

20 April, 2016

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra –Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir/Madam,

Sub:- Dispatch of Postal Ballot Notice

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, the Company has completed the physical and electronic dispatch of the Postal Ballot notice dated 15 April 2016 along with Postal Ballot Form to all the members whose names appear in the Register of members/List of Beneficial owner as on 15 April 2016 i.e. the cut off date. The Postal ballot Notice, Postal Ballot form has been uploaded to on the website of the Company as per the following details.

Postal Ballot Notice

<http://www.mphasis.com/downloads/Governance/Disclosure/Mphasis%20Limited%20-%20Postal%20Ballot%20Notice%20-%2015%20April%202016.pdf>

Postal Ballot Form

<http://www.mphasis.com/downloads/Governance/Disclosure/Mphasis%20Limited%20-%20Postal%20Ballot%20Form%20-%2015%20April%202016.pdf>

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Postal Ballot Notice and the form being sent to the equity shareholders of the Company.

The copy of newspaper advertisements for completion of dispatch of Postal Ballot as published today in the Business Standard and Ee Sanje (Kannada newspaper) are enclosed.

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

For **Mphasis Limited**



A Sivaram Nair
EVP, Company Secretary,
General Counsel & Ethics Officer

Encl: As above



Mphasis Limited, An HP Company

Registered Office: Bagmane World Technology Centre Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.
T: +91 080 3352 5000 F: +91 080 6695 9943 | CIN: L30007KA1992PLC025294

Mphasis Limited

Bagmane World Technology Center, Marathalli Outer Ring Road, Doddanakhundi Village,
 Mahadevapura, Bangalore - 560 048, India. CIN:L30007KA1992PLC025294,
 Telephone : +91 80 6750 5000; Fax : +91 80 6695 9943; Website : www.mphasis.com;
 e-mail: investor.relations@mphasis.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

To,
 The Members of Mphasis Limited,

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014, the following Special Business is proposed to be passed by the Members through Postal Ballot:

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT in terms of Regulation 23 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**Regulation**") and applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, including any statutory modification(s) or re-enactment thereof and other applicable provisions of law, if any, and such other consents and permissions, if any, as may be required in this regard, approval of the members be and is hereby accorded to the Company to enter into an *Amended and Re-stated Standard Services Agreement ("HPE Agreement")* with Hewlett Packard Enterprise Co., Palo Alto, USA ("**HPE**"), for availing and/or rendering services to HPE, its subsidiaries, group companies, and associates, on the following key terms and conditions:

Nature of Transactions	Transactions/contract/arrangements relating to transfer, providing, exchange or receipt of all or any of, goods, resources, obligations for services in relation to information technology and/or Information Technology Related Services
Name of the Related Party	HPE, its subsidiaries and associates
Tenor	Initial term of 5 years, which shall automatically renew for 3 consecutive terms of 2 years
Monetary Value	The monetary value of services is determined by the rate table, where applicable, and in other cases the value will be determined when the Statement of Works (SOWs) are negotiated and finalized pursuant to HPE Agreement.
Minimum Revenue Commitments by HPE (USD Mln)	\$990 Mln in 5 years
Other terms	Mphasis shall participate in HPE's Preferred Provider Program where the pricing will be based on the agreed volume discounts except for agreed part of the business.

RESOLVED FURTHER THAT the Board be and is hereby authorized to decide either by itself or through delegation to Committee(s) or Chief Executive Officer, upon the exact terms and conditions of the HPE Agreement including the renewals thereon, upon the exact nature and value and other terms and conditions, of the transfer, providing, exchange, or receipt of all or any of, goods, resources, obligations to be transacted with HPE, from time to time, as referred hereinabove.



5. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. The Members are encouraged to opt for the e-voting facility. **In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid .**
6. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer not later than close of working hours (i.e. 17:00 Hours IST) on Saturday, 21 May 2016. The postage will be borne by the Company.
7. The Scrutinizer will submit his report to the Chairman or any director after the completion of scrutiny, and the result of the voting by postal ballot will be announced before 5:00 pm on or before Monday, 23 May, 2016 at the Registered Office of the Company at Bagmane World Technology Center, Marathalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore – 560 048, India. The result of the Postal Ballot will also be published in the Newspaper within 48 hours of the declaration of the results and will be placed on the web-site of the Company at www.mphasis.com for information of members besides being communicated to the Stock Exchanges on which the shares are listed. The date of declaration of the postal ballot results will be taken to be the date of passing of the resolution.
8. The business reply envelopes are to be strictly used only for the purpose of the proposed Postal Ballot and not otherwise.

