

# Financial changes coming in mind

Apart from above, the corrigendum for tender document (Scope of work clause no. 1.1, 1.2, 3.0 & 4.0) has also been uploaded on [www.ecr.indianrailways.gov.in](http://www.ecr.indianrailways.gov.in). The approximate cost of the Tender & EMD should be read as Rs.38,00,473/- and Rs.76,010/- respectively. Other terms and condition will remain unchanged.

Divisional Railway Manager (Mech.)  
PR/0948/DNR/C/24 E.C.Railway, Danapur

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## Goyal meets

inconvenience this may cause.

for Chennai Meenakshi  
Multispeciality Hospital Ltd.,

Chennai - 600004  
Date: 08.10.2015

T. Jeyapragasam  
Company Secretary

Silk Mills Compound, L.B.S. Marg, Bhandup (W)  
Mumbai 400078 within 15 days of publication of  
this notice after which no claim will be entertained  
and the Company shall proceed to issue Duplicate  
Share Certificate.

Place: Chennai  
Date: 09.10.2015

S RAMAMIRTHAM  
(Name of Legal Claimant)

### KREBS BIOCHEMICALS & INDUSTRIES LIMITED

CIN : L24110TG1991PLC013511  
Regd. Off : Plot No.34, 8-2-577/B, Road No.8, Banjara Hills,  
Hyderabad- 500034

Ph. 040-66037777 email: [com\\_sec@krebsbiochem.com](mailto:com_sec@krebsbiochem.com)

#### NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, notice is hereby given to the members of the Company that the Board of Directors at their meeting held on 3rd October, 2015 have decided to obtain approval of the members by way of postal ballot and/or e-voting for the item set below. The members can vote through any one of these modes. The consent of the members of the company is hereby accorded for the following resolution:

**Special Resolution under sections 13 and Section 94,128 of the Companies Act, 1956 for shifting of registered office of the company from Plot No.34, 8-2-577/B, Road No.8, Banjara Hills, Hyderabad, Telangana- 500034 to Kothapalli Village, Vedurparthy Post, Kasimkota Mandal, Visakhapatnam, Andhra Pradesh -531031 and to maintain the books of accounts and other statutory records and registers of the Company at the Corporate office of the company at Hyderabad, Telangana.**

The Company has completed the despatching of notices of postal ballot along with postal ballot form and self-addressed business reply envelope, seeking consent for the shifting of registered office of the company from the State of Telangana to the State of Andhra Pradesh and to maintain the books of accounts and other Statutory records and registers of the company at the corporate office of the company, to the shareholders on 7th October, 2015.

The e-voting for postal ballot process commences from Thursday, 9<sup>th</sup> October, 2015 at 9:00 AM and ends on Saturday, 7<sup>th</sup> November, 2015 at 5:00 PM. Shareholders are requested to note that duly completed and signed postal ballot form should reach the scrutinizer not later than the closing of business hours on Saturday, 7<sup>th</sup> November, 2015. All postal ballot forms received after the said date shall be treated as if the reply from such shareholder has not been received.

The Board of Directors has appointed Mrs. K. Jhansi Laxmi, Practicing Company Secretary, as the scrutinizer to conduct the postal ballot and/or e-voting process in fair and transparent manner.

The results of the postal ballot/e-voting will be announced on Monday, 9<sup>th</sup> November, 2015 at the Registered Office of the Company.

By order of the Board of  
Krebs Biochemicals & Industries Limited  
Sd/-

Dated : 08.10.2015  
Place : Hyderabad

Haritha Varanasi  
Company Secretary



### TORRENT POWER LIMITED

Registered Office: Torrent House,  
Off Ashram Road, Ahmedabad - 380 009, Gujarat, India  
Phone: +91-79-2658 5090, 2658 3060,  
Fax: +91-79-2658 2326

CIN: L31200GJ2004PLC044068  
Website: [www.torrentpower.com](http://www.torrentpower.com)  
E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

#### NOTICE FOR RECORD DATE

**Composite Scheme of Amalgamation of Torrent Energy Limited (TEL) and Torrent Cables Limited (TCL) with Torrent Power Limited (TPL) and their respective shareholders and creditors ("the Scheme")**

NOTICE IS HEREBY GIVEN THAT Torrent Power Limited has fixed Friday, 16<sup>th</sup> October, 2015 as the Record Date for the purpose of determining the name of the shareholders of TCL who would be entitled to receive 19 (Nineteen) equity shares of face value of Rs. 10/- each at par fully paid up for every 20 (Twenty) equity shares of face value of Rs. 10/- each at par fully paid up held in Torrent Cables Limited pursuant to the Scheme in following manner:

- In respect of the shares held in physical form, shareholders whose names appear in the Register of Members of TCL as at the close of business hours on Friday, 16<sup>th</sup> October, 2015;
- In respect of the shares held in electronic form, shareholders of TCL whose names appear in the Beneficiary Position (BENPOS) Report furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 16<sup>th</sup> October, 2015.

The existing equity share certificate(s) of TCL will not be called back by TPL for exchange with the new equity shares certificate(s) to be issued by TPL. Equity Shares of TCL will not be tradable or negotiable on and from the Record Date or such other date, as may be fixed by the stock exchange in this regard.

For Torrent Power Limited

Date : 7<sup>th</sup> October, 2015  
Place : Ahmedabad

T. P. Vijayasarathy  
Executive Director (Corporate Affairs) & CFO