

WEL/SEC/2018

February 05, 2018

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Update on Postal Ballot

Please be informed that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Welspun Enterprises Limited (the "Company") is seeking approval/consent of its members by Postal Ballot (which includes e-voting) by way of ordinary resolution for the businesses set out in the enclosed Postal Ballot Notice dated December 19, 2017.

In this regard, please note that the Company has completed dispatch of the said Notice of Postal Ballot on February 03, 2018 to all the members whose names appeared in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 26, 2018. A copy of newspaper advertisements for completion of dispatch of Postal Ballot and related details, published in Financial Express (in English Language) and Kutch Mitra (in Gujarati Language) is as enclosed.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited



Indu Daryani
Company Secretary



Welspun Enterprises Limited (Formerly known as Welspun Projects Limited)

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Management Rules”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and other applicable provisions if any, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), that the resolution appended below is proposed to be passed by the members through Postal Ballot/ Electronic voting (e-voting). The Explanatory Statement pertaining to the resolution setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration. Member(s) desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the notes under the section “Voting through electronic means”. In the event the draft resolution as set out in the notice is assented to by the requisite majority by means of Postal Ballot or e-voting (whichever method the members opts for), it shall be deemed to have been passed as special business at an Extra-Ordinary General Meeting.

SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (“the Act”) and Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any amendment, modification, variation or re-enactment to any of the foregoing), and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the consent of the Audit Committee and the Board of Directors vide resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board), to ratify/approve all the material related party transactions (including any modifications, alterations or amendments thereto) entered into/ to be entered into by the Company during FY 2017-18 and FY 2018-19 in the ordinary course of business and on arm's length basis with related Party/ies within the meaning of the Act and Listing Obligations, as per below framework:

Sr.No.	Particulars	*Framework for terms of contract	
1.	Name of the Related Party (i.e. Project SPV)	Welspun Aunta-Simaria Project Private Limited	Other Project SPVs to be acquired / incorporated for execution of Projects during FY 2017-18 and FY 2018-19
2.	Name of the Project	Six- Laning from Aunta-Simaria (Ganga Bridge with Approach Roads) Section from km 197.900 to km 206.050 of NH-31 in the State of Bihar (Package - II)	Projects to be awarded to/acquired by the Company (whether individually or in consortium)
3.	Name of the Director or Key Managerial Personnel who is /may be related	Mr. Balkrishan Goenka - Chairman (Executive); and Mr. Rajesh Mandawewala - Director	Mr. Balkrishan Goenka - Chairman (Executive); and Mr. Rajesh Mandawewala - Director
4.	Nature of Relationship	74% equity stake of the Project SPV is held by the Company and the remaining 26% equity stake is held by a promoter group company controlled by the persons controlling Welspun Enterprises Limited.	<ul style="list-style-type: none"> The Company's promoter group may hold minority stake (upto 49%) in the Project SPV. The Project SPVs may fall in the definition of Related Party as per Section 2(76)(iv), (v) or (viii) of the Companies Act, 2013
5.	Nature and particulars of the contract / arrangement	Engineering Procurement & Construction (EPC) Contract to be executed between the Company and the Project SPV for execution of Project.	Engineering Procurement & Construction (EPC) Contract to be executed between the Company and the Project SPV for execution of Project.
6.	Material terms of the contract/ arrangement	The EPC Contract has been executed on back-to-back basis for carrying out the EPC works.	The EPC Contract is expected to be executed on back-to-back basis for carrying out the EPC works.
7.	Monetary value of the contract/ arrangement	Rs. 1025 Crore	Upto Rs. 1,500 Crore for a Project and Upto Rs. 6,000 Crore for all projects taken together per financial year.
8.	Duration of the transaction	1277 Days (from Appointed Date to COD)	The Contract is expected to be for a period from the date of contract till the date of completion of the project.
9.	The indicative base price or current contracted price and the formula for variation in the price, if any	The Contract value is based on cost + mark up of prevailing bank rate which has been derived considering the terms prevalent in the market for comparable contracts.	The Contract value would be based on cost + mark up of prevailing bank rate which would be derived considering the terms prevalent in the market for comparable contracts.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	None	None

**The above framework has been recommended by the Audit Committee and approved by the Board of Directors of the Company for material related party transactions requiring shareholders' approval for EPC Contracts entered into / to be entered into by the Company with Special Purpose Vehicle for Projects ("Project SPVs") during FY 2017-18 and FY 2018-19.*

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient for the purpose of giving effect to the above resolution."