VOTING THROUGH ELETRONIC MEANS

1. The remote e-voting period commences on Thursday, 21 April 2016 and ends on Saturday, 21 May 2016 at 5:00 pm. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on, being the cut-off date Friday, 15 April 2016, may cast their vote by remote e-voting. The remote e-voting module shall be forthwith blocked by NSDL after 5:00 pm on Saturday, 21 May 2016. Vote casted once by the member shall not be allowed to be changed subsequently.
2. Any queries or grievances in relation to the electronic voting may be addressed to Mr. A Sivaram Nair, EVP, and Company Secretary, General Counsel and Ethics officer at the registered office of the Company or may be e-mailed to sivaram.nair@mphasis.com.
3. **The process and manner for remote e-voting are as under:**
 - a) In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open e-mail and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as the password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013
TO THE ACCOMPANYING POSTAL BALLOT NOTICE DATED 15 APRIL 2016**

Marble II Pte. Ltd. (the "**Acquirer**") together with Marble I Pte. Ltd. ("**PAC 1**") and Blackstone Capital Partners (Cayman II) VI L.P. ("**PAC 2**") (collectively the "**PACs**") have made a Public Announcement ("**PA**") on 4 April 2016 and Detailed Public Statement ("**DPS**") on 12 April 2016 for an open offer to public shareholders as per the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Regulations**"), pursuant to the Acquirer having entered into a Share Purchase Agreement ("**SPA**") on 4 April 2016 for acquisition of shares of the Company from EDS Asia Pacific Holdings, EDS World Corporation (Far East) LLC and EDS World Corporation (Netherlands) LLC ("**Sellers**"). The Sellers are step-down subsidiaries of Hewlett Packard Enterprises Co., Palo Alto, USA, ("**HPE**").

HPE has proposed to enter into an Amended and Re-stated Standard Services Agreement ("**HPE Agreement**") with the Company on the key terms and conditions more fully described in the resolution and this Explanatory Statement. As specified in the PA and DPS, completion of the acquisition under the SPA by the Acquirer from the Sellers is subject *inter alia* to the Company receiving approval from its Members for the HPE Agreement in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"). As HPE is the ultimate holding company of the Company as at date of the notice, HPE is a Related Party under the Listing Regulations. Subject to receipt of approval of the Members, the Company proposes to enter into the HPE Agreement with HPE after completion of the open offer process referred to above.

The Company has been rendering and availing services from HPE and its group companies ("**HPE Companies**") in its ordinary course of business at arm's length pursuant to a Standard Services Agreement dated 1 July 2009, as renewed from time to time ("**Existing HPE Agreement**") and the transactions with HPE Companies are material related party transactions under the Listing Regulations, which received approval from the shareholders of the Company at the Annual General Meeting held on 9 September 2015. The proposed HPE Agreement amends and restates the existing HPE Agreement and relates to the services performed by the Company in its ordinary course of business and continues to be on an arm's length basis. However, the approval of Members, by means of an Ordinary Resolution, under Regulation 23 of the Listing Regulations, is required as the value of services perceived under the HPE Agreement is likely to exceed 10% of the Annual Consolidated Turnover of the Company and the said HPE Agreement could be considered as a Material Related Party Contract under the Listing Regulations.

A brief summary of the contract/ arrangements/transactions with HPE are as under:

1. **Name of Related Party:**

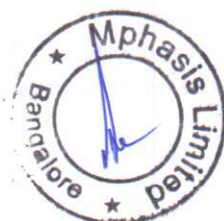
Hewlett Packard Enterprise Co., Palo Alto, USA, and its subsidiaries, group companies, and associates

2. **Names of the director and key managerial personnel who is related, if any:**

Mr. James Mark Merritt, Mr. Stefan Antonio Lutz, Mr. Lakshmikanth K Ananth, Mr. Jeff Thomas Ricci and Ms. Mary Teresa Hassett being directors nominated by HPE may be deemed to be interested in the resolution.

3. **Nature of relationship:**

HPE is the ultimate holding Company of the Company. Companies held between HPE and Mphasis are the intermediate parent company. All other HPE Companies are associates of the Company.



Interest of Directors and Key Managerial Personnel:

Mr. James Mark Merritt, Mr. Stefan Antonio Lutz, Mr. Lakshmikanth K Ananth, Mr. Jeff Thomas Ricci and Ms. Mary Teresa Hassett being directors nominated by HPE, and their relatives, may be deemed to be interested in the resolution. None of the other directors and Key Managerial Personnel of the Company and their relatives are interested in the above resolution.

By order of the Board

Date : 15 April 2016
Place: Bangalore

A. Sivaram Nair
EVP, Company Secretary,
General Counsel & Ethics Officer

Registered Office:

Bagmane World Technology Center,
Marathalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore - 560 048
CIN : L30007KA1992PLC025294
Telephone : 91 80 6695 5000;
Fax : 91 80 6695 9943;
Website : www.mphasis.com
e-mail : investor.relations@mphasis.com



POSTAL BALLOT FORM
 (Pursuant to Section 110 of the Companies Act, 2013)

SERIAL NUMBER :

1 **Name(s) of Shareholder(s)** (including joint holders, if any) :

(in block letters)

2 **Registered Address of the sole/first/named shareholder** :

3 **Registered Folio No./DP ID No./Client ID No.*** :

(*Applicable to investors holding shares in dematerialized form)

4 **Number of Shares Held /e-voting details** (as given below) :

EVEN (EVOTING EVENT NUMBER)	User ID	Password

I/We do hereby exercise and cast my/our vote(s) in respect of the following resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 15 April 2016 of the Company, by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of shares	Assent to the resolution (In favour)	Dissent to the resolution (against)
1	Ordinary Resolution , for entering into HPE Agreement pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provision, if any, of Companies Act,2013			

Place :

Date :

(Signature of the Member)

NOTE : PLEASE READ THE INSTRUCTIONS CAREFULLY MENTIONED OVERLEAF BEFORE EXERCISING THE VOTE



PARADIP PORT TRUST
CORRIGENDUM TO TENDER CALL NOTICE
In continuation to T.C.N No. CE/IG/Contract-75/517/20, Dated 23.03.2016, for the maintenance of Aquarium at Paradip Port for a period of three years, last date and time of submission of bid has been extended upto 17:00hrs on 23.04.2016. For details please refer website http://www.paradipport.gov.in

PARADIP PORT TRUST
CORRIGENDUM
Sub : Grant of License for Supply, Installation, Commissioning of 4 FPH nos. of 150kW Motor Mobile Cranes. Ref: e-TENDER CALL NOTICE (T.C.N) No. PPT/PO 01/2016/04.03.2016

OMC Odisha Mining Corporation Limited
EXPRESS OF INTEREST
Contributory Provident Fund for the Staff of Odisha Mining Corporation Ltd.

