

13 September, 2016

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

Dear Sir/Madam,

Sub:-Newspaper Advertisement for Completion of dispatch of the Notice of the Extraordinary General Meeting

With reference to captioned subject, we wish to inform you that the Company has completed the physical and electronic dispatch of the Notice of the Extraordinary General Meeting (EGM) dated 1 September 2016 to all members of the Company whose name appear in the Register of members/List of Beneficial owner as on 2 September 2016. The Notice has been uploaded to on the website of the Company as per the following details –

<http://www.mphasis.com/CorporateGovernance.html>

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of EGM being sent to equity shareholders of the Company and the copy of newspaper advertisements for completion of dispatch of the Notice of the EGM as published today in the Business Standard and Ee Sanje (Kannada newspaper).

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

Registered Office: Bagmane World Technology Center, Marathalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore – 560 048, India.
Ph.: +91 080 3352 5000; Fax: +91 080 6695 9943; CIN:L30007KA1992PLC025294

Mphasis Limited

CIN:L30007KA1992PLC025294



Regd. Office: Bagmane World Technology Center, Marathalli Outer Ring Road,
Doddanakhundi Village, Mahadevapura, Bengaluru – 560 048

E-mail: investor.relations@mphasis.com; **Website:** www.mphasis.com; **Telephone:** +91-080-67505000; **Fax:** +91-080-66959943

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the members of Mphasis Limited will be held at 3:30 p.m. on Thursday, the 13 October 2016 at The Chancery Pavilion Hotel, No.135, Residency Road, Bangalore 560 025, India to transact the following **SPECIAL BUSINESS**:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **ORDINARY RESOLUTION**:

RESOLVED THAT pursuant to Regulation 31A and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013 and in compliance with Regulation 31A(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consequent to acquisition by Marble II Pte. Limited (Acquirer) of 60.47% of the total issued share capital of the Company from EDS Asia Pacific Holdings, EDS World Corporation (Far East) LLC and EDS World Corporation (Netherlands) LLC (together, Outgoing Promoters), the Outgoing Promoters having ceased to hold any shares in, or exercise any control over the Company and having ceased to be the Promoters of the Company, be and are hereby re-classified as non-promoters with effect from 1 September 2016.

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all such acts, deeds, things as may be necessary, in its absolute discretion, deem necessary, proper, desirable and to finalize any documents and writings related thereto.

By order of the Board
For Mphasis Limited

A SIVARAM NAIR

Executive Vice President, Company Secretary,
General Counsel & Ethics Officer

Place : Bengaluru, India

Date : 1 September 2016

Registered Office:

Bagmane World Technology Center,
Marathalli Outer Ring Road, Doddanakhundi Village,
Mahadevapura, Bengaluru 560048

CIN:L30007KA1992PLC025294

Telephone: 91 80 6750 5000; Fax:91 80 6695 9943

Website:www.mphasis.com; e-mail: Investor.relations@mphasis.com

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING (EGM) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF OR HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business is annexed hereto and forms part of the Notice.
3. A person can act as a Proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case where proxies representing more than fifty (50) members or representing more than ten percent (10%) of the voting rights are received by the Company, the Proxy may choose the members to be represented and confirm the same to the Company at its registered office before 5 pm on 10 October 2016. In case the Company does not receive such confirmation, the Proxies appointed, within the aforesaid limit, in the order of receipt of proxy forms by the Company will be considered.
4. The Notice is being sent to those members, through electronic mail (e-mail), who have registered their e-mail IDs with their Depository Participant (DP) or Registrar and Share Transfer Agent (RTA). Members are requested to update their preferred e-mail ID with the DP/RTA, as the case may be, which will be used by the Company for future communication.



