Life Is On | Schneider Electric

September 16, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol : SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Scrip Code : 534139

The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Sub: **Corrigendum to the Notice of Annual General Meeting to be held on September 22, 2017**

Dear Sir/Mam,

This has reference to the Notice dated July 27, 2017 convening 7th Annual General Meeting of Schneider Electric Infrastructure Limited to be held on September 22, 2017 at 11:00 a.m. at The Gateway Hotels Vadodara, Akota Garden, Akota, Vadodara - 390 020, Gujarat (herein after referred to as "Notice"), for seeking shareholders approval for matters contained in the said notice. The following additional information in the Notice is hereby notified through this Corrigendum to all stakeholders/shareholders of the Company:

"In item number 8, on page number 03 and 10 of the Notice i.e. Approval of Material Related Party transaction limit of the Company, the name of the Related Party and the type of transaction was not mentioned. Therefore, to clarify to the Shareholders/Stakeholders, the Board of Directors of the Company passed a circular resolution dated September 16, 2017, thereby providing the following additional information:

Schneider Electric IT Business India Private Limited, one of the Group Company in India, is the Related Party with whom the Company has and further proposes to enter into the transactions for Borrowings and Sale/Purchase of Goods & Services up to the limit of Rs. 600 Crores (Rupees Six Hundred Crore).

Enclosed scanned copies of the Corrigendum to the Notice published in English and Gujarati Daily circulated in the state of Registered Office of the Company.

The Corrigendum is also available on the website of the Company http://www.schneider-infra.in/in/.

Kindly take it on records.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

Schneider Electric Infrastructure Limited

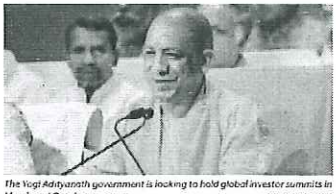
(Anil Rustgi)
Company Secretary
Encl: As above

UP govt engages EY to attract investors

EY to promote govt's industrial policy, organize investor summits

BY UTPAL BHASKAR
utpal.b@livemint.com

NEW DELHI



The Yogi Adityanath government is looking to hold global investor summits in March and October next year. HINDUSTAN TIMES

As part of its attempts to attract investments in the state, the Yogi Adityanath-led Uttar Pradesh government has appointed EY (Ernst and Young) as its investment promotion consultants, said Alok Sinha, UP's principal secretary, infrastructure and industrial development.

EY will help UP leverage its new industrial policy and prepare a road map for attracting investors from India and overseas through a series of roadshows and investor summits. The strategy to attract investors to the third largest economy of India that contributes 8.4% to the country's gross domestic product (GDP) comes in the backdrop of the state holding the key to the 2019 general elections.

"They (EY) will come on board. I think within the next two-three days. After that, we will plan an entire calendar of events to seek investments," Sinha said in an interview on Saturday.

The Bharatiya Janata Party (BJP)-led central government has been pushing for big ticket infrastructure projects in the state, such as the Rs30,000 crore Purvanchal Expressway aimed at providing road connectivity to eastern Uttar Pradesh (*bit.ly/2ZrnDM*). Industrial townships are being planned along the expressway to provide jobs for the youth and market access for farmers.

The state government is looking to hold global investor summits in March and October next year to project Uttar Pradesh as an attractive investment destination.

This thrust comes in the context of UP's industrial policy roadmap, which involves creating land banks, promoting country-specific industrial parks to attract foreign direct investment and helping set up private industrial parks around Lucknow-Kanpur, Kanpur-Allahabad and Varanasi-Allahabad lanes.

"We will do whatever is required to bring investment to UP," Sinha said, adding, "Even country-specific people are coming and saying that they want to set up country-specific parks so that the units from that country can come and set up their units here."

EY had earlier worked for the Akhilesh Yadav-led Samajwadi Party government in the state which is key to the BJP's chances in the 2019 general elections, the party having won 71 of the 80 Lok Sabha seats from the state in the last general election.

"It is like a domino effect once investment into the state, particularly into the sectors where states want it," said Gaurav Taneja, partner and leader, government practice at EY.

The plan involves leveraging the geographical advantage that UP offers along with the developed regions of Noida and Greater Noida while targeting specific sectors and areas for investments.

The BJP government in the state in July came out with an industrial policy which announced sops ranging from subsidized electricity and fiscal incentives to kickstart the development agenda promised before the elections (*bit.ly/2zcHAb*). The sectors in the focus up-front include information technology, ITES, electronics manufacturing, agro and food processing, dairy, green energy, handloom, textile and tourism.

