Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/15/653

11th May, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of financial results of the Company for the quarter and financial year ended 31st March, 2018 published in the following newspapers today:

i. All India Edition of Business Standard;
ii. Mumbai Edition of The Free Press Journal;
iii. Mumbai Edition of Navshakti; and
iv. Maharashtra Edition of Punyanagri.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

PUBLIC NOTICE

Notice is hereby given that my clients **Mrs. Bharati Deepak Chavan, Mr. Deepak Dandanjal Chavan (proposed buyer)**, having address at Flat No: 207, second floor, Ostwal Garden, situated at Near Ganesh Hospital, Laxmi Park, Mira Road (E), Dist – Thane – 401107 intend to purchase, Flat No. 501, on the Fifth Floor, A-Wing, (C-1 & C-2), in the Building known as Lilac Co-operative Housing Society Ltd., situated at Jangid Enclave, Near Commissioner's Bungilow, Kanakia Road, Mira Road (E), Dist. Thane-401107 from **Mr. Yashwant Nanuttam Nagandhi, Mr. Bhavesh Yashwant Negandi (present owners)** free from all encumbrances , mortgages and with marketable title.

Any person, body, individual, institution having any claim and / or objection in respect of or against or relating to or touching upon said property by way of sale, lease, lien, mortgage, charge, encumbrance, gift, easement, maintenance, inheritance, testamentary deposition or otherwise or having in their custody any title, documents pertaining the said property shall communicate the same to the undersigned at my address within 14 days from the publication of this notice with documentary evidence in support thereof, failing which all the claim, of such person shall be considered to have been waived and or abandoned. Any objections raised after the completion of the 14 days shall not be binding upon my client.

Sd/-
Date: 10/05/2018 **Arjun V Pillai**
Advocate
316, Birja House, 26th, Bazar Gate Street, Fort, Mumbai - 400001

PUBLIC NOTICE

This is to inform that the under mentioned Broadcaster, and all Subscribers and Cable Operators of **Indusind Media & Communications Ltd. (IMCL) -HITS Division** that the re-transmission of TV channels of the Broadcaster mentioned herein below shall be disconnected in all the DAS notified areas after expiry of 21 days from the date of this notice.

Sr. No.	Broadcaster	Addresses	Channels
1.	IndiaCast Media Distribution Private Limited, the exclusive authorized agent for distribution of Turner channels	703, 7th Floor, HDIL, Kalpataru Opp. Vijay Nagar, Saher Road, Andheri – East, Mumbai – 400 069.	"Cartoon Network", "Pogo", "HBO" and "Will"
2.	Turner International India Pvt. Ltd	5th Floor, Radisson Commercial Plaza, National Highway No.8, Mahipalpur, New Delhi- 110037.	

The reason for disconnection is non-renewal of the Subscription Agreement.
This Public Notice is issued in the interest of public in terms of Clause 6.5 of Telecommunication (Broadcasting and Cable Services) Interconnection (Digital Addressable Cable Television Systems) Regulations, 2012 for DAS areas

Date: 09.05.2018 **Issued by:**
INDUSIND MEDIA & COMMUNICATIONS LTD.
Regd. Office: In Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai - 400 093.

COX & KINGS LIMITED

CIN: L63040MH1939PLC011032
Regd Office: Turner Morrison Building, 1st Floor, 16 Bank Street, Fort, Mumbai- 400 001

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, approval of the members of the Company was sought by means of Postal Ballot Forms/E-voting/Poll. The company had provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot form on the Special Resolution proposed in the Postal Ballot Notice dated 2nd April, 2018. The Board of Directors had appointed Virendra Bhatt, Company Secretary in Whole Time Practice, Mumbai as the Scrutinizer for conducting Postal Ballot. The Scrutinizer carried out the Scrutiny of all Postal Ballot forms and Electronic votes received upto the last date of receipt i.e. 9th May, 2018 till 5.00 p.m. and submitted his report dated 10.05.2018. The result of Postal Ballot is as under:

Particulars of the Resolution	Type of Resolution	Consolidated (e-voting and voting through Postal Ballot forms)							
		No. of votes Polled	No. of votes in favour	No. of votes against	No. of Invalid votes	% of votes in favour	% of votes against	% Invalid votes	Whether resolution was passed or rejected
To approve the Scheme of Arrangement	Special Resolution	12,62,47,773	12,20,60,307	41,87,466	5	95.17	4.83	0	Passed as Special Resolution

For Cox & Kings Ltd
Sd/-
(Rashmi Jain)
Company Secretary

Place : Mumbai
Date : 11th May, 2018

asianpaints

Asian Paints Limited
Regd. Office: 6A Shanmugar, Sarsaichur (E), Mumbai-400 065
Tel. No.: (022) 6218 1000 | Fax No.: (022) 6218 1111 | Website: www.asianpaints.com
Email: investor.relations@asianpaints.com | CIN : L24220MH1945PLC004598

EXTRACT OF AUDITED STANDALONE AND AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

STANDALONE (₹ in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2018#	31.03.2017#	31.03.2018	31.03.2017
1	Total Income from operations (Refer Note 5)	3,775.35	3,762.15	14,559.55	14,360.43
2	Net Profit for the period (before exceptional items)	757.85	644.86	2,865.83	2,656.72
3	Net Profit for the period before tax	757.85	644.86	2,865.83	2,656.72
4	Net Profit for the period after tax	491.57	440.83	1,894.80	1,801.72
5	Total Comprehensive Income for the period	488.38	556.70	1,890.83	1,940.76
6	Paid-up equity share capital (Face value of ₹1 per share)	95.92	95.92	95.92	95.92
7	Reserves excluding Revaluation Reserves as at Balance Sheet date	-	-	7,702.24	8,998.83
8	Basic and Diluted Earnings Per Share (EPS) (₹) (*not annualised)	5.12*	4.60*	19.75	18.78

Refer note 3

CONSOLIDATED (₹ in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2018#	31.03.2017#	31.03.2018	31.03.2017
1	Total Income from operations (Refer Note 5)	4,492.30	4,372.19	17,262.23	16,856.55
2	Net Profit for the period (before exceptional items)	763.61	697.07	3,068.48	2,933.68
3	Net Profit for the period before tax	763.61	697.07	3,068.48	2,933.68
4	Net Profit for the period after tax	495.91	479.61	2,097.52	2,016.29
5	Total Comprehensive Income for the period	500.44	556.96	2,062.72	2,025.51
6	Paid-up equity share capital (Face value of ₹1 per share)	95.92	95.92	95.92	95.92
7	Reserves excluding Revaluation Reserves as at Balance Sheet date	-	-	8,314.31	7,507.97
8	Basic and Diluted Earnings Per Share (EPS) (₹) (*not annualised)	5.01*	4.82*	21.26	20.22

& Refer note 4

Notes:

1. The above is an extract of the detailed format of Statement of Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee on 09th May, 2018 and approved by the Board of Directors of the company at its meeting held on 10th May, 2018. The full format of the Statement of Standalone and Consolidated Financial Results are available on the Company's website (**https://www.asianpaints.com/more/investors/financial-results.html**) and on the website of the National Stock Exchange of India Limited (**www.nseindia.com**) and BSE Limited (**www.bseindia.com**).
2. The Standalone and Consolidated financial results for the quarter and year ended 31st March, 2018 and 31st March, 2017 have been audited by the auditors. The auditors have expressed an unmodified opinion on the audited financial results.
3. The figures of Standalone financial results for the quarter ended 31st March, 2018 and 31st March, 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
4. The figures of Consolidated financial results for the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures (unaudited) upto the third quarter of the relevant financial year, which have been subjected to limited review by the auditors.
5. Consequent to the introduction of Goods and Services Tax (GST) with effect from 1st July, 2017, Central Excise, Value Added Tax (VAT) etc. have been subsumed into GST. In accordance with Indian Accounting Standard - 18 on Revenue and Schedule III of the Companies Act, 2013, unlike Excise Duties, levies like GST, VAT etc. are not part of Total income from operations. Accordingly, the figures for the periods upto 30th June, 2017 are not strictly relatable to those thereafter. The following additional information is being provided to facilitate such understanding:

	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	31.03.2018	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
Total income from operations (A)	3,775.35	3,762.15	14,559.55	14,360.43	4,492.30	4,372.19	17,262.23	16,856.55
Excise duty on sale (B)	-	421.49	405.84	1,637.87	-	435.47	418.47	1,688.37
Total income from operations excluding excise duty on sale (A-B)	3,775.35	3,340.66	14,153.71	12,722.76	4,492.30	3,936.72	16,843.76	15,168.18

FOR AND ON BEHALF OF THE BOARD

K. B. S. ANAND
MANAGING DIRECTOR & CEO
DIN : 03518282

Date : 10th May, 2018
Place : Mumbai

ujjivan

Build a Better Life

Ujjivan Financial Services Limited
L65999KA2004PLC035529
Registered Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095 Phone: +91 80 4071 2121
Email: compliance@ujjivanfin.com; investor.relations@ujjivanfin.com

Statement of Consolidated Financial Results for the Quarter and year ended March 31, 2018

(₹. in Lakhs)

No.	Particulars	Quarter ended			Year ended	
		March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations (Net)	46,090.47	38,412.83	33,995.77	1,58,169.05	1,28,762.29
2	Net Profit / (Loss) (before tax, exceptional and / Extraordinary items)	5,765.60	4,665.51	3,460.69	1,193.41	32,173.86
3	Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	5,765.60	4,665.51	3,460.69	1,193.41	33,173.86
4	Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary items)	6,485.77	2,931.85	1,935.06	726.15	20,767.11
5	Equity Share capital	12,086.18	12,060.83	11,937.71	12,086.18	11,937.71
6	Reserve (excluding Revaluation Reserves)	-	-	-	1,64,946.47	1,63,586.16
7	Earnings per Share (EPS) (for continuing and discontinued operations) (not annualised)					
	Basic (₹)	5.37	2.44	1.62	0.61	17.79
	Diluted (₹)	5.36	2.43	1.58	0.61	17.10

Notes:

1. Key numbers of standalone results are as under:

Sl. No.	Particulars	Quarter ended			Year ended	
		March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations (Net)	168.59	181.25	13,289.29	774.10	1,16,752.92
2	Profit Before Tax	(2.25)	111.80	1,836.71	298.74	30,464.75
3	Profit After Tax	(29.11)	(54.58)	2,041.17	41.90	20,763.61

2. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on May 10, 2018.
3. The above is an extract of the detailed format of quarterly/annual 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 Financial Results for the quarter and year ended March 31, 2018 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the company's website www.ujjivan.com.

By order of the Board
For Ujjivan Financial Services Limited

Sudha Suresh
Managing Director and CEO
DIN: 06480567

Place: Bengaluru
Date: May 10, 2018
www.ujjivan.com

TI Financial Holdings Limited

(formerly known as **Tube Investments of India Limited**)

murugappa

Regd. Office: 'Dare House', 234, N.S.C Bose Road, Chennai – 600 001. Tel: 91.44.42177770-5 Fax: 91.44.42110404
Website: www.tifhl.com E-mail id: investorservices@tifhl.murugappa.com
CIN:L65100TN1949PLC002905

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018

(₹ in Crores)

Particulars	Consolidated			
	Quarter ended 31.03.2018 (Audited)	Year ended 31.03.2018 (Audited)	Quarter ended 31.03.2017 (Audited)	Year ended 31.03.2017 (Audited)
Total Income from Operations	858.18	3344.77	733.51	2687.85
Profit before tax, exceptional and / or extraordinary items	84.79	352.00	81.39	294.74
Profit before tax, after exceptional and / or extraordinary items	84.79	352.00	81.39	294.74
Profit after tax, after exceptional and / or extraordinary items	172.58	599.02	137.74	454.57
Equity Share Capital	18.75	18.75	18.75	18.75
Reserves excluding revaluation reserve as shown in the Audited Balance Sheet of the Previous Year		3314.52		2744.92
Earnings Per Share (of ₹1/- each) (for continuing and discontinued operations)				
a. Basic (in ₹)	9.20	31.95	7.35	24.26
b. Diluted (in ₹)	9.20	31.92	7.34	24.24

Notes :

1. Company's Standalone Financial information is as below:

(₹ in Crores)

Particulars	Standalone			
	Quarter ended 31.03.2018 (Audited)	Year ended 31.03.2018 (Audited)	Quarter ended 31.03.2017 (Audited)	Year ended 31.03.2017 (Audited)
Total Income from Operations	35.61	64.62	25.29	40.07
Profit before tax	34.80	61.41	23.94	36.29
Profit after tax	33.62	59.36	23.94	36.29

2. The above is an extract of the detailed format of Quarterly financial results for the Quarter and Year ended 31st March 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial Results are available on the stock exchange websites **www.bseindia.com** and **www.nseindia.com** and on our website **www.tifhl.com.**

For TI Financial Holdings Limited

M M Murugappan
Chairman

Place : Chennai
Date : May 10, 2018

ujjivan SMALL FINANCE BANK

Ujjivan Small Finance Bank Limited
CIN: U65110KA2016PLC092461
Registered Office: Plot No. 2364/B, Khampur Raya Village, Main Patel Nagar Road, Shadi Khampur, New Delhi - 110008
Corporate Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala,
Bengaluru 560 095. Phone: +91 80 4071 2121 , Website: www.ujjivansfb.in

Statement of Audited Financial Results for the year ended March 31, 2018 (₹ in lacs)