NOTICE
Declaration of Dividend under Kotak Mahindra Balance unit Scheme 99 (Kotak Balance)
Notice is hereby given that Kotak Mahindra Trustee Company Limited, the Trustee of Kotak Mahindra Mutual Fund has approved declaration of dividend as per the details given below under the Dividend Option of Kotak Balance, an Open Ended Balanced Scheme.

Table with columns: Name of the Scheme, Record Date, Face Value per unit, Dividend per unit, NAVs as on April 16, 2016. Rows include Kotak Balance - Regular Plan - Dividend Option and Kotak Balance - Direct Plan - Dividend Option.

Pursuant to payment of dividend, the NAVs of the Dividend Option under the Scheme would fall to the extent of payout and statutory levy if any.
All Unit Holders / Beneficial Owners of the Dividend Option of Kotak Balance, whose names appear in the records of the Registrar, Computar Data Management Services Pvt. Ltd. / Depositories on April 25, 2016, will be eligible to receive the dividend.

SICAL LOGISTICS LTD
NOTICE
Pursuant to Regulation 33 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the audited financial results of the Company for the quarter ending 31st March, 2016 will be later up for approval by the Board of Directors of the Company to be held at Colaba Sea Square, 332, Vimal White Road, Bangalore - 560 001 on Tuesday, 03rd May, 2016.

Telangana State Co-operative Marketing Federation, Ltd.
CORRIGENDUM
P.M. AMBASTANI at Bariyapatnam on 13.04.2016

VISAKHAPATNAM PORT TRUST
CIVIL ENGINEERING DEPARTMENT
e-procurement NOTICE INVITING TENDER (NIT)
NAME OF WORK : Allotment of Land on License Basis (Monthly license fee) for 11 months (without renewal option), on 'as is where is' basis, for 'Garage cum parking' purpose at East side of Iron Ore plots at NMDC (North) in Visakhapatnam Port Trust*

POWER GRID CORPORATION OF INDIA LIMITED
Invitation for bids (FB) under Domestic Competitive Bidding and under Single Stage Two Envelope (SSTE) Bidding procedure.
POWERGRID invites online bids through the e-portal https://pgecpls.bids.in for the following packages:

Table with columns: NIT No., Package Reference, Details/Site, Relevant Particulars, Downloading of Bid Documents, Deadline of Bid Submission, Hard copy part. Includes rows for EPP-51 and EPP-52.

MCX METAL & ENERGY
Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
CIN: L15190MH2002PLC135594. E-mail: info@mcxindia.com. www.mcxindia.com

NOTICE
Notice is hereby given that the following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for the Surrender of their Membership of the Exchange.

Table with columns: Sr. No., Member's Name, Member ID, FMC UMC Code. Lists members like Bajaj Pratishthan Pvt. Ltd., D G Goenka Commodities Private Limited, etc.

Any claim / dispute / complaint against the above Members within 60 days will be dealt with in accordance with the By-Laws, Rules and Business Rules of the Exchange.
Authorized Persons (APs), if any, registered through the above mentioned Members cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

Mphasis
Notice
Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Management and Administration) Rules, 2014 and as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Postal Ballot Notice, along with the postal ballot form and a self-addressed business reply envelope are being dispatched to the members seeking approval through a postal ballot by means of an Ordinary Resolution for entering into an Amended Restricted Standard Service Agreement with Hewlett Packard Enterprise Co., Palo Alto, USA, pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTES:
1. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
2. The duly completed postal ballot form should reach the scrutinizer not later than close of working hours (5.00 pm) on Saturday, 21 May 2016 i.e. 30 days from the dispatch of the notice. Postal Ballot forms received after this date will be invalid and strictly blocked as no reply has been received from the member.

TATA METALIKS LTD
NOTICE OF BOARD MEETING
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Taty Metals Limited will be held on Friday, 29 April, 2016 to consider and take on record inter alia, the Audited Financial Results for the quarter/year ended 31st March, 2016.

TRIVY TECHNOLOGIES LTD
NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of this Company will be held on Tuesday, May 17, 2016, inter alia to consider and take on record stand alone and consolidated Audited Financial Results of the Company for the quarter/year ended March 31, 2016.

SBI MUTUAL FUND
NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES B - 32 (60 DAYS)
Investors are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series B - 32 (60 Days) will mature on Monday, April 25, 2016 and accordingly, units of the Scheme shall be suspended from trading on the National Stock Exchange of India Limited (NSE).

For SBI Funds Management Private Limited
Dinesh Kumar Khara
Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited
Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496).