Companies from outside which have manufacturing units in other states and those from within India also want to come to UP, Sinha added.

The investors are slowly getting interested in the UP story, long considered to be a laggard state with a poor law and order record. The state has witnessed investor interest from countries such as Taiwan and Japan who want to set up manufacturing units.

Some of the large infrastructure projects planned in the state include a greenfield airport in Jewar in Greater Noida with the Yamuna Expressway Industrial Development Authority notifying 3,000 hectares of land for it and two mass rapid transit systems at Kanpur, Meerut, Agra, Varanasi, Allahabad, Gorakhpur, Jhansi and Ghaziabad.

Smartwatches, CCTV cameras come under government scanner over quality standards

BY ROZELLE LAHA
feedback@livemint.com

NEW DELHI

13 identified items have to meet standards notified by the government

The ministry of electronics and information technology (Meity) has placed smartwatches and CCTV cameras under its scanner in a bid to stem the flow of sub-standard and unsafe electronic goods into India.

On 1 August, Meity added ID electronic items, including smartwatches and CCTV cameras, to the Electronics and Information Technology Goods (Requirement for Compulsory Registration) Order, 2012, which means these will now have to meet standards as notified by the government and companies will not be allowed to import or sell any non-compliant product in the country.

The other products—LED flood lights, LED lighting chains, Plasma, LCD+LED television of screen size up to 32 inches, CCTV recorders, USB driven barcode readers, bar-code scanners, iris scanners and optical fingerprint scanners—have been brought under the ambit of Compulsory Registration Order (CRO), a government official confirmed.

The provisions of the 17 August order will be applicable to these devices after February 2018.

In August, the ministry had asked 35 smartphone makers, mostly Chinese, and Alibaba-owned UC Browser to furnish details on data security. On 31 August, *Mint* reported that Meity is working to tighten quality standards to prevent the sale of spurious electronic goods and block data breaches in India.

The industry, however, sees flaws in this decision. An expert believes that the CRO should focus on safety of products that pose the greatest risk to consumers. This in turn would impact the ease of doing business in India.

"Companies are still struggling with delays in the CRO approval process resulting from bottlenecks at test labs. The addition of visual display units and television sets with a screen size up to 32 inches alone would include over 200 separate models with multiple SKUs (stock keeping units). With India's labs lacking the capacity to perform testing of this magnitude in a timely manner, there will be further delays in getting these essential products approved and into the hands of consumers," said Joshua Rosenberg, director, global policy, Information Technology Industry Council (ITI), an advocacy and policy organization, in an emailed response.

CRO of the first regulation in India in the electronics sector. It was notified in 2012 under the Bureau of Indian Standards (BIS) Act. Fifteen electronic items were notified on 30 October 2012, and another 15 were notified on 19 November, 2014. Some products that are already under the ambit of CRO include mobile phones, laptops, notebooks, tablets, printers, electronic clocks, telephone answering machines, video games, wireless keyboards, set-top box, and microwave ovens.

However, adding these products to the CRO is likely to result in delays in bringing in both existing and future products to the market, said Rosenberg, adding that "meeting product launch timelines, as with all aspects of doing business, depends on having predictable and certain regulatory processes in the markets in which you sit."

Govt is working on simplifying taxpayer interface: Santosh Kumar Gangwar
bit.ly/2xBG2w

Small traders can opt for GST composition scheme till 30 Sep

BY GIREESH CHANDRA PRASAD
gireesh.p@livemint.com

NEW DELHI

The GST (goods and services tax) Network, or GSTN, the company that processes GST returns, on Sunday offered two more weeks for small traders who missed an earlier opportunity to sign up for a bi-annual compliance scheme involving quarterly return filings.

GSTN said in a statement that the "composition scheme" for traders with up to Rs75 lakh annual sales is now open till 30 September. Those who opt for this can file returns on a quarterly basis unlike the others who have to file returns on a monthly basis. The earlier window for signing up for the scheme had ended on 16 August, under which about 10 lakh assessees signed up.

The decision to extend assessees' opportunity for those who missed out was taken at the last GST Council chaired by finance minister Arun Jaitley on 9 September in Hyderabad. Those who sign up before 30 September will get the benefit of the scheme from 1 October, until which they will be treated as normal assessees.

Under the scheme, small businesses, manufacturers and restaurants will be subject to a GST rate of 0.5%, 1% and 2.5% respectively on turnover.

