RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | **Fax :** 91-294-2426655, **CIN :** L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | **web :** www.rajdarshanindustrieslimited.com

28th June, 2018

To **The Manager,** Listing Department National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI** - 400 051	To **The Bombay Stock Exchange Ltd.,** Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, **MUMBAI**- 400 001

Sub: Postal Ballot Notice-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015

Dear Sir,

In continuation to our letter dated June 18, 2018 with regard to postal ballot notice we wish to inform you that pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 with Companies (Management & Admimistration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirments) Regulations, 2015 the company has completed dispatch of Postal Ballot Notice and Postal Ballot Form to all the members whose name is recorded in Register of Members/ Benificials Owners received from the Registrar and Share Transfer Agent as on Friday, June 22, 2018("Cut-off Date").

The company has engaged the services of CDSL for the purpose of providing e-voting facility to members. The voting through Postal Ballot and e-voting will commence from 9.00 a.m. (IST) Friday, June 29, 2018 and end on 5.00 p.m. (IST) Saturday, July 28, 2018. The results of the postal ballot will be declared on Tuesday, July 31, 2018.The above documents are also available on the website of the company: www.rajdarshanindustrieslimited.com

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirments) Regulations, 2015 we enclose the Postal Ballot Notice and the Postal Ballot Form being sent to the Shareholders of the Company.

The copy of the newspaper advertisements for completion of dispatch of Postal Ballot Notice as published today in the Financial Express (English Newspaper) and Jai Rajasthan (Hindi Newspaper) are enclosed.

Kindly take the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

Encl: As above

RAJDARSHAN INDUSTRIES LIMITED

Regd. Off.: 59, Moti Magri Scheme**,** Udaipur-(Raj.) 313 001
CIN: L29222RJ1980PLC002145, **Web**: www.rajdarshanindustrieslimited.com
Email: info@rajdarshanindustrieslimited.com, **Tel:** 0294-2430200, 2427999

POSTAL BALLOT NOTICE

(PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and regulations, that the resolutions set-out below are proposed to be passed by members by way of Postal Ballot/e-voting. An Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, setting out all the material facts pertaining to the resolution and a Postal Ballot Form is annexed to the notice for your consideration.

The Board of Directors has appointed Mr. Ronak Jhuthawat, Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rules made there under, the Company is pleased to provide e-voting facility to the Members to enable them to cast their votes electronically. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd June, 2018 may cast their vote electronically on the businesses as set out in the Notice of the Postal Ballot through electronic voting system of Central Depository Services (India) Ltd. ('CDSL').

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the said From duly completed in the attached self-addressed Business Reply Envelope, so as to reach the Scrutinizer nor later than 5.00 p.m. on Saturday, 28th July, 2018. The Ballot Form received after the said date will be treated as not received as per Rule 22(12) of the Companies (Management and Administration) Rules, 2014.

The Scrutinizer will submit his Report to the Whole Time Director of the Company after completion of the scrutiny of the voting by Postal Ballot and e-voting. The result of Postal Ballot and e-voting shall be declared and notified on Tuesday, 31st July, 2018 at the Registered Office of the Company situated at 59, Moti Magri Scheme, Udaipur. The result would also be intimated to the National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange(BSE) where the Company's shares are listed, published in the newspaper and also would be displayed along with the Scrutinizer's Report on the Company's website viz. www.rajdarshanindustrieslimited.com and website of the CDSL.

Resolutions:

Item no. 1 – Addition in main object of Memorandum of Association of the company

To consider and, if thought fit, to give assent/dissent to the following resolution as a **Special Resolution :**

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification or amendment or re-enactment thereof for the time being in force and as may be enacted from time to time) and subject to the necessary registrations, approvals, consents, permissions, sanctions amendments or modifications, if any, by any of the appropriate authority(ies), which the Board of Directors is authorised to accept, as it may deem fit, the approval of the Company be and is hereby accorded for effecting the alteration of existing Clause III(A) of the Memorandum of Association of the Company by inserting new sub clause III(A)3 after sub-clause III(A)2 of the Memorandum of Association:-

III(A)3 To mine quarry, excavate, manufacture, process, purchase, sell and trade in Marble, Granite, Quartz or any other Stone in the form of slabs, tiles or any other form that exists or develops, minerals deposits or ores of all kinds containing ferrous or non-ferrous metals.

III(A)4 To establish install and set up factories, stone polishing, and cutting machine for purpose of polishing, glazing, processing and cutting marble, granite and other stone and all other kind of building and construction material.

