

Prabhat Dairy Limited

September 16, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Ref: Symbol - PRABHAT
--	---

Sub: Intimation of newspaper advertisement for Postal Ballot Notice

Ref.: Regulation 47(1)(d) of the SEBI (Listing of Obligations and Disclosures Requirements), 2015

Dear Sir/ Madam,

Pursuant to the above mentioned regulation, we are enclosing herewith the newspaper clippings of Postal Ballot Notice published in newspapers - Financial Express (English) and Kesari (Marathi), Ahmednagar editions on Sunday, September 15, 2019 and Monday, September 16, 2019 respectively intimating about the Postal Ballot details.

The said advertisements have also been uploaded on the website of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Prabhat Dairy Limited


Dipati Todkar
Company Secretary



CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.
Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.
India. Tel.: - 020-25885043.

Works : Gut No.66/3B, At. Matunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721

web : www.prabhat-india.in

From the Front Page

‘Go China way, or pick democracy? India’s policy will decide Net fate’

Clegg was deputy PM between 2010 and 2015, having led the Liberal Democrats into a coalition with David Cameron’s Conservative party. In 2017, he lost his seat in the general elections and moved to Silicon Valley in January 2018. At the *Express Adda*, which is a series of informal interactions organised by The Indian Express Group featuring those at the centre of change, Clegg fielded questions on the influence of Facebook and controversies around the company, Brexit, and nationalism, as well as on his talks with the Indian government on issues such as Internet regulation. “Where the data is stored is not relevant... in Denmark or Texas. If the Indian authorities... want to get rapid access to data, particularly when it comes to pursuing data that extends beyond Indian jurisdiction, mostly when dealing with anti-terrorism operations, the best way is not to build a warehouse outside Delhi where you can physically keep data. It is having a new agreement between the Indian and US governments, particularly under the new Cloud Act, which facilitates such agreement,” Clegg said. He underlined that India would play a leadership role in determining the new rules of the Internet and that countries would follow the stand taken by it. “There are three basic planets which will decide the fight for open or closed Internet: America, Europe and India. China has already made that decision. Of those three, we can roughly guess where America or Europe is going to go. But there is a battle over where India is going to go. Will India go towards data nationalistic to demand and borrow elements from China, or, as an open democracy and a great entrepreneur nation, will it embrace the openness of the Internet? These decisions, where you regulate, where you draw the line on content, elections, privacy, data portability — and the rules that need to be put in place — all of those are still to be written... My only plea would be that those decisions are taken with a view to the future, not just the

lems, apparently, are the fault of social media... It is very naive to overpraise technology but it is also foolish to be over-cynical about technology. The truth is that technology is not good or bad. It can be used by good or bad people for good and bad things. How we set boundaries to technology, how do we amplify the good or minimise the bad... (is the question).” On the challenges threatening global economy, Clegg referred to the domestic politics of Britain. “One of the great dilemmas in modern politics is that good economics and good politics are increasingly pulling apart. We assumed that if we do good economics, the politics will flow... In Britain now, there is a whole class of politicians who are absolutely adamant that Britain should do something which every single economist will tell you will make the people worse off. And they believe it is a patriotic act. So doing something which is economically self-harming is now considered the acid test of patriotism. This is very new,” he said.

Govt to replace MEIS

The Export Credit Guarantee Corporation (ECGC) will also offer up to 90% insurance cover to banks lending working capital to exporters, against 60% now. This will likely make banks

more comfortable to lend to exporters. As per the government’s assessment, rupee credit will be available to exporters at a cheaper rate of around 8% and dollar credit at around 4%. Similarly, the premium incidence of MSME to avail of such insurance cover will be trimmed, which could cost the government ₹1,700 crore a year. Recently, commerce and industry minister Piyush Goyal told the Rajya Sabha that banks’ outstanding export credit, which rose from ₹1,85,591 crore in March 2015 to ₹2,43,890 crore in March 2018, dropped to ₹2,26,363 crore at the end of March 2019. *FE* had on August 11 reported that the government was considering a new scheme to fully reimburse imports exporters pay and also easier lending norms. Additionally, the minister said a slew of steps will be initiated to make Indian exports more competitive — by reducing turnaround time at ports, sensitising exporters through a mechanism to better exploit India’s various free trade agreements and overcome non-tariff barriers imposed by others.