NSE Disclaimer: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Scheme Information Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Scheme Information Document.

TAYO ROLLS LIMITED
NOTICE
Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Tayo Rolls Limited will be held on Thursday, May 20, 2016 to consider and take on record inter alia the Audited Financial Results of the Company for the year ended 31st March, 2016.

TATA METALIKS LTD
NOTICE OF BOARD MEETING
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Taty Metals Limited will be held on Friday, 29 April, 2016 to consider and take on record inter alia, the Audited Financial Results for the quarter/year ended 31st March, 2016.

TRIVY TECHNOLOGIES LTD
NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of this Company will be held on Tuesday, May 17, 2016, inter alia to consider and take on record stand alone and consolidated Audited Financial Results of the Company for the quarter/year ended March 31, 2016.

MRP LIMITED
NOTICE
Notice is hereby given that the following share certificates are required to be surrendered to the Share Registrar/Transfer Agent, before their use for the issue of duplicate share certificates.

TRIVY TECHNOLOGIES LTD
VICE PRESIDENT
COMPANY SECRETARY AND HEAD-LEGAL

MRP LIMITED
VICE PRESIDENT
COMPANY SECRETARY

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What's the secret to making money from the stock market? Sarabh Mukherjee, one of India's top analysts, reveals to seven masters of the art of long-term value investing and finds out their simple rules for successful investing. To know more about them, make 'Gurus of Chaos: Modern India's Money Masters' a part of your portfolio.

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Mphasis Limited
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Mphasis Limited logo and address information: Regd. Office: Bagmane World Technology Centre Marathalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294. Tel: 91 80 6865 5000. Fax: 91 80 6865 3943. Website: www.mphasis.com. email: investor.relations@mphasis.com



New Project In Bangalore

Pre- Launch 2 BHK At Mysore Road. By Provident Housing @40.5L Onwards

Wed Apr 20, 2016



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Text View

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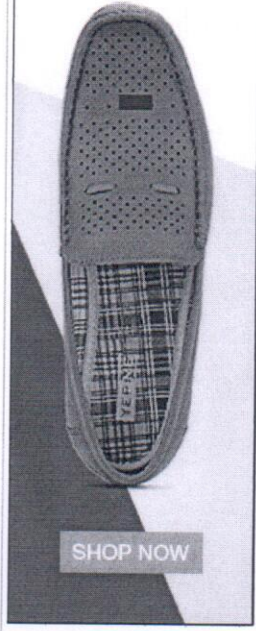
Select Date

2016-04-20

YEP ME

MEN FOOTWEAR

BUY 1 GET 1 FREE



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Thumbnail



Front Page (1)
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ಸಿಎಂ ನಿವಾಸದವರೆಗೆ ಪ್ರತಿಭಟನೆ ಎಚ್ಚರಿಕೆ

ಬೆಂಗಳೂರು, 20-04-2016: ಸಿಎಂ ನಿವಾಸದವರೆಗೆ ಪ್ರತಿಭಟನೆ ಎಚ್ಚರಿಕೆ. ಸಿಎಂ ನಿವಾಸದವರೆಗೆ ಪ್ರತಿಭಟನೆ ಎಚ್ಚರಿಕೆ. ಸಿಎಂ ನಿವಾಸದವರೆಗೆ ಪ್ರತಿಭಟನೆ ಎಚ್ಚರಿಕೆ.

ವಾಸದ ಬೆಲೆ ಹೆಚ್ಚಳ ನಿರ್ವಹಿಸಲು ದೂರದ 25 ಕ್ಕೆ ಮುಂದೂಡಿ

ಬೆಂಗಳೂರು, 20-04-2016: ವಾಸದ ಬೆಲೆ ಹೆಚ್ಚಳ ನಿರ್ವಹಿಸಲು ದೂರದ 25 ಕ್ಕೆ ಮುಂದೂಡಿ. ವಾಸದ ಬೆಲೆ ಹೆಚ್ಚಳ ನಿರ್ವಹಿಸಲು ದೂರದ 25 ಕ್ಕೆ ಮುಂದೂಡಿ.

ಉಗರ ವಿರುದ್ಧ ಸಂಘಟಿತ ಹೋರಾಟ ಆಗತ: ಚಿಟ್ಟಿ

ಬೆಂಗಳೂರು, 20-04-2016: ಉಗರ ವಿರುದ್ಧ ಸಂಘಟಿತ ಹೋರಾಟ ಆಗತ: ಚಿಟ್ಟಿ. ಉಗರ ವಿರುದ್ಧ ಸಂಘಟಿತ ಹೋರಾಟ ಆಗತ: ಚಿಟ್ಟಿ.

ನಟ ದಿಲೀಪ್‌ನವರ ಸುನಾಮಿಯು

ಬೆಂಗಳೂರು, 20-04-2016: ನಟ ದಿಲೀಪ್‌ನವರ ಸುನಾಮಿಯು. ನಟ ದಿಲೀಪ್‌ನವರ ಸುನಾಮಿಯು.

ತೇರು ಎಳೆಯುವ ನಿರೀಕ್ಷಾರ್ಹಿ ಘರ್ಷಣೆ

ಬೆಂಗಳೂರು, 20-04-2016: ತೇರು ಎಳೆಯುವ ನಿರೀಕ್ಷಾರ್ಹಿ ಘರ್ಷಣೆ. ತೇರು ಎಳೆಯುವ ನಿರೀಕ್ಷಾರ್ಹಿ ಘರ್ಷಣೆ.

