

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Information Technology Department
Regd. Office: 21, N S Road, Kolkata-700 001
CIN: L15492WB1924GOI004835, Website: www.balmerlawrie.com
Phone: 033-2222-5215, E-mail: dutta.pm@balmerlawrie.com

CORRIGENDUM

Balmer Lawrie & Co. Ltd. extends the due date of the "PUBLIC e-TENDER FOR INTERNET BANDWIDTH (1:1) WITH NETWORK ACCESSORIES", e-Tender reference: BL/IT/HO/BKINET/PT/2017/18/0001 DATED: 03.11.2017 up to 04.12.2017. Last date of submission of required supporting hard copy documents is till IST 1500 hours on 04.12.2017 and completion of E-bidding within IST 1800 hours on 04.12.2017. Interested parties may download the tender details from the website <http://balmerlawrie.eproc.in> and/or <http://www.balmerlawrie.com> and participate in the e-Tender.

Decks cleared for JV of UP, PowerGrid; firm eyes more state pacts



VIKAS SRIVASTAVA
Mumbai, November 22

POWER GRID CORPORATION has managed to iron out all the contentious issues and is set to sign the joint venture (JV) agreement with the Uttar Pradesh government to strengthen the intra-state transmission network. The network will help meet demand from the agriculture and residential segments, which are expected to see high growth over the next five years.

The project funding will be done on 50:50 basis by PowerGrid and the state government. The JV will have a debt equity ratio of 70:30

After the signing of the JV next month, projects worth about ₹4000 crore will be handed out. The projects will include 12-15 transmission elements such as 765 KV, 40 KV, 220 KV and 132 KV lines and substations.

"Some of the projects expected to be awarded include Sangli, Moradabad, Muzaffargarh, Ballia, Jaunpur and Varanasi," a senior company official told FE.

The project funding will be done on 50:50 basis by Power Grid and the state government. The JV will have a debt equity ratio of 70:30.

"The UP Electricity Board has given its approval and we plan to raise funds for the project in January 2018." Earlier PowerGrid completed the 760 KV Lalitpur-Agra line in less than one-and-a-half years on Engineering Procurement and Construction (EPC) basis.

"The strengthening of transmission network in UP will take anywhere between 24 to 36 months, depending on their award," the official said. It also has a successful joint venture with the Bihar government (Bihar Grid Transmission Company), which has received a repeat order for ₹2,000 crore.

The company hopes that as demand grows many more states will need to strengthen their network to draw electricity from the interstate grid. Power Grid is hoping to sign a few more such pacts in the near future.

Says an analyst at a foreign brokerage, "The states likely to move early on this are Rajasthan, Madhya Pradesh and Jharkhand." At stake are potential transmission projects worth ₹15,000 crore.

VIRINCHI LIMITED
CIN: L72200TG1990PLC011104
Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road#1, Banjara Hills, Hyderabad-34 Telangana, Email: investors@virinchi.com, www.virinchi.com

POSTAL BALLOT AND E-VOTING NOTICE

Notice is hereby given pursuant to Section 110 and Section 108 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, to consider, and if thought fit, to approve the following resolutions, by voting through Postal Ballot which also includes voting by electronic means.

(i) Approval to issue and allot 26,00,000 (Twenty Six Lacs) no(s) of Convertible Equity Warrants to Promoter group on a preferential basis

(ii) Approval to issue and allot 14,00,000 (Fourteen Lacs) no(s) of Equity Shares to Strategic Investors on a preferential basis

The Company has on 22.11.2017, completed the dispatch of Postal Ballot and E-voting notice along with Postal Ballot Form to the shareholders whose names appear in the Register of Members / Record of Depositories as on 17th November, 2017, through email to the shareholders who have registered their e-mail IDs with the Company and the Depository Participants and through physical mode along with postage pre-paid self addressed business reply envelope to the Shareholders who have not registered their e-mail IDs with their Depository Participants and with the Company.

The Company is seeking approval of shareholders for the above mentioned resolutions. The Company has appointed Mr. Vudanda Chandra Sekhar Patnaik, Practising Company Secretary, as the "Scrutinizer" to conduct the Postal Ballot & E-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services Limited (CDSL) for facilitating the E-voting platform of the Shareholders of the Company.

