

Dated: 12/07/2019

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:-Submissin of Postal ballot Notice and its Newspaper Publications

Dear Sir/Ma'am,

In reference to our earlier communication dated 11th July, 2019 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed the notice of Postal Ballot along with postal Ballot form and its Newspaper Publications.

This is further to inform you that Company has completed the dispatch of Postal Ballot Notice on 11/07/2019 along with the Postal Ballot Form and self-addressed Postage pre-paid envelope to the Members of the Company whose name appeared in the Register of Members as on Friday, 5th July 2019, seeking approval by postal ballot of the resolutions as mentioned in the Postal Ballot Notice.

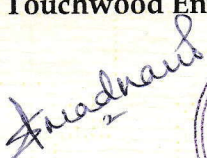
Please note that following business are proposed to be transacted through Postal Ballot, details of which are available in the enclosed Postal Ballot:

1. Issue of Bonus Shares in the proportion of 1.5:1 i.e. (one and half) Bonus Share of Rs. 10/- each held as on Record Date, for every 1(one) fully paid Equity shares held as on Record Date by the Shareholder;
2. To varying the objects of the issue referred to in the prospectus dated December 1, 2017 (the 'Prospectus') in relation to the terms of utilization of the proceeds received from the initial public offer ;
3. Migration of Equity shares of the Company from Emerge platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited.

Request you to kindly take aforementioned information on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,
For Touchwood Entertainment Limited


Sonia Madnani
(Company Secretary & Compliance Officer)



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in



POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22(1) of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given that, pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") and pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), for the approval of the Members of the Company through Postal Ballot for the resolution set out hereinafter.

The Explanatory Statement pertaining to the resolution proposed in this notice setting out all material facts and reasons thereof along with Postal Ballot Form is annexed herewith.

The notice is sent to all members/beneficiaries whose names appear on the Record of Depositories as on Friday, July 5, 2019 ('Cut-off date').

Pursuant to rule 22(5) of the Rules, the Board of Directors of the Company (the "Board"), has appointed Mr. Advitiya Vyas, Practicing Company Secretary, having CP No. 16257, to act as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed in the Postal Ballot Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the Form in original duly completed and signed in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizer at Mr. Advitiya Vyas, Practicing Company Secretary, Scrutinizer, 114, First Floor, Usha Kiran Building, Azaadpur, New Delhi-110033 on or before 5:00 P.M on 10th August, 2019.

With reference to the Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the SME listed Company are exempted from e-voting provisions. Also, no such provision is available in case of SME Equity Listing Agreement. Your Company is covered under Chapter IX as it is a SME Company and listed on SME platform of NSE Limited. Therefore Company is not providing e-voting facility to its shareholders.

The Scrutinizer will submit his report to the Chairman or any other person authorized by him after completion of the scrutiny of Postal Ballots on or before 5:00 P.M on Monday, 12th August, 2019 at the Registered Office of the company at Plot No. 645, Near EPT block, Sarojini Nagar, New Delhi-110023. The said results will also be displayed at the notice board of the Registered Office of the Company, intimated to the NSE Ltd. (NSE) where the Company's Shares are listed, and displayed on the website of the Company i.e. www.touchwood.in

ITEM OF SPECIAL BUSINESS REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT:

RESOLUTION No. 1: ISSUE OF BONUS EQUITY SHARES:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:



“RESOLVED THAT in pursuance of Section 63 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Share Capital and Debenture) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the members be and is hereby accorded to the Company to capitalize a sum of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) out of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) standing to the credit of Securities Premium Account and a sum of Rs. 3,15,55,240/- (Rupees Three Crore Fifteen Lakhs Fifty Five Thousand Two Hundred and Forty only) out of General Reserves of Rs. 4,89,06,562.12 (Rupees Four Crores Eighty Nine Lakhs Six Thousand Five Hundred and Sixty Two Only) to apply this sum of Rs. 6,10,87,470/- (Rupees Six Crore Ten Lakhs Eighty Seven Thousand Four Hundred Seventy only) for paying in full at par 6108747 (Rupees Sixty one Lakhs Eight Thousand Seven Hundred Forty Seven only) Equity shares of Rs. 10/- each in the capital of the company to be allotted and distributed as fully paid up bonus shares to the holders of equity shares of Rs.10/- each in the Company, whose names appear in the Register of Members of the Company as on the record date, in the ratio of 1.5:1 i.e. 1.5 (one and half) Bonus share of Rs.10/- each for every 1 (One) fully paid up equity share held by shareholders and that such new Equity Shares so issued shall upon allotment have the same rights of voting as the existing equity shares and be treated for all other purposes *pari-passu* with the existing equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to dividend, if any, proportionately in the year of the allotment of these shares.

RESOLVED FURTHER THAT the Bonus Equity Shares will be allotted to those Members holding shares in electronic form as per the beneficiary position downloaded from the Depositories i.e. NSDL and CDSL and to those Members holding shares in physical form on July 5, 2019 (“Record Date”).

RESOLVED FURTHER THAT no letter of allotment shall be issued to the allottees of the bonus shares and the bonus shares will be credited to the demat account of the allottees, who are holding the existing equity shares in demat form as per the requirement of the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Company Secretary or all the Directors of the Company be and are hereby authorized severally to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of Bonus Shares, including but not limited to filing of any documents with the SEBI, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/or any concerned authorities, applying and seeking necessary approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in regard thereto.”

RESOLUTION No. 2: VARIATION IN TERMS OF OBJECTS OF THE ISSUE

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

“RESOLVED THAT pursuant to the provisions of Sections 27 of the Companies Act, 2013, read with the Rule 7 of The Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modifications or re-enactments thereof) and other applicable provisions of Companies Act, 2013, Regulation 59 read with Schedule XX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, if any, and such other approvals, permissions and sanctions, as may be necessary, the approval of members of the Company be and is hereby accorded to vary the terms of objects of the issue referred to in the prospectus dated December 1, 2017 (the ‘Prospectus’) in



relation to the terms of utilization of the proceeds received from the initial public offering of equity shares (the 'IPO') made in pursuance of the Prospectus and utilize such proceeds for the objects and in the manner as mentioned in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorised on behalf of the Company to do all such acts, deeds matters and things, as it may, in its absolute discretion, deem necessary or desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval and ratification thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of its powers herein conferred to any committee thereof or to any one or more executives of the Company."

RESOLUTION No. 3 : MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

To consider and, if thought fit, to pass with or without modification, the following resolution as Special Resolution:

Note: In accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

"RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('ICDR Regulations'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable provisions, if any, the Companies Act, 2013 ('the Act') and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the approval of National Stock Exchange of India Limited ('NSE'), the consent of the Members of the Company be and is hereby accorded for migration of the Company's present listing from Emerge Platform of NSE to the Main Board of NSE and to follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the this resolution."

"RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby authorised jointly and/or severally to deal with any government or semi-government authorities or any other concerned intermediaries including but not limited to NSE, Securities and Exchange Board of India, Registrar of Companies, etc. to apply, modify, rectify and submit any application(s) and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to the this resolution."

