



June 12, 2018

✓ National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E),
Mumbai - 400051

BSE Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai - 400001

Sub: Publication of Notice of NCLT Convened Meetings of shareholders and Creditors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Notice of Postal Ballot and e-voting for proposed Scheme of Amalgamation
[Scrip code: NSE (DCM)/BSE(502820)]

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith scanned copy of the Newspaper Advertisement, in respect of the Notice of Postal Ballot and e-voting issued pursuant to SEBI circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 for getting approval of Public Shareholders of the Company to the proposed Scheme of Amalgamation of Crescita Enterprises Private Limited ('Transferor Company') into & with DCM Limited ('Transferee Company'), published in the following newspapers:

- i) 'Financial Express' newspaper in the English Language (Delhi & Mumbai edition); and
- ii) 'Jansatta in Hindi language (Delhi edition)

Kindly take the same on record.

Thanking You,
Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Encl.: As above

mined by investiga-
er exchanges and
urrency development
es, it said.

12.07.2018 for Lot No.45,46 Last date of
offline Bid submission for these lot is
16.07.2018. Other details of the notice will
remain same.

Date: 11.06.2018
Place: New Delhi

Authorized Officer

submission for these lot is 16.07.2018. Other details of the notice will remain same.
Date: 11.06.2018, Place: New Delhi

Authorized Officer

PUBLIC NOTICE

This is for notice of the general public that a political party is
proposed to be registered by the name of **AKHIL BHARTIYA NAV
NIRMAN PARTY** the office of the party is located at add- **MS
Lalita C/o Akhil Bhartiya Nav Nirman Party Village Sikatiya
Post Langri thana Hata Distt Kushinagar- 274203 UP.** This
party has submitted application to the election commission of India
New Delhi for the registration as political party under section 29A
of the representation of people act 1951. Name / address of the
office bearers party are as follows.

**President/ Chairman : Ms Lalita
General Secretary/ Secretary : Birbal
Treasurer : Vivek Kumar Choudhary**

If any one has any objection to the registration of **AKHIL
BHARTIYA NAV NIRMAN PARTY** they may action their with
reason thereof. To the secretary (Political party) election
commission of India Nirvachan Sadan Ashoka Road New Delhi
110001 within 30 days of the publication of this notice.



F.No.3/1/2018-DIPAM-II

Government of India Ministry of Finance Department of Investment and Public Asset Management Appointment of adviser/ Consultant for the formation and launch of Debt ETF comprising of CLN/Promissory Notes etc issued by PSBs/PSUs etc.

Government is exploring the possibility of
launching Debt ETF/Fixed Income Product/Bond
for the CPSEs/ PSB's/PSUs. The
Government will select and appoint an
Adviser/Consultant with experience and expertise
in advising or who have been involved in a
similar capacity or have launched an ETF/Debt
ETF MF index linked fund/Corporate Bonds
etc, for advising and assisting for the
formation and launch of Debt ETF/ Fixed Income
Product, comprising of Bonds/CLN/ Promissory
Notes etc as underlying instruments. Proposals
to be submitted by 1600 hours (IST) on 2nd July, 2018
by reputed merchant bankers/investment
banks/ consulting firms/financial institutions/
management companies; either singly or as
a consortium; to act as Advisor/Consultant to
advise the Government in the process.
For further details, interested parties may visit
website: www.dipam.gov.in.

dayp 15601/11/0005/1819

**DCM
LIMITED**

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

CIN- L74899DL1889PLC000004

Ph: (011) 25719967, Fax: (011) 25765214

Email Id: investors@dcml.in, Website: www.dcm.in

Postal Ballot Notice

Members of DCM Limited ('DCM' or 'the Company') are hereby informed that the Company
has, on June 11, 2018 completed the dispatch of Notice of Postal ballot and E-voting,
an Explanatory statement, Scheme of Amalgamation, Observation Letter issued by
BSE Limited and National Stock Exchange of India Limited, Fairness Opinion Report,
Complaints Report, a postal ballot form and self-addressed postage pre-paid business
reply envelope (together referred as 'Postal Ballot Documents') in compliance with
provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of Companies
(Management and Administration) Rules, 2014 and the Companies (Management and
Administration) Amendment Rules, 2015, as amended from time to time, to all the
public shareholders whose names appear in the Company's Register of Members and
list of beneficial owners as provided by National Securities Depository Limited (NSDL)/
Central Depository Services (India) Limited (CDSL) as on May 11, 2018. This postal
ballot and e-voting process is being conducted pursuant to Securities and Exchange
Board of India (SEBI) circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 read
with other applicable notifications and circulars issued by SEBI, to seek consent of
the public shareholders of the Company to the proposed Scheme of Amalgamation of
Crescita Enterprises Private Limited ('Transferor Company') into and with DCM Limited
(('Transferee Company')) and their respective shareholders and creditors. ('Scheme').

The Company has engaged the services of NSDL to provide E-voting facility as an
option for the public shareholders to enable them to cast their vote electronically. A
Public shareholder exercising vote by using e-voting facility is requested to carefully
follow the instructions given in the Notice of Postal Ballot and E-voting.

Mrs. Pragya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor
of M/s Pragya Pradhan & Associates, Company Secretaries, has been appointed as
the 'Scrutinizer' for conducting the Postal Ballot and E-voting process in a fair and
transparent manner.

Public shareholders are requested to communicate their assent or dissent by returning
duly filled in and signed postal ballot form to the Scrutinizer not later than Friday,
July 13, 2018 (5.00 pm IST).

