

महावितरण टेंडर नोटीस

खालील नमुद कामासाठी योग्य ठेकेदारांकडून निविदा मागविण्यात येत आहेत.

कामाचे स्वरूप	भांडूप विभागातर्फे, ईश्वरनगर, भांडूप (पूर्व) आणि पन्नाला उपविभागा अंतर्गत सुनिश्चित स्थळी असलेल्या उघडण्या लघुदाब व उच्चदाब वाहिन्या भूमिगत करण्याबाबत कंत्राटी निविदा
निविदा क्र.	काअ/भावि/टेंडर/टी-१०/२०१७-१८
अंदाजे रक्कम	रु. १० लाख
इसारा रक्कम	रु. १०,०००/-
विक्रीचा कालावधी	२६.०४.२०१७ ते ०४.०५.२०१७
निविदा उघडण्याची तारीख	०४.०५.२०१७ रोजी १५.०० वाजल्यापासून पुढे
बरील निविदा अर्ज महावितरणच्या www.mahadiscom.in या वेबसाईटवर उपलब्ध आहेत. निवीदा अर्ज फी रु. १,०५०/- चा डिमांड ड्राफ्ट महावितरणच्या नावे असावा. योग्य स्वरूपात भरलेल्या निवीदा अंतिम तारखेस १५.०० वाजता खुल्या करण्यात येतील.	
संपर्क अधिकारी	कार्यकारी अभियंता, म.रा.वि.वि.कं.म., सं. व सु. विभाग, ईश्वर नगर, म.वि.रा. सिंदे मार्ग, भांडूप (पूर्व), मुंबई ४०० ०८८.
दुखवनी क्र.	८८७९६२५००८, ९९३०२६९५५४, ९७६९१४०६२०
ई-मेल	ee.bhandup.78@gmail.com

कार्यकारी अभियंता, भांडूप विभाग

THE HI-TECH GEARS LIMITED

(Formerly known as Hi-Tech Gears Ltd.)
CIN- L29130RJ1986PLC004536

Regd. Off. : A-589, Industrial Complex, Bhwadi - 301019 Dist. Alwar (Rajasthan)
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27 Gurgaon-122002, Haryana.
Tel.: +91 (124) 4715100 Fax: +91 (124) 2806085 E-mail: secretarial@hitechgears.com

NOTICE
(For the attention of Equity Shareholders of the Company)

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is being published pursuant to Section 124 of the Companies Act, 2013 read along with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

The Rules, inter-alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of DEMAT Account of the Authority as notified by the IEPF Authority.

The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

As per the said rules, shares held in physical form are liable to be transferred to DEMAT Account of the Authority, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. In case shares are held in demat form and are liable to be transferred to DEMAT Account of the Authority, the Company will inform the depository by way of corporate action for transfer of such shares to DEMAT Account of the Authority.

The Company has uploaded the details of such shareholders due for transfer to DEMAT Account of the Authority on its website at www.hitechgears.com. Shareholders are requested to verify the details of un-claimed dividends and the shares liable to be transferred to DEMAT Account of the Authority.

Shareholders may note that in case the Company does not receive any communication from the concerned shareholders by May 31, 2017 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules or any amendment thereafter.

It may be noted that the unclaimed dividend and shares transferred to DEMAT Account of the Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent of the Company viz. M/S MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or members may also write to the Company Secretary at the registered office or send email at secretarial@hitechgears.com.

The Hi-Tech Gears Limited
Sd/-
S. K. Khatri
Company Secretary

Place : Gurgaon
Date : 22.04.2017

GOLDCREST CORPORATION LIMITED

(Formerly known as Goldcrest Finance (India) Limited)
CIN: L74999MH1983PLC029408

Regd. Office 3rd Floor, Devidas Mansion, Merewether Road, Colaba, Mumbai - 400 039. Tel: 022- 22837489/90; Fax: 22028873;
e-mail: office@goldcrestgroup.com; website: www.goldcrestgroup.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The rules inter alia contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years to Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the relevant details as may be required of such shareholders and shares due for transfer to IEPF on its website www.goldcrestgroup.com. Shareholders are requested to refer to the page <http://www.goldcrestgroup.com/product-and-services/iepf/> on the website of the Company to verify the details of the shares liable to be transferred to IEPF suspense account.