ಸಿಲಿಂಡರ್ ಸ್ಪೋಟ

ಬೆಂಗಳೂರು, 20-04-2016: ಸಿಲಿಂಡರ್ ಸ್ಪೋಟ. ಸಿಲಿಂಡರ್ ಸ್ಪೋಟ.

ನಿರೀಶ್ ನನ್ನ ತಮ್ಮ: ಅವರು ಪ್ರಧಾನಿಯಾದರೆ ನನಗೆ ಅತೀವ ಸಂತಸ: ಲಾಲೂ



ಬೆಂಗಳೂರು, 20-04-2016: ನಿರೀಶ್ ನನ್ನ ತಮ್ಮ: ಅವರು ಪ್ರಧಾನಿಯಾದರೆ ನನಗೆ ಅತೀವ ಸಂತಸ: ಲಾಲೂ. ನಿರೀಶ್ ನನ್ನ ತಮ್ಮ: ಅವರು ಪ್ರಧಾನಿಯಾದರೆ ನನಗೆ ಅತೀವ ಸಂತಸ: ಲಾಲೂ.

ಮಾಸ್ಕ್ ಮೂಲಕ ಜಾತಿ ಸಮೀಕ್ಷೆ ಸಂಕ್ರಮಣ ವರದಿಗೆ ಆಗ್ರಹ

ಬೆಂಗಳೂರು, 20-04-2016: ಮಾಸ್ಕ್ ಮೂಲಕ ಜಾತಿ ಸಮೀಕ್ಷೆ ಸಂಕ್ರಮಣ ವರದಿಗೆ ಆಗ್ರಹ. ಮಾಸ್ಕ್ ಮೂಲಕ ಜಾತಿ ಸಮೀಕ್ಷೆ ಸಂಕ್ರಮಣ ವರದಿಗೆ ಆಗ್ರಹ.

ರಾಮನವರು ವಿಶೇಷ ಕಾರ್ಯಕ್ರಮ ಸಂಗೀತ

ಬೆಂಗಳೂರು, 20-04-2016: ರಾಮನವರು ವಿಶೇಷ ಕಾರ್ಯಕ್ರಮ ಸಂಗೀತ. ರಾಮನವರು ವಿಶೇಷ ಕಾರ್ಯಕ್ರಮ ಸಂಗೀತ.

ಕಾರಿನಲ್ಲಿ ಹಣ್ಣು ಮಗು ಪಟ್ಟ

ಬೆಂಗಳೂರು, 20-04-2016: ಕಾರಿನಲ್ಲಿ ಹಣ್ಣು ಮಗು ಪಟ್ಟ. ಕಾರಿನಲ್ಲಿ ಹಣ್ಣು ಮಗು ಪಟ್ಟ.

ಕಾರ್ಮಿಕರ ಮೇಲೆ ಹಲ್ಲೆ ಕಾರ್ಮಿಕ-ಗೃಹ ಸಚಿವರ ಹೊಣೆ: ಚಿದಂಬರ

ಬೆಂಗಳೂರು, 20-04-2016: ಕಾರ್ಮಿಕರ ಮೇಲೆ ಹಲ್ಲೆ ಕಾರ್ಮಿಕ-ಗೃಹ ಸಚಿವರ ಹೊಣೆ: ಚಿದಂಬರ. ಕಾರ್ಮಿಕರ ಮೇಲೆ ಹಲ್ಲೆ ಕಾರ್ಮಿಕ-ಗೃಹ ಸಚಿವರ ಹೊಣೆ: ಚಿದಂಬರ.

ಆರ್ಟಿಕ್ಟಿಕ್ ಮೋಸದ ಆರ್ಟಿಕ್ಟಿಕ್ ಮೋಸದ

ಬೆಂಗಳೂರು, 20-04-2016: ಆರ್ಟಿಕ್ಟಿಕ್ ಮೋಸದ ಆರ್ಟಿಕ್ಟಿಕ್ ಮೋಸದ. ಆರ್ಟಿಕ್ಟಿಕ್ ಮೋಸದ ಆರ್ಟಿಕ್ಟಿಕ್ ಮೋಸದ.

7 ಈ ಸಂಜೆ

ಬುಧವಾರ, 20-04-2016

ಸರ್ಕಾರಿ ನಿರೀಕ್ಷೆ ಮುನ್ನ ಸಾಂಕೇತಿಕ ಮುಖಾಂತರ

ಬೆಂಗಳೂರು, 20-04-2016: ಸರ್ಕಾರಿ ನಿರೀಕ್ಷೆ ಮುನ್ನ ಸಾಂಕೇತಿಕ ಮುಖಾಂತರ. ಸರ್ಕಾರಿ ನಿರೀಕ್ಷೆ ಮುನ್ನ ಸಾಂಕೇತಿಕ ಮುಖಾಂತರ.

ಕೇಂದ್ರದ ಪಿಎಚ್‌ಎ ನಿರೀಕ್ಷೆ ಬಿಡುಗಡೆ

ಬೆಂಗಳೂರು, 20-04-2016: ಕೇಂದ್ರದ ಪಿಎಚ್‌ಎ ನಿರೀಕ್ಷೆ ಬಿಡುಗಡೆ. ಕೇಂದ್ರದ ಪಿಎಚ್‌ಎ ನಿರೀಕ್ಷೆ ಬಿಡುಗಡೆ.

