

**MEENAKSHI ENTERPRISES  
LIMITED**

CIN No. : L51102TN1982PLC009711

Sindur Pantheon Plaza, 4th Floor,  
# 346, Pantheon Road, Egmore, Chennai - 600 008.  
Phone : 044 - 4355 5227, Fax : 044 - 4213 4333  
E-mail : meenakshienterpriseslimited@gmail.com  
Website : www.meenakshienterprisesltd.com

15<sup>th</sup> April, 2016

To,  
**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

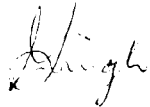
**Sub: - Compliance with Regulation 47 (3) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

In compliance with regulation 47(3) of SEBI (LODR) Regulations, 2015, please find enclosed with this letter, the copy of the newspaper advertisement published in Financial Express (English) and in MakkalKural (Tamil) w.r.t. the Postal Ballot Notice.

This is for the information of Members.

Yours Faithfully,

**FOR MEENAKSHI ENTERPRISES LIMITED**



**S.G.F MELKHA SINGH**  
**(DIN: 01676020)**  
**MANAGING DIRECTOR**

Encl.: As mentioned above.





THURSDAY | APRIL 14 | 2016

# ED seeks revocation of Mallya's passport

Vijay Mallya has failed to appear before the agency thrice in connection with its money laundering probe

New Delhi, April 13

**T**HE Enforcement Directorate on Wednesday sought revocation of the passport of liquor baron Vijay Mallya who has failed to appear before the agency thrice in connection with its money laundering probe in the ₹900-crore IDBI bank loan fraud case.

Officials said the agency has written to the ministry of external affairs to take action under the Passport Act, 1967 and ask the Regional Passport Office (RPO) here to revoke the diplomatic passport of the Rajya Sabha MP as he has turned out to be "un-cooperative" with its investigators probing the criminal case under the Preven-

tion of Money Laundering Act (PMLA) at its zonal office in Mumbai.

The agency, it is understood, has also cited various pending court cases against Mallya in connection with alleged loan de-frauds and dishonouring of cheques.

It is understood that Mallya left the country for the United Kingdom on March 2 using a diplomatic passport issued by the Delhi RPO to him by virtue of him being a sitting Rajya Sabha Member of Parliament.

The agency, sources said, while making the request has also informed that despite cooperating with Mallya thrice by way of providing him fresh dates for personal appearance, the In-



Mallya left the country for the UK on March 2 using a diplomatic passport

vestigating Officer (IO) of the case has only met with "non cooperation" which is leading to a delay in taking the probe forward.

Under the Passport Act,

when a person is issued a diplomatic passport their regular international travel document gets deposited. If the diplomatic passport is revoked the latter too gets cancelled.

They said once the ED request is okayed, the MEA will inform UK authorities about the same and seek his deportation to India.

Mallya had thrice failed to appear before the ED IO in Mumbai in connection with the ₹900 crore IDBI loan fraud case which the central probe agency is investigating under PMLA.

On all the three occasions when he was called—March 18, April 2 and April 9—Mallya had said that he will be unable to appear personally citing the ongoing legal proceedings going in the Supreme Court over settlement of loans.

However, it is understood, that he has suggested his legal team can help ED in tak-

ing the probe forward.

"He is the main person in the case. His joining the investigations personally is very essential," they said.

Once Mallya's passport is revoked, ED still is left with the option to approach a competent court and get issued a non-bailable warrant against him and also ask the Interpol to issue a Red Corner Notice (RCN) against him and apprehend him anywhere across the globe.

Mallya, who is facing legal proceedings for alleged default of loans worth over ₹9,000 crore from various banks, was also directed by the Supreme Court to disclose all assets owned by him and his family in India and abroad by April 21. *PTI*

# Kerry Logistics increases stake in Indev to 50%

**feBureau**

**Chennai, April 13:** Hong Kong-based Kerry Logistics Network (Kerry Logistics), a leading logistics service provider in Asia, on Tuesday said that it has increased its stake in Chennai-based Indev Logistics, an established Indian logistics company, to 50% from the current 30% for an undisclosed sum.

Sources in the know here said that the Hong Kong company, which took 30% stake way back in June 2010, cumulatively invested ₹1,000 crore in Indev Logistics to become an equal partner (holds 50% stake now) as the company takes on an increasingly positive view of India's economic prospects. The strategic move will see Indev rebranded as Kerry-Indev, reflecting Kerry Logistics' growing capabilities and ambition to becoming a major pan-Indian logistics company with India focus and member of a China Specialist Global Network.