Public shareholders of the Company are also hereby informed and requested to note that:-

- The business as set out in aforesaid Postal ballot notice is to be transacted
by the Public shareholders through postal ballot which includes voting by
electronic means.
- The voting including e-voting shall commence on Thursday, 14th day of June,
2018 at 9.00 A.M. and shall end on Friday 13th day of July, 2018 at 5.00 P.M.
During the voting period, public shareholders of the Company holding shares
either in physical form or in dematerialized form as on cut-off date i.e. May 11,
2018 may cast their vote either through physical postal ballot form or e-voting;
- Voting through physical postal ballot form or e-voting will not be allowed beyond
July 13, 2018 (5:00 p.m. IST). Any postal ballot form received thereafter, will not
be valid and treated as if reply from the public shareholder has not been received
and also, e-voting module shall be disabled by NSDL for voting thereafter;
- Public Shareholders who have not received the postal ballot form can either
download the same from the website of the company, www.dcm.in or obtain it from
the registered office of the Company.
- Postal Ballot notice is available on Company's website www.dcm.in and at NSDL
website www.evoting.nsdl.com apart from the website of the Stock Exchanges
where the Transferee Company's shares are listed viz., www.bseindia.com and
www.nseindia.com.
- Voting rights of the Public Shareholders shall be reckoned as on May 11, 2018 and
a person who is not a public shareholder as on said record date should treat this
notice for information purposes only;
- In case of queries/grievances relating to voting by Postal Ballot or by electronic
means, Public Shareholders are requested to contact Mr. Ajay Kumar Dalal, MCS
Share Transfer Agents Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -
110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or NSDL
at toll free no.: 1800 222 990 or may refer to the Frequently Asked Questions
(FAQs) for members and e-voting user manual for members available at the
Downloads Section of www.evoting.nsdl.com

By Order of the Board
For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: New Delhi
Dated: June 12, 2018

MINISTER SPEAK

No loss in power generation due to coal shortage: Goyal

FE BUREAU
New Delhi, June 11

HIGHER DEMAND FOR electricity and lower generation of hydel power have led to reduced coal stocks at power plants, but the government would ensure that there is no loss in power generation due to coal shortage, coal minister Piyush Goyal said on Monday. “You can’t add new transportation capacity immediately (for coal supply) and the rail and coal ministries are working in close coordination to meet demand,” Goyal said, adding that time lines for time-bound execution have been set for 14 critical projects for evacuating coal.

Thermal power plants generated 96,580 million units (MU), 4% more than the programme set for May, and 5.2% higher than last year. On the other hand, hydel plants produced 10% lower power than planned, reflecting a 14% drop from the previous year, due to inadequate rainfall and



Coal minister Piyush Goyal

snow melting at a slower pace.

As per the latest data available, as many as 25 power plants across the country have coal stocks for less than seven days. The Central Electricity Authority has not updated the daily fuel status data after May 31 on its website. According to sources, state-owned Aravalli Jhajar power plant has less

than half a day’s stock and the situation has not improved for over two weeks.

While enumerating the achievements of the coal ministry in the last four years, Goyal said annual potential savings through coal linkage rationalisation, which allows thermal power plants to transfer existing coal linkages to

generation units nearer to mines, have been ₹3,359 crore by shortening transportation distances for 55.7 MT of fuel.

The option to rationalise coal linkages was earlier available to central and state-owned power plants, but in May, the government allowed independent thermal power plants to avail of the option.

Goyal said Coal India has improved its loading rate from 195 rakes per day in FY15 to 230 rakes per day in FY18. Though domestic coal production at 688.4 MT in FY18 clocked an annual increase of 2.5%, imports, at 213 MT, grew by 8.1% because of sustained demand from the steel sector for coking coal and steady demand from the power and cement industries.

Analysts at CARE Ratings recently said “coal import trend is expected to continue as power, cement and steel industries are expected to witness improvement in demand and capacity utilisation”.

Goyal mulls extended banking counters at 2.9 lakh CSCs

PRESS TRUST OF INDIA
New Delhi, June 11

UNION MINISTER PIYUSH GOYAL on Monday proposed to open extended banking counters across all 2.9 lakh common service centres (CSCs) that are operated by village level entrepreneurs to provide government services in rural areas.

“My dream will come true if you accept the challenge to open extension counters of banks in 2.9 lakh places. If required we can collaborate with renewable and power ministry to set-up small solar units at your places so that electricity becomes free,” Goyal said after IRCTC and CSC e-Governance signed an agreement for train ticket bookings.

Railway minister Goyal, who is also the interim finance minister, said that wifi service is already being made available at CSCs.

‘No plan to privatise railways’ core operations’

FE BUREAU
New Delhi, June 11

RAILWAY MINISTER PIYUSH GOYAL on Monday said the Indian Railways will offer ‘blocks’ for maintenance in a scheduled manner so that repairs are undertaken without affecting the running of trains. A block is a time frame required to carry out repair work during which a section of track needs to be clear and no train should be allowed to cross during that time.

“This may require changes in the existing passenger trains’ time-table,” Goyal added while addressing reporters here along with other Railway Board members to highlight the achievements of the transporter during the four-year tenure of the National Democratic Alliance government.

The minister also ruled out privatisation of the core activity of the railways such as train operations, signalling etc. and said “neither there are any such proposals nor the government has any such plan.” Earlier, ex-



pert committees had said that the private train operators be allowed and these pay track access charges to the national transporter.

The scheduled slots for blocks is expected to bring a synergy between the engineering and traffic departments of the Indian Railways. While the engineering department carries out maintenance of assets, the traffic department is responsible for timely running of trains. However, differences between the two has led to a blame-game over massive delays in running of trains. A block is a time frame required to carry out repair work during which a section of track needs to be clear and no train should

be allowed to cross during that time.

As reported by FE, the derailment of the Puri-Haridwar Kalinga Utkal Express near Khatauli in Uttar Pradesh in August, 2017 could have been averted had the maintenance crew been given the 20 minutes it needed to repair the track. Post the incidence, however, offering priority for repairs has been given priority as it comes under the safety category. According to Goyal, safety is being given the utmost priority.

In 2017-18, rail track renewal was given emphasis and 4,405 km of tracks were renewed compared with 2,597 km in 2016-17. Mohd. Jamshed, Member Traffic, Railway Board, said the transporter is targeting renewal of 5,000 km of tracks in the current financial year.

According to Railway Board Chairman Ashwani Lohani, while over the last two decades the number of trains running on the tracks has doubled, infrastructure has remained the same.

Power dues of govt depts in UP balloon to ₹10,400 crore

DEEPA JAINANI
Lucknow, June 11

AN EFFORT to catch up with UDAY targets, cash-strapped Uttar Pradesh Power Corporation has taken several steps to cut power theft as well as transmission and distribution losses.