RESOLVED FURTHER THAT Mrs. Aruna Doshi, Whole Time Director and Ms. Kalp Shri Vaya Company Secretary be and are hereby jointly and severally authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

Item no. 2 – Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013

To consider and, if thought fit, to give assent/dissent to the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Table A of the Schedule I of the Act, consent of the members be and is hereby accorded for amendment in the Memorandum of Association of the Company by merging the Objects of the Company mentioned under Clause III (C) – Other Objects with Clause III (B) – The Objects Incidental or Ancillary to the attainment of the Main Objects and consequently changing the object numbering as may be appropriate.

RESOLVED FURTHER THAT in accordance with the Table A of the Schedule I of the Act, the Clause III (A) and III (B) of the Memorandum of Association of the Company, be renamed as under:

Clause III (A) – The main objects to be pursued by the Company on its incorporation are:
Clause III (B) – Matters which are necessary for furtherance of the objects specified in Clause III (A) are:

RESOLVED FURTHER THAT Mrs. Aruna Doshi, Whole Time Director and Ms. Kalp Shri Vaya Company Secretary be and are hereby jointly and severally authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

Item no. 3 – Adoption of Article of Association as per the provision of the companies Act, 2013

To consider and, if thought fit, to give assent/dissent to the following resolution as a **Special Resolution :**

"RESOLVED THAT pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act 2013, read with Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force ('the Act') and subject to the necessary approval(s) required under all other applicable laws and regulations if any, consent of the members of the Company be and is hereby accorded to alter the existing Articles of Association of the Company, by replacing, it with the new set of Articles of Association in accordance with Table 'F' of Schedule I of the Act and that the new set of Articles of Association be and is hereby approved and adopted as the Articles of Association of the Company in exclusion and in substitution of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT Mrs. Aruna Doshi, Whole Time Director and Ms. Kalp Shri Vaya Company Secretary be and are hereby jointly and severally authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

For and on behalf of Board of Directors
For Rajdarshan Industries Limited
Sd/-
Kalp Shri Vaya
Company Secretary

Place: Udaipur
Date: June 18, 2018

Notes:

1. Pursuant to Section 102 of the Companies Act, 2013, the statement setting out material facts and reasons for the proposed business is annexed hereto.

2. The Notice of the Postal Ballot along with the Postal Ballot Form and self-addressed Business Reply Envelope is being sent to all the members, whose e-mail IDs are not registered but whose names appear in the Register of Members/Beneficial Owners as per details furnished by the Depositories as on Friday, 22nd June, 2018. The members, who have registered their e-mail IDs for receipt of documents in electronic mode, will receive notice by e-mail unless any member has requested for physical copy of the same. Voting rights shall be reckoned in proportion to the paid up equity shares registered in the name of the Members as on 22nd June, 2018 (Cut-off date).

3. The Postal Ballot notice is uploaded on the website of the company i.e. www.rajdarshanindustrieslimited.com and on the website of CDSL i.e. www.evotingindia.com

4. In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 and Rules framed there under and also Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members, the facility to exercise their rights to vote by electronic means through e-voting facilities provided by CDSL.

5. Kindly note that the members can opt for only one mode of voting i.e. either by physical ballot or e-voting. If the members opt for e-voting, then they should not vote by physical ballot and vice-e-versa. However, in case members cast their vote by physical ballot and e-voting, then voting done through e-voting shall prevail and voting done by physical ballot will be treated as invalid.

6. A Member cannot exercise his/her vote by proxy on a Postal Ballot.

7. All documents referred to in this Postal Ballot Notice and Explanatory Statement setting-out the material facts are available for inspection of the Members at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date of receipt of votes by postal ballot/e voting.

8. Resolution if approved by the requisite majority by the Members through Postal Ballot as provided under the relevant provisions of Companies Act, 2013 shall be deemed to have been passed on Tuesday, 31st July, 2018 as if it has been passed at General Meeting of the Members.

9. A member may seek duplicate Postal Ballot notice and Postal Ballot form from the Company by writing to info@rajdarshanindustrieslimited.com

INSTRUCTIONS FOR VOTING

Voting through Postal Ballot Form

1. Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the enclosed postage prepaid self-addressed Business Reply Envelope, so as to reach the Scrutinizer as detailed above, by 5:00 p.m. (IST) on Saturday, 28th July, 2018, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. The postage will be borne and paid for by the Company, if posted in India in the postage prepaid self-addressed Business Reply Envelope.

2. Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. Envelopes containing Postal Ballot Form if deposited in person or sent by courier or by registered / speed post at the expense of the Members will also be accepted.

