

6 July 2018

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 the Notice of the 27<sup>th</sup> Annual General Meeting and the Annual Report for year ended 31 March 2018 to the Shareholders

With reference to captioned subject, we wish to inform that the Company has completed the dispatch of the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on 7 August 2018, at 10:30 am (IST) at The Chancery Pavilion Hotel, No.135, K S Thimmaiah Road (Residency Road), Bengaluru- 560 025, India, to all the members whose name appeared in the Register of members/List of Beneficial owner as on 29 June 2018. The Notice and Annual Report 2018 (including the e-books and the Digital Annual Report) have been uploaded on the website of the Company, as per the following details-

- 1. Digital Annual Report- https://www.mphasis.com/mphasis/ebooks/2018DigitalAnnualReport/index.html
- 2. Notice(e-book) https://www.mphasis.com/mphasis/ebooks/2018-Notice/index.html
- 3. Annual Report (e-book)- https://www.mphasis.com/mphasis/ebooks/2018-Annual-Report/index.html
- 4. Notice (PDF) -https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/annual-general-meeting/Notice-of-AGM-2018.PDF
- 5. Annual Report (PDF)-https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/annual-reports/Mphasis-Annual-Report-2018.pdf

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice of AGM and the Annual Report 2018 sent to equity shareholders of the Company.

We also enclose a copy of newspapers advertisement published today in the Business Standard and Samyuktha Karnataka (Kannada language newspaper) regarding the dispatch of the Notice and the Annual Report to the shareholders.

We request you to Kindly take the above on record as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### For Mphasis Limited

—DocuSigned by:

**Subramanian Narayan** 

Subramanian Marayan



**Vice President and Company Secretary** 

Encl.- As above



Contact Us: T:+91 080 67501000 F:+91 080 66959943

E: investor.relations@mphasis.com www.mphasis.com

Mphasis Limited
Registered Office:
Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294

### Mphasis Limited



Regd.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakundhi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294 Tel: 91 80 6750 1000; Fax: 91 80 6695 9943

Website: www.mphasis.com; email: investor.relations@mphasis.com

#### Notice

Notice is hereby given that the twenty seventh Annual General Meeting ("ACM") of Mphasis Limited will be held at 10:30 am on Tuesday, the 7 August 2018, at The Chancery Pavilion Hotel, No. 135, K.S.Thimmaiah Road, (Residency Road), Bengaluru - 560 025, India, to transact the ordinary and special businesses contained in the Notice of the twenty seventh AGM together with the additional information in respect of the directors seeking re-appointment and the explanatory statement pursuant to the Companies Act, 2013 and that the twenty seventh Annual Report for the financial year ended 31 March 2018 together with the Notice of the ACM, 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 29 June 2018. The Annual Report and the Notice of the AGM is also being uploaded on the website of the Company; www.mphasis.com.

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

The Company is also providing the physical voting facility, at the AGM, 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, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. S P Nagarajan, the 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 e-Voting:

Data of accomplation of discretals of Notice	Thursday F July 2010
Date of completion of dispatch of Notice	Thursday, 5 July 2018
Cut-off date for remote e-voting	Tuesday, 31 July 2018
The date and time of commencement of remote e-voting	Thursday, 2 August 2018 at 9.00 AM
Closing of remote e-voting	Monday, 6 August 2018 at 5.00 PM
Declaration of results of voting	The results will be declared forthwith, upon receipt of Scrutinizer report, within 48 hours from the date of the AGM i.e. before Thursday, 9 August 2018, before 5 pm, and placed at the registered office of the Company, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakundhi Village, Mahadevaura, Bengaluru 560 048 and also at the Corporate Office of the Company "Bagmane Laurel" Bagmane Technology Park, Byrasandra Village, C V Raman Nagar, Bengaluru - 560 093. Further, the results will be hosted on the website of the Company at <a href="www.mphasis.com">www.mphasis.com</a> despite of being hosted on the website of the Stock Exchanges.

The Notice of the AGM is uploaded on the website of the Agency, NSDL at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 28 July 2018 to Tuesday, 7 August 2018 (both days inclusive).