The voting by shareholders whether by post or by e-voting period shall begin on 23rd November, 2017, 09.00 AM and end on 22nd December, 2017, 17.00 Hours. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 17th November, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Postal Ballot Form along with the instructions for voting are also enclosed with the Postal Ballot and E-voting notice. Shareholders are requested to read the instructions carefully printed on the Postal Ballot Form and return the Postal Ballot Form duly completed in the enclosed self-addressed, postage pre-paid envelope so as to reach the Scrutinizer appointed for carrying out the Postal Ballot and E-voting process on or before the close of working hours i.e. 17.00 Hours on 22nd December 2017. Postal Ballot Forms received after this date will be considered as invalid.

Postal Ballot & E-voting Notice along with the Postal Ballot Form is also available at the website of the Company, <http://www.virinchi.com/postalballot.php> Shareholders who have not received the Postal Ballot Form may write to the Company at investors@virinchi.com mentioning their details or can send a request by post at the registered office of the Company situated at 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, 4th Floor, Road#1, Banjara Hills, Hyderabad -500034 Telangana, India and obtain a duplicate Postal Ballot Form.

Members may contact Mr. K. Ravindranath Tagore, Company Secretary of the company for any query / grievances connected with voting by postal ballot including voting by electronic means at the Registered Office of the Company at 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, 4th Floor, Road#1, Banjara Hills, Hyderabad-500034 Telangana, India.

Registered office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, 4th Floor, Road#1, Banjara Hills, Hyderabad - 500034, Telangana India, Place: Hyderabad Date: 22.11.2017

By Order of the Board
For Virinchi Ltd
Sd/-
K. Ravindranath Tagore
Company Secretary
A18894

XCHANGING SOLUTIONS LIMITED
(a DXC Technology Company)
Registered Office: SJR I-Park, Plot No. 13, 14, 15, EPIP Industrial Area, Phase I, Whitefield, Bangalore - 560 066
CIN: L72200KA2002PLC030072
Tel : +9030540000
www.xchanging.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Thursday, December 7, 2017 at 12:30 PM, inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and six months ended September 30, 2017 and to transact other business items as set out in the agenda.

This information is available on the website of the Company <http://www.xchanging.com/investor-relations/xsl-content> and also on the website of Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE India), where the shares of the Company are listed.

By order of the Board of Xchanging Solutions Limited
Mayank Jain
(Company Secretary)

Place: Gurgaon
Dated: November 22, 2017

NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
Telephone : 0991-40-23536740, 23538713 to 23538721 Ext. : 228/535/270/230.
Fax: 23538781. CIN: L13100AP1958GOI001674
Email : jmsrao@nmdc.co.in; ksnrao@nmdc.co.in; sansar@nmdc.co.in

GLOBAL / OPEN TENDER NOTICE THROUGH E-PROCUREMENT MODE

E-Tenders are invited for procurement of following items from reputed manufacturers directly or through their accredited agents in India or Internationally.

Sl. No.	Description	Display & Sale of Tender Documents Period	Last Date & Time for Submission of offer
1.	GLOBAL TENDER : HQMM/1001-17/03X013/281, Dt : 21-11-2017 Supply of 01 No. Hydraulic Excavator having about 9 to 11 m ³ capacity (Dered to 8 to 9 m ³) along with cost cap period of 4 years for NMDC Limited, BIOM Kirandul Complex, Dantewada Distt., Chhattisgarh State, India.	23-11-2017 To 21-12-2017	21-12-2017 by 2.30 PM

E-Tenders are invited for procurement of following items from reputed manufacturers directly or through their accredited agents in India.

2.	OPEN TENDER : HQMM/2015-16/02M075/298, Dt : 21-11-2017 Supply of spares for DMH Hotted Drills Running at NMDC Limited, BIOM Bachel Complex, Dantewada Distt., Chhattisgarh State, India.	23-11-2017 To 14-12-2017	14-12-2017 by 2.30 PM
3.	OPEN TENDER : HQMM/2011-16/02B077/299, Dt : 21-11-2017 Supply of Drill Machine for IDM 70E Air End Assembly, Running at NMDC Limited, BIOM Bachel Complex, Dantewada Distt., Chhattisgarh State, India.	23-11-2017 To 14-12-2017	14-12-2017 by 2.30 PM

Prospective bidders may visit our website www.nmdc.co.in ; <http://eprocure.gov.in> ; <https://mstccommerce.com> and may download the tender documents and also corremendur any. Kindly note that any corrigendum to the above tender notice will not be published and uploaded only on NMDC and MStC website.

Sd/- General Manager (Materials)

(This is only an advertisement for information purpose and not a prospectus announcement.)