Particulars	Current year ended March 31, 2018 (Audited)	Previous Year (for the period July 04, 2016 to March 31, 2017) ended March 31, 2017 (Audited)
Total Income from Operations	1,57,936	22,610
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	885	89
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary item)	885	89
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	688	4
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	688	4
Paid up Equity Share Capital	1,44,004	1,44,004
Reserves (excluding Revaluation Reserve)	688	4
Net worth	1,54,693	1,54,087
Paid up Debt Capital/Outstanding Debt	7,62,520	6,49,782
Outstanding Preference Share Capital (20,00,00,000 perpetual non cumulative and non convertible preference shares of Rs 10 each)	20,000	20,000
Debt Equity Ratio	4.63	3.96
Earnings Per Share (of Rs.10/-each) for continuing and discontinuing operations		
1. Basic:	0.048	0.001
2. Diluted:	0.048	0.001
Capital Redemption Reserve	-	-
Debenture Redemption Reserve	-	-

Note:

1) The above financial results have been reviewed by Audit Committee and approved by the Board at its meeting held on May 08, 2018. The financial results for the year ended March 31, 2018 have been audited by the statutory auditors of the Bank. An unqualified report has been issued by them thereon.
2) The Bank was incorporated on July 04, 2016 under the provisions of the Companies Act, 2013 and licensed by the Reserve Bank of India (RBI) to operate as a Small Finance Bank under the Banking Regulation Act, 1949 with effect from November 11,2016 . Bank started its operations w.e.f February 01, 2017. Hence previous period/year's figures are not comparable.
3) The Bank has followed the same significant accounting policies in the preparation of these financial results as those followed in the annual financial statements for the year ended March 31, 2018.
4) Scheduled Bank status has been accorded by Reserve Bank of India and notification has been published in The Gazette of India on August 25, 2017.
5) The above is an extract of the detailed format of the yearly financial results filed with BSE Ltd (Stock Exchange) under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the yearly financial results are available on website of the Stock Exchange (www.bseindia.com) and on the website of the Bank (www.ujjivansfb.in).
6) For items referred in Sub-clauses (a), (d) & (e) of regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the pertinent disclosures have been made to Stock Exchange and can be accessed on website of Stock Exchange (www.bseindia.com).
7) The statement referred in Regulation 52 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is available on website of the Bank (www.ujjivansfb.in).

By order of the Board
For Ujjivan Small Finance Bank Limited

Samir Ghosh
DIN: 00105369
Managing Director & CEO

Place: Bengaluru
Date: May 08, 2018

PUBLIC NOTICE

TATA POWER COMPANY LTD.

Regd. Office : Bombay House, 24, Homi Mody Street, Mumbai – 400001 (Maharashtra)

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company have been lost/mislaid and the holder(s) of the said securities / applicant(s) have applied to the Company to issue duplicate certificate(s).
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) [and jt. holder (s), if any]	Kind of Securities and face value	No. of Securities	Distinctive number(s)
Shardaben Rashiklal Modi Hareshkumar Rashiklal Modi	Equity 1/-	8320	24953911 To 24960230

Place : Patan
Date : 11/05/2018

Shardaben Rashiklal Modi
Hareshkumar Rashiklal Modi
[Name(s) of holder(s) / Applicant(s)]

PUBLIC NOTICE

NOTICE is hereby given to the public at large that I, **Abdul Rauf** have filed the First Appeal in the High Court of Judicature at Bombay in its Civil Appellate Jurisdiction being **First Appeal No. 305 of 2017 in S. C. Suit No. 204 of 2011** against the Respondents therein for Permanent Injunction from the Hon'ble Court for restraining the Respondents from interfering, disturbing, threatening, making nuisance, playing mischief or obstructing the Respondents or his agent or servants from creating [illegible]

Schedule
Property

[illegible]

Dated : 10th May 2018
Place : Mumbai

Sd/-
Abdul Rauf

Public Notice

Notice is hereby given that our client Shri. Anil G. Panchal is intending to Mortgage the below mentioned Property described hereunder in favour of our Bank. [illegible]

SCHEDULE OF THE PROPERTY

[illegible] Manpada (Grady Alvares Marg), Thane.

Date : 11 / 05 / 2018
Place : Thane

Branch Manger
Pokhran Road No.2 Branch
TJSB Sahakari Bank Limited
Address of the branch :
Shop No. G/8, Ground Floor,
Hiranandani Meadows, Chitalsar Manpada, Thane (w) - 400610

PUBLIC NOTICE

[illegible]

PUBLIC NOTICE



[illegible]

Sd/-
(Dinesh Vithaldas Joshi)

Arrow Textiles Limited

Regd. Off:- Plot No. 101-103, 19th Street, MIDC, Satpur, Nasik – 422 007, Maharashtra • **CIN No.** L51494MH2008PLC178384 • **Tel No.** 91-253-3918200 • **Email ID:** secretarial@arrowtextiles.com • **Website:** www.arrowtextiles.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) that pursuant to Regulation 33 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 18th Day of May, 2018** inter alia, to consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and to recommend dividend, if any.
Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of **18th May, 2018** till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.
The information contained in this Notice is also available on the website of the Company i.e. **www.arrowtextiles.com** and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. **www.bseindia.com** and **www.nseindia.com**.

For Arrow Textiles Limited
Sd/-
Chand Arora
Managing Director
DIN: 00016583

Place: Mumbai
Date: 11/05/2018

ALTICO CAPITAL INDIA LIMITED

(FORMERLY KNOWN AS ALTICO CAPITAL INDIA PRIVATE LIMITED)

CORRIGENDUM TO ANNUAL AUDITED FINANCIAL RESULTS PUBLISHED ON MAY 09, 2018

Sr No. (2) and (3) of Statement of Financial Results for the year ended on March 31, 2018 should be read as under and not as mentioned in the advertisement published earlier.

STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED ON MARCH 31, 2018

INR in lakhs

Sr. No.	Particulars	Current year ended 31.03.2018 Audited	Previous year ended 31.03.2017 Audited
2	Net profit for the period (before tax, Exceptional and/or Extraordinary items)	54,472	41,629
3	Net profit for the period before tax (after Exceptional and/or Extraordinary items)	54,472	41,629

For and on behalf of the Board of Directors of
Altico Capital India Limited
(Formerly known as Altico Capital India Private Limited)

Robert D. Petty
Chairman & Non-Executive Director
DIN: 00365586

Place: Mumbai
Date: May 11, 2018

[illegible]

PUBLIC NOTICE

Public at large is hereby informed that Land bearing Survey No. 194 Hissa No. 5, [illegible] situate at Village Kawesar, Taluka and District Thane (Said Property) is owned by 1) Mr. Laxman Halya Thombre, 2) Mr. Balkrishna Halya Thombre and 3) Mr. Ramchandra Halya Thombre (Owners). The Owners have executed Agreement for Sale in favour M/s. Jangid Construction (Developers). The Developers have assured that the Said Property is free from encumbrances [illegible]

Date: 11/05/2018

Advocate Prasanna Mate
Prasanna Mate & Associates
7th Floor, Tropical Prima, M.G. Road & Sambhaji Road, Naupada, Thane (W), Mumbai- 400 602
Email: mateassociates@outlook.com
Contact Nos.: 022-2542 6077, [illegible]

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMPANY PETITION NO 1262 OF 2015

M/s Shree Rajasthan Syntex Limited ... Petitioner
Versus
M/s Subh Tex (India) Ltd ... Respondent

[illegible]

Dated this 10th day of May, 2018

Sd/-
Shree Rajasthan Syntex Limited

MUMBAI URBAN TRANSPORT PROJECT (RAIL COMPONENT)

E-BID NOTICE

[illegible]

Executive Director/Electrical,
For Chairman and Managing Director,
Mumbai Railway Vikas Corporation Ltd.