When contacted, a senior official of Indev Logistics said that the company is an end-to-end solutions provider in the logistics business in India and is a profit making one. It ended the fiscal 2016 with a turnover of ₹1,200 crore and a PAT of ₹40 crore. According to him, Kerry is one of the largest player in the logistics business globally with extensive operations across Greater China and the ASEAN region. It currently has more than 550 office locations in 40 countries and terri-

tories and is managing 45 million sq ft of logistics facilities worldwide, providing customers with high reliability and flexibility to support their expansion and long-term growth. He further said that Indev will become the key member of Kerry logistics network in India. Kerry has the expertise in Supply Chain Management and will immensely benefit Indev in India.

"We are the first to set up an Air Freight Station at Irugattukottai near Chennai in an area of 25,000 sq ft and are waiting for some clearances before we commence operations," he pointed out.

"We are targeting a turnover of ₹3,000 crore by fiscal 2018 and hope to list during that period," he added.

The company is also looking at coastal shipping as an important area. In a statement, George Yeo, chairman of Kerry Logistics, said, "We thank the Indian government for its continued support to our operations in the country. We have always held an optimistic view of India's potential and are pleased to be strengthening our partnership with Indev to tap into the opportunities that are emerging. Kerry Logistics' strength in providing customised supply chain solutions to different industries and Indev's strong presence and network in India make Kerry-Indev a strong pan-Indian combination which we hope can make a contribution to the country's growth and development."

# Tata, Thyssen in talks on European steel JV: Report

**Frankfurt, April 13:** India's Tata Steel and Germany's Thyssenkrupp are in talks about a joint venture among the options being considered for their European steel operations, Germany's Rheinische Post said on Wednesday.

Under the model being discussed, Tata and Thyssenkrupp would each own shares in the venture proportional to the value of the businesses they were contributing, the newspaper said.

Expectations of long-awaited consolidation in Europe's battered steel industry rose after Tata Steel said two

weeks ago that it plans to sell its loss-making British business.

Media reports focused on a merger of Tata's Dutch operation with Thyssenkrupp's European business and a person aware of the talks told Reuters that the two had been discussing combining their European steel operations.

Tata was also very interested in Thyssenkrupp's Brazilian CSA steel plant, Rheinische Post added.

Thyssenkrupp declined to comment on the latest report, while Tata Steel reiterated a recent statement.

"The company is from



time to time involved in discussions on strategic perspectives for particular business activities. Such discussions are ongoing management tasks and we do

not comment on speculation about such discussions," it said.

Thyssenkrupp's works council chief Wilhelm Segerath told Reuters that a

potential merger had not been discussed by the supervisory board, of which he is a member.

"There's nothing to it. There can't be merger plans without us," he said.

Thyssenkrupp said in a letter to staff last week there was no reason to comment on reports of a deal, although consolidation "would be a step forward".

Rheinische Post said on Wednesday that an agreement between Tata Steel and Thyssenkrupp was not imminent, and that other options besides a joint venture were being discussed. *Reuters*

**Liberty House expects deadline for Tata Steel UK bids by May end**

Tata Steel is expected to set a deadline for bids on its UK assets for the end of May after announcing the sale process earlier this week, Sanjeev Gupta, executive chairman of Liberty House said.

Metals trader Liberty House Group had already announced its intention to bid for the assets and Gupta said he expects there will be other bidders although he wasn't aware of any. *Reuters*

# Bharti seen undermining airwave auction

**Mumbai, April 13:** As Bharti Airtel prepares for more competition from the nation's richest man, the government may be bracing for collateral damage.

That's because India's largest mobile-phone carrier has bought enough airwaves in the past month to be able to provide 4G services everywhere in the country, reducing Bharti's need to bid for spectrum in an auction later this year that the telecom reg-

ulator is counting on raising ₹5.4L crore (\$81 billion).

"There is not much they actually need," Christopher Lane, a Hong Kong-based analyst at Sanford C Bernstein, said in reference to Bharti. "There is so much spectrum available."