ZODIAC Energy Limited
The Corporate Identification Number of our Company is U51909GJ1992PLC017694.

Our Company was originally incorporated as "Zodiac Genset Private Limited" at Ahmedabad on May 22, 1992 under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli, Ahmedabad. Subsequently, the name of our company was changed to "Zodiac Energy Private Limited" on April 30, 2007 and fresh Certificate of Incorporation consequent upon change of name was issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli, Ahmedabad. Consequently upon the conversion of our Company into public limited company, the name of our Company was changed to "Zodiac Energy Limited" and fresh Certificate of Incorporation dated August 29, 2017 was issued by the Registrar of Companies, Gujarat Dadra and Nagar Haveli, Ahmedabad. The Corporate Identification Number of our Company is U51909GJ1992PLC017694.

Registered Office: A-1204, Siddhi Vinayak Towers, Off. S. G. Highway, Makarba, Vejalpur, Ahmedabad-380 051, Gujarat; E-Mail: compliance@zodiaccenergy.com

Company Secretary and Compliance Officer: Ms. Niyati Parikh; Tel No.:- +91 - 79 - 2970 4116; Website: www.zodiaccenergy.com

THE ISSUE

Public Issue of 19,50,000 equity shares of face value of ₹ 10 each of Zodiac Energy Limited ("zodiac" or the "company" or the "issuer") for cash at a Price of ₹ 52 Per Equity Share including a share premium of ₹ 42 per equity share (the "issue Price") aggregating to ₹ 1014.00 lakh ("the Issue"), of which 98,000 equity shares of face value of ₹ 10 each for cash at a price of ₹ 52 per equity share including a share premium of ₹ 42 per equity share aggregating to ₹ 50.96 lakh will be reserved for subscription by market maker to the Issue (the "market Maker Reservation Portion"). The Issue less the market maker reservation portion i.e. net issue of 18,52,000 Equity Shares of face value of ₹ 10 each at a price of ₹ 52 per equity share including a share premium of ₹ 42 per equity share aggregating to ₹ 963.04 lakh is herein after referred to as the "net issue". The issue and the net issue will constitute 26.65% and 25.31% respectively of the post issue paid up equity share capital of our company.

THIS ISSUE IS BEING IN TERMS OF CHAPTER XB OF THE SEBI (ICDR) REGULATIONS, 2009 AS AMENDED FROM TIME TO TIME.

CORRIGENDUM TO THE PROSPECTUS DATED NOVEMBER 17, 2017

1. On Page No. 172 of the Prospectus, in Point No. 4 & 5 to the Main Heading "1) Approvals for the Proposed Issue" under Section titled "Government and Other Statutory Approvals"; the words "SKYLINE FINANCIAL SERVICES PRIVATE LIMITED" shall be read as "LINK INTIME INDIA PRIVATE LIMITED".

On behalf of the Board of Directors
For, **ZODIAC ENERGY LIMITED**
Sd/-
Kunjabihari Shah
Managing Director
DIN: 00622460

Place : Ahmedabad
Date : November 22, 2017

Zodiac Energy Limited is proposing, subject to market condition and other considerations, a public issue of its equity shares and has filed the prospectus with the registrar of companies, Ahmedabad. The prospectus is available on the SEBI's website (www.sebi.gov.in), website of the Issuer Company (www.zodiaccenergy.com), the website of the Lead Manager to the Issue (www.swastika.co.in) and on the website of National Stock Exchange of India Limited (www.nseindia.com). Investor should note that investment in equity shares involves high degree of risk. For details, investor should refer to and rely on the prospectus, including the section titled "Risk Factor" on page no. 9 of the prospectus, which has been filed with RoC. The equity shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "securities act") and may not be offered or sold within United States (as defined in regulations under the Securities Act) except pursuant to an exemption from, or in a transaction not subject to, the registration requirement of the Securities Act. The equity shares are being offered and sold only outside the United States in offshore transaction in compliance with regulations under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Garima Advt

AAYUSH FOOD AND HERBS LIMITED
CIN: L01122DL1984PLC018307
Regd. Off: G-321, Chirag Delhi, New Delhi-110017; Ph: 011-41009092
Website: www.aayushfoods.com; E-mail: aayushfoodherbs@gmail.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2017

Sl. No.	Particulars	(Rs. In Lakhs)	
		Quarter ended (30/09/2017)	Year to Date Figures for current period ended (30/09/2017)
1	Total Income from Operations (net)	7,143.78	9,838.49
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19.68	45.97
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19.68	45.97
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	13.17	39.46
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Comprehensive Income (after tax))	13.17	39.46
6	Equity Share Capital	324.50	324.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	---	---
8	Earnings/(Loss) Per Share (of Rs. 10/- each) (not annualised, in Rs.)	0.4059	1.2160
	- Basic	0.4059	1.2160
	- Diluted	0.4059	1.2160

Notes:

1 The above is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended September 30, 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended September 30, 2017 are available on the website of the BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in) where the company's shares are listed and on the Company's website (www.aayushfoods.com).