"The composition scheme has been designed to simplify and reduce the burden of compliance for smaller taxpayers. Businesses opting for the scheme will see a lesser compliance burden as they will have to file returns only once in a quarter," the GSTN statement said quoting chief executive officer Prakash Kumar.

Giving small businesses another opportunity to opt for quarterly payments is likely to ease the burden on the IT infrastructure supporting GST, which has faced several glitches.

A ministerial panel led by Bihar deputy chief minister Sushil Kumar Modi on Saturday reviewed the technical problems in the IT system with officials from Infosys Ltd, the company that built the IT network. The ministerial panel set a road map to resolve the glitches so that 80% of the problems will be rectified by October end. *Mint* reported on Saturday. The ministerial panel also urged tax payers to file returns well in advance and not to wait till the last day.

TRILEGAL presents

mint DEALMAKERS FORUM 2017

— Perspectives & Predictions

Mint puts together an agenda-setting conference bringing together corporates, strategic acquirers, private equity players, buyout & stressed assets experts, legal, tax & due-diligence experts to discuss and explore the prospects of India's flourishing M&A market.

September 22, Mumbai

ELOQUENT SPEAKERS

Abhijit Majumdar, CEO, Asian PEG Industries Ltd.
Chandru Chawla, Head (Corporate Strategy, M&A and New Ventures), Cipla
Dhanpal Jhaveri, Managing Partner, Private Equity, Everstone Capital
Makarand Padalkar, CEO, Oracle Financial Services Software Ltd.
Nagaraj Garla, MD and CEO, IDBI Capital Markets & Securities Ltd.
Navin Wadhwani, Head, Mergers & Acquisitions, Reliance Industries Limited.
Nishant Parikh, Partner, Trilegal
Nishant Verman, VP, Head (Corporate Development & Strategic Partnerships), Flipkart
Pramod Menon, Management Board Member & Group CFO RPG Enterprises
Ramesh Swaminathan, CEO & Executive Director, Lupin Limited.
Sanjay Jain, Group CFO, Future Group India
Sanjay Rukhaiyar, Managing Director & Partner, Chrys Capital Advisors
Saugata Bhattacharya, Senior Vice-President and Chief Economist, Axis Bank
Seshagiri Rao MVS, JMD & Group CFO, JSW Steel
Sridhar Gorthi, Partner, Trilegal
Sumir Sharma, Managing Partner, Kedaara Capital Advisors
Sundareswaran S, Executive Director, Morgan Stanley
Vikram Hosangady, Partner and Head (Advisory Practice), KPMG
Vivek Gupta, Partner & Head (Tax M&A), KPMG
Yogesh Singh, Partner, Trilegal

Moderated by Shrija Agrawal, National Deals Editor, *Mint*

To participate or to partner, write to vijay.k@livemint.com

Entry by invitation only

Knowledge Partner KPMG | Partner IDBI | Media Partners mint Indiatimes hindustantimes

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat.
Phone: 02668 664466 / 664300. Fax: 02668 664621 Website: http://mirra.schneider-electric.com/in/
E-mail: company.secretary@schneider-electric.com

Schneider Electric

CORRIGENDUM
NOTICE OF ANNUAL GENERAL MEETING 22.09.2017

This has reference to the Notice dated July 27, 2017 convening 7th Annual General Meeting of Schneider Electric Infrastructure Limited to be held on September 22, 2017 at 11:00 a.m. at The Gateway Hotels Vadodara, Akota Garden, Akota, Vadodara - 390 020, Gujarat (herein after referred to as "Notice"), for seeking shareholders' approval for matters contained in the said notice. The following additional information in the Notice is hereby notified through this Corrigendum to all stakeholders/shareholders of the Company:

"In item number 8, on page number 03 and 10 of the Notice i.e. Approval of Material Related Party transaction limit of the Company, the name of the Related Party and the type of transaction was not mentioned. Therefore, to clarify to the Shareholders/Stakeholders, the Board of Directors of the Company passed a circular resolution dated September 18, 2017, thereby providing the following additional information:

Schneider Electric IT Business India Private Limited, one of the Group Company in India, is the Related Party with whom the Company has and further proposes to enter into the transactions for Borrowings and Sale/Purchase of Goods & Services up to the limit of Rs. 600 Crores (Rupees Six Hundred Crore).

