

07-09-2016

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|---|---|
| Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot no. C/1<br>G - Block, Bandra Kurla Complex,<br>Mumbai-51 | Corporate Service Department<br>Bombay Stock Exchange Limited<br>P.J Towers, Dalal Street<br>Mumbai - 1 |
|---|---|

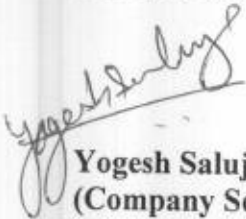
Dear Sir/Mam

**Sub: Newspaper Advertisement for Annual General Meeting; Cut Off date for E-Voting & Intimation of Book Closure**

In compliance with the applicable provisions of the of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the copy of the newspaper advertisement, for the Annual General Meeting; Cut Off date for E-Voting & Intimation of Book Closure, published on 07<sup>th</sup> September 2016 in Financial Express (All Editions) in English edition and Jansatta (New Delhi) in Hindi edition.

This is for your information and record.

**For Educomp Solutions Limited**



**Yogesh Saluja**

**(Company Secretary)**

**MemberShip No:- A21916**

**Address:-3/206, Subhash Nagar, New Delhi-110027**



**Educomp Solutions Limited**

**CIN:-L74999DL1994PLC061353**

**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**

**Tel.: 91-124-4529000. Fax: 91-124-4529039.**

**Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.**

**Tel.: 91-11-25755920. Fax: 91-11-25766775.**

Web site [www.educomp.com](http://www.educomp.com)

Bangalore, Mumbai, Chennai, Hyderabad.

कौन सा नाम सही है, अतः वही नाम होना चाहिए।

यदि आपका नाम सही है तो कृपया कृपया अपने नाम के अग्र-पक्ष में 'श्री' शब्द का उपयोग न करें। यदि आपका नाम सही है तो कृपया कृपया अपने नाम के अग्र-पक्ष में 'श्री' शब्द का उपयोग न करें। यदि आपका नाम सही है तो कृपया कृपया अपने नाम के अग्र-पक्ष में 'श्री' शब्द का उपयोग न करें।

**इन्फोस्टैट लिमिटेड**  
 301, 18/ अणुधारा रोड, नई दिल्ली-110001  
 5 Lines, फ़ैक्स: 011-23313707  
 इंग्लिश: वेबसाइट: www.hindusthanurban.com

द्वितीय वार्षिक रिपोर्ट 2015 के अंतर्गत 30 सितंबर 2016 तक की वित्तीय विवरणों पर विचार करने के लिए प्रार्थना की जाती है।

द्वितीय वार्षिक रिपोर्ट 2015 के अंतर्गत 30 सितंबर 2016 तक की वित्तीय विवरणों पर विचार करने के लिए प्रार्थना की जाती है।

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(f) A person, whose name is recorded in the register of the Company as an cut-off date only shall be entitled to avail the facility either Remote e-voting or voting at the AGM through polling papers. A person, who acquires share and becomes the shareholder of the Company after closing of the notice and hold shares as on the cut-off date i.e. 22nd September, 2016 can do Remote e-voting by obtaining the login id and password by follow the same instructions as mentioned in the Notice of Annual General Meeting for Remote e-Voting.

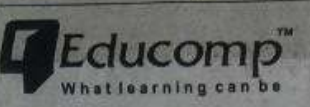
(g) The Notice of the AGM and annual report 2015-16 of the Company is available of the Company's website: www.bkshyap.com and also at CDSL's website i.e. www.cdslindia.com.

The procedure of E-voting is available in the notice of the AGM sent to the members. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under held section or contact - Mr. Wenceslaus Furtado, Deputy Manager of the Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street Fort, Mumbai-400001. E-mail ID: helpdesk.evoting@cdslindia.com or Contact No. 18002005533.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting

**By Order of the Board of Directors  
 FOR B.L. KASHYAP AND SONS LIMITED  
 SD/-  
 PUSHPAK KUMAR  
 GM-CORPORATE AFFAIRS & COMPANY SECRETARY**

Date : 5th September, 2016  
 Place : New Delhi



**एजुकॉम्प सर्विसेज लि.**  
 वेबसाइट: www.educomp.com  
 टेली: 91-11-23799829, फ़ैक्स: 91-11-23766775  
 ई-मेल: investor.services@educomp.com