Procedure for voting through electronic means

(i) The voting period begins on Friday, 29th June, 2018 at 9:00 A.M. and ends on Saturday, 28th July, 2018 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 22nd June, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on Shareholders/members

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It

is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the Electronic Voting Sequence Number (EVSN) of "Rajdarshan Industries Limited".

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Declaration of Result:

1. The Scrutinizer shall submit the Consolidated Scrutinizer's Report of the total votes cast in favour or against and invalid votes, if any, to the Whole Time Director of the Company or a person authorized by him, who shall countersign the same, on Monday, 30th July, 2018 and the result of the postal ballot will be declared on Tuesday, 31st July, 2018 at the registered office of the Company.

2. Based on the Scrutinizer's Report, the Company will submit within 48 hours of the conclusion of the results to the Stock Exchanges, details of the voting results as required under Regulation 44(3) of the SEBI Listing Regulations.

3. The result of the postal ballot declared along with the Scrutinizer's Report, will be hosted on the website of the Company - www.rajdarshanindustrieslimited.com and on the website of CDSL and will be displayed on the notice board of the Company at its registered office, immediately after the declaration of the result by the Chairperson or a person authorized by him in writing and communicated to the Stock Exchanges.

EXPLANATORY STATEMENT AND REASONS FOR THE PROPOSED RESOLUTIONS (RESOLUTION NO. 1 TO 3) ACCOMPANYING THE POSTAL BALLOT NOTICE DATED JUNE 18, 2018 PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013 AND RULES MADE THERE TO

ITEM NO. 1

The Board at its Meeting held on the 18.06.2018 has examined the working of the Company. Your, board has come to an opinion that the company needs to diversify and rejuvenate its business. Your, Board has decided to establish a new business prospects and for the same company needs to alter its Main Object. The proposed alteration to the main objects of the memorandum of association shall enable the company to expand its activities and venture into new areas of business. For altering the Main Object, the Company requires your approval.

As per the provisions of Section 13 and 110 of the Companies Act, 2013 read with other applicable provisions, for altering the main object clause of the Memorandum of Association approval of the members by passing Special Resolution through Postal Ballot is required. Accordingly shareholders approval is sought for the same.

None of the Directors, Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is directly/ indirectly interested in the above resolution except to the extent of their respective interest as shareholders of the Company.

ITEM NO. 2 & 3

The existing Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company was framed in terms of the provisions of the Companies Act, 1956. With the enactment of the Companies Act, 2013 major parts of the Companies Act, 1956 is no longer in force. Thus, with the coming into force of the Companies Act, 2013, the existing MOA and AOA require alteration in its several clauses. Hence, it is considered expedient to wholly replace the existing MOA and AOA with the new MOA and AOA in line with the new Companies Act, 2013.

The Memorandum of Association and Articles of Association of the Company, proposed to be amended as stated above, is being uploaded on the Company's website for perusal by the Shareholders. A copy of the existing and proposed MOA and AOA would be available for inspection by the members at the registered office of the company on all working days (Monday to Saturday) up to 30 July, 2018 (i.e. last date for receiving Postal Ballot Forms by Scrutinizer).

The alteration of MOA & AOA requires the approval of the Shareholders by means of a Special Resolution pursuant to Section 13 and Section 14 of the Companies Act, 2013 and accordingly the approval of the Shareholders is being sought through Postal Ballot.

The Board of Directors in its meeting held on June 18, 2018 has accorded its approval for alteration of MOA & AOA. Your Directors recommend the same for approval of the Shareholders by passing Special Resolution(s) at Items no. 2 & 3 through postal ballot.

None of the Directors, Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholdings in the Company, if any.

For and on behalf of Board of Directors
For Rajdarshan Industries Limited
Sd/-
Kalp Shri Vaya
Company Secretary

Place: Udaipur
Date: June 18, 2018

POSTAL BALLOT FORM

1 Name and theRegistered Address of the Sole/ First Named Member : Sr. No.

2 Name of the Joint Holder(s),if Any :

3 Registered FolioNo./DPID No.*/Client ID No.* :

(*Applicable to investors holding Shares in dematerialized form).

4 Number of Equity Shares held :

I/We hereby exercise my/our vote(s) in respect of the following resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 18/06/2018 issued by the Company by Conveying my/our assent or dissent to said resolution(s) by placing the tick mark (√) in the appropriate box below:

S.N.	Description of Resolution(s)	Type of Resolution	No. of Equity Shares held by me/ us	I /We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Addition in Main Objects of the Memorandum of Association of the Company	Special			
2.	Adoption of new set of Memorandum of Association as per provisions of the Companies Act, 2013	Special			
3.	Adoption of new set of Articles of Association as per provisions of the Companies Act, 2013	Special			

Place: ----------

Date: **Signature of Member**

Particulars for e-voting

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through web link www.evotingindia.com . Particulars for e-voting are as under:

EVEN (E Voting Event Number)	User ID	Password/Pin

Note: - **Please read the instructions given over leaf carefully before exercising your vote.**

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of Voting
Friday, 29 June, 2018 at 9:00 A.M	Saturday, 28 July, 2018 at 5:00 P.M

The voting will not be allowed beyond 5.00 p.m. on Saturday, 28July, 2018 and the e-voting shall be disabled by CDSL upon expiry of the aforesaid date and time.

INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means ("e-voting") the Postal Ballot Form need not be sent to the Company.

2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope (if posted in India). Postage will be borne by the Company. Member(s) residing outside India should stamp the envelope appropriately.

3. A member may vote through e-voting as per "**The instructions for shareholders voting electronically**" provided in the Postal Ballot Notice sent here with.

4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named member and in his/her absence, by the next-named member.

5. Corporate/ Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution/Power of Attorney/Authority Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.

6. The consent must be accorded by recording the assent in the column **"FOR"** and dissent in the column **"AGAINST"** by placing a tick mark (□) in the appropriate box.

7. The vote (s) of a member will be considered invalid *inter alia* on any of the following grounds:

   a) Postal Ballot Form other than one issued by the Company isused;

   b) If the member's signature does not tally;

   c) If the Postal Ballot Forms is unsigned, incomplete or incorrectly filled;

   d) If the member has made any amendment to the resolution or imposed any condition while exercising his vote;

   e) If the Postal Ballot Form is received torn or defaced or mutilated;

   f) Any competent authority has given directions in writing to the Company to freeze the voting rights of the member.

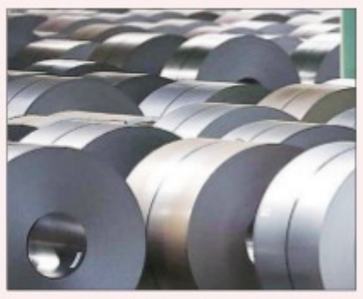
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or **before 5:00 p.m. on Saturday, 28 July, 2018**. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.

9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member /beneficial owner (in case of electronic shareholding) as **on Friday, 22 June, 2018.**

In case a Member wishes to obtain a printed Postal Ballot Form or a duplicate, he or she may request for a Postal Ballot Form to Registrar and Share transfer Agent Tel.:0731-4065799, 4065797 rtaindore@gmail.com , support@ankitonline.com , ankit_4321@yahoo.com & Company Secretary Tel : 0294-2430200, email : info@rajdarshanindustrieslimited.com However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. on **Saturday, 28 July, 2018.** Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self- addressed postage-prepaid Business Reply Envelope. Any extraneous paper found in such envelop would be destroyed by the Scrutinizer and the Company would not act on the same.

JSW Steel to invest ₹7,500 cr to expand Vijayanagar unit

FE BUREAU
Mumbai, June 27



JSW STEEL PLANS to invest ₹7,500 crore on capacity expansion and upgradation of projects at its Vijayanagar Works plant in Karnataka, taking the annual steel manufacturing capacity at the facility to 13 million tonne per annum (MTPA) by March 2020, from the current 12 MTPA.

As part of the plan, the company has also launched various other upgradation and augmentation projects which are expected to result in substantial cost savings in operations over the next few years.

It includes the ongoing revamp and upgradation of capacity of blast furnace to improve hot metal availability, modification and enhancement of capacity of its steel melting shop, the flat and long products mills, along with allied facilities to utilise this additional hot metal.

The company will also set up a 1.5 MTPA coke oven plant at Vijayanagar to bridge the current and expected gaps in coke availability and is likely to be commissioned by March 2020.

The capacity augmentation plan is part of the company's enhanced capex programme announced last month. JSW Steel had said that the company is enhancing its brownfield expansion programme and increasing the capex investment to ₹44,400 crore by March 2020.

This was an increase of ₹17,600 crore in its capex plan in addition to the over ₹26,800 crore that it already had in place. The Sajjan Jindal-led steelmaker had said that it is foreseeing an increase in demand from most end user industries and also rise in requirement from growing infrastructure sector in the country. The capex is to be funded with ₹25,000 crore of debt and ₹19,000 crore of cash accruals of the company.

Meanwhile, the company also said that it has commenced operations at two iron ore mines Tunga and Nandi in Karnataka for which it has already received statutory clearances. The cumulative capacity of these two iron ore mines is 0.71 MTPA.