This corrigendum is also being placed at the website of the Company and at the website of the Exchanges where the equity shares of the Company is listed

For Schneider Electric Infrastructure Limited
Sd/-
Anil Russgi
Company Secretary

Place : Gurgaon
Date : 18.09.2017

NATIONAL HEALTH MISSION ASSAM

NO: HM/PROCURE-EPI/GEN/E.NIEVT/33/2017-18/17004 Date: 15/9/17

CORRIGENDUM NO.1
e-TENDER NOTICE FOR ENTERING INTO RATE CONTRACT for SUPPLY of Essential SURGICALS & SUTURES

This is with reference to TENDER REFERENCE NO NO: HM/PROC/ NO. EPI/GEN/E.NIEVT/33/2017-18/15833, Date: 8/9/17 the details of amendments can be obtained from the website http://www.tenderwizard.com/nhm and also in the NHM official website www.arhmassam.in

All other terms and conditions of the above referred tender shall remain unchanged.

Sd/-
Mission Director NHM, Assam

CH. CHARAN SINGH UNIVERSITY, MEERUT
e-Tender Notice

e-Tender Notice No: PC/124 Dated : 16.09.2017

e-Tenders are invited for supply and installation of the equipments to the Department of Genetics & Plant Breeding from reputed firms on behalf of the University in the name of the Registrar. Tender form is available on www.etenderup.nic.in. Technical Bid of the tender form must be accompanied by bank draft of Rs. 1000/- as cost of tender form & a bank draft of Rs. 1,00,000/- platted in favour of the Finance Officer, after completing required formalities must reach on or before 19-09-2017 up to 2.00 PM in the tender box kept in my cabin of the Finance Officer. Technical & financial bid must be downloaded by tenderers on www.etender.up.nic.in before the closing time. Technical Bid of tenders will be opened on the same day at 4.00 PM in presence of the willingly present tenderers while the financial bid of tenders will be opened as intimated at the time of opening of technical bid.

Finance Officer/Registrar

छत्तीसगढ़ संवाद
(जनसम्पर्क विभाग की सहयोगी संस्था)
बीज भवन के पास, जोरा पारा, रायपुर, छत्तीसगढ़, पेज :- 4224203, फैक्स :- 4224203

पृ. 4122/छ.सं./रायपु./2017 रायपुर, दिनांक 15/09/2017

मासिक पत्रिका मुद्रण एवं वितरण हेतु
द्वितीय निविदा आमंत्रण सूचना

DIRECTORATE OF GEOLOGY & MINING
GOVT OF ASSAM
Dakhingaon, Khanapara, Guwahati-22
E-mail: dgmines.assam@gmail.com
TAN NO: SHLD01218B

Tender No. GM/EDP/Drill/vol Date: 13.09.2017

NOTICE INVITING e-TENDER

Directorate of Geology & Mining, Assam, invites bids for the Procurement of DIAMOND CORE DRILLING RIG, PRESSURE PUMP AND DEERICK in turnkey basis by e-tender with a validity of 180 days from the date of opening of the tender from the Registered and Approved vendors. Detail particulars may be seen at website https://assamtenders.gov.in/nicgep/app

Sd/-
Director
Directorate of Geology & Mining, Government of Assam

BHARAT HEAVY ELECTRICALS LIMITED
(A Government of India Undertaking)

