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"Earlier, we had a ₹500 (per instalment) enrolment limit. Now, it's ₹2,000. This pushes up the quality of the account. Maturity values are large enough and people would like to encash it. So up-selling is more," he explained.

turnaround strategy.

This is expected to account for nearly half the company's total sales next year.

The company has also commenced test exports of locally built engines to South Africa.

Exports of cars from the Talegaon plant began last Sep-

the first left hand drive Chevrolet Beat that is headed for Mexico, seven years after the facility was launched in 2008.

Shipments of the car (which will be sold in the Mexican market as the Spark) will begin next month, while sales are scheduled to start in De-

tion in 2016, and up to 30 per cent of all sales going forward, he said.

Though GM's small car has been in the Indian market for seven years, sales in the domestic market have not taken off, calling for a serious re-look in strategy.

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of August 2015
Sd/-
R.L. Narasimha
for the meeting

GOBIND SUGAR MILLS LIMITED

CIN : L15421WB1952PLC020577

Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Email: ig.gsmi@adventz.com ; Web : www.gobindsugar.com

NOTICE OF 63RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixty Third (63rd) Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 25th September, 2015 at 2.45 P.M. at the Registered Office of the Company at 9/1, R. N. Mukherjee Road, Kolkata - 700001 to transact the business as set out in the Notice convening the meeting which has been despatched to all shareholders on 31st August, 2015 at their registered addresses along with the Directors' Report and Audited Accounts for the year ended 31st March, 2015. The same are also available on the company's website www.gobindsugar.com.

As per Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their votes by electronic means on all the resolutions set forth in the Notice which includes remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting) and voting at the AGM. The Company has engaged the services of CDSL for facilitating voting by electronic means. The e-voting period commences at 9.00 A.M. on Tuesday, the 22nd day of September, 2015 and ends at 5.00 P.M. on Thursday, the 24th September, 2015. The e-voting module will be disabled by CDSL for voting thereafter. The other details pursuant to the provisions of the Act and the Rules are given hereunder:

- 1) Members of the Company holding shares either in physical form or in demat form as on the cut off date of 18th September 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 2) Persons who have acquired shares and became members of the Company after the despatch of Notice but before the cut off date of 18th September 2015, may obtain their User Id and password for e-voting from Company's Registrar & Share Transfer Agents, Link Intime India Pvt. Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata - 700020 (Phone No. +91 33 22890540; Email : Kolkata@linkintime.com) or CDSL (Phone No. 18002005533; Email : helpdesk.evoting@cdslindia.com).
- 3) The Notice of the AGM is also available on CDSL website www.evotingindia.com. For detailed instructions pertaining to e-voting, Members may refer to Note 16 of the Notice of AGM.
- 4) Members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 5) In case of any queries pertaining to e-voting, you may refer to the FAQs for shareholders and evoting manual for shareholders available at www.evotingindia.com or contact CDSL at Ph No. 18002005533; Email : helpdesk.evoting@cdslindia.com.

NOTICE is further given pursuant to the provisions of Section 91 of Companies Act, 2013 and rules made thereunder and Clause 16 of Listing Agreement, the Register of Members and Share Transfer books of the Company will remain closed from 19th September 2015 to 25th September, 2015 (both days inclusive) for the purpose of the 63rd AGM of the Company.

For GOBIND SUGAR MILLS LIMITED
Sd/-

Date : 1st September, 2015
Place : Gurgaon

Laxman Aggarwal
Company Secretary

GMR Infrastructure Limited
Regd. Office: Skip House, 25/1, Museum Road, Bangalore - 560 025, Karnataka, India
Phone: +90 80 40534000 Fax: +90 80 22279353 Email: GIL.Cosecy@gmrgroup.in

www.gmrgroup.in

CIN: L45203KA1996PLC034805

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of GMR Infrastructure Limited will be held on Wednesday, September 23, 2015 at 3.00 p.m. at MLR Convention Centre, Brigade Millennium Campus, 7th phase, J.P. Nagar, Bengaluru - 560 078, Karnataka to transact the businesses detailed in the Notice of AGM. The Company on August 28, 2015, has completed the dispatch of the Notice of the AGM together with the Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 and the Annual Report for the year ended March 31, 2015 to the members at their registered addresses and also sent through e-mail to those Members who have registered their e-mail addresses with their respective Depository participants or with the Company. The Company's Annual Report is also available at the Company's website www.gmrgroup.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by M/s. Karvy Computershare Private Limited ("RTA") and the businesses may be transacted through such voting. The e-voting period commences from 9.00 a.m. on September 20, 2015 and ends at 5.00 p.m. on September 22, 2015 (both days inclusive). Members of the Company, holding shares either in physical form or in demat form, as on the cut-off date i.e. September 16, 2015, may cast their vote electronically. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The e-voting module shall be disabled for voting after 5.00 p.m. on September 22, 2015. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 16, 2015. Any person, who is a member of the Company as on the cut-off date, is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through polling paper shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to cast their vote again. A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.com.

The Register of Members of the Company will remain closed from September 16, 2015 to September 23, 2015 (both days inclusive), during which period no transfer of shares will be registered. A person whose name is recorded in the Register of Member as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. For detailed instructions pertaining to e-voting, Members may please refer to the Notice of the AGM. In case of any queries or grievances pertaining to e-voting, Members are requested to contact Mr. S. V. Raju, DGM, M/s. Karvy Computershare Private Limited at Phone: +91-40-67161500; Email: einward.ris@karvy.com.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company.

Proxies in order to be valid must be received by the Company at its Registered Office not less than 48 hours before the time fixed for commencement of the meeting.

To support the green initiative, members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses by filing the form available in the website of the Company (www.gmrgroup.in) and send to M/s. Karvy Computershare Private Limited, Registrar and Share Transfer Agent, Karvy Selenyum Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

By order of the Board
For GMR Infrastructure Limited
Sd/-

A.S. Cherukupalli

Company Secretary & Compliance Officer

Place: Bangalore
Date: 29.08.2015

GMR GROUP - GIL / 103 / PREM ASSOCIATES