By Order of the Board

Sd/-

Place: Mumbai

Indu Daryani

Date: December 19, 2017

Company Secretary

NOTES:

1. The Notice is being sent under Registered Post Acknowledgement Due/ speed post/ courier service/ through registered email id to all the members, whose names appear in the Register of Members / Record of Depositories as on January 26, 2018.
2. The Board of Directors of the Company has appointed Mr. Sanjay Risbud, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (including e-voting process) in a fair and transparent manner and to receive and scrutinize the completed ballot papers from the members. After completion of his scrutiny, the Scrutinizer will submit his report to the Chairman and in his absence to any Director of the Company.
3. The resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman and in his absence any Director of the Company, if the result of the Postal Ballot indicates that the requisite majority of the shareholders had assented to the resolution. The result of the Postal Ballot will be declared on March 06, 2018 at 12.00 noon at the Corporate Office of the Company. After declaration, the result of the Postal Ballot will be published in the newspaper and will also be posted on the Company's website www.welspunenterprises.com, besides communicating the same to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office as also the Corporate Office of the Company between 2.00 p.m. to 4.00 p.m. on any working day excluding Saturday and Sunday till the closure of working hours of March 05, 2018 (last date for receiving Postal Ballot Forms by scrutinizer).
5. The Postal Ballot form and the self-addressed business reply envelope are enclosed for use of members. Members are requested to carefully read the instructions as mentioned hereinafter before exercising their vote.
6. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its members to enable them to cast

their votes electronically instead of dispatching Postal Ballot Form(s).

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

Instructions for Voting through electronic means

- A. In case a member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:
 - (i) Open the email and open PDF file viz; "WEL e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login.
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
 - (vii) Select "EVEN" of Welspun Enterprises Limited.
 - (viii) Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sanjayrisbud@yahoo.com with a copy marked to evoting@nsdl.co.in
- B. In case a member receives physical copy of the Notice of postal ballot [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:
 - (i) Initial password is provided as below/at the bottom of the Postal Ballot form.
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com. In order to address any grievances relating to e-voting, you may write to Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated email ID evoting@nsdl.co.in, pallavid@nsdl.co.in or call at the following telephone no. 022 2499 4600/ 1800-222-990.

- (iii) If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- (iv) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- (v) The e-voting period commences on February 04, 2018 (9:00 a.m.) and ends on March 05, 2018 (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 of January 26, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.
- (vi) The voting rights of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of January 26, 2018.
- (vii) The Scrutinizer shall within a period not exceeding two (2) days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

Instructions for voting through postal ballot form:

- (i) A member desirous of exercising his / her vote by Postal Ballot may complete the Postal Ballot Form enclosed with the Notice and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot, if sent by courier at the expense of the Registered Member will also be accepted.
- (ii) Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
- (iii) The self-addressed postage pre-paid envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- (iv) This Form must be completed and signed (as per specimen signature registered with the Company) by the member. In case of joint holding, this Form must be completed and signed by the first named member and in his/her absence, by the next named member.
- (v) Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.

- (vi) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- (vii) The Postal Ballot shall not be exercised by a proxy.
- (viii) Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on March 05, 2018. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
- (ix) In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/ authorization together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / R&T viz. – 247, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra-400083.
- (x) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on the cut-off date of January 26, 2018.
- (xi) Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Pre-paid Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- (xii) There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
- (xiii) A member may request a duplicate Form, if so required. However, the duly filled in duplicate Form should reach the Scrutinizer not later than the date specified at item no. (viii) above.
- (xiv) Members are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode.

By Order of the Board

Sd/-
Place : Mumbai
Date: December 19, 2017

Indu Daryani
Company Secretary

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Your company submits proposals/bids/acquires various infrastructure projects through itself or in consortium with other qualified parties which projects, once awarded/acquired, are generally executed through a Special Purpose Vehicle (Project SPV) which may be in the form of subsidiary, joint venture or associate company which would fall in the definition of "Related Parties" under the Companies Act, 2013 ("the Act") and/or the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Consortium bidding, grant of award/acquisition, construction, development, operation and maintenance of various infrastructure

projects requires the Company to undertake transactions/contracts/arrangements with the Project SPVs. Such transactions are repetitive in nature and considering the business requirement, market practice and distinct nature of each project, entering into such related party transaction with the Project SPVs will be in the best interest of the Company.