The state Cabinet has given its approval for setting up of dedicated ‘anti-power-theft police stations’ in all 75 districts to check the menace.

UPPCL, on its part, is conducting mass raids against illegal connections and snapping power supply of consumers whose outstanding bills are more than ₹1 lakh. It is also getting discoms to seek help of maulvis to wean people away from taking illegal connections and ensuring timely payment of dues, especially during the holy month of Ramadan.

However, while getting private consumers to pay their power dues is proving to be a difficult task, what is tougher is getting government departments pay up. Government departments in Uttar Pradesh are the biggest defaulters and owe ₹10,400 crore to UPPCL. “The track record of government departments in paying electricity bills is worse than that of private consumers. De-

spite constant reminders to various departments to clear their outstanding dues by the end of 2017-18 fiscal, UPPCL was able to recover only ₹3,000 crore as against ₹1,500 crore recovered in 2016-17 fiscal. Even now, the departments together owe the corporation ₹10,400 crore,” said a senior official of UPPCL.

He said the departments of urban development and UP Handloom are the biggest defaulters at Rs 3,000 crore each, followed by the irrigation department, which owes ₹2,600 crore and government offices and colonies at ₹1,400 crore. UP Jal Sansthan owes the corporation ₹400 crore.

“Though we have been able to bring the cash gap under control, we are nowhere near our target. Last year, the cash gap was ₹14,000 crore, which we have brought down to ₹8,000 crore this year. But our target for fiscal ending 2017-18 was to bring it down further to ₹5,000 crore,” he said.

Similarly, AT&C losses too have been reduced, but the target has not been achieved. Against the targeted line losses of 20%, UP’s AT&C losses are at 31%, against the target of 28%, and ACS-ARR gap at 180 paise, against the target of 48 paise.

Indian IT firms to grab larger share of digital services pie globally: Icr

PRESS TRUST OF INDIA
New Delhi, June 11

LARGE INDIAN IT companies are expected to clinch a “higher share of the digital services space” in the coming three years, rating agency Icr on Monday said.

It further said that Indian IT services companies are expected to register compounded annual growth rate (CAGR) in “mid-to-high single digits” between FY2018-2021.

“The growth of Indian IT Services companies is impacted by lower demand led by uncertain macro-economic environment, lower deal sizes in digital technologies, cloud adoption and high competitive intensity from local as well as international players,” Icr vice-president Gaurav Jain said.

He added that future growth will be supported by higher spend on digital technologies with larger deals spanning enterprise wise digital transformation, improving discre-



tionary spends, continued cost benefit offered through outsourcing model and market share gains.

The share of Indian players in global IT sourcing market stood at 67% in 2017 (60% in 2012).

“Indian IT Services companies are in the midst of re-orienting their business models focusing more on higher end services such as IT consulting & emerging technologies (digital). We expect large Indian IT companies to grab a higher share of the digital services space over the next three years,” he said.

The aggregate growth of In-

dian IT services companies (13 sample companies) was at 3.9% during the fourth quarter of FY2018 (9.7% in dollar terms) compared with 4.2% growth in the last fiscal, FY2018. Comparing this to the higher growth rate of 17.1% seen between FY2013 and FY2017, Icr said “the lower growth was due to the rupee appreciating by approximately 4% versus USD during the quarter”.

No specific communication from SEC: ICICI Bank

PRESS TRUST OF INDIA
Mumbai, June 11

ICICI BANK SAID it has not received any “specific communication” from the US markets regulator SEC with regard to alleged lapses involving the lender’s chief Chanda Kochhar and her family members.

The bank’s response was sought by stock exchanges regarding a report that matter of alleged lapses involving Kochhar has come under the scanner of the US Securities and

Exchange Commission (SEC).

“...there is no specific communication received from SEC upto this date,” the bank said in a filing.

According to sources, the SEC has received complaints from institutional investors in the US to look into the matter related to

corporate governance and disclosure issues.

Indian regulators and investigative agencies are mulling seeking help from their overseas counterparts, including in Mauritius, as part of their own probes, sources said.

‘Centre keen to develop Kalinganagar as steel hub’

PRESS TRUST OF INDIA
Rourkela, June 11

UNION STEEL MINISTER Haryana Birender Singh on Monday said the Centre is keen to develop Odisha’s Kalinganagar as a steel hub, as part of its plan to raise the country’s steel production to 300 million tonnes by 2030.

“Our plan is to enhance the country’s steel production to 300 million tonnes by 2030 as per the national steel policy. As part of the strategy to achieving the goal, we are keen to develop Kalinganagar as a major steel hub,” Singh told reporters during a visit to this steel city. India is now the second largest steel producer in the world after China and this is a big achievement, he said.

The per capita steel consumption is very low and “during the last four years we have achieved a 12% increase in that and today it stands at 65 kg per head,” the minister said.

“However, this is also very low and our aim is to raise it to 160 kg by 2030,” he said.

Presently India is producing 102 mt of steel of which the SAIL and the Rashtriya Ispat Nigam contribute over 14%, said the minister.

Referring to the Rourkela Steel Plant of the SAIL, he said, the aim is to double its capacity to 8.2 mt in the next five years from the present level of 4 mt.

ENGINEERING PROJECTS (INDIA) LTD.
(A Govt. of India Enterprise)

NOTE No.: DL/CON/749E/627
Notice Inviting e-Tender for the work of
‘Construction of Ekalabya Model
Residential School at Champua, Dist.
Keonjhar - Odisha’.