પાંચમાં પાનાનું શેષ

સીપીઓના ત્રણેય વાયદા રૂ.૧૫.૧૦થી રૂ.૨૦.૧૦ જેટલા વધ્યા હતા. સીપીઓનો સપ્ટેમ્બર વાયદો ૧૦કિલોદીઠ રૂ.૫૨૭.૫૦ ખૂલી, સમાહ દરમિયાન ઈન્ટ્રા-ડેમાં ઊપરમાં રૂ.૫૫૧.૫૦ અને નીચામાં રૂ.૫૨૭.૫૦ સુધી જઈ સમાહના અંતે રૂ.૨૦.૧૦ (૩.૮૦ ટકા) વધી રૂ.૫૪૮.૬૦ બંધ રહ્યો હતો. એલચીનોસપ્ટેમ્બર વાયદો કિલોદીઠ રૂ.૧,૨૨૦ ખૂલી, સમાહના અંતે રૂ.૪૨ (૩.૪૫ ટકા) વધી બંધમાં રૂ.૧,૨૬૧ના ભાવ રહ્યા હતા, જ્યારે મરીનો સપ્ટેમ્બર વાયદો ૧૦૦ કિલોદીઠ રૂ.૪૮,૭૧૦ ખૂલી, સમાહના અંતે રૂ.૨,૪૬૦ (૫.૦૩ ટકા) ઘટી બંધમાં રૂ.૪૬,૪૨૦ના ભાવ રહ્યા હતા. મેન્થા તેલનો સપ્ટેમ્બર વાયદો કિલોદીઠ રૂ.૧,૨૦૫.૬૦ ખૂલી, ઊપરમાં રૂ.૧,૨૧૮ અને નીચામાં રૂ.૧,૧૮૨.૬૦ના સ્તરને સ્પર્શી સમાહના અંતે રૂ.૭.૧૦ (૦.૫૯ ટકા) ઘટી રૂ.૧,૧૯૮.૪૦ બંધ રહ્યો હતો. કોમોડિટી વાયદાનો કમ્પોઝિટ ઈન્ડેક્સ કોમડેક્સ સમાહના પ્રારંભે ૩૩૫૫.૮૯ ખૂલી, સમાહ દરમિયાન ઊપરમાં ૩૩૬૫.૮૨ અને નીચામાં ૩૨૮૫.૨૭ સુધી જઈ સમાહના અંતે ૩૬.૧૧ પોઈન્ટ (૧.૦૮ ટકા) ઘટી ૩૩૧૯.૧૪ બંધ રહ્યો હતો. વિભાગીય આંકોમાં મેટલ ઈન્ડેક્સ ૫૦૯૪.૧૪ ખૂલી, સમાહના અંતે ૧૪૯.૦૭ પોઈન્ટ (૨.૯૩ ટકા) ઘટી ૪૯૪૩.૪૧ રહ્યો હતો, જ્યારે એનર્જી ઈન્ડેક્સ ૨૩૫૩.૦૩ખૂલી, સમાહના અંતે ૫૨.૮૫ પોઈન્ટ (૨.૨૫ ટકા) વધી ૨૪૦૦.૦૩ અને એગ્રી ઈન્ડેક્સ ૨૫૬૬.૪૬ ખૂલી, સમાહના અંતે ૪.૬૬ પોઈન્ટ (૦.૧૮ ટકા) વધી ૨૫૭૨.૬૬ બંધ રહ્યા હતા.

NMDC LIMITED

(A Govt. of India Enterprise) (An ISO 9002 Company)
Bailadila Iron Ore Mine, Kirandul Complex, Kirandul-494 556, Dist. South Bastar, Dantewada, Chhattisgarh.
Gram: IRONORE, Fax: 07857-255226, 255227, 255225
CIN-L13100AP1958GOI001674

No. BIOM (K) / Ser (Mech) /1545/2017 — Dated : 15.09.2017

PRESS NOTIFICATION

BIOM, Kirandul Complex, Kirandul, invites SEALED TENDERS in TWO BID SYSTEM for the following work(s), from firms meeting the PQC requirements. The Tender Documents can be purchased from the Office of Joint General Manager (Finance), NMDC Ltd., Kirandul Complex, Kirandul, on any working day during office hours (Wednesday is weekly rest day). Sale of Tender Documents will be available at Kirandul only. However tender documents can be downloaded from the website mentioned below.

Sl. No.	Name of Work	Estimated Cost (In Lakhs)	Earnest Money Deposit	Completion period (In months)	Period of Sale of Tender Documents	Due-date of Submission of Tender	Date & Time of Tender Opening	Cost of Tender Documents
1.	Overhauling of Hydraulic Pumps and Motors of Hitachi Excavator (Model EX1900-6)	₹58.88 Lakh	₹59,000	03 (Three) Months from the date of handing over of the sub assys.	18.09.17 to 16.10.17	Before 3.00pm 18.10.17	At 03.30 pm on 18.10.17	₹5900 (Including GST)

For NOTICE INVITING TENDER, Pre qualifying conditions, other tender conditions and for Complete Address and Details, etc., Intending Bidders are requested to visit on our website www.nmdc.co.in. Corrigendum and Addenda if any will be posted on our NMDC website only. The prospective bidder should visit our NMDC website from time to time to note the Corrigendum and Addenda if any.

For and on behalf of NMDC Ltd., Dy. General Manager (Mech)
Mechanical Services Dept., BIOM, Kirandul Complex

કોટક મહિન્દ્રા બેંક લિમિટેડ

www.kotak.com

જાહેર હરાજી

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Schneider Electric

CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway,
Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat,
Phone: 02668 664466 / 664300, Fax: 02668 664621 Website: http://infra.schneider-electric.com/in/
E-mail: company.secretary@schneider-electric.com

CORRIGENDUM

NOTICE OF ANNUAL GENERAL MEETING 22.09.2017

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This corrigendum is also being placed at the website of the Company and at the website of the Exchanges where the equity shares of the Company is listed

For Schneider Electric Infrastructure Limited
Sd/-
Anil Rustgi
Company Secretary

Place : Gurgaon
Date : 16.09.2017

AUSTIN ENGINEERING CO. LTD.