Tyre dealers seek cut in import duty on truck radials

FE BUREAU
Chennai, June 27

A TYRE DEALERS' federation has sought a cut in import duty of truck/bus radial tyres to 10%, against 15% now, and also rationalisation of anti-dumping duty.

The federation alleged that the for the first time in the last four years, domestic truck/bus radial tyres and tubes are being sold at a high cost by tyre companies, citing unwarranted reasons.

In a memo to the director-general of the DGAD, the federation pointed out that a pair of truck radial tyres, which were sold at ₹38,000 last year, are now being sold at ₹43,500 and similar is the case for its variants.

Pizza, beer emerge winners as World Cup follows cricket

BLOOMBERG
Mumbai, June 27

IRRESPECTIVE OF WHO wins the 2018 FIFA World Cup, pizza and beer makers in India have emerged as top scorers.

The World Cup, which began weeks after the Indian Premier League cricket season ended in May, has prolonged the dream run for Jubilant Foodworks, which operates the local franchise of Domino's Pizza, and Kingfisher beer owner United Breweries.



Jubilant, which operates the local franchise of Domino's Pizza, has gained 19% since April to a record BLOOMBERG

Jubilant has gained 19% since April to a record, extending a rally that's tripled the company's market value over the past year. The stock is rated a buy by 70% of the 32 analysts tracking it, data compiled by *Bloomberg* show.

"The long sporting season is boosting sales of pizza and alcoholic beverages," Rajendra Wadher, director at PRB Securities, said by phone. "India's young population with high disposable incomes are turning to social drinking and fast food. Occupancy at restaurants is higher than usual during the matches."

Brokerage Equirus Securities in a note shared on Tuesday maintained its "add" rating on Jubilant and raised the price target by 11% to ₹3,034.

"Though we are at the initial stage of FIFA 2018 World Cup, early signs indicate that demand during match timings have witnessed some uptick," analysts Manoj Gori and Dhaval Dama wrote in the note.

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

e-AUCTION SALE NOTICE (Under SARFAESI Act 2002)

ASSET RECOVERY BRANCH, SORABJI BHAWAN, 4/54, D.B. GUPTA ROAD, KAROL BAGH, NEW DELHI-110005

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES on 24.07.2018

Sale of immovable property /ies mortgaged to Bank under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002).

Whereas, the **Authorized Officer of Central Bank of India** had taken possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of security Interest Act,2002 in the following loan account with right to sell the same on **"AS IS WHERE IS BASIS and AS IS WHAT IS BASIS"** for realization of Bank's dues plus interest & charges as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies under **Rule 8(5) & (6) and Rule 9. The sale will be done by the undersigned through e-Auction platform provided at the website: https://www.bankeauctions.com on 24.07.2018**

DESCRIPTION OF MOVABLE / IMMOVABLE PROPERTIES — Rs. in Lakhs

S. No.	Name of Branch	Authorised Officer & Ph. No.	Name of the Account	Description of Secured Assets	Demand Notice Date & Amount Dues (Rs.)	Date of Possession	Reserve Price	Earnest Money Deposit	Bid Increase
1.	BENGALI MARKET NEW DELHI	MANISHA KAUSHIK MOB: 9643811523	AMRIL PAL SINGH	Front side flat, WZA-23/1, Khasra No 12/5, Upper Ground Floor, Gali No. 13, Village Choukhandi, Santgarh, New Delhi-110018 COVERED AREA 450 SQ FTS	26.05.2017 Rs.9,67,997 + Interest there after & other legal expenses.	27.11.2017 Physical	₹ 13.20 Lacs	₹ 1.32 Lacs	₹ 0.10 Lacs
2.	KHAN MARKET NEW DELHI	Mr B L Lalwani Mob: 8376909644	AMIT KUMAR SHARMA & Vijay Rani Sharma & Accredited One	Flat on First Floor of Property No. WZ-354 (old No-353), Plot No-16, Block-B, Rishi Nagar, Shakur Basti, New Delhi measuring 562 sq. fts.	16.10.2017 Rs.21,61,742/- + Interest & other charges thereafter	22.02.2018 Physical	₹ 21.80 Lacs	₹ 2.18 Lacs	₹ 0.10 Lacs
3.	GREEN PARK, NEW DELHI	Mr. P. L. Gangwani Mob: 8448296394	B D SAYAL	Property bearing No H-4/37,(Old no-B), First Floor, Palam (Without roofrights) built on area measuring 41.80 gq mts. Or 50 sq yds. Out of Khasra No 79/13, Situated in the area of Village palam, Delhi , colony known as Mahavir Enclave, Bengali Colony, New Delhi 110045 in the name of Sh B D Sayal	06.05.2017 Rs.5,82,966/- + Interest there after & other legal expenses.	20.11.2017 Symbolic	₹ 13.00 Lacs	₹ 1.30 Lacs	₹ 0.10 Lacs
4.	ASHOKA HOTEL, NEW DELHI	Sh. A. K. Mishra Chief Manager Mob: 9999917112	M/s Vinayaga Impex Pvt Ltd	Private Commercial office space No 15-16, ground floor (without roof rights) with proportionate rights of the land underneath, part of property Municipal no 4735/XI, Kothi No 22 , Prakash deep building, Medical Association Road, Daryaganj New Delhi in the name of Mr Brij Mohan Arora	04.01.2016 Rs. 17,51,36,479/- + Interest there after & other legal expenses.	22.07.2016	₹ 66.00 Lacs	₹ 6.60 Lacs	₹ 0.20 Lacs
5.	ARB, KAROL BAGH, NEW DELHI	Sh. V K Chauhan Mob: 9811612484	Poonam Gupta & Mohan Lal Gupta	Entire Ground Floor Flat (without roof rights) Build on Property Bearing Plot No.4 Block and Pocket C-11, Sector-3, Situated in the Layout Plans of Rohini Residential Scheme, Rohini, New Delhi-110085. Measuring 60 sq. m. **Physical Possession with bank since 10.03.2014 complete chain of Title Documents not in the Possession of the Bank, Documents to be verified from the Branch.**	17.04.2013 Rs.21,26,411 + Interest thereafter & other charges	10.03.2014	₹ 46.50 Lacs	₹ 4.65 Lacs	₹ 0.20 Lacs