Estimated Cost : ₹ 9.49 Crs.
Completion Period : 15 Months
For details please visit EPI’s Website:
www.engineeringprojects.com &
CPP Portal: www.eprocure.gov.in
For Online submission: TCIL Portal
https://www.tcil-india-electronictender.com

CLASSIFIEDS

BUSINESS

LOANS

FOR LOAN AGAINST LISTED SHARES CONTACT :
naz@vpscicapital.com
www.vpscicapital.com

007056630-101-1

“IMPORTANT”

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DCM LIMITED

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN: L74899DL1889PLC000004
Ph: (011) 25719967, Fax: (011) 25765214
Email id: investors@dcml.in, Website: www.dcm.in

Postal Ballot Notice

Members of DCM Limited (‘DCM’ or ‘the Company’) are hereby informed that the Company has, on June 11, 2018 completed the dispatch of Notice of Postal Ballot and E-voting, an Explanatory statement, Scheme of Amalgamation, Observation Letter issued by BSE Limited and National Stock Exchange of India Limited, Fairness Opinion Report, Complaints Report, a postal ballot form and self-addressed postage prepaid business reply envelope (together referred to as ‘Postal Ballot Documents’) in compliance with provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time, to all the public shareholders whose names appear in the Company’s Register of Members (NSDL) and beneficial owners as provided by National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL) as on May 11, 2018. This postal ballot and e-voting process is being conducted pursuant to Securities and Exchange Board of India (SEBI) circular no. CFD/DIL/3/CIR/2017/21 dated March 10, 2017 read with other applicable notifications and circulars issued by SEBI, to seek consent of the public shareholders of the Company to the proposed Scheme of Amalgamation of Crescita Enterprises Private Limited (‘Transferor Company’) into and with DCM Limited (‘Transferee Company’) and their respective shareholders and creditors. (‘Scheme’).

The Company has engaged the services of NSDL to provide E-voting facility as an option for the public shareholders to enable them to cast their vote electronically. A Public shareholder exercising vote by using e-voting facility is requested to carefully follow the instructions given in the Notice of Postal Ballot and E-voting.

Mrs. Pragnya Parimata Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the ‘Scrutinizer’ for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

Public shareholders are requested to communicate their assent or dissent by returning duly filled in and signed postal ballot form to the Scrutinizer not later than Friday, July 13, 2018 (5.00 pm IST).

Public shareholders of the Company are also hereby informed and requested to note that:

(a) The business as set out in aforesaid Postal ballot notice is to be transacted by the Public shareholders through postal ballot which includes voting by electronic means.

(b) The voting including e-voting shall commence on Thursday, 14th day of June, 2018 at 9.00 A.M. and shall end on Friday 13th day of July, 2018 at 5.00 P.M. During the voting period, public shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. May 11, 2018 may cast their vote either through physical postal ballot form or e-voting;

(c) Voting through physical postal ballot form or e-voting will not be allowed beyond July 13, 2018 (5:00 p.m. IST). Any postal ballot form received thereafter, will not be valid and treated as if reply from the public shareholder has not been received and also, e-voting module shall be disabled by NSDL for voting; thereafter;

(d) Public Shareholders who have not received the postal ballot form can either download the same from the website of the company, www.dcm.in or obtain it from the registered office of the Company.

(e) Postal Ballot notice is available on Company’s website www.dcm.in and at NSDL website www.evoting.nsdl.com apart from the website of the National Stock Exchange where the Transferee Company’s shares are listed viz., www.bseindia.com and www.nseindia.com.

(f) Voting rights of the Public Shareholders shall be reckoned as on May 11, 2018 and a person who is not a Public Shareholder as on said record date shall not have this notice for information purposes only;

(g) In case of queries/grievances relating to voting by Postal Ballot or by electronic means, Public Shareholders are requested to contact Mr. Ajay Kumar Dalal, MCS Share Transfer Agents Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, Phone No. - 011-41406149, Email: admin@mcshareagents.com or NSDL at toll free no.: 1800 222 990 or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of www.evoting.nsdl.com

By Order of the Board For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: New Delhi
Dated: June 12, 2018

(Not for release in United States. This is a public announcement for information purpose and not for publication or distribution directly or indirectly outside India. This is not a Prospectus announcement and does not constitute invitation or offer to acquire, purchase or subscribe to the Equity Shares)

RITES LIMITED
THE INFRASTRUCTURE PEOPLE

Our Company was originally incorporated at New Delhi on April 26, 1974 under the Companies Act, 1956 as a private limited company under the name of ‘Rail India Technical and Economic Services Private Limited’. The word ‘private’ was deleted from the name of our Company pursuant to section 43A of the Companies Act, 1956 on February 17, 1976. Subsequently, in accordance with section 21 of the Companies Act, 1956, the name of our Company was changed to our present name, RITES Limited, consequent to which the Registrar of Companies, Delhi and Haryana issued a fresh certificate of incorporation dated March 28, 2000. Subsequently, our Company was converted into a public limited company pursuant to a fresh certificate of incorporation dated February 5, 2008 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. For further details of change in name and registered office of our Company, please refer to “History and Certain Corporate Matters” on page of the Red Herring Prospectus (‘RHP’).

Registered Office: RITES Limited, Scope Minar, Laxmi Nagar, Delhi - 110 092, India; **Corporate Office:** RITES Bhawan, No. 1, Sector 29, Gurugram, Haryana, India-122001
Contact Person: Mr. Ashish Kumar Srivastava, Company Secretary and Compliance Officer. **Registered Office: Telephone:** +91 11 22024660; **Corporate Office: Telephone:** +91 124 2571187; **Fax:** +91 124 2571665; **E-mail:** cs@rites.com; **Website:** www.ritesindia.com
Corporate Identification Number: U74899DL1974GOI007227

OUR PROMOTER: THE PRESIDENT OF INDIA, ACTING THROUGH THE MINISTRY OF RAILWAYS, GOVERNMENT OF INDIA

INITIAL PUBLIC OFFERING OF 25,200,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH (‘EQUITY SHARES’) OF RITES LIMITED (OUR ‘COMPANY’ OR THE ‘ISSUER’) THROUGH AN OFFER FOR SALE BY THE PRESIDENT OF INDIA, ACTING THROUGH THE MINISTRY OF RAILWAYS, GOVERNMENT OF INDIA (THE ‘SELLING SHAREHOLDER’), FOR CASH AT A PRICE OF ₹[x] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹[y]) (THE ‘OFFER PRICE’), AGGREGATING TO ₹[z] MILLION (THE ‘OFFER’). 1,200,000 EQUITY SHARES HAVE BEEN RESERVED FOR ELIGIBLE EMPLOYEES (DEFINED BELOW) (THE ‘EMPLOYEE RESERVATION PORTION’). THE REMAINING 24,000,000 EQUITY SHARES OF THE OFFER SHALL BE OFFERED TO THE PUBLIC. THE OFFER SHALL COMPRISE OF A NET OFFER OF 24,000,000 EQUITY SHARES AND THE EMPLOYEE RESERVATION PORTION OF 1,200,000 EQUITY SHARES. THE OFFER AND NET OFFER SHALL CONSTITUTE 12.60% AND 12% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY RESPECTIVELY.