Coming to the relief of exporters, especially the MSMEs who take working capital loans to pay input credit taxes, the finance minister said refund process will be expedited through a completely automated mechanism. Similarly, an

inter-ministerial group will be set up monitor export finance data, along with the RBI, to ensure swift intervention, if required. Exporters’ body FIEO president Sharad Kumar Saraf said: “Slew of new measures announced for the exports sector in the form of incentives and refund of taxes, export finance, export facilitation, free trade agreements, engineering and handicrafts will not only go a long way in enhancing the growth prospects of the sector in the short-term, but will also give it a much needed boost in the medium-term and long-term and will stimulate the overall economy.”

PRABHAT DAIRY LIMITED
CIN: L01100PN1998PLC013068
Registered Office: Gat no. 122, At Ranjankhol, Post Tilak Nagar, Taluka Rahata, Ahmednagar, Shirampur, Maharashtra 413720
Email: investor@prabhatdairy.in; Website: www.prabhat-india.in
Tel.: +91-2422-265993

POSTAL BALLOT NOTICE
The shareholders are hereby informed that pursuant Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Companies Act”) read with Rules 20, 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules framed under the Companies Act, the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (“Delisting Regulations”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendments(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Prabhat Dairy Limited (“Company”) has completed: (a) the dispatch of postal ballot notice along with the postal ballot form, through electronic mail to the shareholders whose email IDs are registered with the Company/depository participants as on September 10, 2019; (b) the dispatch of the postal ballot notice along with the postal ballot form and self-addressed postage prepaid business reply envelope to the other shareholders (i.e. shareholders whose email IDs are not registered), on Saturday, September 14, 2019 for seeking the approval of its shareholders for voluntary delisting of the equity shares of the Company from BSE Limited and National Stock Exchange of India Limited and withdrawal of “limited to trade” status on the Metropolitan Stock Exchange of India permitted in accordance with Regulation 8(1)(b) of the SEBI (Delisting of equity shares) Regulations, 2009, by way of a special resolution through postal ballot, including voting by electronic means (“remote e-voting”).
A shareholder whose names appear on the register of members/ list of beneficial owners as on Tuesday, September 10, 2019 will be considered for voting by way of the physical postal ballot form or remote e-voting. A person who is not a shareholder as on Tuesday, September 10, 2019 should treat this notice for information purpose only. The shareholders can opt for only one mode of voting i.e., either by postal ballot form or through remote e-voting.
Mr. Alpeshkumar J. Panchal (ACS: 49008, CP: 20120), Partner, KJB & Co LLP, Practising Company Secretaries, has been appointed as the scrutinitizer to conduct the remote e-voting and postal ballot in a fair and transparent manner (“Scrutinizer”). The Company has engaged the services of Karvy Fintech Private Limited (“Karvy”). The voting through postal ballot form and e-voting will commence from Sunday, September 15, 2019 at 9:00 am (IST) and will end on Monday, October 14, 2019 at 5:00 pm (IST). The remote e-voting shall be disabled thereafter by Karvy. The postal ballot form, duly completed and signed by the shareholder(s) reach the Scrutinizer not later than 5:00 pm (IST) on Monday, October 14, 2019. Any responses received after said time period will be treated as if the same has not been received.
The Notice and postal ballot form are also available on the website of the Company, www.prabhat-india.in. Shareholders who have not received the postal ballot forms may either download from www.prabhat-india.in or www.evoting.karvy.com or can apply for duplicate form through an e-mail to investor@prabhatdairy.in or suresh.d@karvy.com if so required. However the duly filled in duplicate postal ballot form should reach the Scrutinizer before 5:00 pm (IST) on October 14, 2019.
The results will be announced on or before October 16, 2019 and will be made available on the websites of the Company (www.prabhat-india.in), the Stock Exchanges and Karvy (www.evoting.karvy.com) and will also be displayed at the registered office of the Company.
Any queries/ grievance connecting with remote e-voting, may be addressed to suresh.d@karvy.com and for postal ballot, may be addressed to dipti.todkar@prabhatdairy.in.
By order of the Board of Directors
Prabhat Dairy Limited
Sd/-
Dipti Todkar
Company Secretary and Compliance Officer
(Membership No.: ACS 21676)
Place: Navi Mumbai
Date: September 14, 2019