By Order of the Board of Directors
For Touchwood Entertainment Limited

Delhi, July 11, 2019

Registered Office:

Plot No. 645 Near E.P.T Block
Sarojini Nagar, New Delhi
South West Delhi, 110023-D

Sd/-
Sonia Madnani
Company Secretary & Compliance Officer
M. No: 44110



NOTES:

1. The explanatory statement and reasons for the proposed resolution pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("The Rules") setting out material facts is annexed herewith and forms part of this notice.
2. The Board of Directors has, at its meeting held on 11th July, 2019, appointed Advitiya Vyas, Practicing Company Secretary, having CP No. 16257 to act as the Scrutinizer, for conducting the Postal Ballot in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agents (RTA) as on 5th July, 2019. The Postal Ballot Notice is being sent to Members whose address is registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding) the physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self-addressed envelope.
4. A copy of this notice has been placed on the website of the Company www.touchwood.in and shall remain on the website until the last date for receipt of postal ballots from the shareholders.
5. The postal ballot form for voting by shareholders is enclosed.
6. In accordance with the sub rule (3) of Rule 22 of the Rules, after the postal ballot is dispatched, an advertisement will be published at least once in a vernacular newspaper in the principal vernacular language and at least once in English language in an English newspaper having a wide circulation in the district.
7. Members whose names appear on the Register of Members / List of Beneficial Owners on 5th July 2019 will only be considered for the purpose of voting.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on 5th July, 2019.
9. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail at cs@touchwood.in and Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
10. A Member cannot exercise his/her vote by proxy on postal ballot.
11. Members exercising their vote are requested to read carefully the instructions printed in the Postal Ballot form and record their assent (for) or dissent (against) therein by filling necessary details and affixing the signature at the designated place in the Form and return the duly completed Form and signed, in the enclosed self-addressed pre-paid postage business reply envelope, so as to ensure that votes reach the Scrutinizer not later than 05:00 P.M, on or before 10th August 2019 ("Last Date"). Postal ballot Form(s) received after the Last Date will be treated as if reply from the Shareholder has not been received and the same shall not be considered for the purpose of Postal Ballot.
12. The Scrutinizer will submit his report to the Chairman as soon as possible after the last date of receipt of all Postal Ballots but not later than 48 hours thereof. Upon completion of the scrutiny of the Postal Ballot votes, the result of the voting by Postal Ballot will be announced by the Chairman of the Company duly



at the Registered Office of the company at Plot No. 645 Near EPT Block, Sarojini Nagar, New Delhi-110023. The result of postal ballot along with the Scrutinizer's report will be placed on the Company website at www.touchwood.in and will also be communicated to the Stock Exchange where the equity shares of the Company are listed, Depository, Registrar and Share Transfer Agent on the said date.

13. All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of notice till 05:00 PM, 10th August, 2019.
14. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.
15. Please note that any postal ballot form(s) received after the last date (i.e. 10th August, 2019) will be treated as not having been received.
16. The last date of receipt of postal ballot i.e. 10th August, 2019 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.
17. Resolution passed by the Members by means of Postal Ballot is deemed to have been passed at a General Meeting of the Members.



EXPLANATORY STATEMENT
(PURSUANT SECTION 102 OF THE COMPANIES ACT, 2013)

RESOLUTION 1: ISSUE OF BONUS EQUITY SHARES

The Board of Directors recommended to capitalize a sum of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) out of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) standing to the credit of Securities Premium Account and a sum of Rs. 3,15,55,240/- (Rupees Three Crore Fifteen Lakhs Fifty Five Thousand Two Hundred and Forty only) out of General Reserves of Rs. 4,89,06,562 (Rupees Four Crores Eighty Nine Lakhs Six Thousand Five Hundred and Sixty Two Only) to apply this sum of Rs. 6,10,87,470/- (Rupees Six Crore Ten Lakhs Eighty Seven Thousand Four Hundred Seventy only) for paying in full at par 6108747 (Rupees Sixty one Lakhs Eight Thousand Seven Hundred Forty Seven only) Equity shares of Rs. 10/- each in the capital of the company in the ratio of 1.5:1 i.e. 1 (one and half) bonus share of Rs. 10/- each for every 1 (one) fully paid up equity share held by members. Now, consent of the members is required for issue of Bonus Shares. Accordingly, the Members are requested to consider the ordinary resolutions favorably. Accordingly, the Board recommends the Resolution set forth in Resolution No. 1 of the Postal Ballot Notice to be passed as Ordinary Resolutions by the Members through Postal Ballot.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No.1 of this Notice except to the extent of their shareholdings in the Company, if any.

RESOLUTION 2: VARIATION IN TERMS OF OBJECTS OF THE ISSUE

Pursuant to the board resolution dated August 10, 2017 and the special resolution passed pursuant to Section 62(1)(C) of the Companies Act, 2013 in the Extra-Ordinary General Meeting ("EGM") by the shareholders of our Company held on August 12, 2017, the Company had raised Rs. 421.20 lakhs from the initial public offer of its equity shares (the 'Issue'). The net proceeds from the Issue were Rs. 421.20 lakhs (hereinafter referred to as "IPO Proceeds").

The Company had, in terms of Prospectus, proposed to utilise the IPO Proceeds towards (i) Capital Expenditure for Business Expansion; (ii) General Corporate Purposes; (iii) Repayment of Loans; and (iv) Issue Expenses. Whilst the Company has made best efforts to utilise the IPO Proceeds as per the terms of the Issue, Rs. 161.12 Lakhs is still unutilized as of June 30, 2019 (the 'Unutilized Amount'). The Company does not foresee spending the unutilized amount by March 31, 2020 and, therefore, the Company intends to vary the terms of Objects of the Issue as referred to in the Prospectus. The relevant and material information as per Rule 7 of The Companies (Prospectus and Allotment of Securities) Rules, 2014 is set out below:

Amount in INR Lakh						
Sr. No.	Objects as stated in prospectus	IPO Proceeds	Total Amount Spent upto June 30, 2019	Unutilised Amount as per prospectus	% of achievements as per prospectus	% of unutilised amount as per prospectus
1.	Capital Expenditure for Business Expansion	190.00	98.30	91.70	51.73	48.27
2.	General Corporate Purposes	97.00	97.00	-	100.00	0.00
3.	Repayment of Loans	85.00	39.17	45.83	46.08	53.92
4.	Issue Expenses	49.20	25.61	23.59	52.05	47.95
	Total	421.20	260.08	161.12	61.75	38.25



The particulars of the proposed alteration or change in the objects: The unutilized IPO proceeds of Rs. 161.12 lakh is intended to be utilized for Business Expansion, Intellectual Properties Development Expenses, Working Capital, Business Promotions, Marketing, Advertisement etc.