**A discount of ₹[x] per Equity Share on the Offer Price may be offered to Retail Individual Bidders (‘Retail Discount’) and a discount of ₹[y] per Equity Share on the Offer Price may be offered to Eligible Employees Bidding in the Employee Reservation Portion (‘Employee Discount’).*

RISKS TO INVESTORS

i. The four Basic Running Lead Managers associated with the Offer have handled 31 public offers in the past three years, out of which 10 Issues closed below the offer book on listing date.

ii. There are no comparable listed companies in India engaged in the same line of business as the Company, hence comparison with industry peers are not applicable.

iii. Average cost of acquisition of Equity Shares for the Selling Shareholder in Offer is ₹0.005 per Equity Share and Offer Price at upper end of the Price Band is ₹[x].

ASBA * | Simple, Safe, Smart way of Application-Make use of it !!!

***Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account.**

For details, check section on ASBA below.

Mandatory in public issues from January 01, 2016. No cheque will be accepted.

CORRIGENDUM : NOTICE TO INVESTORS

In relation to the captioned Offer, the Red Herring Prospectus dated June 4, 2018 (the ‘RHP’) of our Company, investors should note the following:

- The name of Syndicate Member appearing in the section titled ‘General Information’ under the heading ‘Syndicate Members’ on page 74 of the RHP should be read as ‘Elara Securities (India) Private Limited’ instead of ‘Elara Capital (India) Private Limited’.
- The link provided in the definition of ‘Designated SCSS Branches’ on page 4 of the RHP and in the definition of ‘Self Certified Syndicate Bank(s) or SCSSB(s)’ on page 7 of the RHP, respectively, under the section ‘Definitions and Abbreviations- Offer Related Terms’ and the link provided under the section ‘General Information – Designated Intermediaries- Self Certified Syndicate Banks’ on page 75 of the RHP, should be read as ‘https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&ntmid=35’ instead of ‘https://www.sebi.gov.in/sebi_data/commondocs/scsb_p.pdf’.
- The Basic and Diluted EPS appearing in the section titled ‘Basis for Offer Price’ in the table ‘Basic and Diluted Earnings/Loss per Share (‘EPS’), as adjusted for changes in capital’ for the period ended March 31, 2016, March 31, 2017 of Restated Consolidated Financial Information, and Weighted Average of EPS for Restated Consolidated Financial Information on page 93 of the RHP should be read as ‘14.05’, ‘17.63’ and ‘16.10’ respectively, instead of ‘14.07’, ‘17.64’ and ‘16.11’ respectively.
- The P/E ratio based on Basic and Diluted EPS at Floor Price and Cap Price respectively, in the section titled ‘Basis for Offer Price’ on page 94 of the RHP should be read as ‘for the financial year ended March 31, 2017’ instead of ‘for the financial year ended March 31, 2015’ and ‘for the financial year ended March 31, 2016’ respectively. The P/E ratio based on the Offer Price appearing in the last row of the table should be read as ‘on Diluted EPS’ instead of ‘on Basic EPS’.

The above notice is required to be read in conjunction with the RHP, as amended to the extent stated herein above.

Accordingly, the change will be reflected in the Prospectus to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi, the abridged prospectus, the Bid-cum-Application Forms, the Price Band ad and pre-Offer Ad.

All capitalized terms not specifically defined herein will have the same meanings as attributed to such terms in the RHP.

For RITES Limited
On behalf of the Board of Directors
Sd/-
Company Secretary and Compliance Officer

RITES Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP dated June 4, 2018 with the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. The RHP is available on the website of SEBI at www.sebi.gov.in on the website of BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com, and on the websites of the BRLMs at www.elaracapital.com, www.idbicapital.com, www.idbicbank.com, and www.sibcap.com. Any Potential Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the RHP including the section titled ‘Risk Factors’ on page 18 of the RHP and this corrigendum dated June 11, 2018.

The Equity shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 (‘U.S. Securities Act’) or any other state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdictions outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

CONCEPT

दाखिले की दौड़ : डीयू में 90 फीसद आवेदन सीबीएसई छात्रों के

जनसत्ता संवाददाता
नई दिल्ली, 11 जून।

दिल्ली विश्वविद्यालय (डीयू) में स्नातक पाठ्यक्रमों के लिए आए आवेदनों में 90 फीसद केंद्रीय माध्यमिक शिक्षा बोर्ड (सीबीएसई) के विद्यार्थियों के हैं। डीयू ने योग्यता और प्रवेश परीक्षा आधारित स्नातक पाठ्यक्रमों में प्रवेश के लिए 15 मई

से ऑनलाइन आवेदन प्रक्रिया शुरू की थी। इसके तहत 7 जून तक आवेदन किए गए। आवेदन प्रक्रिया खत्म होने के बाद सोमवार को डीयू ने आवेदन करने वाले छात्रों का शैक्षणिक बोर्ड आधारित आंकड़ा जारी किया। इसके मुताबिक, डीयू को स्नातक पाठ्यक्रमों के लिए 27 शैक्षणिक बोर्डों के विद्यार्थियों से कुल 278574 आवेदन मिले।

**DCM
LIMITED**

पंजी. कार्यालय: विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली- 110008
CIN: L74899DL1889PLC000004

फोन: (011) 25719967, फैक्स: (011) 25765214
ई-मेल आईडी: investors@dcml.in, वेबसाइट: www.dcm.in