Regd. Office & Works : Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030.
Dist. Junagadh. (India) Phones : (02873) 252223, 252267, 252268.
Email : info@aec.com Website : www.aec.com CIN : L27259GJ1978PLC003179

Extract of Standalone Unaudited Financial Results for the Quarter ended 30.06.2017

Rs. In Lakhs

S.N.	PARTICULARS	For the Quarter Ended 30.06.2017 (Unaudited)	For the Quarter Ended 30.06.2016 (Unaudited)
1	Total Income from Operations	1846.39	1786.68
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(131.27)	(86.37)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(131.27)	(86.37)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary Items)	(110.33)	(75.89)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(144.90)	(94.18)
6	Equity Share Capital (face value Rs. 10/- each)	347.78	347.78
7	Earnings Per Share (of Rs.10/- Each) (for continuing and discontinued operations)		
	1. Basic	(4.17)	(2.71)
	2. Diluted	(4.17)	(2.71)

Note:
1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 13th September, 2017.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results (Standalone) are available on the website on the Bombay Stock Exchange and the Companies website www.aec.com
3. The Company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017 and accordingly, the transition was carried out, from the Accounting Principles generally accepted in India as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 (Previous GAAP), in accordance with Ind-AS-101"First time adoption of Indian Accounting Standards". The date of transaction is April 01, 2016. Accordingly, the impact as on date of transaction has been accounted for in opening reserve as at April 01, 2016 and the comparative period results have been restated accordingly.
4. Previous period figures have been regrouped where ever necessary.

For AUSTIN ENGINEERING CO. LTD.
SD/-
Rajan R Bambhania
Managing Director
DIN : 00146211

Place : Patla , Dist. : Junagadh
Date : 14-09-2017

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF LEXICON COMMERCIAL ENTERPRISES LIMITED
PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016
Registered Office:. Trinity Plaza, First Floor 84/1A, Topsia Road (South) Kolkata 700046
CIN: L51109WB1983PLC040917
Tel: 033- 4040 7777/2285
Email: ACCOUNT@GANGESFORD.COM

This Public Announcement ('PA') is being issued by Mr. Harish Himatsingka and Mr. Anshul Himatsingka (hereinafter referred to as the "Acquirers"), being the promoters of Lexicon Commercial Enterprises Limited ('LCEL'/ the 'Company'), on behalf of themselves and/or entities forming part of promoter group to the Public Shareholders of LCEL in accordance with SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 (hereinafter referred to as "SEBI Circular") in respect of the proposed Exit Offer.

I. BACKGROUND

Lexicon Commercial Enterprises Ltd. is a Public Limited company having its registered office at Trinity Plaza, 84/1, Topsia Road (South), Kolkata-700046.

LCEL is currently engaged in 'Ford' make passenger car dealership business with sales and service.

The equity shares of LCEL were listed on the Delhi Stock Exchange Limited ("DSE") & Guwahati Stock Exchange ("GSE"). The Company has been placed on the Dissemination Board ("DB") of Bombay Stock Exchange Limited ("BSE"/"Stock Exchange")The paid-up equity Share capital of LCEL as on 29/06/2017 is Rs. 73,50,000/- comprising of equity shares of 7,35,000 Rs.10/- each.

Shareholding Pattern of LCEL as on 29/06/2017

Particulars	No. of Equity Shares	% of Equity Share Capital
Promoters/Acquirers	302370	41.14
Public	432630	58.86
Total	735000	100.00

The Acquirers on behalf of themselves and/or entities forming part of promoter group, have in terms of applicable provisions of SEBI Circular, expressed their intention to provide an exit opportunity to the public shareholders of LCEL and have submitted the "Plan of Action" to BSE on 29/06/2017. The Acquirers have appointed Finshore Management Services Limited ("FMSL"/"Independent Valuer") an approved valuer from the list of empanelled valuers on the BSE as the Independent Valuer to carry out valuation of equity shares of LCEL.

The Acquirers now seek to acquire 4,32,630 equity shares off ace value Rs.10/- each representing 58.86% of the paid-up equity share capital of LCEL from the Public Shareholders of LCEL. Subsequent to the completion of the process, LCEL shall make an application to BSE for removal of its name from the DB of BSE.