**22वीं वार्षिक आम बैठक सूचना  
 दूरस्थ ई-मतदान और वही समापन अवधि**

एतद्वारा सूचना दी जाती है कि:  
 1. कंपनी की 22वीं वार्षिक आम बैठक (एजीएम) शुकवार, 30 सितंबर, 2016 को शाम 3.30 बजे श्री सत्या साई इन्टरनेशनल सेक्टर, प्रगति विहार, लोदी रोड, नई दिल्ली-110003 में होगी जिसका उद्देश्य कथित वार्षिक आम बैठक की दिनांक 12 अगस्त 2016 की सूचना में प्रस्तावित कार्य का निष्पादन करना है।  
 2. बैठक में किए जाने वाले सामान्य और विशेष व्यापार कार्य और इसके साथ सलग व्याख्यात्मक विवरण और लेखा पत्रित स्टेट एंजोन और संशोधित वित्तीय विवरण, निदेशक मंडल की रिपोर्ट तथा 31 मार्च, 2016 को समाप्त वित्तीय वर्ष की लेखा परीक्षा रिपोर्ट सदस्यों को भेज दी गई है और यह उन सदस्यों को ई-मेल द्वारा भी भेजी गई है जिनके ई-मेल पते संवाद प्रयोजनों से कंपनी/डिजिटल प्रतिक्रिया की पास पंजीकृत हैं।  
 3. कंपनी अधिनियम, 2013 की धारा 101 के साथ पठित कंपनी (प्रबंधन और प्रशासन) सशोधन विनियम 2015 के नियम 18 के अनुपालन में एजीएम आयोजित करने की सूचना की इलेक्ट्रॉनिक प्रति और वर्ष 2015-16 की वार्षिक रिपोर्ट कंपनी के उन सभी सदस्यों को ई-मेल कर दी गई है जिनके ई-मेल पते डिजिटल प्रतिक्रिया की पास पंजीकृत हैं।

4. एजीएम आयोजित करने की सूचना की भौतिक प्रति और वर्ष 2015-16 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.educomp.com पर उपलब्ध किए गए हैं। उपरोक्त दस्तावेजों की भौतिक प्रतियां कंपनी के पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय में सभी कार्य दिवसों पर सामान्य कार्य अवधि में निरीक्षण के लिए उपलब्ध होगी। जिन सदस्यों को ई-संवाद के अलावा भौतिक रूप में संवाद की आवश्यकता है या कोई अन्य पूष्टाक्ष करना चाहते हैं तो वे हमें investor.services@educomp.com पर लिख सकते हैं या श्री स्वप्न कुमार मस्कर, पता: लिंक इन्टाइम इंडिया प्रा. लि., रजिस्टर्ड और शेयर अंतरण एजेंट (आरटीए), 44, कम्यूनिटी सेंटर, फेज-1, पीवीआर के पास, नारायणा इंडस्ट्रियल एरिया, नई दिल्ली-110028 पर अपनी डीपी आईडी और ज्वैल्ड आईडी या फोटो या नंबर देकर जैसा भी सम्भव हो, अनुबंध के साथ कंपनी को लिख सकते हैं ताकि कंपनी आग्रह पूरा कर सके।  
 5. कंपनी अधिनियम, 2013 की धारा, 108 के प्रावधानों और कंपनी (प्रबंधन और प्रशासन) विनियम, 2014 के नियम 20, तथा संशोधित और संशोधित (व्यक्तिगत वित्तीय एवं आवश्यक उद्घोषणा) विनियम 2015 के विनियम 44 के अनुपालन में कंपनी अपने सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से एजीएम सूचना में उल्लिखित सभी व्याख्यात्मक कार्य पर दूरस्थ ई-मतदान करने की सुविधा भी प्रदान करती है ताकि वे बैठक से दूर किसी अन्य स्थान से भी ('दूरस्थ-वोटिंग') मतदान कर सकें। कंपनी ने संशुद्ध डिजिटल प्रतिक्रिया (डिजिटल) लिमिटेड (सिएसडीएल) को ई-वोटिंग सुविधा देने की निवेदन तथा पाठ्यपत्र ई-वोटिंग प्रक्रिया आयोजित करने के लिए संबंधित नियुक्त किया गया है।