The reason for the alteration or change in the objects:

- i. **Lower spend by the Company on Capital Expenditure for Business Expansion due to:** The Company was not able to qualify the bids to receive further expected contracts therefore the amount on capital Expenditure utilized less than expected.
- ii. **Lower spend by the Company on Repayment of Loans due to:** The interest elements of loans has already paid during the past period therefore for the betterment of fund utilization, Company decides not to pay rest principal amount only.
- iii. **Lower spend by the Company on Issue Expenses due to:** The Issue Expenses paid by the Company after the Initial Public Offer was less from the expected amount of expenses at the time of prospectus dated 1st December, 2017.

The justification for the alteration or change in the objects: The Board considers it prudent to re-classify the Unutilized Amount towards various objects stated above for optimum utilization of IPO Proceeds and maximize the return on investment for members of the Company and ensuring future growth of the Company.

The amount proposed to be utilised for the new objects: Rs. 161.12 lakh.

The proposed time limit within which the proposed varied objects would be achieved: Within 24 months subject to obtaining any requisite approval wherever required.

The estimated financial impact of the proposed alteration on the earnings and cash flow of the Company: The management of the Company foresees that after the utilisation of unutilised proceeds in proposed new objects the earnings and cash flows of the Company would improve in long term. The management of the Company is of the view that the proposed variation in terms of the Objects of the Issue will ensure optimum utilization of IPO Proceeds and maximize the return on investment for members.

The place from where any interested person may obtain a copy of the notice of resolution to be passed: Any interested person may obtain a copy of the notice of the resolution from the registered office of the Company at business hours or may access from Company's website www.touchwood.in.

The risk factors pertaining to the new objects: Change in Government Policies, Economic Environment, period of recovery of amount from debtors, casualties in events, infringement of trademarks registered with our company.

Accordingly, in terms of the provisions of Sections 27 of the Companies Act, 2013 and any other applicable provisions and the rules made thereunder, the Company seeks approval of the members by way of Special Resolution through postal ballot for variation in the terms of the Objects of the Issue as disclosed in the Prospectus.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No. 2 of this Notice except to the extent of their shareholdings in the Company, if any.



RESOLUTION 3: MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

The Company was listed on NSE SME Platform on 21st December 2017 and intends to migrate to the Main Board of NSE Ltd. as per the guidelines specified by the procedures laid down under Chapter IX of SEBI ICDR Regulations, 2018. . The Migration of the Company from EMERGE Platform to Main Board of National Stock Exchange of India Limited is also subject to approval of Members by way of passing Special Resolution in terms of Chapter IX of ICDR Regulations. Provided Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. Listing on the Main Board of National Stock Exchange of India Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors.

Accordingly, the Board recommends the resolution set forth in Item No. 3 to be passed as Special Resolution by the Members of the Company through Postal Ballot.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the resolutions set forth in Item No. 3 of this Notice except to the extent of their shareholding held by them in the Company, if any.

Delhi, July 11, 2019

Registered Office:

Plot No. 645 Near E.P.T Block
Sarojini Nagar, New Delhi
South West Delhi, 110023-D

By Order of the Board of Directors
For Touchwood Entertainment Limited

Sd/-

Sonia Madnani

Company Secretary & Compliance Officer
M. No: 44110



POSTAL BALLOT FORM

Serial No.: _____

Sr. No.	Particulars	Details
1.	Name(s) of Shareholder(s) (Including joint holders, if any)	
2.	Registered address of the sole/first named Shareholder	
3.	Registered folio no./DP Id No.*/Client Id No.* (*Applicable for shares held in dematerialised form)	
4.	Number of share(s) held as on 5 th July, 2019	Equity Share of Rs. 10/- Each

I/We hereby exercise my/our vote in respect of the Ordinary/Special resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 11th July 2019 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	Nature of Resolution	No. of Equity shares	I/We assent to the resolution ("For")	I/We dissent from the resolution ("Against")
1.	Issue of Bonus Shares.	ORDINARY			
2.	Variation in terms of Objects of the issue	SPECIAL			
3.	Migration of the Company from NSE SME Platform to Main Board of NSE Ltd.	SPECIAL			

Place:

Date:

(Signature of the Shareholder)

Note:

1. Kindly read the instructions printed overleaf before filing the form.
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in



INSTRUCTIONS:

1. A member voting by Postal Ballot shall complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope.
2. The self-addressed business reply envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 05:00 P.M on or before 10th August 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
7. Votes will be considered invalid on the following grounds:
 - a) A form other than one issued by the company has been used;
 - b) It has not been signed by or on behalf of the Member;
 - c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
 - d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - e) Neither assent nor dissent is mentioned;
 - f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 - g) The envelope containing the postal ballot form is received after the last date prescribed;
 - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - i) It is received from a Member who is in arrears of payment of calls;
 - j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
8. Members are requested not to send any paper (other than the resolution/authority) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the Company will not be able to act on the same.
9. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
10. The result of the Postal Ballot will also be posted on the website of the Company

TOUCHWOOD ENTERTAINMENT LIMITED

R/o: Plot No 645, Near E.P.T. Block, Sarojini Nagar, New Delhi-110023
CIN: L92199DL1997PLC088865; Email Id: delhi@touchwood.in; Contact: 9810108253

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (if any), read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on July 11th, 2019 the Company has completed the dispatch of Postal Ballot Notice, along with explanatory statements and Postal Ballot Form, (a) through email to the members of the Company whose email ID are registered in the record of Depositories as on cut-off Date i.e. Friday, 5th July, 2019 (b) through physical mode, along with a postage prepaid self-addressed business reply envelope to the members (whose email addresses are not registered), to seek consents of the members of the Company in relation to:

1. Issue of Bonus Equity Shares—Ordinary Resolution;
2. Variation of objects of the issue referred to in the prospectus dated December 1, 2017—Special Resolution;
3. Migration of Company from Emerge platform of National Stock Exchange of India Limited ("NSE") to Main Board platform of NSE—Special Resolution.

It is to be noted that pursuant to proviso of sub rule 2 of rule 20 of the Companies (Management and Administration) Rules, 2014, Company referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 is not required to provide the facility to vote by electronic means. Therefore, our Company is not providing e-voting facility to its shareholders. Members whose names are recorded with depositories as on cut-off date i.e. Friday, 5th July, 2019 will be entitled to cast their vote by postal ballot only.

Mr. Advitiya Vyas, Practicing Company Secretary, having CP No. 16257, has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Voting through Postal Ballot will commence on Friday, 12th July, 2019 at 9:00 AM IST and will close on Saturday, 10th August, 2019 at 5:00 PM IST.

Postal Ballot forms duly filled in and completed should reach the scrutinizer at 114, First Floor, Usha Kiran Building, Azadpur, New Delhi-110033 on or before 5:00 PM IST on Saturday, 10th August, 2019. Any postal ballot received after the said date will not be valid and voting by postal ballot shall not be allowed beyond the said date.

In case of non-receipt of notice and Postal Ballot form, a member as on cut-off date may write to the Company at the registered office of the Company or Email atcs@touchwood.in mentioning their DP ID and Client Id No. to receive duplicate copy thereof. Any grievance connected with the Postal Ballot may address to Ms. Sonia Madnani at cs@touchwood.in.

