



## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
301, Mahakosh House,  
7/5, South Tukoganj,  
Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
Fax : 91-731-4065019  
E-mail : ruchisoya@ruchigroup.com

RSIL/2016

25<sup>th</sup> February, 2016

BSE Ltd.  
Floor No.25,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

Dear Sirs

**Sub.: Postal Ballot – Newspaper Advertisement**

Pursuant to Regulation 47 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copy of Newspaper Advertisement published in “NAVSHAKTI” and “THE FREE PRESS JOURNAL” dated 24<sup>th</sup> February, 2016, intimating the members about the completion of dispatch of Postal Ballot Notice and e-voting information.

This is for your information and records please.

Thanking You,  
For RUCHI SOYA INDUSTRIES LIMITED

  
**COMPANY SECRETARY**

Encl.: A/a

## RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536  
Regd. Office: Ruchi House, Royal Palms, Survey No. 169,  
Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai-400065, Maharashtra, India  
Ph.: +91 22 39388200/39388300, Fax: +91 22 39388257/39388336 Website: www.ruchisoya.com

### NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable laws, rules and regulations, the Company has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form on 23rd February, 2016, through electronic mail, to those members who have registered their e-mail addresses and PAN with the Depositories and through physical mode along with a self-addressed postage prepaid Business Reply Envelope to the remaining members whose names appear in the Company's Register of Members on 17th February, 2016 (cut-off date) for seeking their approval in relation to the Special Resolutions as mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Prashant Diwan, Practising Company Secretary as a Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to its members. The detailed procedure/instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

- The Company has completed the dispatch of notice of Postal Ballot along with Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on 23rd February, 2016.
- The cut-off date (record date) as on which the voting rights of the members shall be reckoned is 17th February, 2016. A person who is not a member as on the record date should treat this notice for information purposes only.
- Voting through physical and electronic means shall commence from 10.00 A.M. on 24th February, 2016 and ends at 5.00 P.M. on 24th March, 2016.
- Voting through physical and electronic means shall not be allowed beyond 5.00 P.M. on 24th March, 2016.
- All Postal Ballot forms received after 5.00 P.M. on 24th March, 2016 will be treated as if the reply from such member has not been received.
- In case of non-receipt of Notice of Postal Ballot along with Postal Ballot Form, a member as on 17th February, 2016 (cut-off date) can either download the same from website of the Company viz. www.ruchisoya.com or website of CDSL i.e. www.cdslindia.com or apply to the Company/Registrar and Transfer Agent M/s. Sarthak Global Ltd. at 170/10, RNT Marg, Film Colony, Indore-452001, Madhya Pradesh, to obtain duplicate thereof.
- Any grievances connected with the Postal Ballot may be addressed to Mr. R.L. Gupta, Company Secretary at ruchisoyasecretarial@ruchisoya.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQ') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board of Directors  
For Ruchi Soya Industries Limited  
R.L. Gupta  
Company Secretary

Place: Mumbai  
Date: 23rd February, 2016

## SME EXCHANGE OF INDIA LIMITED

FORM NO. 155 [See rule 329]  
[Members' Voluntary Winding-up]

### NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956, a general meeting of the members of SME Exchange of India Limited will be held at Exchange Square, Chakala, Suren Road, Andheri (East), Mumbai-400093 on the 28th day of March, 2016 at 11. o'clock in the morning for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Date: 23<sup>rd</sup> February, 2016.

Rajesh V. Shah  
Liquidator of SME Exchange of India Ltd.

## एचडीएफसी बँक लिमिटेड

नोंदणीकृत कार्यालय: एचडीएफसी बँक हाऊस, सेनापती बाग मार्ग, लोखर परळ (प), मुंबई - ४०० ०१३.  
[लिस्टिंग ऑफर क्रमांक - L65920MH1994PLC080618]  
[ई-मेल: shareholder.grievances@hdfcbank.com] [वेबसाईट: www.hdfcbank.com]  
[दुरध्वनी क्र. - 022 24988484] [फॅक्स क्र. - 022 24965235]

### सूचना

याद्वारे ही सूचना देण्यात येते की, खालील समन्याय शेअर प्रमाणपत्र इत्येवढे / गहाळ झाले आहेत / वापरण्याजोगे नाहीत असे सुचित करण्यात आलेले आहे आणि नोंदणीकृत भागधारकांनी प्रतिलिपी शेअर प्रमाणपत्र निर्गमित करण्यासाठी बँकेकडे अर्ज केलेला आहे.