PUBLIC NOTICE

ICICI Bank

GOLD AUCTION CUM INVITATION NOTICE

[illegible]

Date : 11.05.2018
Place : Kolhapur

S/d
Authorised Officer
For ICICI Bank Limited

TATA COMMUNICATIONS LIMITED

Regd. Office : VSB, M.G. Road, Fort, Mumbai - 400 001 India
Tel 91 22 6659 1966 Fax 91 22 6725 1962 Website: www.tatacommunications.com
CIN:L64200MH1986PLC039266

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

₹ in Lakhs

Standalone	For the quarter ended			For the year ended	
	March 31 2018 (Refer note 2)	December 31 2017 (Unaudited)	March 31 2017 (Refer note 2)	March 31 2018 (Audited)	March 31 2017 (Audited)
Total Revenue	155844	136324	66641	557556	505124
Profit before exceptional items and tax	29769	18559	(56605)	72330	38102
Profit / (Loss) before tax	26449	18559	(144890)	48907	120484
Profit / (Loss) after tax	19129	12206	(126486)	26663	68983
Total Comprehensive Income / (Loss) for the period	19271	12865	(128030)	(25083)	50181
Equity share capital	28500	28500	28500	28500	28500
Earnings per share (of ₹10/- each) (Not Annualised)					
Basic and Diluted (₹)	6.71	4.28	(44.38)	9.36	24.20

₹ in Lakhs

Standalone	For the quarter ended			For the year ended	
	March 31 2018 (Refer note 2)	December 31 2017 (Unaudited)	March 31 2017 (Refer note 2)	March 31 2018 (Audited)	March 31 2017 (Audited)
Total Income from Continuing operations (net)	424154	418865	439488	1703135	1798002
Profit before exceptional items, tax & share of profit of associate	19223	12435	5781	42113	53323
Profit/ (Loss) from operations before tax and share of profit/(loss) of associate	3012	12435	(100552)	4561	(53010)
Profit/ (Loss) for the period from continuing operations	(12047)	1034	(98241)	(32561)	(76140)
Profit/ (Loss) before exceptional items and before tax from discontinued operations	-	-	(3907)	-	12331
Profit/ (Loss) before tax from discontinued operations	-	-	71067	-	254382
Profit / (Loss) after tax, from discontinued operation	-	-	72160	-	199686
Profit / (Loss) from total operations	(12047)	1034	(26081)	(32561)	123546
Total Comprehensive Income / (Loss) for the period	(25934)	14197	101852	(88847)	210021
Equity share capital	28500	28500	28500	28500	28500
Earnings per Share (of ₹10/-each) (Not Annualised)					
Basic and Diluted (₹)					
i. Continuing Operation	(4.24)	0.36	(34.50)	(11.53)	(26.81)
ii. Total Operations	(4.24)	0.36	(9.16)	(11.53)	43.26

Notes :-

1. The above consolidated results of the Group for the financial year ended March 31, 2018 were taken on record and approved by the Board of Directors at their meeting held on May 10, 2018. These results have been reviewed by the audit committee and audited by the statutory auditors.
2. The figures of the quarters ended March 31, 2018 and March 31, 2017 are the balancing figures between the audited figures in respect of the full financial year and the published figures of nine months ended December 31, 2017 and December 31, 2016 respectively, which were subjected to limited review by the statutory auditors.
3. As part of its initiative to enhance the long-term efficiency of the business, the Group undertook organisational changes to align to the Group's current and prospective business requirements. These changes involved certain positions in the Group becoming redundant and the Group incurred a charge of ₹ 708 lakhs for the quarter and year ended March 31, 2018 in its standalone financial statements and ₹ 12749 lakhs and ₹ 13067 lakhs in its consolidated financial statements.
4. During the quarter & year ended March 31, 2018, the Company made a provision of ₹ 2612 lakhs for loss caused due to malfunctioning of the fire suppression system. The Company has filed an insurance claim for the same and the claim is under process.
5. The Company has investment in Sentient Technologies which is recognised at Fair value through other comprehensive income. During the year ended March 31, 2018, there has been a diminution in the value of the investment resulting into a loss of ₹ 11772 lakhs accounted in Other comprehensive income.
6. During the current year, based on the board approval, the Company filed the Scheme of Arrangement and Reconstruction with Hemisphere Properties Limited for the transfer of surplus land with the regulators. The scheme is approved by the shareholders and the company is in the process of obtaining the necessary approvals from the authorities including the National Company Law Tribunal.
7. The Board of Directors at its meeting held on May 10, 2018 proposed a dividend of ₹ 4.50 (Previous year ₹ 6.00 including a special dividend of ₹ 1.50 per equity share).
8. The above is an extract of the detailed format of standalone and consolidated audited financial results for the year ended March 31, 2018, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the standalone and consolidated financial results for the year ended March 31, 2018 are available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.tatacommunications.com

For **TATA COMMUNICATIONS LIMITED**

Place: Mumbai
Date: May 10, 2018

Vinod Kumar
Managing Director & Group CEO

asianpaints

Asian Paints Limited
Regd. Office: 6A Shantinagar, Santacruz (E), Mumbai-400 055
Tel. No.: (022) 6218 1000 | Fax No.: (022) 6218 1111 | Website: www.asianpaints.com
Email: investor.relations@asianpaints.com | CIN : L24220MH1945PLC004598

EXTRACT OF AUDITED STANDALONE AND AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018

Sr. No.	Particulars	STANDALONE (₹ in Crores) Quarter Ended 31.03.2018#	Quarter Ended 31.03.2017#	Year Ended 31.03.2018	Year Ended 31.03.2017
1	Total Income from operations (Refer Note 5)	3,775.35	3,762.15	14,559.55	14,360.43
2	Net Profit for the period (before exceptional items)	757.85	644.66	2,805.83	2,656.72
3	Net Profit for the period before tax	757.85	644.66	2,805.83	2,656.72
4	Net Profit for the period after tax	491.57	440.63	1,894.80	1,801.72
5	Total Comprehensive Income for the period	488.36	556.70	1,890.83	1,940.76
6	Paid-up equity share capital (Face value of ₹1 per share)	95.92	95.92	95.92	95.92
7	Reserves excluding Revaluation Reserves as at Balance Sheet date	-	-	7,702.24	6,998.83
8	Basic and Diluted Earnings Per Share (EPS) (₹) (*not annualised)	5.12*	4.60*	19.75	18.78