डाक मतपत्र सूचना

डीसीएम लिमिटेड ('डीसीएम' या 'कंपनी') के सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 110 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 22 और कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 के प्रावधानों के अंतर्गत कंपनी ने उन सभी सार्वजनिक शेयरधारकों को, डाक मतपत्र और ई-वोटिंग की सूचना, व्याख्यात्मक विवरण, समामेलन की योजना, बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड द्वारा जारी टिप्पणी पत्र, निष्पक्षता राय रिपोर्ट, एक डाक मतपत्र फार्म और स्व-पता लिखा पूर्व-मुरतेय बिजनस लिफाफा (जिसे एक साथ "डाक मतपत्र दस्तावेज" वर्णित किया गया है), को मेजने का कार्य 11 जून, 2018 को पूर्ण कर लिया है, जिनके नाम 11 मई, 2018 को कंपनी के सदस्यों के रजिस्टर और नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल)/सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा दी गई लामार्थी स्वामियों की सूची में शामिल हैं। डीसीएम लिमिटेड ("हस्तांतरणीय कंपनी") में क्रैसिटा एंटरप्राइजेज प्राइवेट लिमिटेड ("हस्तांतरणकर्ता कंपनी") के समामेलन की योजना तथा उनके शेयरधारकों और लेनदारों ("योजना") में कंपनी के सार्वजनिक शेयरधारकों की सहमति चाहने हेतु भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) पत्रपत्र सं. सीएफडी/डीआईएल/सीआईआर/2017/21 दिनांक 10 मार्च, 2017 के साथ पठित अन्य अधिसूचनाओं और सेबी द्वारा जारी परिपत्रों के अनुसरण में, ई-वोटिंग तथा इस डाकपत्र सूचना का आयोजन किया जा रहा है।

कंपनी ने सार्वजनिक शेयरधारकों को इलेक्ट्रॉनिक रूप से अपना मत डालने के लिए उनको सक्षम बनाने हेतु एक विकल्प के रूप में ई-वोटिंग सूचना प्रदान करने के लिए एनएसडीएल की सेवाओं को नियुक्त किया है। ई-वोटिंग सूचना का प्रयोग करके मतदान करने वाले सार्वजनिक शेयरधारकों से, डाक मतपत्र तथा ई-वोटिंग सूचना पत्र में दिये गये निर्देशों का सावधानीपूर्वक अनुसरण, करने का अनुरोध किया जाता है।

श्रीमती प्रज्ञा परमिता प्रधान, पूर्णकालिक अस्थायी सदस्य, मैसर्स प्रज्ञा प्रधान एंड एसोसिएट्स, कंपनी सचिवों, को प्रोपराइटर, को निष्पक्ष और पारदर्शी तरीके से डाक के माध्यम से मतदान या ई-वोटिंग प्रक्रिया को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सार्वजनिक शेयरधारकों से अनुरोध है कि वे उचित रूप से भरा और हस्ताक्षर किया हुआ डाक मतदान फार्म पर्यवेक्षक को 13 जुलाई, 2018 (सायं 5.00 बजे मा.मा.स.) तक वापस भेज करके अपनी सहमति या असहमति के बारे में अवगत कराएं।

कंपनी के सार्वजनिक शेयरधारकों को एतद्वारा यह भी सूचित और अनुरोध किया जाता है कि:

- पूर्वकथित डाक मतपत्र सूचना में निर्धारित व्यवसाय का निष्पादन सार्वजनिक शेयरधारकों द्वारा डाक मतपत्र के माध्यम से किया जाएगा, जिसमें इलेक्ट्रॉनिक साधनों (ई-वोटिंग) के द्वारा मतदान शामिल होगा;
- ई-वोटिंग सहित मतदान गुरुवार, 14 जून, 2018 को प्रातः 9.00 बजे आरम्भ होगा और शुक्रवार, 13 जुलाई, 2018 को सायं 5.00 बजे समाप्त होगा। मतदान अवधि के दौरान, कंपनी के सार्वजनिक शेयरधारकों जो मौखिक या अमौखिक रूप से कट-ऑफ तिथि अर्थात् 11 मई, 2018 को शेयर रखते हैं, डाक मतदान फार्म या ई-वोटिंग के माध्यम से अपना मतदान कर सकते हैं;
- 13 जुलाई, 2018 (सायं 5.00 बजे मा.मा.स.) के बाद मौखिक डाक मतदान फार्म या ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं होगी। उसके बाद प्राप्त होने वाला कोई भी डाक मतदान फार्म मान्य नहीं होगा और उसे सार्वजनिक शेयरधारकों से प्राप्त नहीं हुआ माना जायेगा और इसके बाद ई-वोटिंग प्रारूप को भी एनएसडीएल द्वारा अक्षम कर दिया जायेगा;
- सार्वजनिक शेयरधारकों को डाक मतदान फार्म प्राप्त नहीं हुआ है वे या तो कंपनी की वेबसाइट www.dcm.in से डाउनलोड कर सकते हैं या कंपनी के पंजीकृत कार्यालय से प्राप्त कर सकते हैं;
- डाक मतदान सूचना पत्र कंपनी की वेबसाइट www.dcm.in और एनएसडीएल की वेबसाइट www.evoting.nsdl.com के अलावा स्टॉक एक्सचेंजों की वेबसाइट जहां हस्तांतरणीय कंपनी के शेयर सूचीबद्ध हैं, अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।
- सार्वजनिक शेयरधारकों को मतदान के अधिकार 11 मई, 2018 को निर्धारित किये जाएंगे और कोई व्यक्ति जो कथित दर्ज तिथि पर एक सार्वजनिक शेयरधारकों नहीं है, उसे इस सूचना को मात्र जानकारी के उद्देश्यों के लिए समझना चाहिये;
- सार्वजनिक शेयरधारकों से अनुरोध है कि, डाक मतपत्र द्वारा या इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित प्रश्नों/शिकायतों के मामले में, सदस्य, श्री अजय कुमार दलाल, एमसीएस शेयर ट्रांसफर एजेंट्स लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली - 110020 या फोन नं - 011-41406149, ईमेल: admin@mcsregistrars.com या एनएसडीएल टोल फ्री नं 1800 222 990 से संपर्क कर सकते हैं या सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और ई-वोटिंग प्रणाली नियम पुस्तिका जो कि www.evoting.nsdl.com के सदस्यों की डाउनलोड अनुभाग पर उपलब्ध है, का परामर्श ले सकते हैं।