TERMS & CONDITIONS:

1. The e-Auction is being held on **"AS IS WHERE IS" and "AS IS WHAT IS BASIS"**.
2. The secured assets will not be sold below the Reserve Price.
3. The Auction Sale will be online through e-auction portal.
4. The e-Auction will take place through portal **https://www.bankeauctions.com on 24th July 2018 from 11:00 AM to 01:00 PM to onwards with unlimited auto extension of 5 minutes each.**
5. The interested bidders shall submit their bid along with proof of having deposited the EMD through Web Portal: **https://www.bankeauctions.com** (the user ID & Password can be obtained free of cost by registering name with **(https://www.bankeauctions.com)** through Login ID & Password. The EMD shall be payable through NEFT/ RTGS in the following Account: - **CENTRAL BANK OF INDIA**, **Sorabji Bhawan, 4/54, D.B. Gupta Road, Karol Bagh, New Delhi- 110005., Account No.3062155258 (IFSC Code CBINO280318), before 5:00 PM on 23.07.2018 (Date & Time).** Please note that the Cheques/Demand Draft shall not be accepted as EMD amount. **Contact Sh. Vinod Kumar- 9813887931 (Support e-mail ID:support@bankeauctions.com)** and for any property related query may contact the respective Branches / Authorized Officer on the telephone Nos mentioned against their name or **Mr. V. K. Chauhan, Mob: 09811612484. FOR DETAILS OF TERMS & CONDITIONS, PLEASE VISIT: https://www.bankeauctions.com or www.centralbankofindia.co.in**

NOTICE FOR SUB STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

DATE: 27.06.2018 PLACE: NEW DELHI

Authorised Officer,
CENTRAL BANK OF INDIA, ARB, Karol Bagh, New Delhi

RAJDARSHAN INDUSTRIES LIMITED

Regd. Off.: 59, Moti Magri Scheme, Udaipur-(Raj.) 313 001
CIN: L29222RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com
Email: info@rajdarshanindustrieslimited.com, Tel: 0294-2430200, 2427999

NOTICE

Members are hereby inform that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 the company has on June 28, 2018 completed the dispatch of Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of Depository Participants as on June 22, 2018 and (b) through physical mode along with a postage- prepaid self - addressed Business Reply Envelope to the other members for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Item No.	Description of the Resolution
1.	Addition in Main Objects of the Memorandum of Association of the Company
2.	Adoption of new set of Memorandum of Association as per provisions of the Companies Act, 2013
3.	Adoption of new set of Articles of Association as per provisions of the Companies Act, 2013

The company has engaged the services of Central Depositary Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Friday, June 29, 2018 at 9:00 A.M. and shall ends on Saturday, July 28, 2018 at 5:00 P.M.

The Board of Directors has appointed Mr. Ronak Jhuthawat, Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot form should reach the Scrutinizer not later than the close of working hours on Saturday, July 28, 2018, 5:00 P.M.

Postal Ballot received from members after the closing of working hours on Saturday, July 28, 2018, 5:00 P.M. will not be considered as valid.