Section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 ('Rules') exempts a company from obtaining consent of the Board of Directors and the members in case the related party transactions entered into by the Company are in the ordinary course of business and on arm's length basis.

However, Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') requires approval of the members through ordinary resolution for all material related party transactions, even if they are entered into in the ordinary course of business and on arm's length basis, if the same is not exempt under Regulation 23(5) of the Listing Regulations. For this purpose, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements.

Your company has entered into EPC Contract with Welspun Aunta-Simaria Project Private Limited for execution of Aunta-Simaria (Ganga Bridge with Approach Roads) Project which transaction falls under the category of material related party transaction requiring shareholders' approval. Further, your company may have to enter into similar material

related party transactions requiring shareholders' approval for EPC Contracts with the Project SPVs during the remaining part of FY 2017-18 and FY 2018-19, the framework of which has been recommended by the Audit Committee and approved by the Board of Directors of the Company in the text of the resolution proposed in the Notice.

All the material related party transactions entered/to be entered into by the Company (for which members' approval is being sought) are/would be on arm's length basis and in the ordinary course of business and approval of the Audit Committee / Board is obtained/would be obtained, wherever required.

Information required to be given in the explanatory statement pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 forms part of the resolution.

Shareholders' approval by way of an ordinary resolution is therefore sought for the resolution set out in this Notice in terms of Regulation 23 of the Listing Regulations. Welspun Promoter Group, holding 44.56% equity stake in the Company, is not entitled to vote on the resolution proposed in this Notice.

Except for Mr. Balkrishan Goenka and Mr. Rajesh Mandawewala, none of the Directors and/or any Key Managerial Personnel of the Company and/or their relatives may be concerned or interested (financially or otherwise) in the resolution.

By Order of the Board

Sd/-

Indu Daryani

Company Secretary

Place : Mumbai

Date: December 19, 2017

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110

Tel: 00 91 2836 662222 Fax: 00 91 2836 279010

Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013

Tel: 00 91 22 6613 6000 Fax: 00 91 22 2490 8020

Website: www.welspunenterprises.com Email: companysecretary_wel@welspun.com**POSTAL BALLOT FORM**

Sr. No.

- (1) Name and Registered Address :
of the Sole/First named
Member

- (2) Names(s) of the Joint Holder(s) :
(if any)

- (3) Registered Folio No./DP ID :
No. and Client ID No.

- (4) Number of Share(s) held :

I/We hereby exercise my / our vote in respect of the resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick [✓] mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Ordinary Resolution for ratification/approval of material related party transactions requiring shareholders' approval for EPC Contracts entered into/to be entered between the Company and Project SPVs during FY 2017-18 and FY 2018-19.			

Place:

Date:

(Signature of Shareholder)

EVEN (E-voting event number)	User ID	Password / PIN

Note: Please read the instructions for voting before exercising the vote.

ELECTROSTEEL STEELS LIMITED
CIN: L27310JH2006PLC012663
Regd. Office: 801, Uma Shanti Apartments, Kankar Road, Ranchi-834008, Jharkhand
Tel. and Fax: 0651-2285636, Website: www.electrosteelsteels.com
Email: eil.investors@electrosteel.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution Professional appointed for the Company under the provisions of The Insolvency and Bankruptcy Code, 2016, by an order of the Hon'ble National Company Law Tribunal, Kolkata Bench, shall hold a meeting on Monday, **12th February, 2018**, *inter alia* to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended **31st December, 2017**.

The details of the said meeting is available on the website of the Company at www.electrosteelsteels.com as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For **ELECTROSTEEL STEELS LIMITED**
Sd/-
Place : Kolkata Binaya Kumar Dash
Date : 3rd February, 2018 Company Secretary

AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076866
Registered Office: Chamrail, NH 6, Howrah - 711114
Email: info@aanchalispac.com, Tel: 03212-246121,
Website: www.aanchalispac.com

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Wednesday, 14th February, 2018 at 03.00 PM at Paridhan, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

The said notice may be accessed on the Company's website at <http://aanchalispac.com/announcement.html#announcements> and also in the website of the Bombay Stock Exchange at <http://www.bseindia.com>.