Notice is hereby given to all such shareholders to make necessary application to the Company/RTA M/s. Purva Sharegistry (India) Pvt. Ltd. having its Corporate Office at 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel, Mumbai - 400 011 Tel: 022-23018261, 23016761 Email : busicomp@vsni.com before May 31, 2017 claiming the unclaimed dividend for the year 2009-10 onwards so that the shares in respect of such unclaimed dividend are not transferred to the IEPF suspense account. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP ID and Client ID, 3. Name of the Shareholder, 4. Contact No. 5. Email ID. Also provide self-attested KYC documents of the shareholder Like PAN, cancelled cheque leaf & latest utility bill as address proof.

In case the Company does not receive any communication from the concerned shareholders by May 31, 2017, the Company will be compelled to transfer the shares to the IEPF, without any further notice, by following the due process as under:

- In case the shares are held in physical form - The Company shall issue duplicate share certificate(s) in lieu of the original share certificate(s) held by the shareholder and after issue of duplicate share certificate(s), the company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer the same to the IEPF Suspense account
- In case the shares are held in demat mode - by transfer of shares directly to demat account of IEPF i.e. IEPF Suspense account.

It may be noted that the shares transferred to IEPF, including dividend and other benefits accruing on such shares, if any, can be claimed by the concerned shareholder by submitting an online application to the IEPF Authority in Form IEPF-5 available on the website www.iepf.gov.in as prescribed under the Investor Education and Protection Fund Authority (Accounting Audit, Transfer & Refund) Rules, 2016 (the "Rules") including any modification (s) or re-enactment(s) thereof.

For GOLDCREST CORPORATION LIMITED
Sd/-
MARISA GONSALVES
COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Mumbai
Date : 26.04.2017

KOLKATA METROPOLITAN DEVELOPMENT AUTHORITY

e-NIT No. 02/SE/TTC-III/TTC/KMDA of 2017-2018

Supdt. Engr., Circle-III, T & T Sector, KMDA, Unnayan Bhawan, 3rd Floor, 'D'-Block, Salt Lake City, Kolkata-700091 invites online bids from bonafide, reliable, experienced & resourceful firms/individuals contractors, joint ventures/consortium for the work. **Name of work:** Supplying, assembling and fixing of 6 (six) nos. of full colour Smart Variable Message Signage LED in and around the MAA flyover under Intelligent Transport system to display real-time traffic and congestion information in an automated fashion including 1 (one) year AMC. **Tender ID:2017_KMDA_109615_1. Value of the work:** To be quoted. **Earnest Money:** ₹6,00,000/-. **Time of completion:** 180 days. **Last date & time of request of application** on 08.05.2017 upto 12.00 Noon. For details please contact the above office or visit KMDA/Govt. of West Bengal Websites. KMDA/T-46/A/TCP(5)/17-18

www.wbtenders.gov.in or www.kmdaonline.org

apcotex industries limited

Regd. Office: Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra Tel.: 2740 3500 Fax: 2741 2052
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on **Friday, the 5th May 2017**, to inter-alia, to consider and approve the audited financial Results of the Company for the quarter/year ended 31st March, 2017.

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com.

By Order of the Board
For **apcotex industries limited**
Sd/-
Anand V. Kumashi
Company Secretary

Place: Navi Mumbai
Date: 25th April 2017

Foseco India Limited

Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.
Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
Website : www.fosecoindia.com
Email Id : investor.grievance@foseco.com
CIN : L24294PN1958PLC011052

Notice to the Equity Shareholders
Subject: Transfer of equity shares of the Company to the Investor Education and Protection Fund Account (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs which has come into force from 7th September, 2016, and which was subsequently amended by Notification dated 28th February 2017 (hereinafter referred to as "the Rules").

The Rules, inter alia, provide for transfer of all the shares, in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more, to the IEPF Authority, a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

Adhering to the various requirements of the Rules, the Company has sent individual communication to all the concerned shareholders whose equity shares are liable to be transferred to the IEPF under the Rules for taking appropriate action(s). The Company has uploaded full details of such shares due for transfer to the IEPF on its website: www.fosecoindia.com. Shareholders are requested to refer the link to verify the details of unpaid / unclaimed dividend and the shares that are liable to be transferred to the IEPF. In case no valid claim in respect of such shares are received from the shareholders latest by 31st May 2017, the Company shall transfer the unpaid / unclaimed dividend and the equity shares to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the Original Share certificate(s) held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case the shares are held in electronic form, the Company will inform your Depository Participant, by way of corporate action, to transfer the shares liable to be transferred to the IEPF, by debiting your demat account. The details uploaded by the Company on its Website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the Rules.