Mukesh Ambani's Reliance Jio has also been striking deals to make sure it will be able to provide coverage in most of the country when its service debuts this year, leav-

ing fewer players able to bid for airwaves at the prices the government is seeking. Lane said he doesn't expect the government to be able to auction off its most sought-after spectrum at such "unrealistically high" prices and will likely have to try it again next year at cheaper levels.

The government is planning to go ahead with its spectrum auction in July, Telecom Secretary JS Deepak said on Tuesday. *Bloomberg*

# Italian winemaker plans to bring Bosca brand to India

**Nanda Kasabe**



**Pune, April 13:** Bosca, a family owned winery from Italy, which dates back to 1831, is keen on bringing the Bosca brand of wines to India. Bosca, established in Canelli, Italy, in 1831, is one of the oldest Italian sparkling wines and alcoholic beverages producer still owned and run by the family of the founder and has a product range from traditional sparkling wines to sparkling beverages.

brainchild behind Sula Vineyards' successful entry-level semi-sparkling wine targeted mainly for women.

DIA white and Red is available across India. It is priced at ₹310 in Maharashtra. During her recent visit to India, Polina Bosca said, "India is an amazing market which has been growing fast. The appreciation for wine has been growing and the Dia brand of wines has been doing great with sales at the rate of some 20% annually".

There were talks in the market about the introduction of a Rosea varietal but Polina Bosca maintains that nothing is on the cards yet.

"In 2008 we launched Dia. DIA follows the philosophy that Bosca has worldwide—to give people who don't drink wine the possibility of enjoying it and understanding it. DIA is priced low, as it's an entry-level wine that more people can afford to buy. It's targeted at women as it's a sweet wine and women are more open to sweet products than men," she said.

**ENGINEERING PROJECTS (INDIA) LTD.**  
(A Government of India Enterprise)  
NIT No.: DL/CON/751/526  
Notice Inviting e-Tender for the work of Construction of Hostel Block including Site development and Plumbing works for RGCB Bio Innovation Center at Akkulam in Thiruvananthapuram Dist., Kerala State Ph-I (Pkg-2).  
Estimated Cost : ₹ 10.97 Crs.  
Completion Period : 15 Months  
For details visit [www.epi.gov.in](http://www.epi.gov.in)  
For Online Submission: TCIL Portal <http://www.tcil-india-electronictender.com>

**ENGINEERING PROJECTS (INDIA) LTD.**  
(A Govt. of India Enterprise)  
NIT No.: DL/CON/751/525  
Notice Inviting e-Tender for the work of Construction of Research Block with Animal Research Facility for RGCB Bio Innovation Center at Akkulam in Thiruvananthapuram Dist., Kerala State Ph-I (Pkg-3).  
Estimated Cost : ₹ 22.78 Crs.  
Completion Period : 15 Months  
For details please visit  
EPI's website: [www.epi.gov.in](http://www.epi.gov.in)  
and CPP Portal: [www.eprocure.gov.in](http://www.eprocure.gov.in)  
For Online Submission: TCIL Portal <http://www.tcil-india-electronictender.com>

**TATA ELXSI LIMITED**  
CIN: L85110KA1989PLC009968  
Regd. Off: ITPB Road, Whitefield  
Bengaluru-560048 Phone: 086-22979123  
website: [www.tataelxsi.com](http://www.tataelxsi.com)  
email: [investors@tataelxsi.com](mailto:investors@tataelxsi.com)

**NOTICE**  
Notice is hereby given, in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Tata Elxsi Limited will be held on Thursday, April 28, 2016, inter-alia, to consider and take on record, the audited financial results of the Company for the quarter and year ended March 31, 2016.

for **TATA ELXSI LIMITED**  
G Vaidyanathan  
Company Secretary

Place: Bengaluru  
Dated: April 13, 2016

The above financial results would be available after the Board meeting under the following links:

- <http://www.tataelxsi.com/investors/investor-relations.html>
- <http://www.bseindia.com/stock/share-price/tata-elxsi-td/tataelxsi/500408>
- [http://www.nseindia.com/live\\_market/dynaContent/live\\_watch/get\\_quote/GetQuote.jsp?symbol=TATAELXSI](http://www.nseindia.com/live_market/dynaContent/live_watch/get_quote/GetQuote.jsp?symbol=TATAELXSI)

**Neuland Laboratories Limited**  
CIN : L85195TG1984PLC004393  
Regd. office: Sanali Infopark, 'A' Block, Ground floor  
8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034  
Tel: 040-30211600, web: [www.neulandlabs.com](http://www.neulandlabs.com)

**NOTICE**  
Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016 inter-alia to consider and take on record the Audited Financial results of the Company for the year ended March 31, 2016.