बोर्ड के आदेशानुसार
कृते डीसीएम लिमिटेड
हस्ता -
यादविन्दर गायल
कंपनी सचिव

स्थान: नई दिल्ली
दिनांक: 12 जून, 2018

राष्ट्रीय कंपनी विधि अधिकरण के समक्ष

प्रधान पीठ, नई दिल्ली
कंपनी आदेश (सीएए) नं. 2018 का 33 (पीसी)

कंपनी अधिनियम, 2013 के मामले में

तथा

कंपनी अधिनियम, 2013 की धारा 230 से 232 के साथ पठित धारा 66 और अन्य प्रासंगिक प्रावधानों के मामले में

तथा

डीसीएम लिमिटेड और डीसीएम नौबेल लिमिटेड और उनके संबंधित शेयरधारकों और लेनदारों के बीच व्यवस्था की योजना के मामले में

डीसीएम लिमिटेड,

इंडियन कंपनी अधिनियम, 1882 के प्रावधानों के तहत निगमित एक सूचीबद्ध कंपनी और जिसका पंजीकृत कार्यालय विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली - 110008 में है।

.....आवेदक-1/डिमजर्ड कंपनी

डीसीएम नौबेल लिमिटेड,

कंपनी अधिनियम, 2013 के प्रावधानों के तहत निगमित एक कंपनी और जिसका पंजीकृत कार्यालय 601, 6 फ्लोर, विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली - 110008 में है।

.....आवेदक-2/परिणामी कंपनी

डीसीएम लिमिटेड ('डिमजर्ड कंपनी'/'कंपनी') के इक्विटी शेयरधारकों, प्रतिभूत लेनदारों एवं अप्रतिभूत लेनदारों की बैठक के आयोजन का सूचना का विज्ञापन

एतद्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी विधि अधिकरण ('अधिकरण'), नई दिल्ली की प्रधान पीठ ने अपने आदेश दिनांक 28 मार्च, 2018 के द्वारा डीसीएम लिमिटेड और डीसीएम नौबेल लिमिटेड तथा उनके संबंधित शेयरधारकों एवं लेनदारों के बीच प्रस्तावित व्यवस्था की योजना पर विचार करने और यदि जरूरी हुआ तो संशोधन या बिना संशोधन उसे अनुमोदित करने के लिए डिमजर्ड कंपनी के इक्विटी शेयरधारकों, प्रतिभूत लेनदारों एवं अप्रतिभूत लेनदारों की अलग-अलग बैठक आयोजित करने के निर्देश दिये हैं।

कथित आदेश एवं निर्देश के अनुसरण में, आगे सूचना दी जाती है कि डिमजर्ड कंपनी के इक्विटी शेयरधारकों, प्रतिभूत लेनदारों एवं अप्रतिभूत लेनदारों की उपरोक्त कथित बैठक निम्नानुसार आयोजित की जाएगी जिसके लिए कथित इक्विटी शेयरधारकों, प्रतिभूत लेनदारों एवं अप्रतिभूत लेनदारों से निर्धारित समय एवं स्थान पर उपस्थित होने का अनुरोध किया जाता है:

डिमजर्ड कंपनी				
क्र.सं.	बैठक की श्रेणी	बैठक की तिथि	समय (मा.मा.स.)	बैठक का स्थान
1.	इक्विटी शेयरधारक	शनिवार, 14 जुलाई, 2018	अप. 2.00 बजे	आवा-ई-गलिल ऑडिटोरियम, माता सुन्दरी लेन, कोला रोड, मोलाना आज़ाद रोड, बहादुर शाह जफर मार्ग, नई दिल्ली-110002
2.	प्रतिभूत लेनदार		अप. 3.30 बजे	
3.	अप्रतिभूत लेनदार		सायं 5.00 बजे	

धारा 230(3) के अंतर्गत कथित व्यवस्था की प्रस्तावित योजना और व्याख्यात्मक विवरण की प्रतियां कंपनी के पंजीकृत कार्यालय से किसी भी कार्यदिवस (शनिवार, रविवार एवं सार्वजनिक अवकाश को छोड़कर) पर कि-शुल्क प्राप्त की जा सकती है।

संबंधित बैठकों में उपस्थित होने एवं वोट-देने का पात्र व्यक्ति व्यक्तिगत या प्रॉक्सी के माध्यम से वोट दे सकता है। बरात कि सभी प्रॉक्सियों का विवरण निर्धारित प्रपत्र में कंपनी के पंजीकृत कार्यालय विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली-110008 में बैठक के 48 घंटे पूर्व जमा कर दिया जाए।

प्रॉक्सी फॉर्म हस्तांतरणीय कंपनी के पंजीकृत कार्यालय से भी प्राप्त किया जा सकता है।

अधिकरण ने डिमजर्ड कंपनी के इक्विटी शेयरधारकों, प्रतिभूत लेनदारों एवं अप्रतिभूत लेनदारों की कथित बैठक के लिए न्यायमूर्ति विनोद शर्मा और उनकी अनुपस्थिति में श्री अमित जाधवी को अध्यक्ष नियुक्त किया है। इसके अलावा, अधिकरण ने डाक मतपत्र फार्म, ई-वोटिंग और उपरोक्त कथित बैठक में पोलिंग पेपर के माध्यम से वोटिंग को निष्पक्ष एवं पारदर्शी तरीके से आयोजित कराने के लिए श्री संवदेश पाल गोयल को पर्यवेक्षक नियुक्त किया है।

उपरोक्त वर्णित योजना, यदि अपनी संबंधित बैठकों में डिमजर्ड कंपनी के इक्विटी शेयरधारकों, प्रतिभूत लेनदारों एवं अप्रतिभूत लेनदारों द्वारा अनुमोदित की जाती है तो यह अधिकरण के अनुमोदित अनुमोदन के अधीन होगी।