For Aanchal Ispat Limited
Sd/-
Place : Howrah Mukesh Goel
Date : 03rd February, 2018 Managing Director
DIN : 00555061

Triveni Turbine Limited
Corporate Identity Number : L29110UP1995PLC041834
Regd. Office : A-44, Hosley Complex, Phase-II
Ext'n, Noida, Uttar Pradesh - 201 305
Corporate Office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, Uttar Pradesh - 201301
E-mail : shares.ttl@trivenigroup.com
Website : www.triveniturbines.com
Phone : 91 120 4308000
Fax : 91 120 4311010-11

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 10, 2018, inter alia, to consider and take on record take the Un-Audited financial results of the Company for the Q 3 and nine months ended on 31st December, 2017.

In terms of the Company's Code of conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed from today i.e. February 3, 2018 till 48 hours after the announcement of financial results (both days inclusive).

The intimation of the Board meeting is also available on the Company's website www.triveniturbines.com and also on the website of BSE Ltd (www.bseindia.com) and The National Stock Exchange of India Ltd (www.nseindia.com).

For Triveni Turbine Ltd.
Sd/-
Place:Noida (U.P.) Company Secretary
Date: February 3, 2018 Rajiv Sawhney

V-MART RETAIL LIMITED
Regd. Off.-610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092
Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurgaon - 122016.
Tel. : 0124-4640030; Fax: 0124-4640046; E-mail: cs@vmart.co.in
Website: www.vmart.co.in; CIN - L51909DL2002PLC163727

NOTICE

Notice is hereby given that pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018, at Lucknow, (U.P.) to inter-alia consider, approve and take on record the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2017.

For V-Mart Retail Ltd.
Sd/-
Place: Gurgaon Megha Tandon
Date: 03-02-2018 Company Secretary

CL EDUCATE LIMITED
Registered and Corporate Office: A-41, Espire Building, Lower Ground Floor, Mohan Co-operative Industrial Area, Main Mathura Road, New Delhi-110044 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1110.
E-mail: compliance@cleducate.com, Website: www.cleducate.com CIN: L74899DL1996PLC078481

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

(Amount in Rs. Lakhs, except for share data and if otherwise stated)

S. No	Particulars	Standalone		Consolidated		Standalone		Consolidated		Standalone		Consolidated	
		Quarter ended (Unaudited)		Quarter ended (Unaudited)		Nine Months ended (Unaudited)		Nine Months ended (Unaudited)		Year ended (Audited)#		Year ended (Audited)#	
		31.12.2017	30.09.2017	31.12.2016	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017	31.03.2017	
1.	Total Income from Operations (net)	3,023.39	4,036.16	2,549.90	6,486.63	7,154.57	4,847.33	11,448.77	10,663.21	20,940.15	19,503.46	14,783.60	26,986.79
2.	Net Profit / (Loss) for the period before Tax (before Exceptional and/or Extraordinary items)*	(230.61)	63.72	(392.30)	38.66	613.75	(246.94)	205.86	499.65	1,137.63	1,489.78	1,075.79	2,852.09
3.	Net Profit / (Loss) for period before tax (after Exceptional &/or Extraordinary item)	(230.61)	63.72	(392.30)	38.66	613.75	(246.94)	205.86	499.65	1,137.63	1,489.78	1,075.79	2,852.09
4.	Net Profit / (Loss) for period after tax (after Exceptional &/or Extraordinary items)	(252.17)	42.57	(262.87)	(46.16)	457.64	(146.43)	40.86	338.57	729.9	975.09	724.39	1,895.66
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(250.97)	43.59	(262.68)	(39.66)	477.50	(144.54)	44.28	342.88	749.20	983.03	N.A.#	N.A.#
6.	Pay-up Equity Share Capital (Face value of Rs. 10/- each)	1,416.57	1,416.33	1,198.32	1,416.57	1,416.33	1,198.32	1,416.57	1,198.32	1,416.57	1,198.32	1,416.33	1,416.33
7.	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations)* -												
	1. Basic:	(1.78)	0.30	(2.21)	(0.33)	3.23	(1.23)	0.29	2.83	5.15	8.16	6.05	15.84
	2. Diluted:	(1.78)	0.30	(2.18)	(0.33)	3.23	(1.21)	0.29	2.82	5.15	8.12	6.05	15.82

1. #Since the Company got listed on 31.03.2017, IND-AS Format was not applicable for previous financial year & hence Comprehensive financial results are not available for FY17.