Shareholders may note that both the unpaid / unclaimed dividend amount as well as the shares transferred to the IEPF including all the corporate benefits accruing on such share(s), if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed in the Rules. Shareholders can make an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company. Please note that no claim shall lie against the Company in respect of share(s) and the unpaid / unclaimed dividend transferred to the IEPF pursuant to the said Rules. The Rules and the application form (Form IEPF-5), as prescribed, for claiming back the shares/dividend, are available on the website of the IEPF www.iepf.gov.in. In case you need any further information/clarification, you may write to the Company RTA M/s. Link Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No.: 020 - 26161629, E-mail: iepf.shares@linkintime.co.in or santosh.more@linkintime.co.in Contact person: Santosh More.

For Foseco India Limited
Sd/-
Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Place : Pune
Date : 25 April, 2017

केनरा बँक Canara Bank

Recovery & Legal Section Mumbai Circle Office,
Canara Bank Building, 'B' Wing, 2nd Floor, C-14, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai-400 051. Tel. No. 022-26728410 / 022-26535367

AUCTION SALE NOTICE OF SEIZED VEHICLES

It is proposed to sell the under mentioned seized movable assets in public auction for the debts payable to Canara Bank:

Date of Auction : 16/05/2017
Date of submission of bid : 15/05/2017
Place of Auction : Canara Bank, Recovery & Risk Management Section, Thane Regional Office, 1st Fl, Shelar Bldg, Gokhale Road, Naupada, Thane (W), Maharashtra-400 602

Sr. No.	Borrower	Make /Model/Year/ Fuel Variant /Type	Regn No.	Reserve Price
1.	M/s Shree Tours & Travels	Skoda/ Rapid /2015 Diesel / Tourist	MH 04 GD 3502	5,60,000
2.	M/s Arnav Tours & Travels	Skoda/ Rapid /2015 Diesel/ Tourist	MH 05 BJ 0805	5,60,000
3.	M/S Velankani Tours & Travels	Skoda/Rapid /2015 Diesel/ Tourist	MH 05 BJ 0729	5,60,000
4.	Om Sai Tours & Travels	Skoda/Rapid /2015 Diesel/ Tourist	MH 05 BJ 0732	5,60,000
5.	M/s Prapti Tours & Travels	Skoda/Rapid /2015 Diesel/ Tourist	MH 48 F 0877	5,60,000
6.	M/s Dattakrupa Tours & Travels	Skoda /Rapid /2015 Diesel/ Tourist	MH 48 F 0903	5,60,000
7.	Elango Devendra	Tata Xenon Single Cab/ 2015/Diesel/Commercial	MH 01 BR 1453	4,00,000
8.	Ajit Travels	Nissan Sunny /2015 Diesel/ Tourist	MH 05 BJ 1060	4,90,000
9.	Rishika Tours & Travels	Nissan Sunny /2015 Diesel/ Tourist	MH 47 C 7238	4,90,000
10.	Shiv Parvati Tours and Travels	Fiat Linea/ 2015 Diesel/ Tourist	MH 05 BC 2534	3,00,000
11.	Pradeep Kashinath Nalawade	Tata Safari Storm VX 4 x 2 2013 /Diesel	MH 04 GJ 6768	5,40,000
12.	Amol B More	Tata Ace Zip pick 2016 Diesel / commercial	MH 05 BH 6925	2,17,000
13.	Tarik Ismail Shaikh	Tata Ace Zip Pick 2015 Diesel/ commercial	MH 05 BH 4593	1,55,000
14.	Abhishek V Roman	Tata Ace Zip Pick 2016 Diesel/ commercial	MH 05 BH 6616	2,70,000
15.	Ashok Yadav	Hyundai Eon Magna 2013 / Petrol	MH 48 P 8531	1,40,000