5. The Company is pleased to provide remote e-voting facility (e-voting) to its members for voting on the resolutions placed before the members at this EGM. The members desirous of availing this e-voting facility are requested to read the instructions in relation to e-voting given after this section and comply with the instructions to cast their vote electronically. The members who have not casted their vote through e-voting can physically cast their vote through poll at the EGM.
6. A Member can opt for only one mode of voting i.e. either through e-voting or in physical form. If a member casts his / her vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.
7. The Chairman of the EGM shall at the end of discussion on which voting is to be held, allow voting with the assistance of the Scrutinizer, by use of Physical Ballot Paper for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.
8. The Scrutinizer shall after the conclusion of voting at the EGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith.
9. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.mphasis.com (<http://www.mphasis.com/CorporateGovernance.html>) and on the website of NSDL (www.evoting.nsdl.com) immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed. In addition, the results shall also be displayed on the Notice Board of the Company at the registered office and the corporate office at "Bagmane Laurel", Bagmane Technology Park, Byrasandra Village, CV Raman Nagar, Bengaluru-560093.
10. Members / Proxies are requested to bring their copy of the Notice and the Attendance Slip sent herewith, duly filled, to the EGM.
11. The identity / signature of the members holding shares in demat form is liable for verification with specimen signatures as may be furnished by NSDL / CDSIL, to the Company. Such members are advised to bring the relevant Identity Card issued by the Depository Participant.
12. Members are requested to notify any change in their address to the Company / Depository Participant as the case may be.
13. The shareholders are requested to communicate all their correspondence to:
Executive Vice President, Company Secretary, General Counsel & Ethics Officer, Mphasis Limited, Bagmane World Technology Center, Marathalli Outer Ring Road, Doddankhundi Village, Mahadevapura, Bengaluru-560048.
e-mail: sivaram.nair@mphasis.com Ph: +91 (080) 67505000 Fax: +91 (080) 66959943.

OR

14. Integrated Enterprises (India) Limited Unit: Mphasis Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. e-mail: giri@integratedindia.com Ph: +91 (080) 23460815 - 818. Fax: +91 (080) 23460819.

VOTING THROUGH ELECTRONIC MEANS

1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members electronic voting (e-voting) facility to exercise their right to vote on resolutions proposed to be considered at the Extraordinary General Meeting (EGM) by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
2. The facility for voting through a physical ballot paper shall be made available at the EGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall only be able to exercise their right to vote at the meeting through physical ballot paper.
3. The members who have casted their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.
4. The remote e-voting period commences on Saturday, 8 October 2016 at 9:00 AM and ends at 5:00 pm on Wednesday, 12 October 2016. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, 6 October 2016, being the cut-off date, may cast their vote by remote e-voting. The remote e-voting module shall be forthwith blocked by NSDL after 5:00 PM on Wednesday, 12 October 2016. Vote casted once by the member shall not be allowed to be changed subsequently.



5. Any queries or grievances in relation to the electronic voting may be addressed to Mr. A Sivaram Nair, EVP, Company Secretary, General Counsel and Ethics officer at the registered office of the Company or may be e-mailed to sivaram.nair@mphasis.com.

6. 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 email 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.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "Mphasis Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer, Mr. S P Nagarajan through e-mail to cs@nagarajsp818.com with a copy marked to evoting@nsdl.co.in

b) In case a member receives physical copy of the Notice of the EGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

(i) Initial password in the following form is enclosed with the attendance slip :

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No.: 1800-222-990.
8. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
9. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
10. The voting rights of members shall be in proportion to their shares held in the Company as on the cut-off date, i.e. Thursday, 6 October 2016.
11. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Thursday, 6 October 2016, such member may obtain the login ID and password by sending a request at evoting@nsdl.co.in or giri@integratedindia.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free No.: 1800-222-990.

12. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
13. Mr. S P Nagarajan (PCS No.4738) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:

In conformity with the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the special business mentioned in the accompanying Notice and should be taken as forming part of the Notice.

Marble II Pte. Limited (Acquirer) on 1 September 2016 has completed its acquisition of 60.47% of the total issued share capital of the Company from EDS Asia Pacific Holdings, EDS World Corporation (Far East) LLC and EDS World Corporation (Netherlands) LLC (together, "Outgoing Promoters" or "Sellers") and the Outgoing Promoters have ceased to hold shares in, or exercise control over, the Company. Accordingly, the Acquirer is the sole promoter of the Company.