The resolutions, if approved, by requisite majority, will be taken as passed effectively on Saturday, 10th August, 2019, i.e. the last date of receipt of postal Ballot. The result of Postal Ballot will be declared by the Chairman on or before 5:00 PM IST Monday, 12th August, 2019. Such results along with scrutinizer report will be available on the Company's website at www.touchwood.in and shall be intimated to NSE. The Postal Ballot is available on website of the Company i.e. www.touchwood.in and on the website of NSE Ltd www.nseindia.com.

For Touchwood Entertainment Ltd.

Date : 12/07/2019
Place : New Delhi

Sd/-
Sonia Madnani

Company Secretary & Compliance officer



VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7th Floor, Jannalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. Tel: 2282 2708; Fax: 2204 3969
E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com

NOTICE

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the Members of VINYL CHEMICALS (INDIA)

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



HDFC Asset Management Company

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 16, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800 222 222 • Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at www.hdfcfund.com

NOTICE

Notice-cum-Addendum to the Scheme Information Document / of Scheme(s) of HDFC Mutual Fund

Introduction of Weekly frequency under Systematic Investment Plan (SIP)

NOTICE is hereby given that in addition to the existing frequency of Investment Plan (SIP), Weekly frequency will be available with effect from ("Effective Date"):

The Weekly Systematic Investment Plan ("WSIP") can be triggered on any Day between Monday to Friday (or the immediately next Business Day), as chosen by the investor.

Minimum number of installments under WSIP will be 6.

The Minimum installment amount shall be ₹ 1000/- and in multiples of ₹ 100/- except Equity Linked Savings Schemes where it shall be ₹ 500/- and in multiples of ₹ 100/-.

The Trustee / AMC reserves the right to change / modify the frequency of SIP and the terms and conditions of the SIP will remain unchanged.

This addendum shall form an integral part of the Scheme Information Memorandum of the Scheme as amended from time to time.

For HDFC Asset Management Company

Place : Mumbai

Date : July 11, 2019

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET
RELATED DOCUMENTS CAREFULLY.



James Warren

CIN : L15491AS2009P

Registered Office: Dhodaam Tea Estate, P.O. Borahapjan, Dibrugarh, Assam - 786001

Corporate Office: Aspirations Vintage, 12 Pretoria Street, Kolkata - 700016

Fax: 91-33-40341015. E-mail: investors@jameswarrentea.com, cs@jameswarrentea.com

Company Secretary and Compliance Officer: Mr. N. K. Chatterjee

ONGC

एमआरपीएल
MRPL

एमआरपीएल

(भारत सरकार का उपक्रम एवं ओएनजीसी की सहायक कंपनी)

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

CIN No. : L23209KA1988GOI000959



ई- सार्वजनिक निविदा सूचना

निविदा नं. / कार्य का नाम

निविदा प्रक्रिया

टचवुड एंटरटेनमेंट लिमिटेड

पंजीकृत कार्यालय: प्लॉट नं. 645, निकट ई.पी.टी. ब्लॉक, सरोजनी नगर, नई दिल्ली-110023
सीआईएन: L92199DL1997PLC088865; ई-मेल: delhi@touchwood.in; संपर्क: 9810108253

डाकमत सूचना

एतद्वारा सदस्यों को सूचित किया जाता है कि कंपनी (प्रबंधन और संचालन) नियमावली, 2014, समय-समय पर यथासंशोधित, के नियम 22 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 और अन्य लागू प्रावधानों (यदि कोई हो) के अनुसार कंपनी ने निम्नलिखित के संबंध में कंपनी सदस्यों की सहमति लेने के लिए डाकमत सूचना, व्याख्यात्मक विवरण और डाकमत प्रपत्र को (क) कंपनी सदस्यों जिनके ईमेल आईडी कट-ऑफ तिथि अर्थात् शुक्रवार, 5 जुलाई, 2019 तक डिपोजिटरियों के पास पंजीकृत है उन्हें ईमेल से (बी) अन्य सदस्यों (जिनके ईमेल आईडी पंजीकृत नहीं है) को मौखिक माध्यम से डाक शुल्क अदा स्व-पता लिखा बिजनेस जवाबी लिफाफे के साथ 11 जुलाई, 2019 को प्रेषण पूर्ण कर लिया है:

- बोनस इक्विटी शेयरों का निर्गम- साधारण संकल्प;
- विवरणिका दिनांकित 1 दिसंबर, 2017 में बताए निर्गम के उद्देश्य में परिवर्तन- विशेष संकल्प;
- नेशनल स्टॉक एक्सचेंज ऑफ इंडिया के इमर्ज प्लेटफॉर्म से एनएसई के मेन बोर्ड प्लेटफॉर्म पर कंपनी का स्थानांतरण- विशेष संकल्प;

नोट किया जाए कि कंपनी (प्रबंधन और संचालन) नियमावली, 2014 के नियम 20 के उप नियम 2 के प्रावधान के अनुसार कंपनी को भारतीय प्रतिभूति और विनियम बोर्ड (पूँजी का निर्गम और प्रकटन आवश्यकताएं) नियमावली, 2009 के अध्याय IX के संदर्भानुसार इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान करना आवश्यक नहीं है। इसलिए, हमारी कंपनी अपने शेयरधारकों को ई-मतदान सुविधा प्रदान नहीं कर रही है। सदस्य जिनके नाम कट-ऑफ तिथि अर्थात् शुक्रवार, 5 जुलाई, 2019 तक डिपोजिटरियों के पास दर्ज हैं, केवल वे डाक मत से मतदान करने के लिए हकदार होंगे।

डाकमत प्रक्रिया निष्पक्ष और पारदर्शी तरीके से कराने के लिए श्री आदित्य व्यास, प्रेक्टिसिंग कंपनी सेक्रेटरीज, सीपी नं. 16257, को संवीक्षक के रूप में नियुक्त किया है। डाक मत से मतदान शुक्रवार, 12 जुलाई, 2019 समय पूर्वा 9:00 भा.मा.स. शुरू होगा और शनिवार, 10 अगस्त, 2019 को अप. 5:00 भा.मा.स. समाप्त हो जायेगा।

विधिवत् भरे डाक मत पत्र संवीक्षक, 114, प्रथम तल, ऊषा किरन बिल्डिंग, आजादपुर, नई दिल्ली-110033 के पास शनिवार, 10 अगस्त, 2019 को अप. 5:00 भा.मा.स. तक प्राप्त हो जाने चाहिए। उक्त तिथि व समय के बाद प्राप्त डाकमत पत्र विधिमन्य नहीं होंगे और उक्त तिथि व समय के बाद डाकमत प्रपत्र द्वारा मतदान की अनुमति नहीं होगी।