For Neuland Laboratories Limited  
Sd/-  
Sarada Bhamidipati  
Company Secretary

Place: Hyderabad  
Date: April 13, 2016

**SKS MICROFINANCE LIMITED**  
Registered Office: Unit No. 410, Madhava  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051, Maharashtra, India  
Corporate Identity Number: L65999MH2003PLC250504  
Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh  
Begumpet, Hyderabad - 500 016, Telangana, India  
Telefax: 022-2659 2375; Website: [www.sksindia.com](http://www.sksindia.com); Email: [info@sksindia.com](mailto:info@sksindia.com)

**NOTICE**  
Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of SKS Microfinance Limited ("the Company") will be held on Wednesday, May 4, 2016 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/ year ended March 31, 2016.

This intimation will also be available on the website of the Company at [www.sksindia.com](http://www.sksindia.com) and on the website of the Stock Exchanges where the securities of the Company are listed, at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

for **SKS Microfinance Limited**  
Sd/-  
Rajendra Patil  
Sr. Vice President - Legal &  
Company Secretary

Place: Mumbai  
Date : April 7, 2016

**MEENAKSHI ENTERPRISES LIMITED**  
CIN: L51102TN1982PLC009711  
Reg. Off.: Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai- 600 008,  
Ph.: 044-4355 5227, Fax: 044-4213 4333 E-mail: [meenakshienterpriseslimited@gmail.com](mailto:meenakshienterpriseslimited@gmail.com)  
Website: [www.meenakshienterprisesltd.com](http://www.meenakshienterprisesltd.com)

**NOTICE**  
This is to inform that the Company has completed the dispatch of a postal ballot notice, with Explanatory Statement, Postal Ballot Form and Self-addressed Pre-paid Postage Envelope on 13th April, 2016 vide Courier Services to all its shareholders, whose names appears in the Register of Members/List of Beneficial Owners from NSDL/CDSL, as on 01st April, 2016 in compliance with 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, (the "Rules") including any statutory modification or re-enactment thereof for the time being in force.

In compliance with Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations, 2015 and provisions of Section 110 of the Act read with the Rules, the Company is pleased to provide Electronic Voting ("e-voting") facility as an alternative to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Resolutions are proposed to be passed by way of Postal Ballot which includes voting by electronic means.

The Members are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed in all respects in the enclosed self-addressed postage pre-paid envelope, so as to reach the Scrutinizer at the Registered Office of the Company on or before the close of the working hours (i.e. 5.00 P.M.) on 12th May, 2016. Further, in terms of Section 110 of the Act and the Rules, the Board of Directors has fixed 01st April, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote Physically and/or Electronically for the resolution to be passed through Postal Ballot.

Further, the Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide e-voting facilities. The e-voting period commences on Wednesday, 13th April, 2016 (9.00 A.M. IST) and ends on Thursday, 12th May, 2016 (5.00 P.M. IST). During this period, shareholders holding shares as on 01st April, 2016 may cast their vote electronically. Any Votes after the specified date and time will be treated as invalid and voting whether by Post or by electronic means will not be allowed beyond the said date. For other details, members are requested to go through the important notes of the notice thoroughly.

Members have the option to download the Notice from the company's website [www.meenakshienterprisesltd.com](http://www.meenakshienterprisesltd.com) and they also can request for physical copy of the notice and the Postal Ballot Form by sending an e-mail to [meenakshienterpriseslimited@gmail.com](mailto:meenakshienterpriseslimited@gmail.com) by mentioning their Folio / DP ID and Client ID No. Members who have not received the Postal Ballot forms may apply to the Company and obtain a duplicate thereof. However, the duly completed Postal Ballot Form should reach the Registered Office of the Company not later than the closing hrs (i.e. 5.00 P.M. IST) on 12th May, 2016. Postal Ballot Form received after this date & time will be treated as invalid.

The Scrutinizer will submit their report to the Managing Director of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The Managing Director of the Company will announce the results of the Postal Ballot, at the Board Meeting scheduled to be held at 04.00 P.M. on 13th May, 2016 at the Registered Office of the Company.