Refer note 3

Sr. No.	Particulars	CONSOLIDATED (₹ in Crores) Quarter Ended 31.03.2018$	Quarter Ended 31.03.2017$	Year Ended 31.03.2018	Year Ended 31.03.2017
1	Total Income from operations (Refer Note 5)	4,482.30	4,372.19	17,262.23	16,856.55
2	Net Profit for the period (before exceptional items)	783.61	697.07	3,068.48	2,933.68
3	Net Profit for the period before tax	783.61	697.07	3,068.48	2,933.68
4	Net Profit for the period after tax	495.91	479.61	2,097.52	2,016.25
5	Total Comprehensive Income for the period	500.44	558.96	2,062.72	2,025.51
6	Paid-up equity share capital (Face value of ₹1 per share)	95.92	95.92	95.92	95.92
7	Reserves excluding Revaluation Reserves as at Balance Sheet date	-	-	8,314.31	7,507.97
8	Basic and Diluted Earnings Per Share (EPS) (₹) (*not annualised)	5.01*	4.82*	21.26	20.22

$ Refer note 4

Notes:

1. The above is an extract of the detailed format of Statement of Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee on 09th May, 2018 and approved by the Board of Directors of the company at its meeting held on 10th May, 2018. The full format of the Statement of Standalone and Consolidated Financial Results are available on the Company's website (**https://www.asianpaints.com/more/investors/financial-results.html**) and on the website of the National Stock Exchange of India Limited (**www.nseindia.com**) and BSE Limited (**www.bseindia.com**).
2. The Standalone and Consolidated financial results, for the quarter and year ended 31st March, 2018 and 31st March, 2017 have been audited by the auditors. The auditors have expressed an unmodified opinion on the audited financial results.
3. The figures of Standalone financial results for the quarter ended 31st March, 2018 and 31st March, 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
4. The figures of Consolidated financial results for the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures (unaudited) upto the third quarter of the relevant financial year, which have been subjected to limited review by the auditors.
5. Consequent to the introduction of Goods and Services Tax (GST) with effect from 1st July, 2017, Central Excise, Value Added Tax (VAT) etc. have been subsumed into GST. In accordance with Indian Accounting Standard - 18 on Revenue and Schedule III of the Companies Act, 2013, unlike Excise Duties, levies like GST, VAT etc. are not part of Total income from operations. Accordingly, the figures for the periods upto 30th June, 2017 are not strictly relatable to those thereafter. The following additional information is being provided to facilitate such understanding:

	STANDALONE Quarter Ended 31.03.2018	Quarter Ended 31.03.2017	Year Ended 31.03.2018	Year Ended 31.03.2017	CONSOLIDATED Quarter Ended 31.03.2018	Quarter Ended 31.03.2017	Year Ended 31.03.2018	Year Ended 31.03.2017
Total income from operations (A)	3,775.35	3,762.15	14,559.55	14,360.43	4,482.30	4,372.19	17,262.23	16,856.55
Excise duty on sale (B)	-	421.49	405.84	1,637.67	-	435.47	418.47	1,688.37
Total income from operations excluding excise duty on sale (A-B)	3,775.35	3,340.66	14,153.71	12,722.76	4,482.30	3,936.72	16,843.76	15,168.18

FOR AND ON BEHALF OF THE BOARD

K. B. S. ANAND
MANAGING DIRECTOR & CEO
DIN : 03518282

Date : 10th May, 2018
Place : Mumbai

ALTICO CAPITAL INDIA LIMITED

CORRIGENDUM TO ANNUAL AUDITED FINANCIAL RESULTS PUBLISHED ON MAY 09, 2018

Sr.No. (2) and (3) of Statement of Financial Results for the year ended on March 31, 2018 should be read as under and not as mentioned in the advertisement published earlier.

STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED ON MARCH 31, 2018

(INR in lakhs)

Sr. No.	Particulars	Current year ended 31.03.2018 Audited	Previous year ended 31.03.2017 Audited
2	Net profit for the period (before tax, Exceptional and/or Extraordinary items)	54,472	41,629
3	Net profit for the period (before tax (after Exceptional and/or Extraordinary items)	54,472	41,629

For and on behalf of the Board of Directors of Altico Capital India Limited
(Formerly known as Altico Capital India Private Limited)

Robert D. Petty
Chairman & Non-Executive Director
DIN: 00385586

Place: Mumbai
Date: May 11, 2018

Registered and Corporate Office: 3rd, 2nd Floor, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Tel: +91 22 6749 4000

PRIME

[illegible]

FEDERAL BANK

THE PERFECT BANKING PARTNER

[illegible]

SYSTEMATIX CORPORATE SERVICES LIMITED

Corporate Identification Number (CIN): L51900MP1985PLC002969
Registered Office: 206-210, Ratna Trade Centre, 54 R.N.T.M.G. Road, Indore - 452001
Tel: +91-731-3016111 | Fax: +91-731-4062515 | Email: secretarial@systematixgroup.in
Website: www.systematixgroup.in
Corporate Office: No. 403-406, 4th Floor, A Wing, The Capital, Plot No. C-70, G. Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 | Tel: +91-22-39218000 | Fox: +91-22-39218029

OPEN OFFER ('OFFER') FOR ACQUISITION OF UP TO 33,75,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ('EQUITY SHARES'), REPRESENTING 25% OF THE VOTING EQUITY SHARE CAPITAL, FROM THE PUBLIC SHAREHOLDERS OF SYSTEMATIX CORPORATE SERVICES LIMITED ('TARGET COMPANY') BY SUPERSTAR EXPORTS PRIVATE LIMITED ('ACQUIRER') ALONG WITH MR. RADHE SHYAM KHANDELWAL ('PAC 1'), MR. CHANDRA PRAKASH KHANDELWAL ('PAC 2'), MRS. ANJU KHANDELWAL ('PAC 3'), MR. NIKHIL KHANDELWAL ('PAC 4') AND CHANDRA PRAKASH KHANDELWAL HUF ('PAC 5') ('PAC 1, PAC 2, PAC 3, PAC 4 AND PAC 5 ARE COLLECTIVELY REFERRED TO AS 'PACS') IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRER.

This Post Offer Advertisement is being issued by **Ashika Capital Limited** ('Manager to the Offer'), on behalf of the **Acquirer** and **PACs**, in connection with the Offer made by the Acquirer along with PACs, in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ('**SEBI (SAST) Regulations, 2011**').

The Detailed Public Statement ('**DPS**') with respect to the Offer was published on February 08, 2018 in **Financial Express** (English National Daily)-all editions, **Jansatta** (Hindi National Daily)-all editions, **Chautha Sansar** (Indore Regional Daily)-Indore edition and **Navshakti** (Marathi Regional Daily)-Mumbai edition.