यदि कट-ऑफ तिथि तक सदस्य को सूचना और डाकमत प्रपत्र प्राप्त नहीं होता है तो वह इनकी अनुलिपि प्रति प्राप्त करने के लिए कंपनी को अपना डीपी आईडी और क्लाइंट आईडी नं. के साथ कंपनी के पंजीकृत कार्यालय में लिख सकता है या atcs@touchwood.in पर ईमेल कर सकते हैं। डाकमत से संबंधित कोई भी शिकायत सुश्री सेनिया मदनानी से cs@touchwood.in पर की जा सकती है। संकल्प यदि आवश्यक बहुमत से अनुमोदित होते हैं, डाकमत पत्र प्राप्ति की तिथि अर्थात् शनिवार, 10 अगस्त, 2019 से पारित माने जायेंगे। डाकमत का परिणाम अध्यक्ष द्वारा सोमवार, 12 अगस्त, 2019 को अप. 5:00 भा.मा.स. तक घोषित किया जायेगा। ये परिणाम संवीक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट www.touchwood.in पर भी उपलब्ध होंगे और एनएसई को भी सूचित किए जायेंगे। डाकमत प्रपत्र कंपनी की वेबसाइट www.touchwood.in और एनएसई की वेबसाइट www.nseindia.com पर उपलब्ध हैं।

हिते टचवुड एंटरटेनमेंट लि.

हस्ता./-

सोनिया मदनानी

दिनांक: 12.07.2019

स्थान: नई दिल्ली

कंपनी सचिव और अनुपालन अधिकारी



IDRI BANK

आईडीआई बैंक लि. - एनपीए प्रबंधन समूह,
प्रथम तल, वी.एस.के.ओ. टावर, ई-1

बिजनेस स्टैंडर्ड नई दिल्ली | 12 जुलाई 2019 शुक्रवार

ADVERTISEMENT IN ACCORDANCE WITH REGULATION 19(7) OF THE SEBI

the opinion issued by the external taken the following into a recommendation on the Open Off

1. The Independent External Ph Phelps India Private Limited, 2019 opined that Open Offer p share offered to the share Limited is in compliance with F of the SEBI (SAST) Regulation
2. Further the Independent E performed additional procedu equity value per shares of N the following internation methodologies:

- a) Guideline Public Compan
 - b) Guideline Transaction Me
- On the basis of the above m External Professional Adviso Price of INR 1394.00 per share
3. The Offer Price of INR 1,3 premium of 7.67 percent over price during the sixty days an the volume-weighted average preceding the date of PA, as n

Based on the above reasons an the opinion that the offer price of by the Acquirer to the public sh reasonable. However, the share evaluate the offer and take inform The Recommendations received Company's website i.e. www.niit-

Details of Independent Advisors, if any.

Duff & Phelps India Private Limi
14th Floor, Raheja Tower,
Bandra Kurla Complex,
Bandra West, Mumbai

3. Other details of the Offer:

- 3.1. The Offer is being made under Regulations 3(1) and 4 of the Takeover Regulations Target Company.
- 3.2. The Offer is not a competing offer in terms of Regulation 20 of Takeover Regulations the Offer and the last date for making such competing offer has expired. The Offer is n level of acceptance in terms of Regulation 19(1) of Takeover Regulations.
- 3.3. The dispatch of the Letter of Offer to all the Public Shareholders of the Target Comp the Identified Date has been completed (either through electronic or physical mode Date was relevant only for the purpose of determining the Public Shareholders as or Offer was to be sent. It is clarified that all the Public Shareholders (even if they acc shareholders of the Target Company after the Identified Date) are eligible to participa of Offer (which includes the Form of Acceptance-cum-Acknowledgment) is als (<https://www.sebi.gov.in>) from which the Public Shareholders can download / print the

4. Instructions to the Public Shareholders:

- 4.1. In case the Equity Shares are held in physical form: As per the proviso to Regul Regulations (notified by the SEBI (Listing Obligations and Disclosure Requ Regulations, 2018) read with the press release dated December 3, 2018 and March 2 from April 1, 2019, requests for effecting transfer of securities of listed companies s securities are held in the dematerialized form with a Depository. Since the Tender in after April 1, 2019, the Public Shareholders desirous of tendering their Equity S do so only after the shares are dematerialized and are advised to appro participant to have their Equity Shares dematerialized.
- 4.2. In case the Equity Shares are held in dematerialized form: Public Shareholders who

इंदौर सहकारी दुग्ध संघ मर्यादित

Form No : 5

THE DEBTS RECOVERY TRIBUNAL AT LUCKNOW

600/4, University Road, Near Hanuman Setu Mandir, Lucknow-226007

Form PAS-1

[Pursuant to section 27(1) and rule(7)(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

TOUCHWOOD ENTERTAINMENT LIMITED

R/o: Plot No 645, Near E.P.T. Block, Sarojini Nagar, New Delhi-110023

CIN: L92199DL1997PLC088865; Email Id: delhi@touchwood.in; Contact: 9810108253

Notice is hereby given that by a resolution dated 11th July, 2019, the Board has proposed to vary the object(s) for which the prospectus dated 1st December, 2017 was issued in connection with issue of 10,53,000 equity shares at an issue price of Rs. 40 per equity share including a share premium of Rs. 30 per equity share aggregating to Rs. 421.20 Lakhs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows:

- 1) **Particulars of the objects to be altered:** The Company had raised Rs. 421.20 lakhs from the initial public offer of its equity shares (the 'Issue') for the purpose of a) Capital Expenditure for Business Expansion, b) General Corporate Purposes, c) Repayment of Loans; d) Issue Expenses. Out of which the particulars of the objects which is to be altered are as follows:

Sr. No.	Objects to be altered	IPO Proceeds	Total Amount Spent upto June 30, 2019	Unutilised Amount as per prospectus	% of achievements as per prospectus
1.	Capital Expenditure for Business Expansion	190.00	98.30	91.70	51.73
2.	Repayment of Loans	85.00	39.17	45.83	46.08
3.	Issue Expenses	49.20	25.61	23.59	52.05

- 2) **Particulars of the proposed variation-** The unutilized IPO proceeds of Rs. 161.12 lakh is intended to be utilized for Business Expansion, Intellectual Properties Development Expenses, Working Capital, Business Promotions, Marketing, Advertisement etc.
- 3) **Reasons for the variation:** i. Lower spend by the Company on Capital Expenditure for Business Expansion due to: The Company was not able to qualify the bids to receive further expected contracts therefore the amount on capital Expenditure utilized less than expected. ii. Lower spend by the Company on Repayment of Loans due to: The interest elements of loans have already paid during the past period therefore for the betterment of fund utilization, Company decides not to pay rest principal amount only. iii. Lower spend by the Company on Issue Expenses due to: The Issue Expenses paid by the Company after the Initial Public Offer was less from the expected amount of expenses at the time of prospectus dated 1st December, 2017.
- 4) **Justification for the variation:** The Board considers it prudent to re-classify the unutilized amount towards various objects stated above for optimum utilization of IPO Proceeds and maximize the return on investment for members of the Company and ensuring future growth of the Company.
- 5) **Effect of the proposed variation/alteration on the financial position of the company:** The management of the Company foresees that after the utilisation of unutilised proceeds in proposed new objects the earnings and cash flows of the Company would improve in long term. The management of the Company is of the view that the proposed variation in terms of the Objects of the Issue will ensure optimum utilization of IPO Proceeds and maximize the return on investment for members.
- 6) **Major Risk factors pertaining to the new Objects:** Change in Government Policies, Economic Environment, period of recovery of amount from debtors, casualties in events, infringement of trademarks registered with our company.
- 7) **Names of Directors who voted against the proposed variation:** None of the director voted against the proposed variation/ alteration. Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of its Company Secretary, Ms. Sonia Madhani at Plot No 645, Near E.P.T. Block, Sarojini Nagar, New Delhi-110023 or visit the website of the Company at www.touchwood.in for a copy of the same.