ಬೆಂಗಳೂರು

ಬೆಂಗಳೂರು, 20-04-2016: ಬೆಂಗಳೂರು. ಬೆಂಗಳೂರು.

ಬೆಂಗಳೂರು

ಬೆಂಗಳೂರು, 20-04-2016: ಬೆಂಗಳೂರು. ಬೆಂಗಳೂರು.

ಬೆಂಗಳೂರು

ಬೆಂಗಳೂರು, 20-04-2016: ಬೆಂಗಳೂರು. ಬೆಂಗಳೂರು.

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Notice

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014 and as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Postal Ballot Notice along with the postal ballot form and a self-addressed business reply envelope are being dispatched to the members seeking approval through a Postal Ballot by means of an Ordinary Resolution for entering into an Amended Restated Standard Services Agreement with Hewlett Packard Enterprise Co., Palo Alto, USA, pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Postal Ballot facility also includes voting by electronic means and the Company has engaged National Depository Services Limited (NSDL) as the Agency to provide the e-voting facilities.

Notice is also hereby given that the e-mails are sent to the members whose email id is registered with the Company / Depositories through National Securities Depository Limited (NSDL) along with the details of Login Id and Password.

Mr. S P Nagarajan (CP No. 4738), Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

The following is the schedule of events for Voting:

Date of completion of dispatch of Postal Ballot Notice including Postal Ballot Forms	Thursday, 21 April 2016
Cut-off date for voting (i.e. date reckoned for considering the eligibility of the members to vote)	Friday, 15 April 2016
The date and time of commencement of voting including e-voting	Thursday, 21 April 2016 , at 9.00 am
Last date for receipt of Postal Ballot votes and closure of e-voting	Saturday, 21 May 2016 , at 5.00 pm
Declaration of results of voting	Forthwith, upon receipt of Scrutinizer report before 5:00 pm on or before Monday, 23 May, 2016 at the Registered Office of the Company. The results will also be hosted on the website; www.mphasis.com despite being announced to the Stock Exchanges.

The Notice of the Postal ballot together with the postal ballot form is also uploaded on the website of the Company at www.mphasis.com and the Agency, NSDL at <https://www.evoting.nsd.com>.

NOTES:

1. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
2. The duly completed postal ballot form should reach the scrutinizer not later than close of working hours (5.00 pm) on Saturday, 21 May 2016 i.e. 30 days from the dispatch of the notice. Postal Ballot forms received after this date will be invalid and strictly treated as no reply has been received from the member.
3. The e-voting module shall be forthwith blocked by NSDL after 5.00 pm on Saturday, 21 May 2016.
4. Members who have not received the postal ballot form may request for a duplicate copy of the postal ballot form by sending email to the Scrutinizer, cs@nagarajsp818.com or write to Mr. SP Nagarajan, Scrutinizer, Mphasis Limited, Bagmane World Technology Center, Marathalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bangalore -560 048, India.
5. Any queries or grievances in connection with the e-voting and postal ballot process, may please be addressed to Mr. A Sivaram Nair, EVP, Company Secretary, General Counsel & Ethics Officer, at the registered office at Mphasis Limited, Bagmane World Technology Center, Marathalli Outer Ring Road, Mahadevapura, Doddanakundi Village, Bengaluru-560048, Ph: 080-67504613 or e-mailed to sivaram.nair@mphasis.com.

