

8 November, 2016

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub:-Newspaper Advertisement of e-voting and Physical Ballot results of the 25th Annual General Meeting

Further to our letter dated 04 November 2016 on the voting result of the 25th Annual General Meeting held on 4 November 2016, we enclose herewith the copy of newspaper advertisement with respect to declaration of results of e-voting and physical ballot at the AGM as published on 6 November 2016 in the Business Standard and Samyuktha Karnataka (Kannada newspaper).

Kindly take the above said information on record as per the requirements of the Listing Regulations.

For **Mphasis Limited**


Subramanian Narayan
Vice President & Dy. Company Secretary



Encl.- As Above

ICHALKARANJI POWERLOOM MEGA CLUSTER LTD., ICHALKARANJI Co. The Ichalkaranji Powerloom Weavers Co-op. Association Ltd. 11/197, Main Road, Ichalkaranji, Tal. Ichalkaranji, Dist. Kolhapur - 416 119. Phone (02026) 2437999/2432215. E-mail: ich.megacluster@gmail.com

CORRIGENDUM

Please see revised specification for PHOTO ENGRAVING EQUIPMENTS. For details visit our website www.ichmegascluster.com

Chairman (Ichalkaranji Powerloom Mega Cluster Ltd., Ichalkaranji)

HIGH GROUND ENTERPRISE LTD. Office No. 2, 5th Main Road 2nd Floor, Shivajinagar, Bangalore - 560035. CN: L17499SML2992PCL00517

NOTICE

Pursuant to the provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016...

For High Ground Enterprise Limited. Date : November 5, 2016. Place : Mumbai. Anand A. Amodevala, Company Secretary.

Bharat Heavy Electricals Limited. Power Sector - Northern Region, Plot No. 23, Sector - 16A, Dist. Gurgaon, Gurgaon, Haryana, India - 122 009. Phone: +91 122 28624345. Website: www.bhel.com

NOTICE

ENDER notice in respect of the contract for providing services as given in tender document for Work of 'State contract for providing services of regular operation, routine maintenance and repair of existing assets of the 'SRS Project'.

Notes: 1. This is an e-tender and documents can be downloaded from BHEL Web Site. 2. The tenderer should ensure that the tender submitted is valid for a minimum period of 90 days from the date of opening of bids.

AMBA ENTERPRISES LIMITED. Regd. Office: C-10/1, Nehru Road, Mahavi Nagar, Kandivoli (West), Mumbai - 400 067. Phone: +91 22-28624345. Website: www.ambaltd.com

NOTICE

Pursuant to Regulation 20(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 11th November 2016...

For AMBA Enterprises Limited. Date: 03-11-2016. Place: Mumbai. Ketan Mahesh, Managing Director.

YUVRAJ HYGIENE PRODUCTS LIMITED. Regd. Office: Plot No. 48, 1st Floor, TIC Industrial Estate, MIDC, Pawane Village, Mohape, Navi Mumbai 400705. Phone: 022-27784691. Email: yjh@yhc.in

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016...

For Yuvraj Hygiene Products Limited. Place: Navi Mumbai. Date: 05-November, 2016. Mustafa Badami, Company Secretary & Compliance Officer.

KARNATAKA POWER CORPORATION LIMITED. No. CEED/REG/MNHQ/02458. Dated: 03-11-2016.

CORRIGENDUM - 1

(TWO COVER SYSTEM) Through e-Procurement Portal only. Sub: 'The Specifications of the detailed technical specifications and Supply, Refill, Testing & Commissioning of overhead equipment and Electrical Safety Line Protection Relays for Karnataka Grid Hydro Electric Stations under buy back or release equipment and structural' - Reg.

Last date for receipt of completed bids (Cover-I & II) is extended upto 11.11.2016 (14.86 Hrs) and Date of opening of Cover-I is extended upto 18.11.2016 (18.86 Hrs).

For Karnataka Power Corporation Limited. No. CEED/REG/MNHQ/02458. Dated: 03-11-2016.

Sunday Business Standard BANGALURU. Annual and Published by Shree Shri Press, Bangalore. Published at No. 11, 12th Cross, 5th Stage, Indira Nagar, Bangalore - 560025.

REGISTRATION NO. KAEN/2009/0208 (DIN:066879) Reader would refer to the website at the link provided.

For Subscription and Circulation enquiries please contact: Mr. Manoj Singh, Head, Circulation Department, Business Standards Limited, 1st Floor, Building, 'A' Sector, Condemned, Gas Colony, M.B., P. & Marg, West, Mumbai - 400 017.