For Touchwood Entertainment Ltd

Sd/-

Manjit Singh

Chairman & Managing Director

DIN:00996149

Date : 12/07/2019
Place : New Delhi

बैंक ऑफ बड़ौदा Bank of Baroda

Zonal Stressed Asset Recovery Branch
(ZOSARB), Nehru Place, Tonk Road, Jaipur (Raj.)**"APPENDIX-II-A" AND "APPENDIX-IV-A" [See proviso to rule 6(2) AND rule 8(6)]****E-auction sale notice for sale of movable and immovable properties**

E-Auction Sale Notice for Sale of Movable AND Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) AND Rule 8(6) of the Security Interest (Enforcement) Rules,

E-auction sale notice for sale of movable and immovable properties

E-Auction Sale Notice for Sale of Movable AND Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) AND Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described the movable AND immovable property hypothecated and mortgaged to the Security Creditor, the physical possession of which has been taken by the Authorised officer of Bank of Baroda, Zonal Stressed Asset Recovery Branch (ZOSARB), Nehru Place, Tonk Road, Jaipur (Raj.) Secured Creditor, will be sold on "As is where is", "As is what is", and "whatever there is" on 21/08/2019, for recovery of Rs. 5,24,92,228/- as on 08/07/2019 due to the Bank of Baroda, Zonal Stressed Asset Recovery Branch (ZOSARB), Nehru Place, Tonk Road, Jaipur (Raj.) (Secured Creditor) from Borrower M/s Ridhi Sidhi Pulpes Prop. Shri Shree Kant Mantri S/o Gopal Mantri and Guarantor Smt. Sheela Mantri W/o Shri Shree Kant Mantri, Shri Gopal Mantri S/o Bal Krishan Mantri. The details of borrower, mortgager, movable and immovable properties with known encumbrances, reserve price, earnest money, present outstanding amount, date and time will be as per below mentioned :-

Description of the movable and immovable properties with known encumbrances :-	Date & Time of E-auction
LOT (A) :- Plant & machineries & other movable assets etc. ("AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WHATSOEVER IS AVAILABLE BASIS") which are situated at Khasara No. 961/867 Gram & Post Sogawas, Near Tilmam Sangh Jodhpur Bypass, Merta City, District- Nagaur (Raj.) measuring 17220 Square Feet in the name of M/s Ridhi Sidhi Pulpes AND Industrial purpose converted property situated at Khasara No. 961/867 Gram & Post Sogawas, Near Tilmam Sangh Jodhpur Bypass, Merta City, District- Nagaur (Raj.) measuring 17220 Square Feet in the name of Shri Shree Kant Mantri S/o Gopal Mantri; Bounded by :- On the East by Self Land & Other Property, On the West By Rasta, On the North By Rasta, On the South By Rasta, On the East By Rasta, On the North By Rasta, On the South By Rasta,	21.08.2019 12.00 Noon to 12.30 P.M. (With unlimited extensions of 5 min. each)
Reserve Price : Rs. 1,67,45,000/- (One Crore Sixty Seven Lakhs Forty Five Thousand)	Earnest Money : Rs. 16,74,500/- (Sixteen Lakhs Seventy Four Thousand Five Hundred)
LOT (A) :- Plant & machineries & other movable assets etc. ("AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WHATSOEVER IS AVAILABLE BASIS") which are situated at Khasara No. 961/867 Gram & Post Sogawas, Near Tilmam Sangh Jodhpur Bypass, Merta City, District- Nagaur (Raj.) measuring 17220 Square Feet in the name of M/s Ridhi Sidhi Pulpes; Encumbrances :- Not known	21.08.2019 1.00 Noon to 1.30 P.M. (With unlimited extensions of 5 min. each)
Rs. 60,01,000/- (Sixty Lakhs One Thousand)	Rs. 6,00,100/- (Six Lakhs One Hundred)
LOT (B) :- Industrial purpose converted property situated at Khasara No. 961/867 Gram & Post Sogawas, Near Tilmam Sangh Jodhpur Bypass, Merta City, District- Nagaur (Raj.) measuring 17220 Square Feet in the name of Shri Shree Kant Mantri S/o Gopal Mantri; Bounded by :- On the East by Self Land & Other Property, On the West By Rasta, On the North By Rasta, On the South By Rasta; Encumbrances :- Not known	21.08.2019 2.00 Noon to 2.30 P.M. (With unlimited extensions of 5 min. each)
Rs. 1,07,44,000/- (One Crore Seven Lakhs Forty Four Thousand)	Rs. 10,74,400/- (Ten Lakhs Seventy Four Thousand Four Hundred)
For detailed terms and conditions of the sale, please refer to the link provided in https://www.bankofbaroda.com and https://www.enforcementindia.com , Bank of Baroda, Zonal Stressed Asset Recovery Branch (ZOSARB), Nehru Place, Tonk Road, Jaipur (Raj.) Secured Creditor's website.	
Date : 09/07/2019,	Place : Jaipur (Raj.)
Authorised Officer, Bank of Baroda	

IDBI BANK

(CIN:L65190MH2004GO1148838)

Public Notice about Willful Defaulter with respect to M/s Shaan Sugar Mills (P) Ltd. (SSMPL)

Name and Photo of Promoter/ Director

IDBI Bank Ltd. - NPA Management Group,
1st Floor, Videocon Tower, E-1, Jhandewalan
Extension, New Delhi - 110055
Phone : 011 6608 3083

KAJARIA CERAMICS LIMITED

CIN: L26924HR1985PLC056150

Regd. Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Tel.: +91-124-4081281
Email id: investors@kajariaceramics.com Website: www.kajariaceramics.com

NOTICE

Pursuant to Clause 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is to be held on Tuesday, July 23, 2019 at its Corporate office located at J-1/B-1(Extn.), Mohan Co-operative Industrial Estate, Gurgaon, Haryana-110044, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The above details of the said meeting are also available on the website of the Company i.e. www.kajariaceramics.com and also at website of the stock exchanges www.nseindia.com and www.bseindia.com

