Business Standard AHMEDABAD | THURSDAY, 11 AUGUST 2016

ove is an extract of the detailed format of Financial Results for the Quarte The above is an extract of the detailed formst of Financial Results for the Quarter ended 30.06.2016 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2016 is available on the

Stock Exchange websites. Company's website: http://www.thiraniprojects.com/financial-result.php

BSE Limited : www.bseindia.com

1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held

2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Thirani Projects Limited for the quarter ended 30th June, 2016. There are no qualifications in the limited review report issued for the said period.

For and on behalf of the Board of Thirani Projects Limited

Place : Kolkata Date : 10th August 2016

Prabir Das DIN: 03027536 Managing Director

PODDAR PODDAR PIGMEN

REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDU-SITAPURA, JAIPUR (Raj.)- 302022 Ph No.: 0141-2770202, Fax No.: 0141-2771922 m Website Address: www.poddarp.gmentsitd.co CIN: L24117RJ1991PLC006307

Results of Remote e-voting and voting through Poll at 25° Annual General Meeting of the Company held on Tuesday, the 3° August, 2016 at 11.00 A. M. at the Registered Office of the Company at E-10, 11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur- 302022.

6, N	Resolution	the Resolution Nos % of total number of		the f	Nos % of total number of valid votes		f	
1	To consider and adopt the Audited Financial Statement for the year ended 31st March, 2016 and the Balanc Sheet as at that date and th Directors' and Auditors'	e	100%	Nil	Nil		Nil	
2	Report thereon. To approve the payment of Interim Dividend paid for 2015-16 on Equity Shares.			Nil			Nil	
3	Di-Janin	685619				Mil	Nil	
4	4 To Re-appointment of Auditors and fixing	68561			"		Nil	
1	5 To approve the remunera			70	"	Nil Nil	Nil	
1	6 To approve the appointm	nent 6856					Ni	
1	a director. 7 To approve the appointn of Shri M. Mahadevan as Independent Director.	S an			Nil	Nil	N	
-	8 To approve the revision remuneration and		106	0%	reit	Mu	-	

Poduar, Managing Director. n no. 1 to 8 were passed with requisite major All the aforesaid resolution from it For PODDAR PIGMENTS LIMITED NAVIN JAIN

Place ; JAIPUR Date : 09.08.2016 SR. GM (LEGAL) & COMPANY SECRETARY

See and	411	
SULP SHIP PROTECTION	SI.No.	
Secondary.	100	新发展的
No.	1	Total Income from Operation
ä	2	Net Profit from Ordinary Ac
24	3	Net Profit from Ordinary Ac
	4	Net Profit from Ordinary A
10		Equity Share Capital (Fac

- Before Extraordinary It After Extraordinary Item

Reserves (excluding Reva

Basic / Diluted Earning Pe

NOTES:

The above is an extract of the dat (Listing Obligations and Disclosure the BSE Ltd. Websile www.bseindi

The above results were reviewed held at S.A.S. Nagar (Mchail) on 10. 3. Previous year figures have been re-

Place: S.A.S. Nagar (Mohall) Date: 10th August, 2016

NOTICE TO THE UNIT

Investors are requested SBI Debt Fund Series and accordingly, units of Stock Exchange of India

Place: Mumbai **Date:** August 10, 2016

(A Joint Venture & Trustee: SBI Mutual Fi

> Regd. Office: 9th Bandra (E), Mun E-mail:

NSE Disclaimer: It is to not in any way be deen cleared or approved by the contents of the Sci the Scheme Informatio

> Mutual Fu read a

Lt. Gen. (Retd.) SJS Saighal Chairman

for Global Vectra Hellcorp Limited



Place:- Mumbal

Date:- 10 August 2016

SAMBHAAV MEDIA LIMITED

(CIN: L67120GJ1990PLC014094)

Registered Office: "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015 Phone: +91 79 2687 3914/15/16/17 Fax: +91 79 2687 3922

Email: secretarial@sambhaav.com Website: www.sambhaavnews.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that, the Notice of Postal Ballot ("Notice") together with Postal Ballot Form ("Form") and self-addressed postage pre-paid business reply envelope, in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Act, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been dispatched to all Members at their registered address in the permitted mode for seeking their consent for the business to be transacted as set out in the Notice of Postal Ballot dated May 26, 2016 by way of Special Resolution by giving their assent/dissent.

E-voting: In addition to the voting by physical mode, the Company is also providing the facility to exercise the right to vote by electronic means to the members for the business as set out in the Notice may be transacted through the remote e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder are given below.

Date of Completion of dispatch of notice: Wednesday, August 10, 2016;

Date and Time of commencement of Postal Ballot voting and remote e-voting: From 9.00

a.m. on Thursday, August 11, 2016; Date and time of end of Postal Ballot voting and remote e-voting: Upto 5:00 p.m. on Friday, Sepetmber 09, 2016;

Remote e-voting shall not be allowed beyond 5.00 p.m. on Friday, Sepetmber 09, 2016 and any forms received thereafter would be strictly treated as if reply has not been received;

Voting rights shall be reckoned on the paid-up value of the Equity Shares registered in the name of the members as on the cut-off date i.e. August 05, 2016 and any other recipient of the Notice who has no voting rights should treat the Notice as information purpose only;

The Notice of Postal Ballot and remote e-voting along with the Form and instructions for e-voting are also available on the website of NSDL at www.evoting.nsdl.com, the Company at www.sambhaavnews.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com. Members who do not receive the Notice may download it from the above mentioned websites or may request for the copy of the same in writing to the Company, at the above mentioned email id or by letter;

The Company has appointed Mr. R S Sharma, of M/s. R S Sharma & Associates, Practising Company Secretary, Ahmedabad as a Scrutinizer for conducting the Postal Ballot and remote

e-voting in fair and transparent manner;

Result on Postal Ballot and remote e-voting will be announced by the Chairman of the Company or person authorised by him in writing, within the prescribed time limit, at the Registered office of the Company and the same will be displayed on the website of the Company at www.sambhaavnews.com;

In case of any queries relating to voting, members/beneficial owners may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the website of NSDL at

www.evoting.nsdl.com or contact on toll free no: 1800-222-990;

Any Members having any grievances connected with voting by postal ballot including voting by electronic means may contact to Ms. Palak Asawa, Company Secretary, at the Registered Office of the Company situated at "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015, Phone: +91 79 2687 3914/15/16/17. Fax: +91 79 2687 3922; Email: secretarial@sambhaav.com. Members can seek Duplicate Form from the Registered Office of the Company or may download it from the website of the Company at www.sambhaavnews.com and send the same by post or hand delivery at this Registered Office of the Company addressed to the Scrutinizer.

Date: August 11, 2016 Place: Ahmedabad

For, Sambhaav Media Limited By Order of Board of Directors **Company Secretary**

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