Any member who does not receive the postal ballot form may either send an e-mail to info@rajdarshanindustrieslimited.com or may apply to the Registrar and Share transfer Agent of the company and obtain a duplicate postal ballot form. The postal ballot notice and postal ballot form can also be downloaded from our website www.rajdarshanindutrieslimited.com

The result of the postal ballot will be announced on Tuesday, July 31, 2018 and the same shall be communicated to the Stock Exchanges, where the shares of the company are listed and will also be posted on the website of company and on the website of CDSL.

For any query/grievance with respect to voting by postal ballot or by electronic means members are requested to contact Ms. Kalp Shri Vaya Company Secretary at Rajdarshan Industries Limited, 59, Moti Magri Scheme, Udaipur-0294-2430200 or at info@rajdarshanindustrieslimited.com

For **Rajdarshan Industries Limited**
Sd/-
Kalp Shri Vaya
Company Secretary

Place : Udaipur
Date : 28 June, 2018

TATA
TATA POWER
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India
(Board Line: 022-67173188) CIN:L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package

Construction of Transmission Tower Foundations for 220 kV Trombay Dharavi Salsette Line near Bhandup, Mumbai (Ref No. CC18SA030)

For detail NIT, please visit Tender section on website https://www.tatapower.com. Last date for receipt of request for issue of bid document is **6th July 2018 up to 1500 Hrs.**

उ0प्र0 नवीन एवं नवीकरणीय ऊर्जा विकास अभिकरण (यूपीनेडा)
विभूति खण्ड, गोमती नगर, लखनऊ,
मो0 नं0 : 9415609005, 0522–2720829, 2720652
वेबसाइट : www.upneda.org.in ई–मेल : compneda@rediffmail.com

जैव ऊर्जा उद्यम प्रोत्साहन कार्यक्रम में सहभागिता प्रदान करने हेतु जैव ऊर्जा परियोजनाओं यथा बायोडीजल, बायो एथेनॉल, मेथेनॉल, बायोगैस / बायो सी0एन0जी0, प्रोड्यूसर गैस, पेलेट्स तथा ब्रिकेट्स हेतु निवेश प्रस्ताव, शासनादेश संख्या–4 / 2018 / 151 / 35–1–2018–2 / 1(35) / 2017 दिनांक 21 फरवरी 2018 के अनुपालन हेतु अधिसूचना संख्या : संख्या–706 / 87–अति.ऊ.सो.वि. / 2018 दिनांक 10 अप्रैल, 2018 के संलग्नक–1 में अंकित आवेदन पत्र प्रारूप के बिन्दु सं0–द–02, द–03, द–04 तथा द–05 में अधिसूचना संख्या : संख्या–1013 / 87–अति. ऊ.सो.वि. / 2018 दिनांक 25 जून, 2018 द्वारा किये गये संशोधनों के क्रम में, विज्ञापन की तिथि से तीन सप्ताह के अन्दर आमंत्रित किये जाते हैं। उक्त अधिसूचना का विवरण यू0पी0 नेडा की वेबसाईट www.upneda.org.in पर उपलब्ध है।

निदेशक, यू0पी0 नेडा।

स्वच्छ धन अभियान OPERATION CLEAN MONEY

It's Easy to e-File Income Tax Return in Form No.1 "SAHAJ"



Persons Who can File ITR in "SAHAJ"

- Individuals having income upto ₹ 50 lakhs from salary/single house property/other income (interest etc.) can file Income Tax Return on one page ITR Form No.1 'SAHAJ' quickly and easily by following these simple steps...
  i. Log on to your e-filing account on www.incometaxindiaefiling.gov.in
  ii. Select ITR-1 and fill in the requisite details
  iii. Calculate tax automatically online
  iv. Pay balance tax payment (if any) online
  v. Upload and verify online

- Only the following persons have option to file return in paper form:
  i. An individual of the age of 80 years or more at any time during the previous year; or
  ii. An individual or HUF whose income does not exceed five lakh rupees and who has not claimed any refund in the return of income.

davp 15401/13/0014/1819

Visit: www.incometaxindia.gov.in
www.cleanmoney.gov.in
@IncomeTaxIndia
Download : "AAYKAR SETU" Taxpayers Services Module & Mobile Application
Income Tax Department
Central Board of Direct Taxes

28 June, 2018

(जय राजस्थान)

राजदर्शन इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय : 59, Moti Magri Scheme| Udaipur-(Raj.) 313 001
सीआईएन: L29222RJ1980PLC002145, वेबसाइट: www.rajdarshanindustrieslimited.com
ईमेल: info@rajdarshanindustrieslimited.com, दूरभाष: 0294-2430200, 2427999