For **Mphasis Limited**

A. Sivaram Nair

EVP, Company Secretary,
General Counsel & Ethics Officer

Bengaluru
20 April 2016



ಅಧಿಸೂಚನೆ

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ("ಕಾಯಿದೆ") ಕಂಪನಿಗಳ (ನಿರ್ವಹಣಾ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರೊಂದಿಗೆ ಓದಿಕೊಳ್ಳುವ ನಿಯಮಾವಳಿಯಂತೆ, ವಿಭಾಗ 110 ಮತ್ತು ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳನ್ನು ಅನುಸರಿಸಿ ಹಾಗೂ ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಅಭಿಗೇಷನ್ ಮತ್ತು ಡಿಸ್ಕ್ಲೋಷರ್ ರಿಕ್ವಿರ್ಮೆಂಟ್ಸ್) ರೆಗ್ಯುಲೇಷನ್, 2015ರ ಪ್ರಕಾರ ಸಂಸ್ಥೆಯ ಖಾಲಿದಾರರಿಗೆ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಸಂಸ್ಥೆಯು ಹೆವ್ಲೆಟ್ ಪ್ಯಾಕಾರ್ಡ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಕಂ., ಪಾಲೋ, ಆಲ್ಟೋ, ಅಮೇರಿಕಾದೊಂದಿಗೆ ಅಮೆಂಡೆಡ್ ರಿಸ್ಪೋಂಜಿವ್ ಸ್ಟ್ಯಾಂಡರ್ಡ್ ಸರ್ವೀಸಸ್ ಅಗ್ನಿಮೆಂಟನ್ನು ರೆಗ್ಯುಲೇಷನ್ 23ರ ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಅಭಿಗೇಷನ್ ಮತ್ತು ಡಿಸ್ಕ್ಲೋಷರ್ ರಿಕ್ವಿರ್ಮೆಂಟ್ಸ್) ರೆಗ್ಯುಲೇಷನ್, 2015 ರ ಅನುಸಾರವಾಗಿ ಒಪ್ಪಂದಕ್ಕೆ ಪ್ರವೇಶಿಸಲು ಆರ್ಡಿನರಿ ರೆಸಲ್ಯೂಷನ್ ಮೂಲಕ, ಶೇರುದಾರರ ಅನುಮೋದನೆಯನ್ನು ಕೋರಿ, ಸ್ವವಿಳಾಸವುಳ್ಳ ವ್ಯವಹಾರದ ರಿಜ್ಜೆ ಲಕೋಟಿಯೊಂದಿಗೆ ಅಂಚೆ ಮತ ಪತ್ರಗಳನ್ನು ಶೇರುದಾರರಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ. ಈ ಸೌಲಭ್ಯವನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಸಾದನದ (ಇ-ವೋಟಿಂಗ್) ಮೂಲಕವೂ ಸಹ ಮತದಾನ ಚಲಾಯಿಸಬಹುದಾಗಿದೆ, ಹಾಗೂ ಇ-ಮತದಾನದ ವ್ಯವಸ್ಥೆ ಮಾಡಲು ಏಜೆನ್ಸಿಯಾಗಿ ನ್ಯಾಷನಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ ಲಿಮಿಟೆಡ್ (ಎನ್ ಎಸ್ ಡಿ ಎಲ್) ಇವರನ್ನು ನೇಮಿಸಲಾಗಿದೆ. ಇದರ ಸಲುವಾಗಿ ಶೇರುದಾರರ ನೋಂದಾಯಿತ ಈ-ಮೇಲ್ ಐಡಿಗಳಿಗೆ ಪ್ರತ್ಯೇಕವಾಗಿ ಅವರವರ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ನ್ನು ಕಳುಹಿಸಲಾಗಿದೆ. ಉತ್ತಮ ಹಾಗೂ ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಗಳ ಸೂಕ್ಷ್ಮ ಪರಿಶೀಲನೆಗಾಗಿ ಪ್ರಾಕ್ಟೀಸಿಂಗ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಯಾಗಿರುವ ಶ್ರೀ ಎಸ್.ಪಿ.ನಾಗರಾಜನ್ (CP. No. 4738) ಅವರನ್ನು ಸ್ಮೂಟಿನೈಸರ್ ಆಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಮತದಾನಕ್ಕಾಗಿ ಘಟನಾವಳಿಗಳ ನಮೂದು ಈ ಕೆಳಕಂಡಂತೆ ಇರುತ್ತವೆ:

ಅಂಚೆ ಮತ ಪತ್ರ ಸೇರಿದಂತೆ ಸೂಚನೆಯ ವಿತರಣೆ ಸಂಪೂರ್ಣಗೊಳ್ಳುವ ಕೊನೆಯ ದಿನ	ಗುರುವಾರ, 21 ಏಪ್ರಿಲ್ 2016
ಮತದಾನಕ್ಕೆ ಸ್ಥಗಿತದ ದಿನಾಂಕ	ಶುಕ್ರವಾರ, 15 ಏಪ್ರಿಲ್ 2016
ಇ ಮತದಾನದ ಆರಂಭದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಗುರುವಾರ, 21 ಏಪ್ರಿಲ್ 2016, 9 ಗಂಟೆ
ಇ-ಮತದಾನದ ಮುಕ್ತಾಯ ಹಾಗೂ ಅಂಚೆ ಮತದಾನದ ಪತ್ರಗಳ ಸ್ವೀಕಾರಕ್ಕೆ ಕೊನೆಯ ದಿನಾಂಕ	ಶನಿವಾರ, 21 ಮೇ 2016, 5 ಗಂಟೆಗೆ
ಮತದಾನದ ಫಲಿತಾಂಶಗಳ ಘೋಷಣೆ	ಕಂಪನಿಯ ರಿಜಿಸ್ಟರ್ಡ್ ಕಚೇರಿಯ ವಿಳಾಸದಲ್ಲಿ, ಸ್ಮೂಟಿನೈಸರ್ ವರದಿ ಸ್ವೀಕರಿಸಿದ ತಕ್ಷಣ, ಹಾಗಿದ್ದರೂ 5 ಗಂಟೆ, ಸೋಮವಾರ 23ನೇ ಮೇ 2016, ಅಥವಾ ಅದರ ಮುಂಚಿತವಾಗಿ. ಫಲಿತಾಂಶಗಳನ್ನು ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್‌ಗಳಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ ಹಾಗೂ www.mphasis.com ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ ಸಹ ಹಾಕಲಾಗುವುದು.

ಅಂಚೆ ಮತ ಪತ್ರದೊಂದಿಗೆ, ಸೂಚನೆಯನ್ನು ಸಹ ಏಜೆನ್ಸಿಯಾದ ಎನ್ ಎಸ್ ಡಿ ಎಲ್‌ನ ವೆಬ್‌ಸೈಟ್ <https://www.evoting.nsdl.com> ನಲ್ಲಿಯೂ ಕೂಡ ಅಪ್‌ಲೋಡ್ ಮಾಡಲಾಗಿದೆ.