For Kajaria Ceramics Limited
Sd/-
R. C. Rawat
COO (A&T) & Co. Secretary

आईडीएफसी बैंक लिमिटेड

आईडीएफसी बैंक लिमिटेड के रूप में ज्ञात

मुख्य: केआरएम टॉवर्स, 8वीं मंजिल, हैरिंगटन रोड, चेप्टेन

टेली: +91 44 4564 4000 फ़ैक्स: +91 44 4564 4022 CIN: L65110TN2014PLC097792

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के अंतर्गत सूचना

अधिनियम, 2002 की धारा 13(2) के अंतर्गत सूचना (पूर्व में आईडीएफसी बैंक लिमिटेड के रूप में ज्ञात) से नीचे वर्णित प्रतिभूति हित प्राप्त किया था। नीचे वर्णित ऋणियों और ऋण उनकी संबंधित संपत्तियों की गिरवी द्वारा प्रतिभूति हो चुके हैं। क्योंकि वे संबंधित ऋण व शर्तों का पालन करने में असफल हुए हैं और अनियमित हो चुके हैं, उनके ऋण निर्देशों के अनुसार एनपीए के रूप में वर्गीकृत किए गए हैं। आईडीएफसी बैंक लिमिटेड के रूप में ज्ञात) को उनकी देय राशियां निम्नलिखित विशेष रूप से वर्णित संबंधित जारी सूचनाओं अनुसार वर्णित हैं और उक्त राशियों पर भावी जाएगा और उनसे संबंधित तिथियों से प्रभावी अनुबंध दर के अनुसार प्रभावित किया जाएगा।

ऋण का प्रकार	ऋणियों के नाम	13(2) सूचना अनुसार बकाया	सूचना तिथि	प्रतिभूति संपत्ति का विवरण
गिरवी ऋण	1. रामकेश लोडवाल 2. लक्ष्मी रामकेश	रु. 17,92,336.73	24/06/2019	प्लॉट नं. 187/2-ए, प्लॉट नं. 4, जीएफ, खसरा नं. 386, गांव-सीलमपुर, मादीपुर, शकूर बस्ती, दिल्ली 110029

इस प्रकाशन की तिथि से 60 दिनों के भीतर उनसे संबंधित तिथियों से उसपर ब्याज की अनुबंध, शुल्कों आदि के साथ उक्त तालिका में दर्शाए विवरण अनुसार आईडीएफसी बैंक लिमिटेड के रूप में ज्ञात) को देय राशियों का भुगतान करने के लिए असफल होने पर जिसमें अधोहस्ताक्षरी आईडीएफसी बैंक लिमिटेड (पूर्व में आईडीएफसी बैंक लिमिटेड के रूप में ज्ञात) को देय राशि को वसूल करने के लिए यहां उक्त वर्णित गिरवी सरफेसी अधिनियम की धारा 13(4) और धारा 14 के अंतर्गत प्रक्रिया करने के लिए बाधित जा आप बिक्री/लीज या अन्यथा द्वारा उक्त प्रतिभूति संपत्ति को हस्तांतरित करने से उक्त धारा 13(13) के अंतर्गत प्रतिबंधित हैं।

हस्ता. /—
प्रधिकृत अधिकारी
आईडीएफसी बैंक लिमिटेड
पूर्व में आईडीएफसी बैंक लिमिटेड के रूप में ज्ञात

पोलामी बिक्री सूचना

यों की बिक्री
म्पत्ति, जिसका कब्जा बैंक के प्राधिकृत अधिकारी
लिए नीचे वर्णित नियम एवं शर्तों के अनुसार होगा

तथा "जो भी है वहां है" आधार पर बेची जाएगी।

प्राधिकृत अधिकारी तथा सम्यक नंबर	प्राधिकृत अधिकारी तथा सम्यक नंबर
श्री एस.पी.सिंह मो— 8929031261	श्री एस.पी.सिंह मो— 8929031261
011-25781316	011-25781316



COSMO FILMS LIMITED

Regd. Off.: 1008, DLF Tower-A, Jasola District Centre, New Delhi- 110025
CIN: L92114DL1976PLC008355 Tel: 011-49494949 Fax: 011-49494950
E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following original Share Certificates of Cosmo Films Ltd issued by the company are stated to have been lost or misplaced or stolen and the registered holder thereof/ claimant has applied to company for issue of Duplicate Share Certificate.

बैंक ऑफ इंडिया
Bank of India



पार्लियामेंट स्ट्रीट शाखा
पीटीआई बिल्डिंग, 4, संसद मार्ग, नई दिल्ली-110 001
Phone No: 23322479, 23355601, 28844069 Fax No.: 23357310
Email: Parliamentstreet.NewDelhi@bankofindia.co.in

Ref. No.PST/ARD/NS/52

कब्जा सूचना (अचल संपत्ति के लिए)

दिनांक: 10.07.2019

चूंकि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के अनुपालन में बैंक ऑफ इंडिया पार्लियामेंट स्ट्रीट शाखा, पीटीआई बिल्डिंग, 4 संसद मार्ग, नई दिल्ली-110001 के प्राधिकृत अधिकारी मौजूदा अधोहस्ताक्षरी ने उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर 22.09.2018 से आगे के ब्याज सहित सूचना में वर्णित राशि रु. 41,91,645.27/- (रुपए इकतालीस लाख इक्यानवे हजार छह सौ पैंतालीस व सताईस पैसे केवल) का भुगतान करने के लिए ऋणी मैसर्स मान इंटरनेशनल इंडिया (प्रा.) लि. (निदेशक श्री सतवीर सिंह मार्ग, श्री मिक्की मान और श्रीमती सुरेंद्र कौर मान) पता प्लॉट नं. 2318 जी/3, लेन 3, राजीव नगर (सेक्टर-14 के सामने) ओल्ड दिल्ली रोड गुडगांव, हरियाणा- 122001 को बुलाने हेतु मांग सूचना दिनांक 27.02.2019 जारी की थी। ऋणी राशि का भुगतान करने में असफल रहे, एतद्वारा ऋणी और सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित प्रवर्तन, नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के अनुपालन में यहां नीचे वर्णित संपत्ति पर 10 जुलाई, 2019 को कब्जा ले लिया है। विशेष रूप से ऋणी और सर्वसाधारण को एतद्वारा संपत्ति के साथ लेन-देन न करने की चेतावनी दी जाती है और उक्त संपत्ति/यों के साथ किया गया कोई भी लेन-देन रु. 41,91,645.27/- (रुपए इकतालीस लाख इक्यानवे हजार छह सौ पैंतालीस व सताईस पैसे केवल) की राशि व उसपर ब्याज के लिए बैंक ऑफ इंडिया पार्लियामेंट स्ट्रीट शाखा, पीटीआई बिल्डिंग, 4 संसद मार्ग, नई दिल्ली-110001 के प्रभार का विषय होगा। ऋणियों का ध्यान प्रतिभूति संपत्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के लिए आर्म्बित है।

अचल संपत्ति का विवरण

क्र.सं.	संपत्ति विवरण	क्षेत्र	स्वामित्व
1	संपत्ति नं. 836/8, पहली मंजिल, मान मार्फिट, बी.पी.सी. पेट्रोल पंप के सामने, ओल्ड तहसील रोड गोहाना, जिला सोनीपत, हरियाणा की ईक्यूएम	135.33 वर्ग यार्ड	श्री मिक्की मान