Pursuant to Regulation 31A (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the sale of shares, the Sellers have requested the Company for re-classification as non-promoters and have confirmed and undertaken as follows:

1. each Seller together with the other Sellers (along with persons acting in concert with them), do not hold any shares in the Company;
2. none of the Sellers have any special rights in the Company through any formal or informal arrangements and, to the extent applicable, all shareholding arrangements granting any special rights to any of the Sellers have been terminated;
3. none of the Sellers are Key Managerial Persons of the Company; and
4. none of the Sellers, directly or indirectly, exercise control over the affairs of the Company.

The Board of Directors of the Company vide their resolution dated 1 September 2016 have noted and taken on record the re-classification of Outgoing Promoters as non-promoters. The re-classification of the Promoter of a listed company may be permitted subject to the approval of shareholders of the Company in a General Meeting. Accordingly, approval of shareholders is sought for re-classification of the Outgoing Promoters as non-promoters by means of an Ordinary Resolution.

Interest of Directors and Key Managerial Personnel:

None of the Directors and Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested in the proposed Resolution.

By order of the Board

For **Mphasis Limited**

A SIVARAM NAIR

Executive Vice President, Company Secretary,
General Counsel & Ethics Officer

Place : Bengaluru, India

Date : 1 September 2016

Registered Office:

Bagmane World Technology Center,
Marathalli Outer Ring Road, Doddanakhundi Village,
Mahadevapura, Bengaluru 560048

CIN:L30007KA1992PLC025294

Telephone: 91 80 6750 5000; Fax:91 80 6695 9943

Website:www.mphasis.com; e-mail: Investor.relations@mphasis.com



**EXTRAORDINARY GENERAL MEETING
ATTENDANCE SLIP**

I hereby record my presence at the Extraordinary General Meeting of the Company held at 3.30 pm on Thursday, 13 October 2016 at The Chancery Pavilion Hotel, No.135, Residency Road, Bengaluru-560025.

Name of Shareholder (Block Letters)
Signature of the Member(s) / Proxy / Authorised Representative *
* Strike off whichever is not applicable.

NOTES:

- Please complete this attendance slip and hand it over at the entrance of the hall.
- The registration counter will open at 2:00 pm on the day of the Extraordinary General Meeting.

Remote e-voting period begins on	Saturday, 8 th October 2016 at 9:00AM
Remote e-voting period ends on	Wednesday, 12 th October 2016 at 5:00 p.m.
Name of the Scrutinizer	Mr. S P Nagarajan (PCS No.4738)
(Remote e-voting Event Number)	EVEN
Help	In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No.: 1800-222-990.



**EXTRAORDINARY GENERAL MEETING
PROXY FORM**

Name of the Member(s):
Registered Address :
E-mail Id :
Folio No. / Client ID : DP ID :
I/We, being the member(s) of shares of the above named company, hereby appoint:
(1) Mr./Ms/M/s.: Address :
E-mail Id : Signature* : or failing him/her
(2) Mr./Ms/M/s.: Address :
E-mail Id : Signature* : or failing him/her
(3) Mr./Ms/M/s.: Address :
E-mail Id : Signature* : or failing him/her
* signatures can be provided in the specimen signature column provided below

as my/our proxy to attend and vote (on poll) for me/ us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Thursday, 13 October 2016 at 3.30 pm at The Chancery Pavilion Hotel, No.135, Residency Road, Bengaluru-560 025, India and at any adjournment thereof in respect of resolution indicated below:

Description
Reclassification of Promoters

Signed this day of 2016.



Specimen Signature of the Proxy

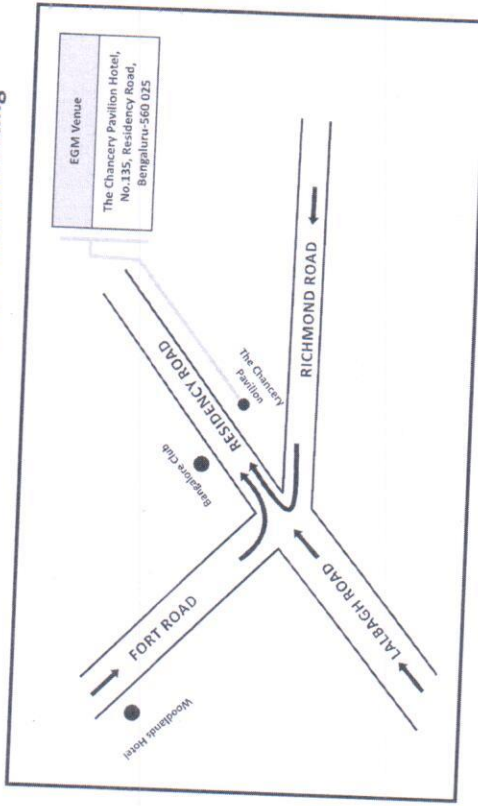
Specimen Signature of the Proxy

Specimen Signature of the Proxy

Notes:

- A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT PROXY (IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY(IES) NEED NOT BE A MEMBER. THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- Please note that a proxy cannot represent more than 50 members and more than 10% of the voting rights of the Company.

Route Map for the Extraordinary General Meeting





Mphasis Limited

Regd. Office: Bagmane World Technology Centre, Marathalli Outer Ring Road, Doddanurkuthi Village, Bangalore-560048, India. CIN: L30007KA190291252594
Tel: 91 80 6750 5000 Fax: 91 80 6695 9042
Website: www.mphasis.com email: investor.relations@mphasis.com

Notice

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, the 13 October 2016 at 3.30 p.m. at The Chancery Pavilion Hotel, No.135, Residency Road, Bangalore-560025, India, to transact the Special Business contained in the Notice of the EGM. The Notice convening the EGM, is being dispatched physically or through electronic mail individually to the members of the Company at their registered addresses (e-mail IDs) to those members whose names appear on the register of members list of beneficial owners as at 2 September 2016.

The Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means (remote e-voting) on the resolution as set out in the EGM Notice and has engaged National Depository Services Limited (NSDL) as the Agency to provide the e-voting facilities.

The Notice of the EGM together with Attendance Slip and Proxy form are also being uploaded on the website of the Company - www.mphasis.com and the Agency, NSDL, at https://www.evoting.nsdl.com/.

The facility for voting through physical ballot paper shall also be made available at the EGM to the members who have not cast their vote by remote e-voting.

In compliance with Section 108 of the Companies Act, 2013 and Rules thereunder as amended, read with applicable Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. S P Nagarajan (CIN No.4738), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The following is the schedule of events for Voting:

Date of completion of dispatch of EGM Notice	Tuesday, 13 September 2016
Cut-off date for remote e-voting (i.e. date reckoned for considering the eligibility of the members to vote)	Thursday, 6 October 2016
The date and time of commencement of remote e-voting	Saturday, 8 October 2016, at 5:00 am
Closing of remote e-voting	Wednesday, 12 October 2016, at 5:00 pm
Declaration of results of voting	Forthwith, upon receipt of Scrutinizer report on or before Saturday, 15 October 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.	

NOTES:

- The Members are requested to register their e-mail IDs and changes therein, if any, with the depository participant with whom demat account is maintained to enable service of documents under electronic mode. Members holding shares in physical form are requested to send their e-mail ID details quoting their folio numbers to the Company's Registrar and Share Transfer Agents: Integrated Enterprises (India) Limited, Unit: Mphasis Limited, No.30, Ramana Residency, IV Cross, Malleswaram, Bengaluru-560 003.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the EGM Notice may obtain the login ID and password by sending a requesting at evoting@nsdl.in or gr@integratedindia.in and shall be entitled for availing remote e-voting facility/voting at the EGM through ballot paper. However, the vote of member will be considered only if such person is a member of the Company as at the cut-off date i.e. Thursday, 6 October 2016. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- Any queries or grievances connected with the remote e-voting, 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 Centre, Marathalli Outer Ring Road, Mahadevapura, Doddanurkuthi Village, Bengaluru-560 048. Ph: +91-980-67504613 or e-mailed to sivaram.nair@mphasis.com
- The remote e-voting module shall be forthwith blocked by NSDL after 5:00 pm on Wednesday, 12 October 2016.
- A member may participate at the EGM even after exercising through remote e-voting but shall not be entitled to vote again through physical ballot paper at the EGM.
- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- Any member, who has received the EGM Notice through e-mail, desires to obtain physical copy of the document may write to the Company Secretary at the Registered Office.