2 The above Unaudited Standalone financial results of the Company for the quarter and half year ended September 30, 2017 have been reviewed by Audit Committee of the Board and approved by the Board of Directors at its meeting held on 22nd November, 2017.

3 The above Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting standards) Rules, 2015 (IND AS) Prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Recognised Accounting practices and policies to the extent applicable. Beginning April 1, 2017, the company for the first time adopted Ind AS with a transition date of April 1, 2016.

For and on behalf of the Board
Sd/-
(Pallavi Mittal)
Managing Director
DIN: 07704583

Place : New Delhi
Date : 22nd November, 2017

QUANTUM MUTUAL FUND
Profit with Process

Investment Manager: Quantum Asset Management Company Private Limited
505 Regent Chambers, 5th floor, Nariman Point, Mumbai - 400 021, India.
Toll Free No.: 1800-209-3863/1800-22-3863; Tel No.: 91-22-6147800; Toll Free Fax No.: 1800-22-3864
Email: CustomerCare@QuantumAMC.com; Website: www.QuantumMF.com CIN: U65990MH2005PTC156152

ADDENDUM NO. 13/2017

Notice Cum Addendum

NOTICE IS HEREBY GIVEN that the Board of Directors of Quantum Trustee Company Private Limited has approved the following change to the Scheme Information Document and Key Information Memorandum of Quantum Dynamic Bond Fund and Quantum Liquid Fund and Statement of Additional Information (SAI) of Quantum Mutual Fund with effect from November 24, 2017:

CHANGE IN THE ROLES AND RESPONSIBILITIES AND APPOINTMENT OF KEY PERSONNEL

Consequent to the realignment of role and responsibilities Mr. Pankaj Pathak who is performing role of Fund Manager – Quantum Liquid Fund & Quantum Dynamic Bond Fund and Dealer – Fixed Income has been relieved from the responsibility of Dealer – Fixed income with effect from close of business hours on November 23, 2017. Mr. Mayur Chauhan- Manager Fixed Income has been appointed as "Dealer-Fixed Income" and shall be a Key Personnel of Quantum Asset Management Company Private Limited with effect from November 24, 2017.

His details are as follows:

Name	Age (yrs.)	Designation	Educational Qualification	Brief Experience
Mr. Mayur Chauhan	31	Manager - Fixed Income	Post Graduate Diploma in Finance and B.COM.	Mr. Mayur Chauhan has overall 6.5 years of experience in debt market. His overall experience includes broking / trading in fixed income securities, research of fixed income securities and markets and tracking macro and micro events. He has been with Quantum Asset Management Company Pvt. Ltd. since May 2017. Prior to joining Quantum, he was associated with A.K. Capital Private Limited, Morgan Stock Broking Limited and J.P. Morgan Services India Private Limited.

This addendum forms an integral part of the Scheme Information Documents and Key Information Memorandum of the Scheme(s) as may be applicable and Statement of Additional Information of Quantum Mutual Fund as amended from time to time.

For Quantum Asset Management Company Private Limited
(Investment Manager – Quantum Mutual Fund)
Sd/-
Jimmy A Patel
Managing Director and Chief Executive Officer

Place : Mumbai
Date : November 22, 2017

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

NIDHI GRANITES LIMITED
CIN: L51900MH1981PLC025693
Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz(W), Mumbai - 400054.
Email: pushraj@nidl.com Tel No: 022 648 5481

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 30th November, 2017 at 11.30 a.m. at its Registered Office at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai-400054 inter alia to consider and approve the Unaudited Financial Results for the Second Quarter and half year ended 30th September, 2017.