Capitalised terms used but not defined in this Post Offer Advertisement shall have the meanings assigned to such terms in the Public Announcement, DPS, Letter of Offer and Offer Opening Public Announcement.

1.	**Name of the Target Company**	Systematix Corporate Services Limited
2.	**Name of the Acquirer and PACs**	**Acquirer:** Superstar Exports Private Limited **Persons Acting in Concert ('PACs'):** a. Mr. Radhe Shyam Khandelwal **('PAC 1');** b. Mr. Chandra Prakash Khandelwal **('PAC 2');** c. Mrs. Anju Khandelwal **('PAC 3');** d. Mr. Nikhil Khandelwal **('PAC 4');** and e. Chandra Prakash Khandelwal HUF **('PAC 5')**
3.	**Name of Manager to the Offer**	Ashika Capital Limited
4.	**Name of Registrar to the Offer**	Cameo Corporate Services Limited
5.	**Offer Details**	
	a. Date of Opening of the Offer	April 16, 2018 (Monday)
	b. Date of Closing of the Offer	April 27, 2018 (Friday)
6.	**Date of Payment of Consideration**	May 08, 2018 (Tuesday)
7.	**Details of the acquisition** (based on Voting Equity Share Capital)	

Sr. No.	Particulars	Proposed in the Letter of Offer		Actuals	
i.	Offer Price	₹ 21/- per Equity Share		₹ 21/- per Equity Share	
ii.	Aggregate Number of Shares Tendered	33,75,000		34,64,332	
iii.	Aggregate Number of shares Accepted	33,75,000		33,75,000	
iv.	Size of the Offer (Number of Shares multiplied by Offer Price per Equity Share)	₹ 7,08,75,000/-		₹ 7,08,75,000/-	
		Number	(%)	Number	(%)
v.	Shareholding of the Acquirer and PACs before Public Announcement	61,70,268	47.54	61,70,268	47.54
vi.	Shares acquired by way of Agreement	Nil	Not Applicable	Nil	Not Applicable
vii.	Shares acquired by way of Open Offer	33,75,000	26.00	33,75,000	26.00
viii.	Shares acquired after Detailed Public Statement	Nil	Not Applicable	Nil	Not Applicable
ix.	Post Offer Shareholding of Acquirer and PACs (v+vi+vii+viii)	95,45,268	73.54	95,45,268	73.54
		Pre Offer	**Post Offer**	**Pre Offer**	**Post Offer**
x.	Pre & Post Offer Shareholding of Public	68,09,990 (52.46%)	34,34,990 (26.46%)	68,09,990 (52.46%)	34,34,990 (26.46%)

The Acquirer along with its Directors and the PACs, severally and jointly, accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011. The Acquirer and PACs would be severally and jointly responsible for ensuring the compliance with its terms of the SEBI (SAST) Regulations, 2011.

A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited and at the Registered Office of the Target Company.

Issued by Manager to the Offer:

ASHIKA

ASHIKA CAPITAL LIMITED
(CIN: U30009MH2000PLC091674)
SEBI Registration No.: INM000010536
1008, 10th Floor, Raheja Centre, 214, Nariman Point, Mumbai - 400021.
Tel: +91-22-66111700 | **Fax:** +91-22-66111710 | **E-mail:** mb@ashikagroup.com
Contact Person: Mr. Narendra Kumar Damani / Ms. Devika Kakar

For and on behalf of

Acquirer	PAC 1	PAC 2	PAC 3	PAC 4	PAC 5
For Superstar Exports Private Limited					For Chandra Prakash Khandelwal HUF
Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-
Name: Chandra Prakash Khandelwal	Radhe Shyam Khandelwal	Chandra Prakash Khandelwal	Anju Khandelwal	Nikhil Khandelwal	Name: Chandra Prakash Khandelwal

Place: Mumbai
Date: May 10, 2018

MUTUAL FUNDS

Sahi Hai.

UTI Mutual Fund

Haq, ek behtar zindagi ka

NOTICE - DIVIDEND DECLARATION

UTI Fixed Income Interval Fund - Monthly Interval Plan - I

Name of the Plan	Quantum of Dividend	Record Date	Face Value (per unit)	NAV as on 09-05-2018 (per unit)	₹
				Option	
UTI Fixed Income Interval Fund – Monthly Interval Plan - I (Div. sub option)	*100% of distributable surplus as on the Record Date	Wednesday May 16, 2018	₹10.00	Retail Existing Plan	10.0425
				Retail Direct Plan	10.0411
				Institutional Existing Plan	10.0741

The Specified Transaction Period will be Wednesday May 16, 2018 & Thursday May 17, 2018 (Both the days inclusive)

Subscription for purchase of units/redemption of units/switch in/out under Retail Option and redemption of units/switch out under institutional option will be accepted only during the Specified Transaction Period. The applicable price for purchase/redemption of units will be based on ex-dividend NAV in case of dividend declaration during the Specified Transaction Period. As the units will be issued on ex-dividend basis, the unitholders for the units so issued will not be eligible for the past dividend.

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Mumbai
May 10, 2018 **Toll Free No.: 1800 22 1230** **Website: www.utimf.com**

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 – 6678 6666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund). E-mail: investutiuti.co.in, [CIN-U65991MH2002GOI137857]

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

UTI-SIP is only an investments approach applied to various equity, debt, and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Union Mutual Fund (formerly Union KBC Mutual Fund)
Union Asset Management Company Private Limited
(formerly Union KBC Asset Management Company Private Limited)
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Lodha Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059
• Toll Free No. 18002002268; • Non Toll Free. 022-67483333; • Fax No: 022-67483401;
• Website: www.unionmf.com; • Email: investorcare@unionmf.com

Union MUTUAL FUND

NOTICE TO ALL UNITHOLDERS
Result of Postal Ballot

Union Asset Management Company Private Limited, Investment Manager to **Union Mutual Fund ("Union MF")** had, vide **Notice (advertisement) dated April 02, 2018** and **written communication dated April 02, 2018**, informed Unit holders of the schemes of Union MF that, pursuant to the Investment and Subscription Agreement between **Union Bank of India, Dai-ichi Life Holdings, Inc. ("Dai-ichi Life")** and **Union Asset Management Company Private Limited ("the AMC")** and pursuant to receipt of requisite regulatory approvals, Dai-ichi Life would invest up to 39.82% of the post issue share capital of the AMC, on a fully diluted basis, subject to relevant terms and conditions. Pursuant to this investment, Dai-ichi Life will be holding more than 40% of the networth of the AMC. Consequently, Union Bank of India and Dai-ichi Life will become Co-sponsors of Union Mutual Fund.