Bengaluru
12 September 2016

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

For Mphasis Limited

Sd/-

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

Balkrishna Industries Limited

CIN No: L9999MH1961PLC02185
Regd. Office: B-66 Walu, MIDC, Walu Industrial Area, Aurangabad 431 136.
Tel No. : +91 22 6666 3800 Fax: +91 22 6666 9898
Email : shares@bkt-ires.com Website: www.bkt-ires.com

EXTRACT OF THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

Particulars	STAND ALONE	
	Quarter Ended 30.06.2016	Quarter Ended 30.06.2015
Total Income from operations (net)	92807	85889
Net Profit / (Loss) from ordinary activities after tax	14905	10164
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	14905	10164
Equity Share Capital	1933	1933
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1542	1052
Earnings Per Share (before extraordinary items) (of Rs. 2/- each)	15.42	10.52
Basic & Diluted		
Earnings Per Share (after extraordinary items) (of Rs. 2 /- each)	15.42	10.52

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on www.nseindia.com and www.bseindia.com and on Company website www.bkt-ires.com
- The Company has adopted the Indian Accounting Standards (Ind AS) from 1st April 2016 with the transition date of 1st April 2015 and these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India.
- The Limited review / unaudited financial results for the quarter ended 30th June 2016 as required in terms of Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by statutory auditors. The Ind AS compliant corresponding figures for the quarter ended 30th June 2015 has not been subjected to limited review. However the Company's Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

For Balkrishna Industries Limited

Sd/-

Arvind Poddar
Chairman & Managing Director
DIN : 00089984

Date : 10th September, 2016
Place : Mumbai



NATIONAL HIGHWAYS CIRCLE

GOVERNMENT OF TAMIL NADU
MADURAI - 625002
Ph: 0452-2539540 E-mail: trsenohmd@gmail.com

IN.No.13/2016/DO Dt.12.09.2016

For and on behalf of Governor of Tamil Nadu the Superintending Engineer, National Highways, Madurai invite tender (Two Cover System) through Online only for Construction work as detailed in the table.

Sl. No.	Name of Work	Value of work in lakhs	Bid Security in Rupees	Cost of tender documents VAT in Rs. (Not refundable)	Period of Completion months
1	Reconstruction for 37 nos of RCC Slab culverts (Weak & Narrow) from Km 0/0-79/2 of NH 209 (New NH -83)	983.50	15000/- + 750/-	15000/- + 750/-	12 (Twelve Months)

Tender documents are available Online in the website <https://morth.aprec.in> upto 15.00hrs of 17.10.2016.

Submission of Tender through Online can be done upto 15.00 hrs of 17.10.2016.

Bids will be opened on 26.10.2016 by 15.00 hrs in the office of the Chief Engineer (NH) at Guindy, Chennai

Pre bid meeting will be held on 03.10.2016 by 11.00 am at Office of the Superintending Engineer (NH) Circle, Madurai-02

The bidders must possess Digital Signature Certificate of Class III (Signing & Encryption) for submission of bids through online in the above website.

The bidders shall be paid required tender processing fee as furnished in Tender Document (non-refundable) to M/s C India Pvt Ltd against tender processing Fee Depositing Fee through E-Payment gateway using Credit Card/ Debit Card- Master Card and Visa Card only

The original financial instruments such as cost of bidding document, Bid Security and the original / attested document shall be received by the Superintending Engineer (NH), Madurai / Divisional Engineer (NH), Madurai/ Chief Engineer (NH), Guindy, Chennai / Regional Engineer, MORT&H, Chennai & Chief Engineer (PT), MORT&H, GO, New Delhi on or before 25.10.2016. 15.00 hrs failing which the bid shall be summarily rejected.

Further details can be seen on Web site <https://morth.aprec.in>

Superintending Engineer,
N.H. Circle, Madurai 02.