II. EXIT OFFER PRICE AND JUSTIFICATION

The Acquirers have appointed FMSL as an 'Independent Valuer' for the purpose of determining the exit price of the equity shares of the Company. There has been no trading in equity shares of LCEL on DSE& GSE in past many years. As per the valuation report dated 14/09/2017 ("Valuation Report") submitted by FMSL, the fair value per equity share of face value Rs. 10/- each of LCEL works out to Rs. 79.41 (Rupees Seventy Nine and Paisa Forty One only) per equity share. The Fair Value has been arrived at by applying the Net Asset Value & Profit Earning Capacity Value Methods. Based on the Valuation Report, the Acquirers in consultation with FMSL are making an offer to acquire the equity shares from the public shareholders at an exit price of Rs.. 79.50 (Rupees Seventy Nine and paisa Fifty only) per equity share.

III. ACTIVITY SCHEDULE FOR EXIT OFFER

Date of Opening of Offer: 19/09/2017
Date of Closing of Offer: 27/09/2017
Last Date for Payment of Consideration: 19/10/2017

IV. LIABILITY OF THE ACQUIRERS

The Acquirers on behalf of themselves and/or entities forming part of promoter entities are liable to acquire the shares of Public Share holders who have not offerd their shares under exit offer upto a period of one (1) year from the completion of the offer,at the same price as determined by the Independent Valuer.

V. TENDERING OF SHARES

Public Equity Shareholders who are holding Equity Shares in the physical form and who wish to tender their respective Equity Shares in the offer are required to submit the following
a. Duly completed and signed Application Form addressed to the Registrar to the Offer,
b. The Original Share Certificate(s),
c. Valid transfer deed(s), and
d. Such other documents as may be specified in the Application Form

VI. Registrar to the Offer

ABS CONSULTANT PVT.LTD.
Address: Room No. 99, 6th Floor, Stephen House 4, BBD (E) Kolkata- 700 001
Email: absconsultant@vsnl.net

VII PROCEDURE FORSETTLEMENT

The payment for accepted equity shares will be made within fifteen (15) working days from the date of closure of this offer by way of Pay order/Demand draft/RTGS/NEFT or any other permitted electronic mode of transfer. In case of joint holders, payments will be made in the name of the firstholder.

The Acquirers shall certify to the satisfaction of BSE that appropriate procedure has been followed for providing exit to public shareholders of the Company. Subsequently, BSE upon satisfaction shall remove the company from the dissemination board.

The Exit Offer Letter along with the application form is being dispatched to all the public shareholders of the Company.

MERCHANT BANKER TO THE OFFER
FINSHORE MANAGEMENT SERVICES LTD.
"Anandlok", Block-A, 2nd Floor, 227 AJC Bose Road, Kolkata-700020
Tel :+91-033-22895101
Contact Person: Mr. S. Ramakrishna Iyengar
Email: ramakrishna@finshoregroup.com
SEBI Registration No.: INM000012185

For and on behalf of all the entities forming part of the Promoter group of LCEL

Sd/- Harish Himatsingka — Sd/- Anshul Himatsingka

Date 17/09/2017
Place: Kolkata

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

BEFORE THE REGIONAL DIRECTOR, NORTH WESTERN REGION, AHMEDABAD

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of SHRUTI POWER PROJECTS PRIVATE LIMITED, having its registered office at 41, Stadium House, Stadium Cross Road, Navrangpura, Ahmedabad- 380009, Gujarat

......PETITIONER

NOTICE OF PETITION

Notice is hereby given to the General Public that "SHRUTI POWER PROJECTS PRIVATE LIMITED", the Petitioner, proposes to make application to the Regional Director, North Western Region, Ahmedabad under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on 21st August, 2017, to enable the Company to change its Registered Office from the "State of Gujarat" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the Registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, North Western Region, Ministry of Corporate Affairs, ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, within 14 (Fourteen) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below.

Regd. office Add: 41, Stadium House, Stadium Cross Road, Navrangpura, Ahmedabad- 380009, Gujarat

For and on behalf of the Applicant
SHRUTI POWER PROJECTS PVT. LTD
Sd/-
RAKESH GARG
DIRECTOR
DIN: 07523787

Place: Gujarat
Date: 16.09.2017

SUPERSPACE INFRASTRUCTURE LIMITED

(formerly SURABHI CHEMICALS & INVESTMENTS LTD.)
Regd Office : Abhinandan Royal, 4th Floor, Room-405,TPS-9,FP-183, New Panchvati SOC, Near Elbee Cinema,Bhatar Road, Surat - 395003, E-mail: info@scil.net.in
CIN : L70200GJ1985PLC013256

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017 (Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended Jun'17 (Unaudited)	Quarter Ended Jun'16 (Unaudited)
1.	Total income from operations	15.94	27.35
2.	Net Profit before tax*	11.32	17.84
3.	Net Profit after tax*	11.32	17.84
4.	Total Comprehensive Income for the period (Net of Tax)	11.32	17.84
5.	Paid up equity Share Capital (Face Value Re 1/- per share)	2163.10	2163.10
6.	Earnings per Share (Basic & Diluted) (Face Value Re 1/- per share) (not annualised)	0.01	0.01

*There was no exceptional and extra-ordinary item during the quarter ended June 30, 2017.