For any queries related to e-voting/postal ballot, members can contact the RTA of the Company, M/s. PurvaSharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind.Est., J R Boncha Marg, Lower Pareil East, Mumbai 400 011. Email: [purvashr@mtl.net.in](mailto:purvashr@mtl.net.in) Phone: +91-022-2301 8261, Fax: +91-022-2301 2517 For the Managing Director cum Compliance Officer of the company Mr. Stanley Gilbert Felix Melkhasingh (Contact No. 044-43555227) from Monday to Friday between 10:00 am to 5:00 pm.

FOR AND ON BEHALF OF THE BOARD  
Sd/-  
STANLEY GILBERT FELIX MELKHASINGH  
(DIN: 01676020)  
MANAGING DIRECTOR

Place: Chennai  
Date: 8th April, 2016

**Reliance**  
Industrial Infrastructure Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020  
Phone: 022-4477 9053. E-mail: [investor\\_relations@riil.in](mailto:investor_relations@riil.in)  
CIN: L60300MH1988PLC049019

**Extract of Standalone Audited Financial Results for the Quarter / Year Ended 31st March, 2016**

(₹ in lakh, except per share data)

Particulars	Quarter ended 31st March 2016	Quarter ended 31st March 2015	Year ended 31st March 2016	Year ended 31st March 2015
Total income from operations (net)	2,277.34	2,234.55	8,969.33	9,009.33
Net Profit from ordinary activities after tax	279.20	571.84	1,535.74	2,207.19
Equity Share Capital	1,510.00	1,510.00	1,510.00	1,510.00
Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year)			24,142.81	23,240.16
Earnings Per Share (Face value of ₹ 10/- each)				
Basic	1.85	3.79	10.17	14.62
Diluted	1.85	3.79	10.17	14.62

**Notes:**

- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 12th April, 2016.
- The Board of Directors has recommended, subject to approval of the shareholders, a dividend of ₹ 3.50 per fully paid-up equity share of ₹ 10/- each, aggregating to ₹ 636 lakh, including dividend distribution tax.
- The above is an extract of the detailed format of the standalone Audited Financial Results for the quarter and year ended 31st March, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone Audited Financial Results for the quarter and year ended 31st March, 2016 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)) and Company's website [www.riil.in](http://www.riil.in).

Place: Mumbai  
Date : April 12, 2016

Sd/-  
Dilip V. Dherai  
Executive Director

[www.riil.in](http://www.riil.in)

**CANARA ROBECO**

**Canara Robeco Mutual Fund**  
Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000 Fax: 6658 5012 / 13 [www.canararobeco.com](http://www.canararobeco.com) CIN No : U65990MH1993PLC071003

**NOTICE - CUM - ADDENDUM**

- Soft - Dollar Arrangement:**  
The following content shall be incorporated in the Statement of Additional Information ("SAI") under the paragraph titled "Obligations of the AMC" of Section D - Asset Management Company.  
"The AMC may, from time to time, have soft dollar arrangements with its brokers. Soft-dollar arrangement refers to an arrangement between the AMC and brokers in which the AMC executes trades through a particular broker and in turn the broker may provide benefits such as free research, hardware, software or even non-research-related services, etc., to the AMC. While entering into such arrangements, the AMC shall ensure that such arrangements are limited only to benefits (like free research report, etc.) that are in the interest of investors."
- Introduction of new plan in Canara Robeco Liquid Fund for investing unclaimed redemption and dividend amounts effective April 1, 2016:**  
Pursuant to SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/37 dated February 25, 2016 issued on "Treatment of unclaimed redemption and dividend amounts", the new plan viz. Canara Robeco Liquid - Unclaimed Redemption & Dividend Plan - Direct Growth Option has been introduced with the limited purpose of deploying the unclaimed redemption and dividend amounts of the schemes of the Canara Robeco Mutual Fund ("CRMF").  
The said Plan will not be available for subscription/switch-in by investors/Unit Holders of the schemes of the CRMF. No exit load will be charged on the Plan and the total expense ratio of the Plan will be capped at 50 bps. All other terms and conditions of the Scheme remain unchanged.  
This addendum shall form an integral part of the Scheme Information Document ("SID"), Key Information Document ("KIM") and Statement of Additional Information ("SAI") for the schemes of Canara Robeco Mutual Fund as amended from time to time.

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 13-04-2016  
Place: Mumbai

Sd/-  
Authorised Signatory

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