Terms and Conditions:-

- The asset is sold on "as is where is/on what it is/no complaint" basis condition.
- Asset will not be sold below the reserve price.
- Bids to be submitted only in prescribed form. The tender form shall be obtained from **Canara Bank**, Recovery & Risk Management Section, Thane Regional Office, 1st Fl, Shelar Bldg, Gokhale Road, Naupada, Thane (W), Maharashtra-400 602 free of cost on any working day.
- The tender form containing the tender price/bid shall be submitted in sealed cover only, along with Earnest Money Deposit (EMD). The EMD being 10% of the reserve price by way of DD favouring "Canara Bank" shall be submitted in a separate cover. The intending bidders shall submit the bids and EMD separately. The sealed covers containing the bids as well as separate open covers containing the EMD shall be submitted to Canara Bank, Recovery & Risk Management Section, Thane Regional Office, 1st Fl, Shelar Bldg, Gokhale Road, Naupada, Thane (W), Maharashtra-400 602 on **15/05/2017 before 5.00 PM**.
- The bid once submitted cannot be withdrawn and the bidder has to purchase the property for the quoted price in case the same is the highest bid, failing which EMD will be forfeited.
- The first three highest offer/tenders will be asked to bid in auction and the highest among them will be declared as the successful purchaser. Successful tender should pay 25% of bid amount (less EMD) immediately on the same day when the sale is knocked down. Remaining sale amount should be deposited within two days from the date of auction. If balance amount is not paid as stated above, the amount deposited will be forfeited by the Bank.
- Prospective bidders are advised to read the terms and conditions before submitting the bids. The terms and conditions of sale are also explained in the notice boards of the bank office as mentioned in the above said address.
- Asset can be inspected between **10.00 AM to 4.00PM on 11.05.2017 and 12.05.2017** at Thane where vehicles are parked in coordination with Canara Bank, Recovery & Risk Management Section, Thane Regional Office, having Phone No. 022 25305102 / 5103 / 5104 or Canara Bank R & L Section, Circle Office, BKC, Mumbai Phone No. 022 26728410.
- The bank has the absolute right to accept or reject a bid or postpone or cancel the sale, without assigning any reason.
- On Receipt of full sale amount, Bank will be issuing a sale certificate and will deliver the available documents of the vehicle with the Bank along with the possession of the vehicle. Intending bidders should verify with bank before auction, the availability of the RC Book/ Insurance, etc. And bank will not be anyway responsible in this regard after auction.
- Successful bidder has to make all arrangements including expenses, if any, for effecting the change of name of owner. If original RC Books are not available with bank, successful bidder has to incur expenses for obtaining duplicate RC Book. If insurance is not available or not renewed, successful bidder has to do insurance at own cost. Further, expenses for renewal of Tourist Permit, wherever applicable, to be borne by the successful bidder.
- For any further details, please contact Divisional Manager, Canara Bank, Recovery & Risk Management Section, Thane Regional Office, (Contact Person: Shri Rajesh Gawande, Mobile No. 8828308483) Phone No. 022 25305102 / 5103 / 5104 or, Canara Bank R & L Section, Circle Office, Mumbai Phone No. 022 26728410 (Contact Person Shri. K N Pawar Mobile No. 9833300312).

Date : 25/04/2017
Place : Mumbai

Divisional Manager
Canara Bank

Form No. INC-26
[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of special resolution passed for change in registered office from one state to other state.
Before the Regional Director Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of **SPLENDID TOWN PLANNERS PRIVATE LIMITED** having its registered office at 3rd floor Kohiar House 4th Marine Street, Dhus wadi, Mumbai 400 020.Petitioner

PUBLIC NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration in clause II of the Memorandum of Association of the petitioner Company in terms of the special resolution passed at the Extra ordinary general meeting held on Monday, 24th day of April, 2017 to enable the company to change its Registered office from "State of Maharashtra" to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition, within fourteen days from the date of publication of this notice to the office of Regional Director, Western Region, Everest, 5th floor, 100 Marine Drive, Mumbai 400002 with a copy to the applicant company at its registered office at 3rd floor, Kohiar House, Dhus Wadi, Marine Lines, Mumbai 400 020.

Any interested person may obtain a copy of the notice along with the explanatory statement free of charge from the registered office of the company during the business hours.