In this context, in order to make necessary amendments to the Trust Deed dated December 01, 2010, as amended from time to time, constituting Union MF (the **"Trust Deed"**), approval of all the Unit holders of the schemes of Union MF, as per the records of Computer Age Management Services Private Limited **("Registrar"**), as at the end of day on March 31, 2018 and also all the Unit holders of the schemes of Union MF who have subscribed to the schemes after March 31, 2018 till April 02, 2018, was sought through postal ballot. Unit holders were requested to send the duly completed Postal Ballot Forms to the Registrar on or before the close of business hours on May 02, 2018. Further, it was stated that if Unit holders do not send the signed and duly filled-in ballot papers so as to reach the Registrar on or before close of business hours on May 02, 2018, it would be treated as the Unit holder's consent for the proposed amendment of the Trust Deed and would be counted as a vote in favour of the proposal.

Unit holders are informed that **S. Ravi & Associates**, a firm of Practicing Company Secretaries based at Chennai, were appointed as the independent third party under whose presence and supervision the counting of the postal ballot forms was conducted.

On the basis of the Report dated May 09, 2018 submitted by S. Ravi & Associates and in accordance with the disclosures made to the Unit holders in the aforementioned written communication dated April 02, 2018, the details of the postal ballot are as follows:

Resolution - Approval for the Proposed Amendment in the Trust Deed as given in the aforesaid written communication dated April 02, 2018.

a) Total outstanding units eligible for voting i.e. units as at the end of day on March 31st 2018 and also the units held by the unit holders of the Schemes of Union MF who have subscribed to the Schemes after 31.03.2018 till April 02, 2018 being the date of the letter seeking approval from unit holders for amendment of the Trust deed through postal ballot: 2,33,51,56,952.643

b) Result of the postal ballot:

S. No.	Particulars	No. of Postal Ballot Forms	No. of Units/Votes	% of Votes
1.	Total Postal Ballots / Votes Received during the voting period	96*	6,35,415.447	-
2.	Invalid Ballot Forms/Votes	30	66,704.041	-
3.	Duplicate ballot forms/Votes	2	30,000.000	-
4.	**Total Valid Postal Ballot Forms (1) - (2) - (3)**	**66**	**5,38,711.406**	**100.00%**
5.	Postal Ballot Forms / Votes in Favour of the proposed Amendment (assent to the proposed Amendment)	57	4,71,621.966	87.55%
6.	Postal Ballot Forms / Votes Against the proposed Amendment (dissent to the proposed Amendment)	9	67,089.440	12.45%

*Total number of ballot forms received was 96 of which 2 forms had multiple folios. Hence, total count folio wise stated as 98.

Percentage of the total valid votes cast in favour of the resolution: **87.55%**

Percentage of the total valid votes cast against the resolution: **12.45%**

Note: If postal ballot forms which did not reach the Registrar on or before close of business hours on May 02, 2018, are considered and counted as vote in favour of the proposed amendment, as mentioned in the aforesaid written communication dated April 02, 2018, then the percentage of the votes cast in favour of the resolution would increase to **99.99%.**

As more than 50% (fifty percent) of the valid ballots received have voted in favour of the above mentioned resolution, the proposed Deed of Amendment, as per the aforementioned written communication dated April 02, 2018, is hereby declared as duly approved by requisite majority.

For Union Asset Management Company Private Limited
(Investment Manager for Union Mutual Fund)

Sd/-
Authorised Signatory

Place: Mumbai
Date: May 10, 2018

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

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; **Sponsor:** Union Bank of India; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/ Customer Service Centres/ Distributors as well as from our website www.unionmf.com

asianpaints

एशियन पेंट्स लिमिटेड
पंजीकृत कार्यालय : ६अ, शांतिनिवास, कोलाहपुर (पूर्व) - ४१६ ००१
दूरध्वनी क्र. : (०२३) ६२५८ ५००० | फैक्स क्र. : (०२३) ६२५८ ५१९१ | संक्षेपनाम : www.asianpaints.com
ई-मेल investor.relations@asianpaints.com | सीआयएन : L24220MH1945PLC004598

३१ मार्च, २०१८ को समाप्त तिमाही आणि वर्ष अखेरच्या लेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षांचा सारांश

(₹ कोटींमध्ये)

अनु क्र.	तपशील	स्वतंत्र			एकत्रीकृत		
		तिमाही अखेर		वर्ष अखेर	तिमाही अखेर		वर्ष अखेर
		३१.०३.२०१८[१]	३१.०३.२०१७[१]	३१.०३.२०१८	३१.०३.२०१८	३१.०३.२०१७[१]	३१.०३.२०१८
१	परिचालनातून एकूण उत्पन्न (टीप क्र. ५ चा संदर्भ घ्यावा)	३,७१९.३५	३,४१२.१९	१९,४९९.९९	१९,३५०.४२	३,४१२.३०	१९,४९९.९९
२	कालावधीसाठीचा (असाधारण बाबींपूर्वीचा) निव्वळ नफा	४७७.८५	४४४.६६	२,८५८.८३	२,९५८.८३	४४४.६६	२,८५८.८३
३	असाधारण बाबींपूर्वीचा निव्वळ नफा	४७७.८५	४४४.६६	२,८५८.८३	२,९५८.८३	४४४.६६	२,८५८.८३
४	करपश्चात असाधारणबाबींचा निव्वळ नफा	४९९.७७	४७०.८३	२,८४४.८०	२,८४७.८३	४७०.८३	२,८४७.८३
५	करपश्चातीसाठीचा एकूण व्यापक उत्पन्न	४८८.३८	४९६.७०	२,८६०.८३	२,९४०.७६	४९६.७०	२,९४०.७६
६	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य प्रत्येकी ₹ १ प्रमाणे धरून)	१५.९२	१५.९२	१५.९२	१५.९२	१५.९२	१५.९२
७	राखीव (पुनर्मूल्यांकन राखीवांव्यतिरिक्त मागील लेखापरीक्षित ताळेबंदात दर्शविल्याप्रमाणे)			७,७२२.३६	७,९९८.८३		७,९९८.८३
८	मूलभूत आणि सौम्यकृत प्रति भाग मिळकत (द्रवीकरण) (₹) (वार्षिकीकृत नाही)	३.१४*	३.५०*	१९.७१	१९.७८	३.५०*	१९.८८

* टीप क्र. ५ चा संदर्भ घ्यावा.