E-mail: info@businessstandards.com. Website: www.businessstandards.com

Business Standards does not assume any liability for the contents of any of the advertisements inserted in the paper and which are published by it. It is the sole responsibility of the advertiser.

For and on behalf of the Board of Directors: D. Lakshminarayana, Chairman & Managing Director; V. Nikita, Company Secretary; G. Sriharsh, Chief Financial Officer.

SREE SAKTHI PAPER MILLS LTD. Regd. Office: "Sree Sakthi" COAGE/29777, Pottan Road, Cochin-16. Ph: 444-3202200. Website: www.sreeakthi.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held at Chennai on Saturday, 12th November, 2016...

For Sree Sakthi Paper Mills Ltd. (Sakthi) P. Pennambalam Company Secretary. Date: 04-11-2016.

KEI INDUSTRIES LIMITED. Regd. Office: D-90, CHOLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110 022. Phone: 91-11-26818840 / 26818642. Fax: 91-11-26811959 / 26812225

TRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30th SEPTEMBER, 2016

Table with 5 columns: Sr. No., Particulars, Quarter ended 30.09.2016, Six Months ended 30.09.2016, Quarter ended 30.09.2015, Year Ended on 30.09.2015. Rows include Total Income from Operations, Net Profit (Loss) for the period, Total Comprehensive Income, and Earnings Per Share.

Note: 1. The above is an extract of the detailed form of Standalone Quarterly Financial Results filed with the Stock Exchanges under Regulation 23 of the SEBI (Listing and other Disclosures Requirements) Regulations, 2015. The full form of the Standalone Quarterly Financial Results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com...

For KEI INDUSTRIES LIMITED. Date of Signing: New Delhi. ANIL GUPTA, Chairman-cum-Managing Director.

PUDHUAARU FINANCIAL SERVICES PRIVATE LIMITED. Regd. Office: ITM Research Park, Phase I, 10th Floor, Kanaganah Village, Taramani, Chennai - 600 113

Unaudited Financial Results for the six months ended September 30, 2016

Table with 4 columns: Sl. No., Particulars, 6 Months ended 30-Sep-2016, Corresponding 6 Months ended in the Previous Year (30/09/2015), Year to date figures for current period ended (30/09/2016), Previous Accounting Year Ended (30/09/2015). Rows include Interest earned, Net Profit, Total Income, and Earnings Per Share.

Note: The above unaudited financial results for the six months ended 30th September, 2016 have been reviewed by the Audit Committee and upon their recommendation, approved by the Board of Directors at their meeting held on 04th November 2016.

For Pudhuharu Financial Services Private Limited. Date: November 4, 2016.

CAPITAL FIRST HOME FINANCE LIMITED. (Notice Under Section 13(2) of the Securities and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002). The following borrowers and co-borrowers in the below mentioned technology Centre from Capital First Home Finance Ltd. Loans of the below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties...

Table with 8 columns: Sl. No., Account No., Type of Loan, Name of borrower, Outstanding as per 13(2) notice, Notice Date, Date of details of secured asset. Rows include Home Loan for Venu Pr & Mary G.

You are hereby called upon to pay the amounts due to Capital First Home Finance Ltd. as per the details thereof in the above table with continued title of interest therefrom from the respective dates and other costs, charges etc. within 60 days from the date of this publication...

Date: 05.11.2016. Place: Bangalore. Capital First Home Finance Limited.

Mphasis Limited. Regd. Office: Bagmane Techpark Technology Centre, Marathahalli Outer Ring Road, Doodanankurthi Village, Marathahalli, Bengaluru - 560048. Declaration of Results of 25th Annual General Meeting held on 4 November 2016.

It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the remote e-voting and physical ballot, the members have approved all the Resolutions as stated in the Notice of the 25th Annual General Meeting dated 27 September 2016, with requisite majority...

Table with 2 columns: Description, % Assent, % Dissent. Rows include Adoption of Financial Statements for the year ended 31 March 2016, Appointment of Mr. Anil Dalmia as a Non-Executive Director, etc.

For Mphasis Limited. A. Sravan Rao, EVP, Company Secretary. General Counsel & Ethics Officer.

FIVE STAR Five-Star Business Finance Limited. (Formerly known as Five-Star Finance Credit Limited). Regd. Office: 38, Outer Circular Road, Kiplaji Garden Colony, Kiplaji, Chennai - 600 016

Unaudited Financial Results for the Six Months ended 30th September 2016

Table with 4 columns: Sl. No., Particulars, 6 months ended 30-Sep-2016, Corresponding 6 months ended 30-Sep-2015, Year to Date Figure for Current Period ended 30-Sep-2016, Figure in Rs. Year ended 31-Mar-2016. Rows include Interest earned, Total Income, Net Profit, and Earnings Per Share.