### NOTES

- 1. 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. THE PROXY FORM 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.
- The members are requested to register their e-mail ids and changes therein, if any, with the Depository
  Participant with whom the 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
  number/s to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services
  Private Limited, (Unit: Mphasis Limited) No.30, Ramana Residency, IV Cross, Malleswaram, Bangalore 560 003.
- 3. Any person, who acquires shares and becomes a member of the Company after dispatch of the Notice may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:giri@integratedindia.in">giri@integratedindia.in</a> and shall be entitled for availing remote e-voting facility as well as voting at the AGM. 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. 31 July 2018. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- 4. Any queries or grievances connected with the remote e-voting process, may please be addressed to Mr. Subramanian Narayan, Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakhundi Village, Bengaluru 560 048, Ph:+91-080-67504613 or e-mailed to subramanian.narayan@mphasis.com.
- 5. The remote e-voting module shall be forthwith blocked by NSDL at 5.00 pm on Monday, 6 August 2018 and remote e-voting shall not be allowed beyond the aforesaid date and time.
- A member may participate at the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the ACM.
- 7. Any member, who has received the Annual Report and the Notice through the e-mail, desires to obtain physical copy of the document may write to the Company Secretary at the Registered Office.
- 8. SEBI vide circular dated 20 April 2018 has mandated payment of dividends (including the unclaimed dividends) in electronic mode to the shareholders. In this regard, members holding shares in electronic form, who have not registered their bank particulars are requested to update the same with their respective depositories and members holding shares in physical form are requested to contact the Company's Registrar and Share Transfer Agents to enable the Company to disburse the dividend to your bank account directly.

For Mphasis Limited

6d/-

Bengaluru Subramanian Narayan 5 July 2018 Vice President and Company Secretary

# Business Standard BENGALURU | FRIDAY, 6 JULY 2018

**▶** OUICK TAKE: LIMITED DOWNSIDE FOR ZINC

\_3,260 Along with other metals, zinc too is down sharply and is now trading near 52-week lows on rising geopolitical tensions. However, analysts see 2,940 limited downside as demand is high, though 2,797 2,780 upsides will also remain capped on fresh supplies

# EPFO's passive bets pay off as active Nifty FMCG index hits new high Analysts remain bullish on rural economy and consumption space, given MSP hike, monsor possible for the economy. The possible five effect on the economy. The linfosvs of the property of the property of the possible for the economy. The possible for the economy. The passible for the economy and consumption space, given MSP hike, monsor the economy. The passible for the economy and consumption and have a positive effect on the economy. The passible for the economy and consumption and the economy and ec managers struggle

Returns from active funds fail to match benchmarks

SACHIN P MAMPATTA Mumbai, 5 July

he Employees' Provident Fund Organisation's (EPFO's) dependence on

low-cost passive funds is starting to look smarter with each passing day, as active fund managers struggle to meet benchmark returns. An analysis of the data from

Value Research, a fund tracker shows a majority of active funds have failed to beat their benchmarks in both the large-cap and mid-cap space. Small-cap funds are the only ones where active funds have outperformed.

The EPFO's equity allocations have been made to passively managed funds, which seek to mimic the benchmark, instead of beating it.

This means their returns closely match the index. This is unlike actively managed funds, whose returns can differ from whose returns can differ from the benchmark because of the fund manager's calls. Till recently, these calls have helped Indian fund managers outperform. This may be changing.

Standard A Business analysis looked at actively managed, open-ended equity schemes and compared their performance to their respective benchmarks. These were divided into large-cap, midcap and small-cap funds. Returns were considered for direct schemes over one-, three- and five-year periods for 58 schemes.

A majority of the schemes examined in the analysis have underperformed their benchmarks over the last year. Only 44.4 per cent of mid-cap schemes outperformed their benchmarks over the past year. Only a third (33.33 per cent) did so over three years. It is 88.9 per cent at the five-year

underperformance is a more recent phenomenon. Fund managers are finding it more difficult to outperform than they did earlier. Their outperearlier years.



**SMALL IS BIG** 



Note: Return as on July 2, 2018. Direct plans of schemes for which returns over one, three and five year periods were available have been considered. The analysis looked at a total of 58 such schemes in the small, mid and large-cap categories.

space. Only 13.3 per cent outperformed in the last year. The figures at the three-year and five-year marks are 46.7 per cent and 83.3 per cent, respectively.

The small-cap space is the one where active fund management has managed to add significant value. All the schemes under examination beat benchmarks over the last one year, improving their performance over previous periods.

The median outperformance is in double digits for small-cap funds over the last one year. It is negative for midcap and large-cap funds over one- and three-year periods.

The findings are contrary to This seems to indicate the active fund manager's documented outperformance in emerging markets.

A paper by the University of California noted significant difference in returns over passive ti-cap space, I think there are formance at the five-year mark funds. "...actively managed enough returns being generis because of higher returns in mutual funds yielded superior This trend had already returns of approximately 2.87% any passive nor semi-passive made itself felt in the large-cap over passively-managed ETFs,"

### said the 2012 paper, authored by Klemens Kremnitzer.

Research has previously suggested that emerging markets may simply be less efficient. Information is less readily available; there are fewer companies that receive wide coverage. This allows fund managers to outperform the market.

Experts say that while active funds may have underperformed on a point-to-point basis, this may be a short-term phenomenon.

Dhirendra Kumar, chief executive officer of Value Research, agreed that the index is representative of an inefficient marketplace in emerging markets like India. which makes it easier to beat.

This would also mean that active fund managers can continue to add value, although this may not be reflected in the short term. "It is not possible for fund managers to get (it) right every year," he said.