2. Quarterly and Nine months results are in IND-AS format whereas the Full Year Standalone & Consolidated Financials for FY17 are in I-GAAP.

3. *Profit Before Tax (Before & After Exceptional and/or Extra-ordinary Items) includes both Profit before tax from Continued Operations (Including share of profit of equity accounted investees) & Discontinued Operations.

4. ** EPS includes EPS from Continued & Discontinued operations & doesn't include other comprehensive income.

5. The above is an extract of the detailed format of quarterly and nine months ended Unaudited Financial Results (Standalone and Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the quarterly and nine months ended Unaudited Financial Results (Standalone and Consolidated) are available on the website of the Stock Exchange(s) at www.bseindia.com & www.nseindia.com and the Company at www.cleducate.com.

STATEMENT PURSUANT TO REGULATION 32(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Name of the Listed Entity : CL Educate Limited Date of Listing : March 31, 2017 Period : As on December 31, 2017 (In Rs. Lakhs)

S. No	Particulars	Projected utilization of Net proceeds	Utilization of Funds till December 31, 2017
1.	Meeting working capital requirements of CL Educate and its subsidiaries namely Kestone Integrated Marketing Services Private Limited and GK Publications Private Limited	5,250.00	4,366.17
2.	Repayment of loan taken by Career Launcher Infrastructure Private Limited(A step down subsidiary) from HDFC Bank Limited	1,860.40	1,860.40
3.	Acquisitions and other strategic initiatives	2,000.00	1,835.11
4.	General corporate purposes	1,006.28	-
	Total	10,116.68	8,061.68

* subject to finalization/ reconciliation of pending fees/ charges

The aforesaid statement, as reviewed by the Audit Committee of the Company, is also available on the website of the Company (www.cleducate.com).

For and on behalf of CL Educate Limited
Sd/-
Place: New Delhi Sudhir Bhargava, CFO
Date: February 03, 2018

SHAKTI SUGARS LIMITED
CIN: L15421TZ1961PLC000396
Regd Office: Sakthinaragar - 638 315, Bhavani Taluk, Erode District, Tamilnadu
Phone : 0422-4322222, 2221551
Fax : 0422-2220574, 4322488
Email : shares@sakthisugars.com
Web: www.sakthisugars.com

NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 14th February 2018 to consider and approve, among others, Unaudited Financial Results of the Company for the quarter ended 31st December 2017. Further details are available on the website of the Company (www.sakthisugars.com) and also on the website of BSE Ltd. (www.bseindia.com) & NSE Ltd. (www.nseindia.com), where the Company's shares are listed.

By order of the Board
For Sakthi Sugars Limited
Coimbatore S.Baskar
03.02.2018 CFO

PG ELECTROPLAST LIMITED
CIN: L32109DL2003PLC119416
Regd. Office: DTJ209, 2nd Floor, DLF Tower- B, Jasola, New Delhi - 110025
PH: 91-120-2569323
Email: investors@pgel.in, Website: www.pgel.in

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company has been scheduled on Wednesday, 14.02.2018 at 4:00 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Surajpur, Greater Noida, U.P. to consider and approve the un-audited financial results for the period ended on 31st December 2017 and other items of agenda.

This information is also available on Company's website - www.pgel.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

Further is notified that window for trading in shares of the Company shall be closed from 2nd February 2018 to 16th February 2018 (both days inclusive).

For PG Electroplast Limited
Sd/-
Place: Greater Noida (Promod Gupta)
Date: 02.02.2018 Managing Director

JMG CORPORATION LIMITED
Regd. Office: Suite No. 307, Palam Triangle
Palam Vihar, Gurgaon-122017, Haryana
E-mail: info@jmgcorp.in
Website: www.jmgcorp.in
Phone No: 011-30640080/81
Fax: 011-30640099
CIN: L31104HR1989PLC033561

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of "JMG CORPORATION LIMITED" is scheduled to be held on Monday, 12th day of February, 2018 at J - 8, Green Park Extension, New Delhi-110016, at 11:30 A.M., inter-alia, to consider and approve un-audited financial results for the quarter ended on 31st December, 2017.