Additional Information of Standalone Accounts required pursuant to Clause 53(d) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Table with 2 columns: Particulars, Half Yearly ended 30th Sep 2016, Half Yearly ended 30th Sep 2015. Rows include Debt Equity Ratio, Net Worth, Dividends, etc.

Note: The above financial results for the half year ended 30th September 2016 were reviewed by the Audit Committee and upon their recommendation, approved by the Board of Directors at their meeting held on 04th November 2016.

For and on behalf of the Board of Directors: D. Lakshminarayana, Chairman & Managing Director; V. Nikita, Company Secretary; G. Sriharsh, Chief Financial Officer.



Book Your Dream Home - Available 270 Lacs Onwards

Luxury Apartments Sale In Bangalore. Book Free Site Visit Today To Avail Offer!

www.hanumanapartments.com

1.00x1 | 1.00x1 | 1.00x1 | 1.00x1

Download

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಶನಿವಾರ, 6 ನವೆಂಬರ್, 2016 ದೊಡ್ಡಪುಟ 9

ಕೆಎಸ್ಆರ್‌ಟಿಸಿಯಿಂದ ಗುಣಮಟ್ಟದ ಸೇವೆ



ಬಿಲ್ಯಾಂಟ್ ಕಾರ್ಪೊರೇಷನ್‌ನಲ್ಲಿ ಸೇವಾ ಗುಣಮಟ್ಟದ ಅಭಿವೃದ್ಧಿಗಾಗಿ ಕೆಎಸ್ಆರ್‌ಟಿಸಿಯವರಿಂದ ಪ್ರಶಸ್ತಿ ಪ್ರದಾನ. ಸಂಯುಕ್ತ ಕರ್ನಾಟಕದ ಸೇವೆಗಾಗಿ ಕೆಎಸ್ಆರ್‌ಟಿಸಿಯವರು ಉತ್ತಮ ಕೆಲಸ ಮಾಡಿದ್ದಾರೆ.

ಬಿಲ್ಯಾಂಟ್ ಕಾರ್ಪೊರೇಷನ್‌ನಲ್ಲಿ ಸೇವಾ ಗುಣಮಟ್ಟದ ಅಭಿವೃದ್ಧಿಗಾಗಿ ಕೆಎಸ್ಆರ್‌ಟಿಸಿಯವರಿಂದ ಪ್ರಶಸ್ತಿ ಪ್ರದಾನ. ಸಂಯುಕ್ತ ಕರ್ನಾಟಕದ ಸೇವೆಗಾಗಿ ಕೆಎಸ್ಆರ್‌ಟಿಸಿಯವರು ಉತ್ತಮ ಕೆಲಸ ಮಾಡಿದ್ದಾರೆ. ಸಂಯುಕ್ತ ಕರ್ನಾಟಕದ ಸೇವೆಗಾಗಿ ಕೆಎಸ್ಆರ್‌ಟಿಸಿಯವರು ಉತ್ತಮ ಕೆಲಸ ಮಾಡಿದ್ದಾರೆ.

ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ ಅಕ್ರಮಗಳಡಿ ದಿನ ದಾಳಿ

ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ ಅಕ್ರಮಗಳಡಿ ದಿನ ದಾಳಿ. ಸರ್ಕಾರಿ ಕೆಲಸಗಳಲ್ಲಿ ಅಕ್ರಮಗಳನ್ನು ತಡೆಗಟ್ಟಲು ಇಲಾಖೆಯು ದಿನದಿಂದ ದಿನ ದಾಳಿ ಮಾಡುತ್ತಿದೆ. ಸರ್ಕಾರಿ ಕೆಲಸಗಳಲ್ಲಿ ಅಕ್ರಮಗಳನ್ನು ತಡೆಗಟ್ಟಲು ಇಲಾಖೆಯು ದಿನದಿಂದ ದಿನ ದಾಳಿ ಮಾಡುತ್ತಿದೆ.

Advertisement for 'ಸಾಧು ಸೇವೆ' (Sadhur Seve) with contact details and a small image of a person.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ಸಾಧು ಸೇವೆ' (Sadhur Seve) with contact details and a small image of a person.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Advertisement for 'ನಿವೇದನೆ ಮಾರ್ಕೆಟ್' (Nivedane Market) with details about products and services.

Large advertisement for 'ಕರ್ವೂರಿಕ' (Kurvurika) featuring a dog, text, and contact information.

Advertisement for 'Mphasis' with details about the company and its services.

Table titled 'DECLARATION OF RESULTS OF 25TH ANNUAL GENERAL MEETING HELD ON 4 NOVEMBER 2016' showing financial data and shareholder information.