DIPR/3737/2016

Government of Jharkhand OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION, MEDINAGAR. e-Procurement Notice

E-tender Reference No. NH/medinagar/16-17/0016
Date: 03.09.2016

- Name of the work: Construction of H.L. Bridge over Local Canal at 38th Km NH-343 under NH Division, Medinagar.
- Estimated Cost (Rs.): Rs. 2.13.11.096.00 (Rupees Two Crore Thirteen Lakh Eleven Thousand & Ninety Six) Only.
- Time of Completion: 12 (Twelve) Months
- Latest time for receipt of tender on website: 29.09.2016, 17.00 Hours
- Date of Publication of tender on website: 09.09.2016, 17.00 Hours
- Name & address of office inviting tender: Executive Engineer, N.H. Division, Medinagar
- Contact no. of Procurement officer: 06562-231237
- Helpline number of e-Procurement cell (NH Wing, Jharkhand, Ranchi): 0651-2402014

Note: Contractors registered under Road Construction Department, Jharkhand can participate in this tender only if they have registered themselves on the UCAN portal. Such tenders will have to quote their UCAN number. Further details can be seen on Web Portal <https://morth.aprec.in>
Executive Engineer
National Highway Division,
Medinagar
www.jharkhand.gov.in

Government of Jharkhand OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION, MEDINAGAR. e-Procurement Notice

E-tender Reference No. NH/medinagar/16-17/0016
Date: 03.09.2016

- Name of the work: Construction of H.L. Bridge over Hundia Division, Medinagar.
- Estimated Cost (Rs.): Rs. 3.92.85.467.00 (Rupees Three Crore Eighty Two Lakh Eighty Five Thousand Four Hundred & Sixty Seven) Only.
- Time of Completion: 18 (Eighteen) Months
- Latest time for receipt of tender on website: 29.09.2016, 17.00 Hours
- Date of Publication of tender on website: 09.09.2016, 17.00 Hours
- Name & address of office inviting tender: Executive Engineer, N.H. Division, Medinagar
- Contact no. of Procurement officer: 06562-231237
- Helpline number of e-Procurement cell (NH Wing, Jharkhand): 0651-2402014

Note: Contractors registered under Road Construction Department, Jharkhand can participate in this tender only if they have registered themselves on the UCAN portal. Such tenders will have to quote their UCAN number. Further details can be seen on Web Portal <https://morth.aprec.in>
Executive Engineer
National Highway Division,
Medinagar
www.jharkhand.gov.in

प्रोवोयोरमेंट सेल मुख्यालय का कार्यलय, कम्पाउन्ड ऑफिस बिल्डिंग, भवन निर्माण विभाग, झारखण्ड, रांची।

ई-प्रोक्वायर्समेंट नोटिस

टेन्डर रेफरेंस नं.-B/CN/CE/23/Deghar/2016-17 दिनांक- 10-09-2016

- कार्य का नाम: Construction of Horticulture Training Center at Palsani Deghar, Jharkhand Farmer's Hostel at Palsani Deghar, Jharkhand
- प्रकल्पित की कीमत (रु.) ₹ 2,87,71,000.00 (दो करोड़ सत्तर लाख साठ हजार पचास रुपये) मात्र ।
- कार्य पूरा करने की अवधि 12 महीने
- बिडिंग पर निर्दिष्ट 23-09-2016
- बिडिंग का दिनांक 03-10-2016 @ 11:00 AM IST
- निविदा प्रमाणित करने वाले कंत्राटदार का नाम एवं पता: प्रोक्वायर्समेंट सेल, कम्पाउन्ड ऑफिस बिल्डिंग, भवन निर्माण विभाग, झारखण्ड, रांची।
- प्रोक्वायर्समेंट प्रक्रियाकारी का ई-मेल: 0651-2206238
- ई-प्रोक्वायर्समेंट सेल का ई-प्रोक्वायर्समेंट पोर्टल: 0651-2206238

*केवल जो प्रकल्प का बतलाना <http://jhacontractors.gov.in> पर देखा जा सकता है।
*एन. डी. प्रकल्प की सूचना <http://jhacontractors.gov.in> पर देखा जा सकता है।
Note: UCAN Registration is mandatory for the bidders.

नियंत्रण प्रक्रियाकारी
ई-प्रोक्वायर्समेंट सेल,
कम्पाउन्ड ऑफिस बिल्डिंग,
भवन निर्माण विभाग, झारखण्ड, रांची।

PR-148777 (Building) 16-17 (D) भवन निर्माण विभाग, झारखण्ड, रांची।