सभी सदस्यों को एतद्वारा सूचित किया जाता है कि:-

- (क) एजीएम की सूचना में बताए गए सामान्य कार्य (कार्य) और विशेष कार्य (कार्य) इलेक्ट्रॉनिक वोटिंग माध्यम से किए जा सकते हैं।
- (ख) एजीएम की सूचना तथा वार्षिक रिपोर्ट भेजने / ई-मेल करने का कार्य कंपनी ने 08 सितंबर 2016 को पूरा कर लिया है।
- (ग) दूरस्थ ई-मतदान मंगलवार 27 सितंबर 2016 को भारतीय मानक समय सुबह 9.00 बजे आरंभ होगा।
- (घ) दूरस्थ ई-मतदान गुरुवार 29 सितंबर 2016 को भारतीय मानक समय शाम 5.00 बजे समाप्त होगा। इसके बाद एलएनटीएल ई-वोटिंग मॉड्यूल बंद कर देगा और इलेक्ट्रॉनिक माध्यम से कथित समय और तिथि के बाद मतदान की अनुमति नहीं होगी।
- (ङ) शेयरधारक सदस्यों को पास थे भौतिक या डीमटरीयल ड्यूल्ड रूप में कट ऑफ तिथि, अर्थात् शुकवार 23 सितंबर, 2016 को होने पर ही उन्हें इलेक्ट्रॉनिक माध्यम से मतदान करने का अधिकार होगा या वे एजीएम की सूचना में सदस्य नहीं हैं वे इस सूचना को केवल जानकारी के रूप में ले।
- (च) कोई व्यक्ति, जिसके पास एजीएम की सूचना भेजने के बाद कंपनी के शेयर आते हैं और वह कंपनी का सदस्य बनता है और उसके पास कट ऑफ तिथि अर्थात् 23 सितंबर, 2016 को इसके शेयर रहते हैं तो वह अपना ई-वोटिंग के लिए पहले से रजिस्ट्रार एजेंट से पंजीकृत हो जाना चाहिए और उसे कट ऑफ तिथि से कंपनी के बतलाने के लिए उपयोग किए जा सकते हैं।
- (छ) जब कोई सदस्य दूरस्थ ई-वोटिंग से किसी प्रस्ताव पर मतदान करता है तो इसे बाद में बदलने की अनुमति नहीं होगी। जो सदस्य एजीएम से पहले दूरस्थ ई-वोटिंग से अपना मतदान कर देते हैं उन्हें एजीएम में हिस्सा लेने की अनुमति तो होगी, किन्तु वे बैलट / मतदान पत्र से मतदान नहीं कर सकते हैं।
- (ज) सदस्य नोट करें कि 22वीं वार्षिक आम बैठक की सूचना की सूचना और वार्षिक रिपोर्ट, 2016 कंपनी की वेबसाइट www.educomp.com पर उपलब्ध है और किसी भी कार्य दिवस में सामान्य कार्य अवधि में कंपनी के पंजीकृत कार्यालय में भी निरीक्षण के लिए उपलब्ध है।
- (झ) यदि सदस्य को ई-वोटिंग के बारे में कोई शिकायत / समस्या हो तो श्री योगेश सतुजा, कंपनी सचिव, निगम कार्यालय एजुकॉम्प टॉवर 514, उद्योग विहार, फेज-3, गुडगांव, हरियाणा-122001, टेली: +91 124-4529000 और ई-मेल investor.services@educomp.com से संपर्क करें।

6. सभी (व्यक्तिगत वित्तीय एवं आवश्यक उद्घोषणा) विनियम, 2015 के नियम 42 तथा कंपनी अधिनियम, 2013 की धारा 91 और जग नियमों के अनुपालन में यह भी सूचित किया जाता है कि 30 सितंबर, 2016 को होने वाली कंपनी की 22वीं एजीएम के उद्देश्य से कंपनी के सदस्यों के रजिस्ट्रार और इंडिफिटी शेयर के लिए शेयर अंतरण बहियां शुकवार, 23 सितंबर, 2016 से शुकवार, 30 सितंबर 2016 (दोनों दिन शामिल) तक बंद रहेंगी।

निदेशक मंडल के आदेशानुसार  
 एजुकॉम्प सर्विसेज लिमिटेड  
 तस्मा /-  
 योगेश सतुजा  
 कंपनी सचिव  
 सायफता नंबर एसीएम-21916

दिनांक: 06 सितंबर 2016  
 स्थान: नई दिल्ली

नई दिल्ली



# Sink or die, pay back buyers: SC to Supertech

**T**HE NATIONAL COURT of Appeals has ordered Supertech to pay back buyers who had bought shares in the company during its IPO. The court has ordered the company to pay back the buyers the amount they had paid for the shares, along with interest. The court also ordered the company to pay the costs of the proceedings.

The court's decision comes after a long legal battle between the buyers and the company. The buyers had argued that the company had misled them about its financial health and the value of its shares. The court has found in favor of the buyers, stating that the company had indeed misled them.