For and on behalf of the Applicant
SPLENDID TOWN PLANNERS PRIVATE LIMITED
Sd/-
BHARAT VADILAL SHAH
DIRECTOR
Date : 26/04/2017
Place : MUMBAI
DIN.: 02411436

Form No. INC-26
[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of special resolution passed for change in registered office from one state to other state.
Before the Regional Director Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of **Fair View Real Estate Private Limited** having its registered office at 3rd Floor, Kohiar House, Dhus Wadi, Marine Lines, Mumbai - 400 020.Petitioner

PUBLIC NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration in clause II of the Memorandum of Association of the petitioner Company in terms of the special resolution passed at the Extra ordinary general meeting held on Monday, 24th day of April, 2017, to enable the company to change its Registered office from "State of Maharashtra" to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition, within fourteen days from the date of publication of this notice, to the office of Regional Director, Western region, Everest, 5th floor, 100 Marine Drive, Mumbai 400 002 with a copy to the applicant company at its registered office at 3rd Floor, Kohiar House, Dhus Wadi, Marine Lines, Mumbai-400 020.

Any interested person may obtain a copy of the notice along with the explanatory statement free of charge from the registered office of the company during the business hours.

For and on behalf of the Applicant
Fair View Real Estate Private Limited
Sd/-
BHARAT VADILAL SHAH
DIRECTOR
Date : 26.4.2017
Place : MUMBAI
DIN.: 02411436

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
Email id: contactus@zodiaccmc.com

NOTICE

Shareholders are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on 25th April, 2017 completed the emailing and dispatch of the Postal Ballot Notice, along with the Postal Ballot Form and a prepaid postage self addressed envelope to all the shareholders for seeking their approval in relation to matters specified in the Notice.

Shareholders will be eligible to vote through Postal Ballot and through electronic mode from 9:00 a.m. on 27th April, 2017 i.e., date of commencement of voting. The voting rights of Members shall be reckoned on the paid up value of the shares held as on 21st April, 2017. The Board of Directors of the Company has appointed, Mr. B. Narasimhan, Company Secretary in whole-time practice as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The result of the Postal Ballot would be announced by a Director or the Company Secretary of the Company on or before 29th May, 2017 at the Registered Office of the Company. The said results will be displayed at the Registered Office of the Company, on the Company's website viz. www.zodiaconline.com along with the Scrutinizer's report and also on the BSE and NSE website.

Shareholders are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours, i.e., 5:00 p.m. on 26th May, 2017. All postal ballot forms received after the said date will be treated as if reply from such shareholders has not been received. A shareholder who has not received Postal Ballot Form may apply to the Company or Registrar and Transfer Agent for a duplicate postal ballot form.

In case a shareholder who has received a Postal Ballot Form wishes to avail of e-voting facility, he can do so by using the user name and password provided on the Postal Ballot Form. The procedure for e-voting is contained in the notes to the Postal Ballot Notice. A shareholder who intends to vote through e-voting shall exercise his vote before the close of working hours, i.e., 5:00 p.m. on 26th May, 2017. The Postal Ballot Notice is available on the Company's website www.zodiaconline.com and also on Karvy's website <https://evoting.karvy.com>

In case of any queries or issues regarding e-Voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.karvy.com> under help section or call 1800 345 4001 (Toll free) or contact Ms. Shobha Anand, Karvy Computershare Private Limited, Unit: Zodiac Clothing Company Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500032, Tel: 040-33215424, Email : evoting@karvy.com or Contact Mr. Kumar Iyer, Company Secretary at Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030, Tel: +91 22 66677190, Email: cosecy@zodiaccmc.com.

For Zodiac Clothing Company Limited
Sd/-
Kumar Iyer
Company Secretary
Place: Mumbai
Date : 25th April, 2017
Membership No.: 9600

Nucleus Software Exports Limited

CIN : L74899DL1989PLC034594
Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003
Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672;
Email : investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017
(Amount in Rupees Lakhs)

SL. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		March 31, 2017	December 31, 2016	March 31, 2016	March 31, 2017	March 31, 2016	March 31, 2017	December 31, 2016	March 31, 2016	March 31, 2017	March 31, 2016
		(Unaudited)		(Audited)			(Audited)				
1.	Total income from operations (net)	9,369.06	9,314.33	9,273.43	37,239.24	34,870.19	7,555.42	7,510.53	7,549.38	29,934.57	27,816.64
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	2,102.46	1,950.10	2,091.24	7,039.70	4,387.56	1,508.67	1,485.65	3,325.87	5,194.38	5,274.29
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	2,102.46	1,950.10	2,091.24	7,039.70	4,387.56	1,508.67	1,485.65	3,325.87	5,194.38	5,274.29
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	2,226.26	1,591.65	1,412.05	6,269.42	3,246.53	1,668.73	1,241.53	2,772.09	4,781.85	4,465.74
5.	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,226									