दिनांक : 10.07.2019 स्थान : नई दिल्ली

प्राधिकृत अधिकारी, बैंक ऑफ इंडिया

फॉर्म पीएस-1

[कंपनी(प्रतिभूतियों का प्राप्तिवृत्त एंड अलाउमेंट) नियमावली, 2014 की धारा 27(1) और नियम 7(2) के अनुसार]

टचवुड एंटरटेनमेंट लिमिटेड

पंजीकृत कार्यालय: प्लॉट नं. 645, निकट ई.पी.टी. ब्लॉक, सरोजनी नगर, नई दिल्ली-110023
सीआईएन: L92199DL1997PLC088865; ई-मेल: delhi@touchwood.in; संपर्क: 9810108253

डाकमंत सूचना

एतद्वारा सूचित किया जाता है कि 11 जुलाई, 2019 के एक संकल्प के द्वारा बोर्ड ने रु. 30 प्रति इक्विटी शेयर की शेयर प्रीमियम के साथ रु. 40 प्रति इक्विटी शेयर के निर्गम मूल्य पर कुल समग्र राशि 421.20 लाख के 10,53,000 इक्विटी शेयर के निर्गम के संबंध में जारी 1 दिसंबर, 2017 की विवरणिका में उल्लिखित उद्देश्य(ओं) में परिवर्तन का प्रस्ताव किया है। उक्त संकल्प के अनुसार यह भी सूचना दी जाती है कि उक्त प्रस्ताव के अनुमोदन के लिए डाकमंत द्वारा एक विशेष प्रस्ताव पारित किया जाना है। ऐसे परिवर्तन/संशोधन का विवरण निम्नवत है:

1) परिवर्तित किए जाने वाले उद्देश्यों का ब्यौरा: कंपनी ने ए) बिजनेस विस्तार के लिए पूंजी व्यय, बी) सामान्य कारपोरेट प्रयोजन, सी) ऋणों का पुनर्भुगतान, डी) निर्गम व्यय प्रयोजन के लिए अपने इक्विटी शेयरों के प्रारंभिक सार्वजनिक निर्गम (निर्गम) से रु. 421.20 लाख उठाये

क्र. सं.	परिवर्तित किए जाने वाले उद्देश्यों	आईपीओ राशि	30 जून, 2019 तक कुल व्यय राशि	विवरणिका के अनुसार अनुप्रयुक्त राशि	विवरणिका के अनुसार उपलब्ध का %
1.	बिजनेस विस्तार के लिए पूंजी व्यय	190.00	98.30	91.70	51.73
2.	ऋणों का पुनर्भुगतान	85.00	39.17	45.83	46.08
3.	निर्गम व्यय	49.20	25.61	23.59	52.05

2) प्रस्तावित परिवर्तन का ब्यौरा: अनुप्रयुक्त आईपीओ राशि रु. 161.12 लाख का बिजनेस विस्तार, बौद्धिक संपत्ति विकास व्यय, कार्यगत पूंजी, बिजनेस प्र. त्साहन, विपणन, विज्ञापन आदि के लिए प्रयुक्त किया जाना इच्छित है।

3) परिवर्तन के कारण: i. निम्न कारणों से बिजनेस विस्तार के लिए पूंजी व्यय पर कंपनी द्वारा कम व्यय कंपनी संभावी करार प्राप्त करने के लिए निविदा करने में सफल नहीं रही, इसलिए पूंजी व्यय की राशि अपेक्षा से कम प्रयुक्त हुई। ii. निम्न कारणों से ऋणों का पुनर्भुगतान के लिए कम व्यय ऋणों की ब्याज पूर्व अवधि में पहले ही चुकता कर दी गई इसलिए निधि प्रयोग को बेहतर करने के लिए कंपनी ने केवल शेष मूलधन का भुगतान न करने का निर्णय किया। iii. निम्न कारणों से निर्गम व्यय पर कंपनी द्वारा कम व्यय: प्रारंभिक सार्वजनिक प्रस्ताव के बाद कंपनी द्वारा प्रदत्त निर्गम व्यय 1 दिसंबर, 2017 के विवरणिका में अपेक्षित व्यय राशि से कम रहा।

4) परिवर्तन की न्यायोचितता: बोर्ड आईपीओ राशि के अधिकतम प्रयोग के लिए उपरोक्त विभिन्न उद्देश्यों के लिए अनुप्रयुक्त राशि का पुनर्गठन दूरदर्शी मानता है और कंपनी के सदस्यों के लिए निवेश पर अधिक लाभकारी और कंपनी की भावी वृद्धि के लिए उचित मानता है।

5) प्रस्तावित परिवर्तन/संशोधन का कंपनी की वित्तीय स्थिति पर प्रभाव: कंपनी प्रबंधन का अनुमान है कि अनुप्रयुक्त राशि का प्रस्तावित नए उद्देश्यों के लिए प्रयोग से कंपनी का अर्जन और नकदी प्रवाह दीर्घ अवधि में मजबूत होगा। कंपनी प्रबंधन का मानना है कि निर्गम के उद्देश्यों में प्रस्तावित परिवर्तन से आईपीओ राशि का अधिकतम प्रयोग और सदस्यों के लिए निवेश पर अधिकतम लाभ सुनिश्चित होगा।

6) नये उद्देश्यों से संबंधित मुख्य जोखिम कारक: सरकारी नीतियों में परिवर्तन, आर्थिक वातावरण, देनदारों से राशियों की वसूली अवधि, घटनाओं में अपघात, हमारी कंपनी में पंजीकृत ट्रेडमार्क का इनफ्रिजमेंट।

7) प्रस्तावित परिवर्तनों के विरुद्ध मतदान करने वाले निदेशकों के नाम: प्रस्तावित परिवर्तन/संशोधन के विरुद्ध किसी निदेशक ने मतदान नहीं किया। इच्छुक व्यक्ति व्याख्यात्मक विवरण के साथ विशेष संकल्प के प्रति निशुल्क कंपनी के पंजीकृत कार्यालय या कंपनी सचिव, सुश्री सोनिया मदनानी के कार्यालय स्थित प्लॉट नं. 645, ई.पी.टी. ब्लॉक, सरोजनी नगर, नई दिल्ली-110023 से प्राप्त कर सकते हैं या इसकी प्रती के लिए कंपनी की वेबसाइट www.touchwood.in देख सकते हैं।

दिनांक: 12.07.2019
स्थान: नई दिल्ली

हिते टचवुड एंटरटेनमेंट लि.
हस्ता./—
मंजीत सिंह
अध्यक्ष एवं प्रबंध निदेशक
डीआईएन: 00896149



सुरक्षा एसेट रीकंस्ट्रक्शन लिमिटेड

(पूर्ववर्ती सुरक्षा एसेट रीकंस्ट्रक्शन प्राइवेट लिमिटेड)

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