ಟಿಪ್ಪಣಿಗಳು :

- 1) ಯಾರಾದರೂ ನಿಗದಿಪಡಿಸಿದ ದಿನಾಂಕದಲ್ಲಿ ಶೇರುದಾರರಲ್ಲವೋ, ಅವರು ಈ ಸೂಚನೆಯನ್ನು ಕೇವಲ ಮಾಹಿತಿಗಾಗಿ ಎಂದು ಪರಿಗಣಿಸಬೇಕು,
- 2) ಸಂಪೂರ್ಣವಾಗಿ ಭರ್ತಿಮಾಡಿದ ಅಂಚೆ ಮತಪತ್ರವನ್ನು ವಿತರಿಸಿದ 30 ದಿನಗಳಲ್ಲಿ ಅಂದರೆ ಕಾರ್ಯದಿನ ಮುಗಿಯುವುದಕ್ಕೆ ಮುನ್ನ (5 ಘಂಟೆ) ಶನಿವಾರ, 21 ಮೇ 2016 ರಂದು ಸ್ಮೂಟಿನೈಸರ್‌ಗೆ ತಲುಪತಕ್ಕದ್ದು. ಈ ದಿನಾಂಕದ ನಂತರ ಸ್ವೀಕರಿಸಿದ ಅಂಚೆ ಮತಪತ್ರಗಳನ್ನು ಖಂಡಿತವಾಗಿ ಅನುರ್ಜಿತವೆಂದು ಹಾಗೂ ಸದಸ್ಯರಿಂದ ಉತ್ತರ ಬಂದಿಲ್ಲವೆಂದು ಪರಿಗಣಿಸಲಾಗುವುದು.
- 3) ಶನಿವಾರ, 21ನೇ ಮೇ 2016 ಸಂಜೆ 5.00 ಗಂಟೆಯ ನಂತರ ಇ-ಮತದಾನದ ವಿಧಾನವನ್ನು ಏನ್ ಎಸ್ ಡಿ ಎಲ್ ತಕ್ಷಣ ಬ್ಲಾಕ್ ಮಾಡುವರು.
- 4) ಅಂಚೆ ಮತದಾನವನ್ನು ಆರಿಸಿಕೊಂಡ ಸದಸ್ಯರು, ಅಂಚೆ ಮತ ಪತ್ರ ಸ್ವೀಕರಿಸದಿದ್ದರೆ, ಸ್ಮೂಟಿನೈಸರ್‌ಗೆ cs@nagarajsp818.com ಇ-ಮೇಲ್ ಕಳುಹಿಸುವ ಮೂಲಕ ಅಥವಾ ಶ್ರೀ ಎಸ್.ಪಿ. ನಾಗರಾಜನ್, ಸ್ಮೂಟಿನೈಸರ್, ಎಂಫಸಿಸ್ ಲಿಮಿಟೆಡ್, ಬಾಗಮನೆ ವರ್ಲ್ಡ್ ಟೆಕ್ನಾಲಜಿ ಸೆಂಟರ್, ಮಾರತಹಳ್ಳಿ ಹೊರರಿಂಗ್ ರಸ್ತೆ, ಮಹದೇವಪುರ, ದೊಡ್ಡನೆಕುಂದಿ ಗ್ರಾಮ, ಬೆಂಗಳೂರು-560 048 ಇವರಿಗೆ ಬರೆದು ಅಂಚೆ ಮತಪತ್ರದ ಪ್ರತಿಯನ್ನು ಕಳುಹಿಸಲು ವಿನಂತಿಸಬಹುದು.
- 5) ಇ-ಮತದಾನ ಹಾಗೂ ಅಂಚೆ ಮತ ಪತ್ರದ ಪ್ರಕ್ರಿಯೆ ಕುರಿತಂತೆ ಯಾವುದೇ ವಿಚಾರಣೆ ಅಥವಾ ದೂರುಗಳಿದ್ದರೆ ಅವುಗಳನ್ನು ಶ್ರೀ ಎ. ಸಿವರಾಮ್ ನಾಯರ್, ಇವಿಪಿ, ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ, ಜನರಲ್ ಕೌನ್ಸಿಲ್ ಅಂಡ್ ಎತಿಕ್ಸ್ ಆಫೀಸರ್, ಎಂಫಸಿಸ್ ಲಿಮಿಟೆಡ್, ಬಾಗಮನೆ ವರ್ಲ್ಡ್ ಟೆಕ್ನಾಲಜಿ ಸೆಂಟರ್, ಮಾರತಹಳ್ಳಿ ಹೊರರಿಂಗ್ ರಸ್ತೆ, ಮಹದೇವಪುರ, ದೊಡ್ಡನೆಕುಂದಿ ಗ್ರಾಮ, ಬೆಂಗಳೂರು-560 048 ಇವರಿಗೆ ಕಳುಹಿಸಬಹುದು ಅಥವಾ sivaram.nair@mphasis.com ಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸಬಹುದು ಅಥವಾ +91-080-67504613 ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ಎಂಫಸಿಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಎ. ಸಿವರಾಮ್ ನಾಯರ್

ಇವಿಪಿ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ,
 ಜನರಲ್ ಕೌನ್ಸಿಲ್ & ಎತಿಕ್ಸ್ ಆಫೀಸರ್

ಬೆಂಗಳೂರು
 20 ಏಪ್ರಿಲ್ 2016