अनु. क्र.	एल/एफ क्र.	भागधारकांची नावे	विहित क्रमांक पासून पुर्वील	प्रमाणपत्र क्रमांक	शेअरची संख्या
१	६३०८७४४	बलजीत सिंह कटारीया	२५९३७१०६ - २५९३७१४०	३०६२०१५	३५

अशा शेअर प्रमाणपत्र / प्रमाणपत्रे यांच्याशी संबंधित कोणतेही दावे असलेल्या कोणत्याही व्यक्तींनी सर्व आधारीत कागदपत्रे आमच्या हस्तांतरण एजन्ट्स आणि प्रबंधकांकडे न्यायलयात कुणवरेय केव्हाहीच फायनान्सियल सर्व्हिसेस लिमिटेड, प्लॉट नं. बी - ५ फ्लॉट बी, झॉसे सेन फ्लॉकवॉकी, नरोळ, कोकेशी (पुणे) मुंबई ४०० ०१३, लिखित स्वरूपात सदरहू दावे या सूचनेच्या जाहीराती पासून १५ दिवसांमध्ये खालत केले पाहिजेत, त्यानंतर अशा प्रकारचे दावे विचारात घेतले जाणार नाहीत आणि प्रबंधक अर्जदाखल्या नावाने शेअर्स हस्तांतरण करण्यासाठी आणि / किंवा प्रतिलिपी शेअर्स प्रमाणपत्रे / प्रमाणपत्रे निर्गमित करण्यासाठी कार्यवाही करतील. त्यानुसार मूळ शेअर प्रमाणपत्रे रद्द करण्यात येतील. प्रतिलिपी शेअर प्रमाणपत्रे / प्रमाणपत्रे निर्गमित केव्हांतर मूळ शेअर प्रमाणपत्रासह देवघेव करणारी कोणत्याही व्यक्ती को / ती स्वतःच्या जोखणीवर मूळ प्रमाणपत्राची देवघेव करील आणि कोणत्याही रितीने बँक त्यास जबाबदार राहणार नाही.

संपन्न डेवरे  
दिनांक: २२.०२.२०१६ कार्यकारी उपाध्यक्ष (कार्य) आणि कंपनी सचिव

...and whose decision will be final and legally binding on all the tenderers.

For more details and information visit Maharashtra's website [www.mahatenders.gov.in](http://www.mahatenders.gov.in).

KDMC/PRO/HQ/2003  
23/2/16

Sd/-  
**Hydraulic Engineer**  
Kalyan Dombivli Municipal Corporation  
Kalyan.

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION  
COMPANY SUMMONS FOR DIRECTION NO. 33 OF 2016**

In the matter of Shyam Fabrics Pvt. Ltd.,  
a company incorporated under the Companies  
Act, 1956 and having its registered office at  
381, Shyam Bhawan, J.S.S. Road, Chira Bazar,  
Mumbai-400 002.

-And-

In the matter of the Scheme of Arrangement  
of the amalgamation of Anilkumar Cotton  
Textile Mills Pvt. Ltd. & Real Cotton (India) Pvt.  
Ltd. with Shyam Fabrics Pvt. Ltd.

Shyam Fabrics Pvt. Ltd. ...Applicant Company

Pursuant to the Order dated 11.02.2016 passed by Shri K. R. Shriram J. in the above matter, **PLEASE TAKE NOTICE**, that Anilkumar Cotton Textile Mills Pvt. Ltd. & Real Cotton (India) Pvt. Ltd. (Transferor Companies) are proposed to be merged with the Applicant Company i.e. Shyam Fabrics Pvt. Ltd. All 3 Companies having their registered office at 381, Shyam Bhawan, J.S.S. Road, Chira Bazar, Mumbai-400 002.

The Unsecured Creditors of the Company, are requested to send their objections, if any, to the proposed Scheme of Amalgamation to M/s. DALAL & Co., Advocates of the Applicant Company at the address appearing hereinbelow, within 7 (Seven) days from the date on which this Notice appears in the press. If no objection is received within the said period of 7 (Seven) days, it shall be assumed that there is no objection to the proposed Scheme of Amalgamation. A copy of the proposed Scheme of Amalgamation can be collected from the Advocates of the Applicant Company from the following address :-

The date on which the advertisement is appears is 24.02.2016.

**M/s. DALAL & Co.,**  
Advocates for the Applicant Company,  
7/62, Rajgir Chambers,  
12/14, Shahid Bhagatsingh Road,  
Opp. Old Custom House,  
Fort, Mumbai-400 001.  
Phones :- 022-6633078/  
022-6633079

**RUCHI SOYA INDUSTRIES LIMITED**

CIN: L1514QMH1986PLC038536  
Regd. Office: Ruchi House, Royal Palms, Survey No. 169,  
Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai-400065, Maharashtra, India  
Ph.: +91 22 39388200/39388300, Fax: +91 22 39388257/39388336 Website: [www.ruchisoya.com](http://www.ruchisoya.com)

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By order of the Board of Directors  
For Ruchi Soya Industries Limited  
R.L. Gupta  
Company Secretary

Place: Mumbai  
Date: 23rd February, 2016

**PUBLIC NOTICE**

**IN THE OFFICE OF ARBITRAL TRIBUNAL MUMBAI  
BEFORE THE HON'BLE ARBITRATOR MR. K. J. PARATWAR  
(C/o. The Saraswat Co-operative Bank Ltd. Mumbai,  
74C, Samadhan Building, Senapati Bapat Marg,  
Dadar (West) Mumbai - 400028)**

WHEREAS The Disputant/Applicant Namely, The Saraswat Co-operative Bank Ltd. has instituted following disputes / Arbitration cases U/s. 84 of The MSCS Act 2002 against all of you before me for