. H. Phadnis)
General Manager, FMA

VALIANT COMMUNICATIONS LIMITED
Regd. Office: 711, Shivaji Marg, New Delhi - 110 015
CN: L/4899/01/199/C026662

NOTICE

The notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 03rd May, 2017 at 11.00 a.m. at the Registered Office of the Company.

STEEL AUTHORITY OF INDIA LIMITED
DURGAPUR STEEL PLANT
Durgapur-713203, (W.B.)

NOTICE INVITING TENDER (Abridged Version)

NIT No.: TS/TC/TA/01/17-18 Date: 24-04-2017

Sealed tenders (in two-part system) are invited for "LICENSING OF DURGAPUR HOUSE ANNEALING DOWN LOADING OF TENDER 24-04-2017 TO 20-05-2017 (LAST DATE OF SUBMISSION OF TENDER: ON 08:05:2017 before 15.00 hours. For details and downloading, please visit our WEBSITE: www.sailtenders.com (Under the link "Active Tenders", Tender Category as "Services", Item Category: "Job Order", Plant/Unit as "Durgapur Steel Plant" and Tender type as "Open"). Contact Person: P.K.Panda, AGM (TSC), M: 9434919111 (P.K.Panda) AGM (TSC) Registered Office: Ispat Bhawan, Ludh Road, New Delhi 110 003 Corporation Identity Number: 1271990/197/2009/0454, Website: www.sail.com There's a little bit of SAIL in everybody's life.

WELSPUN ENTERPRISES LIMITED
(Formerly known as WelSpun Projects Limited)
CIN: L45201GJ1994PL023920
Website: www.welspunenterprises.com
Email ID: corporatesec@welspun.com

Reg. Office: WelSpun City Village, Versamded, Taluka Anjar, District Kutch, Gujarat-370110
Tel: +91 2838 862222 Fax: +91 2838 279010
Corp. Office: WelSpun House, Kamla City, Saraspur Bapat Marg, Lower Panel, Mumbai, Maharashtra - 400013, Tel: +91 22 2688 9222 Fax: +91 22 2688 9222

POSTAL BALLOT NOTICE

NOTICE is hereby given, in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the members of WelSpun Enterprises Limited (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (which includes e-voting) by a special resolution for the business set out in the Notice dated April 24, 2017.

The members are hereby invited to exercise their voting rights in the following manner:

- The Company has completed the dispatch of Notice of Postal Ballot on April 24, 2017 to all the members whose names appear in the Register of Members/ Register of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on April 14, 2017.
- The voting through postal ballot and e-voting will commence on Tuesday, April 25, 2017 (9.00 a.m.) and will end on Wednesday, May 24, 2017 (5.00 p.m.). Remote e-voting mode will be disabled on Wednesday, May 24, 2017 (5.00 p.m.) and any postal ballot form received from the members to the Scrutinizer before Wednesday, May 24, 2017 (5.00 p.m.) will be treated as valid and the members who have received the same will be eligible to vote.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut Off date of April 14, 2017.
- Members can opt for only one mode of voting i.e. either by physical postal ballot or e-voting. In case a member has voted through e-voting as well as postal ballot, the vote cast through e-voting will be considered and the vote cast through physical postal ballot shall be treated as invalid.

5. Members who have not received the Postal Ballot Notice and Postal Ballot Form may apply to the Company or its Registrar and Transfer Agent under a duplicate thereof. He may apply to the Directors of the Company who have appointed M/s. Santibh Rajput, Practising Company Secretary, Peoples' Trust, Sector 5, Company Secretaries, Mumbai as Scrutinizer to scrutinize the Postal Ballot voting and remote e-voting process.

7. Notice of the Postal Ballot, Postal Ballot Form and procedure for voting (including remote e-voting) is available on the Company's website www.welspunenterprises.com and on the website of National Securities Depository Limited www.evoting.nsdl.com

8. Members may contact the following for any grievance or query connected with the voting by Postal Ballot between 10.00 a.m. and 6.00 p.m. on any working day:

For queries related to Postal Ballot:
Company Secretary,
WelSpun Enterprises Limited
Email: rajn@nsdl.in
corporatesec@welspun.com
Phone: +91 (022) 86136000

For WelSpun Enterprises Limited (Formerly known as WelSpun Projects Limited) Sd/-
Sandeep Garg
Managing Director
Din: 08068419

MAHARASHTRA SEAMLESS LIMITED
CIN: L59999MH1999PL028545
Regd. Off: Pipe Nagar, Village- Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.
Phone No. - 02194-238511
E-mail: secretarial@mahseam.com; Website: www.jindal.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs and subsequently amended with notification dated 28th February, 2017.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has also uploaded the details of such shareholders and shares due to transfer to IEPF on its website at www.jindal.com. Shareholders are requested to verify the details of shares liable to be transferred to IEPF.