The said notice may be accessed on Company's website: www.jmgcorp.in and may also be accessed on the Stock Exchange website: www.bseindia.com.

For JMG CORPORATION LIMITED
Sd/-
Place: New Delhi Richa Khandelwal
Date: 03.02.2018 (Company Secretary)
M. No. ACS 47398

TAI INDUSTRIES LIMITED
CIN: L01222WB1983PLC059695
Regd. Office : 53-A, Mirza Ghalib Street, Kolkata - 700 016
Ph. No.: 033-4041 6666, Fax : 033-2249 7319 email: info@taiind.com
Website: www.taiind.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017

(Rs. in lakhs)

Sl No.	Particulars	Quarter Ended 31.12.2017	31.12.2016	31.12.2017	31.12.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	2,287.48	1,746.26	5,621.15	4,974.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	110.12	6.80	27.03	58.77
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	110.12	6.80	27.03	58.77
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	110.12	6.28	27.03	57.21
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	121.67	9.24	48.21	50.34
7	Equity Share Capital	600.00	600.00	600.00	600.00
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
9	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic (₹)	1.84	0.10	0.45	0.95
	2. Diluted (₹)	1.84	0.10	0.45	0.95

Note : The above is an extract of the detailed format of Quarterly/ Nine months Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange, at www.bseindia.com and also on the website of the Company, at www.taiind.com

For Tai Industries Limited
Rohan Ghosh
(Managing Director)
(DIN:-00032965)

Place : Kolkata
Date : 03-02-2018

WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
Website: www.welspunenterprises.com
Email Id : companysecretary_wel@welspun.com

Reg. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370110
Tel: +91 2836 662222 Fax: +91 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013, Tel: +91 22 6613 6000 Fax: +91 22 2490 8020

POSTAL BALLOT NOTICE

NOTICE is hereby given, in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the members of Welspun Enterprises Limited (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (which includes e-voting) by way of ordinary resolution for the business set out in the Notice dated December 19, 2017.

The members are hereby informed that:

- The Company has completed the dispatch of Notice of Postal Ballot on February 03, 2018 to all the members whose names appear in the Register of Members' Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 26, 2018.
- The voting through postal ballot and e-voting will commence on Sunday, February 04, 2018 (9.00 a.m.) and will end on Monday, March 05, 2018 (5.00 p.m.). Remote e-voting module will be disabled on Monday, March 05, 2018 (5.00 p.m.) and any postal ballot form received from the members to the Scrutinizer beyond Monday, March 05, 2018 (5.00 p.m.) will be strictly treated as if reply from such member has not been received.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut Off date of January 26, 2018.
- Members can opt for only one mode of voting i.e. either by physical postal ballot or e-voting. In case a member has voted through e-voting as well as postal ballot, the vote casted through e-voting will be considered and the vote casted through physical postal ballot shall be treated as invalid.
- Members who have not received the Postal Ballot Notice and Postal Ballot Form may apply to the Company or its Registrar and Transfer Agent and obtain a duplicate thereof.
- The Board of Directors of the Company has appointed Mr. Sanjay Risbud, Practicing Company Secretary, Proprietor of M/s. S. S. Risbud & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the Postal ballot voting and remote e-voting process.
- Notice of Postal Ballot, Postal Ballot Form and procedure for voting (including remote e-voting) is available on the Company's website: www.welspunenterprises.com and on the website of National Securities Depository Limited: www.evoting.nsdl.com.
- Members may contact the following for any grievance or query connected with the voting by Postal Ballot between 10:00 a.m. and 6:00 p.m. on any working day:

For queries related to Postal Ballot: Company Secretary, Welspun Enterprises Limited Email: companysecretary_wel@welspun.com Phone:+91 (022) 66136000	For queries related to e-voting: Ms. Pallavi Mhatre, Assistant Manager, NSDL Email: evoting@nsdl.co.in, pallavi@nsdl.co.in Phone: 0222499 4600/1800-222-990
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For Welspun Enterprises Limited
Sd/-
Indu Daryani
Company Secretary

Mumbai,
February 03, 2018

GOKALDAS EXPORTS LIMITED
Corporate Identification Number (CIN): L18101KA2004PLC033475
Prestige Dot Com, No. 16/2, Residency Road, Bengaluru-560025. Tel: 080 41272200/01/02, 080-33477000
Fax: 33477491 E-mail: investorcare@gokaldasexports.com Website: www.gokaldasexports.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2017