For NIDHI GRANITES LIMITED
Sd/-
Nidhi Agrawal
(Director)

Mumbai
23rd November, 2017

MANAKSIA STEELS LIMITED
Corporate Identity Number: L27101WB2001PLC138341
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata – 700 001
E-mail: infomsl@manaksia.com ; Website: www.manaksia.com
Phone: +91-33-2231 0050 ; Fax: +91-33-2230 0336

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

Particulars	(₹ in Lacs)	
	Quarter Ended 30th September 2017	Half Year Ended 30th September 2017
Total Income from Operations	10468.12	22382.08
Net Profit/(Loss) before taxes	664.61	1319.28
Net Profit/(Loss) after taxes	429.57	834.56
Total Comprehensive Income [Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax]	429.57	834.56
Equity Share Capital	655.34	655.34
Earnings per share (of ₹ 1/- each) (Not annualised):		
(a) Basic (₹)	0.66	1.27
(b) Diluted (₹)	0.66	1.27

Key numbers of Standalone Financial Results :

Particulars	Quarter Ended 30th September 2017	Half Year Ended 30th September 2017	Quarter Ended 30th September 2016
Total Income from Operations	10468.12	22382.08	9233.42
Net Profit/(Loss) before taxes	664.61	1326.99	468.56
Net Profit/(Loss) after taxes	437.28	842.27	304.56

NOTES :

(a) The Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 21st November, 2017. The Statutory Auditors of the Company have carried out Limited Review of these results.

(b) The Consolidated Financial Results comprise of Manaksia Steels Limited and its wholly owned subsidiary, Technomet International FZE incorporated on 3rd August, 2017. Hence, comparative figures for previous period are not applicable.

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

(d) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial results (including for all the periods presented in accordance with Ind AS 101 - First-time Adoption of Indian Accounting Standards) have been prepared.

For and on behalf of the Board of Directors
Manaksia Steels Limited
Varun Agrawal
(Managing Director)
DIN : 00441271

Place : Kolkata
Date : 21.11.2017

BRNL
BHARAT ROAD NETWORK LIMITED
CIN: U45203WB2006PLC112235
Registered Office: 5B, North East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata – 700 046
Tel No. 033 – 6602 3609, Fax No. 033 – 6602 3243, Website: www.brnl.in, Email: cs@brnl.in

NOTICE OF 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Saturday, December 16, 2017 at 11.00 A.M.** at India Power Corporation Limited Auditorium, Plot X1 – 2 & 3, Block – EP, Sector – V, Salt Lake City, Kolkata – 700091 to transact the business as set out in the Notice dated November 2, 2017 convening the said AGM.

The Company has on November 22, 2017 completed the transmittal of Notice accompanying the Annual Report containing the Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended March 31, 2017 and the Report of the Auditors and Directors' thereon alongwith the Notice of the 10th AGM of the company, electronically to those members who have registered their e-mail addresses and to other members at their registered addresses.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the e-mail id cs@brnl.in. The Annual Report along with the relevant documents referred to in the notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 A.M. and 1:00 P.M. up to the date of the AGM. Members are further informed that the audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

The entry to the AGM venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips through email are requested to print the same and submit a duly filled in Attendance Slip at the registration counter at the AGM venue to attend the AGM. Please note that Duplicate Attendance Slip will not be issued.

(B) E-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Karvy Computershare Private Limited (Karvy) as e-voting agency. The instructions for voting through electronic means are given in the Notice of the AGM.

The remote e-voting facility shall commence on Wednesday, December 13, 2017 (9:00 A.M. IST) and ends on Friday, December 15, 2017 (5:00 P.M. IST). During this period, members of the Company holding shares as on the cut-off date, i.e. Saturday, December 09, 2017, may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date for E-voting i.e. Saturday December 09, 2017, may obtain the User ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining the User ID and password is also provided in the notice of the meeting which is on company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regards at the AGM venue. The facility for voting through ballot paper shall be made available at the AGM and the members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through 'ballot paper'. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. However those members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequency Asked Questions (FAQs) and E-voting user manual available at the download section of <http://evoting.karvy.com> (Karvy Website) or contact Mr. Mohd. Mohsin Uddin – Senior Manager (Unit: Bharat Road Network Limited) of Karvy Computer share Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 – 6716 1500 or call Karvy's toll free No. 1-800-34-54-001.

The results of voting shall be announced on or after the AGM of the company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.brnl.in and on the website of Karvy <http://evoting.karvy.com> for information of the members beside being communicated to the stock exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.brnl.in as well as on Karvy website at <http://evoting.karvy.com> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For BHARAT ROAD NETWORK LIMITED
Sd/-
Sanjay Banka
Chief Financial Officer & Company Secretary
FCS : 3537

Place : Kolkata
Dated : 22nd November, 2017

A SRE Initiative