Shareholders are requested to note that in case the dividend(s) are not claimed by 31st May, 2017, those equity share(s) in respect of which the dividend(s) remain unclaimed, shall be transferred to IEPF without any further notice to the shareholders and no claim shall lie against the Company in respect of the equity share(s) so transferred.

Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

Where shares are held in physical form, the Company will issue duplicate share certificate(s) and transfer the said shares to IEPF. Upon issue of such duplicate share certificate(s), the original share certificate(s) will be deemed to be cancelled. Where shares are held in demat form, the Company will give appropriate instructions in the form of Corporate action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

For any clarification on the matter, please contact the Company at the Corporate office at Plot No. 30, Institutional Sector - 44, Gurgaon - 122002 or email at secretarial@mahseam.com or to our Registrar and Share Transfer Agent at Alankrit Assignments Limited (Unit - Maharashtra Seamless Limited), Alankrit Heights, 1-E/13, Jhandewalan Extension, New Delhi - 110055

For MAHARASHTRA SEAMLESS LIMITED
D.C.GUPTA
22nd April, 2017
V.P. & Company Secretary

SHREE WORSTEX LIMITED

Registered Office: 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
Telephone No. : -91-11-65448448

POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS")
OPEN OFFER FOR ACQUISITION OF UP TO 8,16,400 (EIGHT LAKH SIXTEEN THOUSAND FOUR HUNDRED) FULLY PAID UP EQUITY SHARES OF RS. 10 EACH (SHREE LAKH SIXTEEN THOUSAND FOUR HUNDRED) REFERRED TO AS "TARGET" OR "TARGET COMPANY" OR "SHREE" FROM THE SHAREHOLDERS OF THE TARGET COMPANY BY MR. PAWAN KUMAR MITTAL AND MRS. KIRAN MITTAL (HEREINAFTER COLLECTIVELY REFERRED TO AS THE "ACQUIRERS" AS AMENDED "OFFER" OR "OPEN OFFER")

This Post-Offer Advertisement ("Post-Offer Advertisement") is being issued by Turnaround Corporate Advisors Private Limited, ("Manager to the Offer"/ "Manager"), on behalf of the Acquirers, pursuant to and in compliance with Regulation 18(12) of the SEBI (SAST) Regulations. The Detailed Public Statement dated October 06, 2016 ("DPS") with respect to the aforementioned Offer was published on October 07, 2016 in all editions of "The Financial Express" (English), all editions of "Jansatta (Hindi)" and Mumbai edition of "Janthecha Maharashtra (Marathi).

S. No.	Particulars	Proposed in the Offer	Actual
1.	Name of the Target Company	Shree Worstex Limited	
2.	Name of the Acquirers and PAC	Mr. Pawan Kumar Mittal and Mrs. Kiran Mittal ("Acquirers")	
3.	Name of the Manager to the Offer	Turnaround Corporate Advisors Private Limited	
4.	Name of the Registrar to the Offer	Skyline Financial Services Private Limited	
5.	Offer Details		
a.	Date of Opening of the Offer	Thursday, March 30, 2017	
b.	Date of Closure of the Offer	Thursday, April 13, 2017	
6.	Date of Payment of Consideration	Monday, April 24, 2017	

*Settlement Date for payment to the Shareholders who have tendered their Equity Shares in the Offer.

7. Details of Acquisition

S. No.	Particulars	Offer Price (A)	Rs. 11.50 per equity share	Rs. 11.50 per equity share
7.1	Offer Price (A)			
7.2	Aggregate number of shares tendered (B)		816,400	125,000
7.3	Aggregate number of shares accepted (C)	816,400 (Assuming Full Acceptance in the Offer)		125,000
7.4	Size of the Offer (Number of shares multiplied by offer price per share) (A * C)	Rs. 9,388,600		Rs. 1,437,500
7.5	Shareholding of the Acquirers before Agreements / Public Announcement			
	• Number	86,900		86,900
	• % of Expanded Paid Up Share Capital #	2.77%		2.77%
7.6	Shares acquired by the Acquirers by way of Preferential Allotment			
	• Number	20,00,000		20,00,000
	• % of Expanded Paid Up Share Capital #	63.69%		63.69%
7.6 b	Shares Acquired by way of Agreements			
	• Number	Nil		Nil
	• % of Expanded Paid Up Share Capital #	Nil		Nil
7.7	Shares Acquired by way of Open Offer			
	• Number	816,400		125,000
	• % of Expanded Paid Up Share Capital #	26.00%		3.98%
7.8	Shares acquired after Detailed Public Statement ##			
	Number of shares acquired	Nil		Nil
	% of the shares acquired	Nil		Nil
	Price of the shares acquired	Not Applicable		Not Applicable
7.9	Post offer share holding of Acquirers			
	• Number	2,903,300		2,211,900
	• % of Expanded Paid Up Share Capital #	92.46%		70.44%
7.10	Pre & Post offer shareholding of the Public			
	• Number	976,600	236,70,000##	976,600
	• % of Expanded Paid Up Share Capital #	31.10%	7.54%	31.10%