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ending 31.12.2017	Year to date Figures 31.12.2017	Corresponding 3 months ended in the previous year 31.12.2016
1	Total Income from Operations	23,745.01	73,587.70	19,881.05
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,715.31)	(3,532.24)	(2,142.40)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,715.31)	(3,532.24)	(2,142.40)
4	Net profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,678.64)	(3,450.98)	(2,136.55)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	(1,609.36)	(3,297.47)	(2,125.50)
6	Equity Share Capital	1,747.64	1,747.64	1,746.38
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic :	(4.61)	(9.44)	(6.10)
	2. Diluted :	(4.61)	(9.44)	(6.10)

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing & Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites : www.bseindia.com and www.nseindia.com and on the Company's Website : www.gokaldasexports.com.

By order of the Board of Directors
For Gokaldas Exports Ltd.
Sd/-
Sivaramkrishnan Vilayur Ganapathi, Managing Director
DIN : 07954560

Place: Bengaluru
Date: 03.02.2018

ACCELYA KALE SOLUTIONS LIMITED
Registered Office : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade
Satara Road, Pune - 411 037 Tel : +91-20-6608 3777 Fax: +91-20-24231639
Email: accelyakale.investors@accelya.com Website: www.accelya.com
CIN: L74140PN1986PLC041033

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED 31 DECEMBER 2017

(Rs. in Lakhs)

Particulars	Quarter Ended 31 December 2017	Six Month Ended 31 December 2017	Quarter Ended 31 December 2016
	(Unaudited)	(Unaudited)	(Unaudited)
1. Total Revenue from operations	9,195.48	18,979.22	8,813.35
2. Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,737.60	7,300.80	3,505.81
3. Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,737.60	7,300.80	3,505.81
4. Net profit for the period after tax (after Exceptional and Extraordinary items)	2,229.67	4,525.32	2,299.89
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,156.17	4,625.31	2,176.26
6. Equity share capital	1,492.69	1,492.69	1,492.69
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	---	---	---
8. Earnings per share (EPS) (of Rs. 10/- each) (not annualised) (Rs.)			
1. Basic :	14.94	30.32	15.41
2. Diluted :	14.94	30.32	15.41

Note : The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website : <http://www.accelya.com/investor-relations/quarterly-annual-reports>
BSE Website : www.bseindia.com
National Stock Exchange of India Limited : www.nseindia.com

Notes to the financial results

- The unaudited consolidated financial results for the quarter and six month ended 31 December 2017 were approved by the Board of Directors in its meeting held on 2 February 2018. The Statutory Auditors of the Company performed a review of these financial results in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.
- First time adoption of Ind AS**
Beginning 1 July 2017, the Company has for the first time adopted Indian Accounting Standards (Ind AS) with a transition date of 1 July, 2016. Accordingly, these financial results have been prepared in compliance with Ind AS as notified by the Ministry of Corporate Affairs and prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016. The Company has opted to avail the relaxation provided by SEBI in respect of disclosure requirements for corresponding figures of earlier periods. Accordingly, the figures for the year ended 30 June 2017 have not been given. The reserves as per balance sheet of the previous accounting year ended 30 June 2017 not being mandatory has also not been given.

The Company has prepared a reconciliation of the net profit for the corresponding period under the previously applicable Generally Accepted Accounting Principles ("previous GAAP") with the total Comprehensive Income as reported in these financial results under Ind AS. The net profit reconciliation for the quarter ended 31 December 2016 is as under:-

(Rs. in Lakhs)

Particulars	Quarter Ended 31 December 2017	Six Month Ended 31 December 2017	Quarter Ended 31 December 2016
	(Unaudited)	(Unaudited)	(Unaudited)
Profit (after tax) as per previous GAAP			2,229.93
Add/ (Less): Adjustments for GAAP differences			
Mark to market gain on forward contract			84.06
Actuarial loss on employee defined benefit plan recognised in Other Comprehensive Income			9.25
Others			5.68
Tax impact - Deferred tax			(29.03)
Profit (after tax) under Ind AS (A)			2,299.89
Other Comprehensive Income (OCI)			
Re-measurement loss on employee defined benefit plan			(9.25)
Exchange differences on translation of foreign operations			(114.38)