The court's decision is a significant one for investors. It shows that the courts will hold companies accountable for misleading investors. It also shows that investors can get their money back if they have been misled.

**GLITTER GRANITES LIMITED**  
 The company has announced that it has received a contract from the Government of India for the supply of granite for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Electrosteel Steels Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Supertech**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Chatterjee Mass Workers Union**  
 The union has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Electrosteel Steels Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Supertech**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Mesaash Enterprises Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Electrosteel Steels Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Supertech**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**ICICI Prudential Asset Management Company Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Electrosteel Steels Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Supertech**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**ICICI Prudential Asset Management Company Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

**Electrosteel Steels Limited**  
 The company has announced that it has received a contract from the Government of India for the supply of steel for the construction of the new Parliament building in Chandernagore, West Bengal. The contract is valued at Rs. 100 crore.

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given to all the investors/unit holders of the Scheme that has been approved as the record date for declaration of the Scheme. Accordingly, dividend will be paid to all the owners whose names appear in the register of unit holders of the Scheme, at the close of business hours on the record date.

| Scheme         | Rate of dividend<br>(₹ Per unit) | NAV as on<br>September 02, 2016<br>(₹ Per unit) |
|----------------|----------------------------------|---|
| Fully Dividend | 0.7473                           | 11.2359   |
| Dividend       | 0.7704                           | 11.9258   |
| Dividend       | 0.5562                           | 11.1361   |
| Dividend       | 0.3120                           | 11.1174   |
| Dividend       | 0.9884                           | 11.4914   |
| Dividend       | 0.8910                           | 11.5893   |

will be subject to the availability of distributable surplus and upon the extent of distributable surplus available on the date.

at pursuant to payment of dividend, the NAV of the Scheme would fall to the extent of dividend levy, if any.

take a note of the above.

**ICICI Prudential Asset Management Company Limited**  
 5d-  
 Authorised Signatory

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL199900121423  
 Reg. 12th Floor, Maratha Mandir, 23, Barabandi Road, New Delhi - 110 001  
 Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400015  
 2-2652-5000, Fax: +91 22 2652 8100, www.icicipru.com  
 Email: icicimanagerial@icicipru.com  
 Reg. 2nd Floor, Block B-2, Minto Knowledge Park, Western Express Highway, Col-16, Mumbai - 400016, Tel: 022 4885 2000, Fax: 022 2888 6131

Other: 1800 200 6666 - Or, apply online at www.icicipru.com  
 These are subject to market risks, read all scheme fully.

Date: 09th September 2016  
 Place: New Delhi

**NOTICE OF THE 22ND ANNUAL GENERAL MEETING; E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016 at 3.30 P.M. at City Centre, Sector 17, Gurgaon, Haryana. The AGM will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.
- The Notice of the Meeting shall be read together with the Audited Statement of Accounts and Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, which have been audited by the Chartered Accountants, M/s. S.K. Mittal & Associates, Chartered Accountants, New Delhi.
- Members of the Company are requested to attend the AGM in person or by proxy or by electronic means.
- Physical copies of the Notice and the Annual Report for the year 2015-2016 have been sent to all other Members of the Company at their registered address in the permitted mode. The said documents have been uploaded on the Company's website www.educomp.com. The physical copies of the said documents will also be available at the Company's registered office as well as the Corporate Office for inspection during normal business hours on all working days. Members who wish to inspect the documents in person may write to Mr. Yogesh Saluja, Manager, Address: Lko Intra Infra Private Limited, Registrar and Share Transfer Agent (RTA), 44, Community Centre, Phase-II, New PVR, Hazrat Nizamuddin, New Delhi-110028, after giving the OP or Dated Client ID or Photo No. as the case may be, to the Company's Registrar with the request.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 30 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also offering e-voting facility for all its members existing both in cash and in demat form, for the business set out in the notice of AGM, from a place other than the venue of the meeting (Electronic Voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Mr. Sunjay Grewal & Associates, Practising Company Secretary, has been appointed as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

By order of the Board  
 For Educocom Solutions Ltd.  
 5d-  
 Yogesh Saluja  
 Company Secretary  
 Membership No.-ACS-21916

**GENERAL INFORMATION & FINANCE LIMITED**  
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**INNOVATIVE FOODS LIMITED**  
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**EDUCOM SOLUTIONS LIMITED**  
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**MIRC ELECTRONICS LIMITED**  
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By order of the Board  
 For Educocom Solutions Ltd.  
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 Yogesh Saluja  
 Company Secretary  
 Membership No.-ACS-21916