अधिकरण के कथित आदेश के अनुसरण में, डिमजर्ड कंपनी ने इक्विटी शेयरधारकों, प्रतिभूत लेनदारों एवं अप्रतिभूत लेनदारों की उपरोक्त कथित बैठकों में पोलिंग पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध कराई है। डिमजर्ड कंपनी ने प्रस्तावित योजना पर वोट देने के लिए सक्षम बनाने हेतु अपने इक्विटी शेयरधारकों को डाक मतपत्र और ई-वोटिंग के माध्यम से वोट देने की भी सुविधा प्रदान की है। कंपनी ने ई-वोटिंग सेवा को सुगम बनाने के लिए नेशनल सिक्क्योरिटीज डिपॉजिटरी सर्विसेज लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। ई-वोटिंग के माध्यम से अपना वोट देने वाले इक्विटी शेयरधारकों से अनुरोध है कि वे अधिकरण द्वारा डिमजर्ड कंपनी के इक्विटी शेयरधारकों की बैठक आयोजित करने के लिए उपरोक्त कथित सूचना में दिये गये निर्देशों का मनी-मांति पालन करें।

डिमजर्ड कंपनी के इक्विटी शेयरधारकों को एतद्वारा सूचित किया जाता है कि:

- डाक मतपत्र या ई-वोटिंग या अधिकरण द्वारा निर्देशित बैठक के आयोजन के स्थल पर मतदान पत्र के माध्यम से वोट देने हेतु इक्विटी शेयरधारकों की योग्यता के निर्धारण के लिए कट-ऑफ तिथि 11 मई, 2018 है। वह व्यक्ति जिसका नाम कट-ऑफ तिथि की सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार की गई लामार्थी स्वामियों की सूची में दर्ज है, केवल यही वोट देने को पात्र होगा। वह व्यक्ति जो हस्तांतरणीय कंपनी का इक्विटी शेयरधारक नहीं है, वह इस सूचना को जानकारी का प्रयोजन मात्र समझे।
- डाक मतपत्र और ई-वोटिंग सहित वोटिंग 14 जून, 2018 को प्रातः 9.00 बजे (मा.मा.स.) प्रारंभ होगी और 13 जुलाई, 2018 को सायं 5.00 बजे (मा.मा.स.) समाप्त होगी।
- 11 जून, 2018 को डिमजर्ड कंपनी ने कंपनी के उन सभी इक्विटी शेयरधारकों (कट-ऑफ तिथि 11 मई, 2018 के अनुसार), जिन्होंने 100 या उससे अधिक शेयरधारित किये हैं, को उनके पंजीकृत पते पर स्वीकार्य वृद्धि में एवं कंपनी या डिपॉजिटरी प्रतिभागियों के पास जिनके ई-मेल पते दर्ज हैं, उन इक्विटी शेयरधारकों को इलेक्ट्रॉनिक प्रारूप में डाक मतपत्र फार्म एवं बिजनेस उत्तर लिफाफे के साथ सभी संलग्नकों सहित प्रस्ताव के निर्धारित ड्राफ्ट से शामिल सूचना मेजने का कार्य पूर्ण कर लिया है।
- इक्विटी शेयरधारक जिन्हें डाक मतपत्र प्राप्त नहीं हुआ है वह इसे कंपनी की वेबसाइट www.dcm.in से डाउनलोड कर सकते हैं, या डिमजर्ड कंपनी के पंजीकृत कार्यालय से प्राप्त कर सकते हैं।
- बिजनेस उत्तर लिफाफा (बीआरए) में विधिवत भरा गया डाक मतपत्र फार्म पर्यवेक्षक के पास शुक्रवार, 13 जुलाई, 2018 को (सायं 5.00 बजे मा.मा.स.) तक पहुंच जाना चाहिए तभी इसे योग्य मानकर इस पर विचार किया जाएगा और बाद में प्राप्त होने पर इसे सदस्य से कोई उत्तर प्राप्त नहीं हुआ माना जाएगा।
- कथित बैठक की सूचना डिमजर्ड कंपनी की वेबसाइट अर्थात् www.dcm.in और एनएसडीएल की वेबसाइट अर्थात् www.evoting.nsdl.com के अलावा स्टॉक एक्सचेंजों की वेबसाइट जहां डिमजर्ड कंपनी के शेयर सूचीबद्ध हैं, अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।
- अधिकरण के आदेश पर आयोजित बैठक में सदस्यगण वोटिंग की केवल एक पद्धति या तो रिमोट ई-वोटिंग या डाक मतपत्र या पोलिंग पेपर का विकल्प चुन सकते हैं। यद्यपि, यदि सदस्य वोटिंग की एक से अधिक पद्धति से अपना वोट देता है तो उसके वोट की गणना प्राथमिकता आधार पर निम्नलिखित क्रम में की जाएगी (1) रिमोट ई-वोटिंग (2) डाक मतपत्र और (3) बैठक के स्थल पर पोलिंग पेपर, जैसा भी लागू हो। यह स्पष्ट किया जाता है कि 11 मई, 2018 की कट-ऑफ तिथि पर पंजीकृत इक्विटी शेयरधारकों, द्वारा डाक मतपत्र या रिमोट ई-वोटिंग द्वारा वोट देने पर, उन्हें बैठक में भाग लेने के लिए अयोग्य नहीं माना जाएगा।
- डाक मतपत्र या इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के संबंध में किसी भी पूछताछ/शिकायत के लिए इक्विटी शेयरधारकों से अनुरोध है कि वे श्री अजय कुमार दलाल, एमसीएस शेयर ट्रांसफर एजेंट्स लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, फोन नं. 011-41406149 ई-मेल: admin@mcsregistrars.com से संपर्क करें या एनएसडीएल टोल फ्री नं. 1800 222 990 पर कॉल करें या www.evoting.nsdl.com पर डाउनलोड सेशन में उपलब्ध सदस्यों के लिए निरंतर पूछे जाने वाले प्रश्न (एफएक्यू) एवं सदस्यों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें।

स्थान: बंडीगढ़

दिनांक 12 जून, 2018

हस्ता -

न्यायमूर्ति विनोद शर्मा

बैठकों के लिए नियुक्त अध्यक्ष