KAMDHENU LIMITED
CIN: L27101DL1994PLC134282
Regd. Off.: L-311, Khosla No. 724, Street No.7, Malpuri Estate, New Delhi-37
Corp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02
Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524
Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY
Kind Attention: Equity Shareholders of the Company
Dear Shareholders,
This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (“the Rules”).
The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.
The Company has, vide its letter dated 3rd September, 2019, communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.
The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.kamdhenulimited.com. Shareholders are requested to refer to the web-link http://www.kamdhenulimited.com/InvestorZone/ShareholdersInformation.aspx to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.
Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be subject to adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.
In case the Company does not receive any communication from the concerned shareholders by 30th November, 2019, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.
In case the shareholders have any queries on the subject matter and the Rules, they may contact Shri Suresh Babu D. Deputy Manager- Corporate Registry, Karvy Fintech Private Limited, Company’s Registrar and Transfer Agents at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad — 500 032; Tel: +91-40-6716 1517; (From 9:00 a.m. to 6:00 p.m.); Email: suresh.d@karvy.com.
For KAMDHENU LIMITED
Sd/-
Jogeshwar Mohanty
(Company Secretary & Compliance Officer)
Date: 3rd September, 2019
Place: Gurugram
KAMDHENU SS 10000 KAMDHENU Nxt KAMDHENU PAINTS Colour

APOLLO HOSPITALS ENTERPRISE LIMITED
CIN: L85110TN1979PLC008035
Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028
Secretarial Dept : Ali Towers, III Floor, No. 55 Greaves Road, Chennai - 600 006
Tel.: 044-28290956, 28293896, Email: investor.relations@apollohospitals.com
Website: www.apollohospitals.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI
FORM No. CAA.2 (Pursuant to Section 230(3) and Rule 6 and 7)
CA 804/2019 and MA/949/2019
In the matter of the Companies Act, 2013;
And
In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013;
And
In the matter of the Scheme of Arrangement between Apollo Hospitals Enterprise Limited (Transferor Company) and Apollo Pharmacies Limited (Transferee Company) and their respective shareholders.
Apollo Hospitals Enterprise Limited (CIN: L85110TN1979PLC008035) a company incorporated under the Companies Act, 1956, having its Registered Office at 19, Bishop Gardens, R A Puram, Chennai - 600 028, Tamil Nadu, India.
... Applicant Company/AHEL/Transferor Company

NOTICE CONVENING THE MEETING OF THE EQUITY SHARE HOLDERS OF APOLLO HOSPITALS ENTERPRISE LIMITED
To,
The Equity Shareholders of Apollo Hospitals Enterprise Limited
NOTICE is hereby given that by Orders dated 28th August 2019 and 9th September 2019 (“Orders”), the National Company Law Tribunal, Chennai Bench (“NCLT” / “Tribunal”) has directed that a meeting be held of the Equity Shareholders of the Applicant Company for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement between Apollo Hospitals Enterprise Limited and Apollo Pharmacies Limited and their respective shareholders (“the Scheme”).
In pursuance of the said Orders and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the Applicant Company will be held at The Music Academy, No. 168, TTK Road, Royapettah, Chennai - 600 014 on 21st October 2019 on Monday at 11.00 a.m., at which day, date, place and time, you are requested to attend.
The NCLT has appointed Dr. Prathap C Reddy, Executive Chairman, or alternatively, Mr. T. K. Bhaskar, Advocate, HSB Partners, or in his absence, Ms. Maimoona Badsha, Advocate, to be the Chairperson of the said Meeting. The above mentioned Scheme, if approved by the equity shareholders at their meeting will be subject to the subsequent approval of the NCLT.
TAKE FURTHER NOTICE that in compliance with the provisions of (i) Section 230(4) read with Sections 108 and 111 of the Companies Act, 2013 (the Act); (ii) Rule 6(3)(xi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (the Rules); and (iii) Rule 22 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014; (iv) Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR); (v) the Securities and Exchange Board of India (SEBI) Circular No. CFD/DIL3/CIR/2017/21 dated 10 March 2017 (the SEBI Circular) and (vi) the Orders issued by the National Company Law Tribunal, Chennai Bench, the Company has provided the facility of voting by postal ballot and e-voting including remote e-voting and voting at the venue of the meeting, so as to enable the equity shareholders, including the public shareholders, to consider and approve the Scheme by way of passing the resolution mentioned in the Notice.
Voting through postal ballot and e-voting process will commence at 9.00 a.m. on Saturday, 21st September 2019 and will end at 5.00 p.m. on Sunday, the 20th October 2019. During this period, the equity shareholders (which includes public shareholders) of the Applicant Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 6th September 2019 may cast their vote electronically or by postal ballot. The e-voting module shall be disabled by NSDL for voting on 20th October 2019 at 5.00 p.m. Once the vote on the resolution is cast by an equity shareholder, he or she will not be allowed to change it subsequently.
The equity shareholders of the Applicant Company attending the meeting who have not cast their vote either through postal ballot or e-voting shall be entitled to exercise their votes at the venue of the meeting. Equity shareholders who have cast their votes through postal ballot or e-voting may also attend the meeting but shall not be entitled to cast their vote again.
The Applicant Company has, on 13th & 14th September, 2019 completed the dispatch of the notice of the meeting of the equity shareholders and the Explanatory Statement thereto by electronic mode to those equity shareholders whose e-mail IDs are registered with the Applicant Company or in physical form to shareholders holding in physical mode as on 6th September, 2019. A person who is not an equity shareholder of the Applicant Company as on the cut-off date should treat the notice of the meeting of the equity shareholders for information only.
Copies of the said Scheme, Notice and the Explanatory Statement, Form of Proxy, Attendance Slip and Postal Ballot Form and other annexures can be obtained free of charge at the Secretarial Department, Ali Towers, III Floor, No. 55 Greaves Road, Chennai - 600 006. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at No. 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028 or at the Secretarial Department, at Ali Towers, III Floor, No. 55 Greaves Road, Chennai - 600 006, not later than 48 hours before the commencement of the meeting. The vote on postal ballot cannot be exercised through proxy.
The votes cast by means of postal ballot or remote e-voting does not disentitle an equity shareholder as on the cut-off date from attending the meeting. However, the equity shareholders who have cast their votes by postal ballot or e-voting will not be eligible to cast their votes at the meeting. It is further clarified that votes may be cast personally or by proxy at the meeting as provided in this notice.
The notice, including the e-voting instructions is available on the Applicant Company’s website at www.apollohospitals.com and on the website of the NSDL at www.evoting.nsdl.com. Copy of the notice is also available at www.bseindia.com and www.nseindia.com
The NCLT vide its Orders has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary as the Scrutinizer to scrutinize the votes cast either through remote e-voting or postal ballot or voting process at the venue in a fair and transparent manner. The scrutinizer shall unblock the votes in the presence of the two witnesses not in the employment of the company and make the scrutinizer’s report of the votes cast in favour and against the resolution and invalid votes, if any, and forthwith submit the same to the Chairman of the meeting.
The results of the voting shall be announced by the Chairman of the meeting on 21st October 2019, announced together with the Scrutinizer’s report and shall be forwarded to the stock exchanges, where the shares of the Applicant company are listed. The results, upon receipt, together with the scrutinizer’s reports, will be displayed, on the website of the Applicant Company, www.apollohospitals.com and on the website of NSDL, viz., www.evoting.nsdl.com, within two days of the passing of this resolutions.
In case of any queries, equity shareholders 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 or contact NSDL at 022-24994600.
If members are already registered with NSDL for e-voting, then they can use their existing user ID and password for casting the vote.
Members can also update their mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
Dr. Prathap C Reddy
Chairman appointed for the Meeting
Dated at Chennai this 14th day of September 2019
Apollo Hospitals Enterprise Limited
CIN: L85110TN1979PLC008035
Registered Office: 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028.