3,140,000 Equity Share of Rs. 10 each which is inclusive of 20,00,000 Equity Shares allotted to the Acquirers on April 11, 2017.

Excluding Shares Acquired through Preferential Allotment and Open Offer, details of which have been separately disclosed.

Including 76500 Equity Shares held by current Promoter Group of the Target Company which shall be classified as Public Shareholders subject to the Compliance of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, Mr. Pawan Kumar Mittal and Mrs. Kiran Mittal (Jointly referred to as "the Acquirers") have also initiated an Open Offer for acquisition of substantial shareholding and management control of M/s Rita Finance And Leasing Limited (Formerly known as M/s Rita Holdings Limited) ("Rita"), one of the entities under the current Promoter Group of the Target Company, in terms of SEBI (SAST) Regulations. The Public Announcement for the Open Offer of Rita was issued by Turnaround Corporate Advisors Private Limited on behalf of the Acquirers on December 15, 2016.

In the event of successful completion of the Open Offer of Rita by the Acquirers, Rita will continue to be one of the Promoters of the Target Company in terms of Regulation 21(b)(ii) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. In that Scenario, shareholding of Rita (4,40,000 Equity Shares) in the Target Company will be classified as Promoter Group and public shareholding in the Target Company will be reduced by the shareholdings of Rita.

Note:
The Acquirers severally and jointly accept full responsibility for the information contained in this Post- Offer Advertisement and also for the obligations under SEBI (SAST) REGULATIONS.
Copy of this Post Offer Advertisement will be available on the website of SEBI at www.sebi.gov.in, website of Metropolitan Stock Exchange of India Limited (Formerly known as MCI Stock Exchange Limited) at www.mse.in and website of Manager to the Offer at www.turnaround.in and at the Registered Office of the Target Company. Capitalized terms used but not defined in this Post-Offer Advertisement shall have the meanings assigned to such terms in the Letter of Offer Dated March 21, 2017.

ISSUED BY MANAGER TO THE OFFER

Turnaround Corporate Advisors Private Limited
714, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058
Tel: +91 11 45510390
E-mail: info@turnaround.in
Website: www.turnaround.in
Contact Person: Mr. Hemadri Mukerjee
SEBI Registration No.: MB/INM000012290

For and on behalf of the Acquirers
(PAWAN KUMAR MITTAL)
(KIRAN MITTAL)
Place: New Delhi
Date: April 24, 2017

Peerless MUTUAL FUND
PEERLESS MUTUAL FUND
Registered and Corporate Office:
Peerless Mutual Fund, 1, Chowringhee Square, Kolkata-700099
Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999
Website: www.peerlessmf.com; e-mail: connect@peerlessmf.com

NOTICE CUM ADDENDUM

DECLARATION OF DIVIDEND

NOTICE is hereby given that the Board of Directors of Peerless Trust Management Co. Limited (Trustees to Peerless Mutual Fund) has approved declaration of dividend in Quarterly Dividend Options of Direct and Regular Plans of Peerless Short Term Fund, Peerless Income Plus Fund, Peerless 3 in 1 Fund and Peerless Equity Fund as per the following table:

Name of Scheme	Option	Quantum of Dividend (Rs. Per unit) #	Record Date *	Face Value per unit (Rs.)	NAV Rs. p.u. as on 21.04.2017
Peerless Short Term Fund Regular - Quarterly Dividend Option	Quarterly Dividend	0.2181	30 April 2017	10.0000	10.9108
Peerless Short Term Fund Direct - Quarterly Dividend Option	Quarterly Dividend	0.2266	30 April 2017	10.0000	11.3412
Peerless Income Plus Fund Regular - Quarterly Dividend Option	Quarterly Dividend	0.2263	30 April 2017	10.0000	11.3185
Peerless Income Plus Fund Direct - Quarterly Dividend Option	Quarterly Dividend	0.2426	30 April 2017	10.0000	12.1325
Peerless Equity Fund Regular - Quarterly Dividend Option	Quarterly Dividend	0.3000	30 April 2017	10.0000	15.1708
Peerless Equity Fund Direct - Quarterly Dividend Option	Quarterly Dividend	0.4000	30 April 2017	10.0000	15.1016
Peerless 3 in 1 Fund Regular - Quarterly Dividend Option	Quarterly Dividend	0.3511	30 April 2017	10.0000	15.6019
Peerless 3 in 1 Fund - Direct Quarterly Dividend Option	Quarterly Dividend	0.3628	30 April 2017	10.0000	16.1145

as reduced by the amount of statutory levy, if any.
* Or immediate following business day if that day is not a business day.