अनु क्र.	तपशील	एकत्रीकृत			(₹ कोटींमध्ये)
		तिमाही अखेर		वर्ष अखेर	
		३१.०३.२०१८[१]	३१.०३.२०१७[१]	३१.०३.२०१८	३१.०३.२०१७
१	परिचालनातून एकूण उत्पन्न (टीप क्र. ५ चा संदर्भ घ्यावा)	४,४१२.३०	४,२४२.११	१७,२८३.२३	१६,०९६.११
२	कालावधीसाठीचा (असाधारण बाबींपूर्वीचा) निव्वळ नफा	७८३.६९	६१७.०७	३,०६८.४८	२,९३३.६८
३	असाधारण बाबींपूर्वीचा निव्वळ नफा	७८३.६९	६१७.०७	३,०६८.४८	२,९३३.६८
४	करपश्चात असाधारणबाबींचा निव्वळ नफा	४९५.९१	४४१.६९	२,४१९.४९	२,०१६.३५
५	करपश्चातीसाठीचा एकूण व्यापक उत्पन्न	५०२.४४	४५८.१६	२,४२१.४०	२,०२५.४९
६	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य प्रत्येकी ₹ १ प्रमाणे धरून)	१५.९२	१५.९२	१५.९२	१५.९२
७	राखीव (पुनर्मूल्यांकन राखीवांव्यतिरिक्त मागील लेखापरीक्षित ताळेबंदात दर्शविल्याप्रमाणे)	-	-	८,४५८.३१	७,१७७.९४
८	मूलभूत आणि सौम्यकृत प्रति भाग मिळकत (द्रवीकरण) (₹) (वार्षिकीकृत नाही)	३.११*	४.८३*	१५.२१	३८.२०

* टीप क्र. ५ चा संदर्भ घ्यावा.

टीपा:

१. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अन्वये स्टॉक एक्स्चेंजेसकडे सादर केलेल्या तिमाही आणि वार्षिक वित्तीय निष्कर्षांचे सविस्तर प्रारूप आहे. सविस्तर वित्तीय निष्कर्षांचे हे उतारवे १ मे, २०१८ रोजी झालेल्या संचालकांच्या सभेत मंजूर करण्यात आले होते. सांविधिक लेखापरीक्षकांनी त्यावर मर्यादित स्वरूपाचा अभिप्राय व्यक्त केला आहे. स्वतंत्र व एकत्रीकृत वित्तीय निष्कर्षांचा संपूर्ण प्रारूप **(https://www.asianpaints.com/more/investors/financial-results.html)** या कंपनीच्या वेबसाईटवर आणि **(www.nseindia.com)** या शेअर्स सदर्स लिस्टिंग आणि ट्रेडिंगच्या वेबसाईटवर आणि **(www.bseindia.com)** या वेबसाईट लिस्टिंगच्या वेबसाईटवर उपलब्ध आहे.

२. ३१ मार्च, २०१८ रोजी आणि ३१ मार्च, २०१७ रोजी संपलेल्या तिमाहीसाठी व वर्षअखेर स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षांचे लेखापरीक्षकांनी लेखापरीक्षण करण्यात आले. लेखापरीक्षकांनी केलेलं लेखापरीक्षणाच्या अहवालांचा सार यात देण्यात आले.

३. ३१ मार्च, २०१८ रोजी आणि ३१ मार्च, २०१७ रोजी संपलेल्या तिमाहीसाठी संबंधित वित्तीय निष्कर्षांचे आकडे पूर्ण वित्तीय वर्षाच्या आणि पूर्ण वित्तीय वर्षाच्या संबंधित तारखेपर्यंतच्या संपूर्ण वित्तीय वर्षातील लेखापरीक्षित आकडेवारीचे संबंधित तपशील आकडे आहेत.

४. ३१ मार्च, २०१८ रोजी आणि ३१ मार्च, २०१७ रोजी संपलेल्या तिमाहीसाठी एकत्रीकृत वित्तीय निष्कर्षांचे आकडे पूर्ण वित्तीय वर्षाच्या आणि पूर्ण वित्तीय वर्षाच्या संबंधित तारखेपर्यंतच्या संपूर्ण वित्तीय वर्षातील लेखापरीक्षित आकडेवारीचे संबंधित तपशील आकडे आहेत. एकत्रीकृत वित्तीय निष्कर्षांमध्ये कंपनीच्या सहयोगी कंपन्यांचा समावेश आहे.

५. १ जुलै २०१७ पासून लागू झालेले वस्तू आणि सेवा कर (जीएसटी) लागू झाल्यानंतर केंद्रीय उत्पादन, मूल्यवर्धित कर (व्हॅट) इत्यादी वॉटरफॉलच्या स्वरूपाचे कलम लागू आहेत. सर्वसाधारण २०१७ च्या पहिल्या आणि दुसऱ्या ३ मार्च इंडियन अकौंटिंग स्टँडर्ड १८ च्या अनुसार्याने कलमांनुसार जीएसटी, व्हॅट व सर्व्हसे कर वगळून परिचालनातून एकूण उत्पन्नाचा भाग नाही. तसेच्या ३० जून २०१७ पर्यंतच्या कालावधीसाठीची आकडेवारी त्यांनंतरच्या कालावधीशी तुलनायोग्य नाही. अशी सर्व माहितीची खालील तक्तेमध्ये तपशील दिलेला आहे.

	स्वतंत्र			एकत्रीकृत		
	तिमाही अखेर		वर्ष अखेर	तिमाही अखेर		वर्ष अखेर
	३१.०३.२०१८	३१.०३.२०१७	३१.०३.२०१८	३१.०३.२०१८	३१.०३.२०१७	३१.०३.२०१८
परिचालनातून एकूण उत्पन्न (₹)	३,७१९.३५	३,४१२.१९	१९,४९९.९९	१९,३५०.४२	४,४१२.३०	१९,४९९.९९
वित्तीयेतर अकारणी कर (बी)	-	६२१.४९	१०५.८४	५,३२७.५४	-	६२१.४९	४९८.४७	५,६८८.२४
परिचालनातून एकूण उत्पन्न करपूर्व वित्तीयेतर अकारणी कर (ए-बी)	३,७१९.३५	३,२९०.६९	१९,२९३.९५	१४,२७२.९६	३,९२३.३०	३,९३६.७२	१४,८९२.९५	१४,९६८.५०

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०९५६१	वांद्रे टर्मिनस 23.55 वा. (दर बुधवार)	ओखा 18.25 वा. (गुरुवार)	१६/०५/२०१८ ते १३/०६/२०१८ पर्यंत
०९५६२	ओखा 19.00 वा. (दर मंगळवार)	वांद्रे टर्मिनस 10.55 वा. (बुधवार)	१५/०५/२०१८ ते १२/०६/२०१८ पर्यंत

थांबे: बोरीवली, वापी, सुरत, वडोदरा, आणंद, नडियाद, अहमदाबाद, विरमगाम, सुरेंद्रनगर, वांकानेर, राजकोट, हापा, जामनगर, खंबालिया आणि द्वारका

रचना: एसी 2 टायर, एसी 3 टायर, स्लीपर क्लास व जनरल II क्लास कोचेस

विशेष गाडी - विशेष भाडे

गाडी क्र. ०९५६१/०९५६२ चे बुकिंग ११ मे, २०१८ पासून सर्व पीआरएस केंद्रांवर आणि आयआरसीटीसीच्या वेबसाईट वर सुरू होईल.

पश्चिम रेल्वे

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