RELIANCE MUTUAL FUND
Wealth Sets You Free

Sponsors: Reliance Capital
Nippon Life Insurance Company

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(CIN - L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Tel No. +91 022 4303 1000 • Fax No. +91 022 4303 7662 • www.reliancecmutual.com

NOTICE NO. 66
DIVIDEND DECLARATION
Record Date
September 20, 2019

Notice is hereby given that the Trustee of Reliance Mutual Fund (“RMF”) has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted schemes of RMF, with September 20, 2019 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 12, 2019 (₹ per unit)
Reliance Prime Debt Fund - Dividend Plan - Quarterly Dividend Plan	0.2864	11.9453
Reliance Prime Debt Fund - Direct Plan - Dividend Plan - Quarterly Dividend Plan	0.2990	12.0599
Reliance Hybrid Bond Fund - Dividend Plan - Quarterly Dividend Option	0.2300	12.2428
Reliance Hybrid Bond Fund - Direct Plan - Dividend Plan - Quarterly Dividend Option	0.2480	12.6517
Reliance Dynamic Bond Fund - Dividend Plan - Quarterly Dividend Option	0.2514	10.8481
Reliance Dynamic Bond Fund - Direct Plan - Dividend Plan - Quarterly Dividend Option	0.2683	10.9022
Reliance Nivesh Lakshya Fund - Dividend Plan - Quarterly Dividend Option	0.2024	11.3338
Reliance Nivesh Lakshya Fund - Direct Plan - Dividend Plan - Quarterly Dividend Option	0.2102	11.3458

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower
For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Schemes as on record date.
All unit holders under the dividend plan/option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.
For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(Asset Management Company for RELIANCE MUTUAL FUND)
Mumbai
September 14, 2019
Sd/-
Authorised Signatory

Make even idle money work! Invest in Mutual Funds
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
MUTUAL FUNDS
Sahi Hai