Pursuant to payment of dividend, the NAV of Peerless Short Term Fund Regular - Quarterly Dividend Option, Peerless Short Term Fund Direct - Quarterly Dividend Option, Peerless Income Plus Fund Regular - Quarterly Dividend Option, Peerless Income Plus Fund Direct - Quarterly Dividend Option, Peerless Equity Fund Regular - Quarterly Dividend Option, Peerless Equity Fund Direct - Quarterly Dividend Option, Peerless 3 in 1 Fund Regular - Quarterly Dividend Option and Peerless 3 in 1 Fund Direct - Quarterly Dividend Option would fall to the extent of payout and statutory levy, if applicable. Dividend will be paid to those unit holders whose names appear in the register of unit holders of the above schemes as on the record date. The dividend payout will be as mentioned above or to the extent of available surplus in the scheme, whichever is lower as on the record date. No dividend will be paid in the absence of distributable surplus as on the record date.

THIS ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION (MEMORANDUM) (KIM) AND SCHEME INFORMATION DOCUMENT (SID) OF THE ABOVE SCHEMES OF PEERLESS MUTUAL FUND. ALL OTHER TERMS AND CONDITIONS OF THE SID, KIM & SAI WILL REMAIN UNCHANGED.

For Peerless Funds Management Co. Limited (Investment Manager to Peerless Mutual Fund)
Place: Kolkata
Date: 24th April 2017
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

BAJAJ FINANCE LIMITED

NOTICE
(for the attention of Equity shareholders of the Company)

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) DEMAT Account

THIS IS FURTHER TO OUR NOTICE published on 10 December 2016 in Financial Express and Kesari, pursuant to the provisions of Section 124(c) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), informing about the dispatch of individual intimation letters to all the concerned shareholders, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years, giving them an opportunity to claim the dividend(s), by 10 January 2017.

Ministry of Corporate Affairs vide its notification dated 28 February 2017 has amended the Rules stating that due date for transfer of shares, on which dividend is unpaid or unclaimed for seven consecutive years, under the Rules shall be **31 May 2017** and hence another opportunity is being provided to the shareholders for claiming the unclaimed dividend(s).

Accordingly, all concerned shareholders are now requested to note that if no claim for dividend(s) is received latest by **31 May 2017**, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares to IEPF DEMAT Account within 30 days from 31 May 2017.

As informed earlier, the individual intimation letters were dispatched by the Company and the relevant details of such shareholders and the shares which may fall due for transfer to IEPF DEMAT Account, have been provided in the 'Unclaimed Amounts' section on the website of the Company, <https://www.bajajfinserve.in/finance/investor-relations/shareholders-information.aspx>

It may be noted that a shareholder, at any time after the transfer is effected, can claim such dividend(s) and share(s) from the IEPF Authority, after complying with the procedure prescribed under the Rules.

For ready reference, the Rules are made available under the 'Unclaimed Amounts' section on the website of the Company, <https://www.bajajfinserve.in/finance/investor-relations/shareholders-information.aspx>

For further clarifications or assistance, you may write to us at:

- (i) Mr. Mohd. Mohsinuddin
Senior Manager
Kavya Computershare Private Limited
Kavya Selenium Tower B, Plot 31-32,
Ganchowli Financial District,
Naraina Complex, Hyderabad - 500 032
Email ID: mohsin.mohd@kavya.com
Tel: 040 6716 1562
- (ii) Mr. Anant Darnle
Company Secretary
Bajaj Finance Limited
3rd Floor, Panchsheel Tech Park,
Viman Nagar, Pune - 411 014
Email ID: anant.darnle@bajajfinserve.in
Tel: 020 3018 6072

For Bajaj Finance Limited
Anant Darnle
Company Secretary

Place: Pune
Date: 24 April 2017
CIN: L65910MH977PL042961
Regd. Office: Akard, Pune - 411 035 | Tel: 020 3018 6403 | Fax: 020 3018 6364
Email ID: investor.service@bajajfinserve.in | Website: www.bajajfinserve.in/finance