Notes:
1. The Company has adopted Indian Accounting Standard (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The financial results, presented in accordance with Ind AS 101 - First-time Adoption of Indian Accounting Standards, have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting. The figures for the quarter ended June 30, 2016 presented here are also Ind AS compliant. The Ind AS compliant financial results pertaining to quarter ended June 30, 2016 has not been subjected to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
2. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website www.scil.net.in

Sd/-
Somesh Rustgi
Wholetime Director
DIN : 01515406

Place : Surat
Dated : 14.09.2017

accelya

ACCELYA KALE SOLUTIONS LIMITED

CIN: L74140PN1986PLC041033
Registered Office : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-66083777 Fax: +91-20-24231639
Email: accelyakale.investors@accelya.com Website: www.accelyakale.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of Accelya Kale Solutions Limited (the "Company")will be held on Tuesday, 10th October, 2017 at 12.00 noon at Sumant Moolgaokar Auditorium, 'A Wing', Ground Floor, Mahratta Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune 411016 to transact the business as set out in the Notice of AGM.

The notice convening the meeting together with the Annual Report for FY 2016-17 has been dispatched to the members to their registered addresses by courier/ Post on 15th September, 2017 and electronically to those members, who have registered their email addresses with the Depository Participant(s) or Karvy Computershare Private Limited ("Karvy") on 15th September, 2017. The Notice along with Annual Report is also available on Company's website www.accelyakale.com

As per section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company is providing its members the facility to exercise their right to vote on all resolution(s) proposed to be passed at AGM by electronic means from the place other than the venue of the AGM (remote e-voting) through Karvy.

All the members are further informed that:

I. The remote e-voting shall commence on Saturday, 7th October, 2017 at 9.00 A.M
II. The remote e-voting shall end on Monday, 9th October, 2017 at 5.00 P.M.
III. The Voting rights of the members (for voting through remote e-voting or through ballot form at AGM) shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 3rd October, 2017,(cut off date).
IV. Any person who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holds the shares as on 3rd October, 2017 (cut- off date) should follow the instructions for e-voting mentioned in the notice.
V. Members may note that (i) the remote e-voting module shall be disabled by KARVY after the date and time mentioned under point (II) above for voting.(ii) once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.(iii) the facility of voting through ballot shall be made available at the AGM venue. (iv) those who have exercised the option of e-voting shall be entitled to attend and participate in the meeting but would not be entitled to vote at the AGM (v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM venue by ballot.
VI. Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of the Notice and holding shares as of the cut-off date may obtain the User ID and Password by sending a request at mohsin.mohd@karvy.com. However, if such person is already registered with Karvy for remote e-voting then he / she can use his/ her existing User ID and Password for casting his / her vote.
VII. The Notice of 31st AGM is available on the website of the Company at www.accelyakale.com and on the website of Karvy at https://evoting.karvy.com

For electronic voting instructions, members may go through the instructions in the Notice of AGM and in case of any query /grievances connected with the e-voting, members may refer the frequently asked questions (FAQ) available on https://evoting.karvy.com. For any queries /grievance in relation to e-voting, members may also contact Mr. Mohd Mohsuddin, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 at his designated email id mohsin.mohd@karvy.com or contact no. +9140 67162222

It is further notified that pursuant to section 91 of the Companies Act, 2013 and rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 30th day of September, 2017 to Tuesday, the 10th day of October, 2017 (both days inclusive) for the purpose of dividend and Annual General Meeting.

Final dividend for the year 2016-17, if declared in the AGM, will be paid to those members whose names appear in the Register of Members of the Company at the end of business hours on 29th September, 2017 and in respect of shares held in electronic form, dividend will be paid on the basis of beneficial ownership as per the details furnished by the respective depositories for this purpose at the end of business hours on 29th September, 2017.

For Accelya Kale Solutions Limited
Sd/-
Ninad Umranikar
Company Secretary

Place : Pune
Date : 15 September, 2017