नोटिस

सदस्य इस प्रकार सूचित करते हैं कि कंपनी अधिनियम, 2013 की धारा 110 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पढ़ी गई कंपनी ने 28 जून, 2018 को पोस्टल बैलोट फॉर्म के साथ पोस्टल बैलोट नोटिस के प्रेषण को पूरा किया है। (ए) उन सदस्यों को इलेक्ट्रॉनिक मेल के माध्यम से जिनकी ईमेल आईडी 22 जून, 2018 को डिपोजिटरी प्रतिभागियों के रिकॉर्ड में पंजीकृत है और (बी) एक डाक-प्रीपेड सेल्फ-मेडेड बिजनेस के साथ भौतिक मोड के माध्यम से अन्य सदस्यों के लिए लिफाफा निम्नलिखित मामलों के लिए इलेक्ट्रॉनिक साधनों द्वारा मतदान सहित डाक मतपत्र द्वारा कंपनी के शेयरधारकों की मंजूरी मांगना:

आइटम संख्या	संकल्प का विवरण
1.	कंपनी के एसोसिएशन के ज्ञापन के मुख्य वस्तुओं में वृद्धि
2.	कंपनी अधिनियम, 2013 के प्रावधानों के अनुसार एसोसिएशन के ज्ञापन के नए सेट को अपनाना
3.	कंपनी अधिनियम, 2013 के प्रावधानों के अनुसार एसोसिएशन ऑफ आर्टिकल्स को गोद लेना

कंपनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के उद्देश्य से सीडीएसएल की सेवाएं लगाई हैं। सदस्यों से यह अनुरोध करने का अनुरोध किया जाता है कि डाक मतपत्र और इलेक्ट्रॉनिक मोड के माध्यम से मतदान शुक्रवार, 29 जून, 2018 9:00 बजे से शुरू होगा। और शनिवार, 28 जुलाई, 2018 को 5:00 बजे समाप्त होगा।

निदेशक मंडल ने श्री रोनक झुंझावत को नियुक्त किया है, जो डाक मतपत्र और ई-वोटिंग प्रक्रिया निष्पक्ष और पारदर्शी तरीके से आयोजित करने के लिए एक स्क्रूटाइजर के रूप में कंपनी सचिव का अभ्यास कर रहा है। सदस्यों से यह अनुरोध करने का अनुरोध किया जाता है कि विधिवत पूर्ण और हस्ताक्षरित डाक मतपत्र फॉर्म शनिवार, 28 जुलाई, 2018, 5:00 पीएम पर कामकाजी घंटों के करीब के बाद स्क्रूटाइजर तक नहीं पहुंचना चाहिए।

शनिवार, 28 जुलाई, 2018, 5:00 पीएम पर कामकाजी घंटों के समापन के बाद सदस्यों से प्राप्त हुआ डाक मतपत्र वैध के रूप में नहीं माना जाएगा।

कोई भी सदस्य जो पोस्टल मतपत्र फॉर्म प्राप्त नहीं करता है, वा तो info@rajdarshanindustrieslimited.com पर एक ई-मेल भेज सकता है या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट पर आवेदन कर सकता है और डुप्लिकेट डाक मतपत्र फॉर्म प्राप्त कर सकता है। डाक मतपत्र नोटिस और डाक मतपत्र फॉर्म हमारी वेबसाइट www.rajdarshanindutrieslimited.com से भी डाउनलोड किया जा सकता है

डाक मतपत्र का नतीजा मंगलवार, 31 जुलाई, 2018 को घोषित किया जाएगा और इसे स्टॉक एक्सचेंजों को सूचित किया जाएगा, जहां कंपनी के शेयर सूचीबद्ध हैं और कंपनी की वेबसाइट पर और सीडीएसएल वेबसाइट पर भी पोस्ट किए जाएंगे।

डाक मतपत्र या इलेक्ट्रॉनिक माध्यमों द्वारा मतदान के संबंध में किसी भी प्रश्न/शिकायत के लिए सदस्यों से अनुरोध है कि वे राजदर्शन इंडस्ट्रीज लिमिटेड, 59, मोती मगरी स्किम, उदयपुर- 0294-2430200 में सुश्री कल्प श्री वया कंपनी सचिव से संपर्क करें या info@rajdarshanindustrieslimited.com

राजदर्शन इंडस्ट्रीज लिमिटेड के लिए
एसडी/-
कल्प श्री वया, कंपनी सचिव

स्थान: उदयपुर
दिनांक: जून 28, 2018