Vidya Bala, head (mutual fund research), FundsIndia agreed, while noting that the margin of outperformance had been shrinking for large-cap funds, "In my opinion, the passive versus active can be very much an active debate in the large-cap space. In the mid-cap space and in the mulated by active investing that average 3 year net-of-fees cannot be easily made up by strategy," she said.

# Analysts remain bullish on rural economy and consumption space, given MSP hike, monsoon

Shares of fast-moving consumer goods (FMCG) ended higher for the second straight session on expectations of a rise in rural consumption, after the Union Cabinet on Wednesday approved a hike in minimum support prices (MSP) for Kharif crops by 1.5 times the input cost, for the 2018-19 season.

The Nifty FMCG index hit a National Stock Exchange (NSE) in intra-day trade on Thursday. surpassing its previous high of 29,161 recorded on June 13. The FMCG index was the largest gainer among sectoral indices, up 1 per cent at 29,399 points, as comthe Nifty 50 index on Thursday.

Analysts remain bullish on the rural economy and the consumption space, given the in rural economy, which are recent development and the fact that weather forecasters—both government-owned and private—are predicting a normal monsoon this year. This, they say, can help boost rural consumption, while keeping a check on inflation.

implemented correctly, will recent report.

tive effect on the economy. The market cheered this development. A host of companies in the auto and consumer space will reap the benefits of more money coming into the hands of rural India," analysts at IIFL Wealth Management said in a note.

Among individual stocks Hindustan Unilever (HUL) gained 1 per cent to hit a new high of ₹1,692 levels, extending its previous day's 2 per cent gain new high of 29,520 on the on the NSE. While ITC rallied 3 per cent to ₹273, Emami and Marico were up 1 per cent each on Thursday.

Though the outcome of the general elections scheduled for 2019 remains uncertain, analysts at Nomura think the govpared to a 0.19 per cent decline in ernment will focus on rural and agricultural economy in the run-up to the event. "There are signs of a pick-up

reflected in improving volume growth in rural India reported by FMCG companies, improving sales of tractors and automobiles and expanding agri/tractor financing loan book NBFCs," Mukherjee, Neelotpal Sahu and "The Budget promise, if Sanjay Kadam of Nomura in a

### **HOW THEY FARED (₹)**

		• ,
	Jul 05 2018	
Jubilant FoodWorks	1,416.50	60.87
Britannia Ind	6,307.30	33.93
Godrej Consum	er	
Product	1,247.60	24.83
HUL	1,688.00	23.41
Dabur India	376.80	7.75
Marico	345.70	7.19
Compiled by BS Res	earch Bureau	

Mahindra and Mahindra Financial Services, Hero MotoCorp, Crompton Greaves Consumer Electrical, Dabur India, and Mahindra and Mahindra are the five stocks names to play the rural Nomura believes will benefit in recovery theme.

this backdrop. Besides the forecast of a normal monsoon in 2018-19, the likely absence of disruptive events (like demonetisation or the goods and services tax), a higher minimum support price for Kharif crops, and a robust new launch pipeline and distribution expansion (undertaken by most companies in the last three-four years)—are some of the factors, analysts at Motilal Oswal believe, lend confidence about a further

recovery in rural growth. Hindustan Unilever. Britannia Industries, Emami, Colgate-Palmolive Dabur are their preferred

### Infosys stock slumps 5%

**BS REPORTER** Mumbai, 5 July

Infosys shares fell 4.55 per cent on Thursday, the most since August 21, 2017. The stock ended at ₹1,284 after climbing to a lifetime high of ₹1,354 on Tuesday.

The stock is still up 24 per cent this year. In comparison, the benchmark Nifty has gained two per cent and the Nifty IT index, a gauge for the performance of technology stocks, has gained 20 per cent in 2018. The NSE IT index on Thursday fell just 1.1 per cent as other heavyweights Wipro, TCS and HCL Technologies ended with gains of more than half a per cent amid the rupee closing at a new low of 68.94 against the dollar.

The exact reason for the sell-off in the stock, which caused a market cap erosion of ₹131 billion, was

## Market access set to get tough for UAE, Mauritius, 23 others

PAVAN LALL Mumbai, 5 July

Participation in Indian mar-

kets will get more difficult for foreign institutions based in Mauritius, the secondlargest source of foreign portfolio investor (FPI) flows after the US. According to people with

knowledge of the matter, the global custodians-through whom FPIs route their investments-have identified 25 nations including Mauritius, Cyprus and the United Arab Emirates (UAE) as 'high risk' jurisdictions. This means, offshore funds investing through these countries will have to comply with stricter know

Currently KVC require-Category-I and -II FPIs, which low as 10 per cent.

are considered low-risk investors, need to provide minimum documentation, while Category-III FPIs, which are unregulated entities, are subject to additional disclosures. Going forward, even sovereign funds and 'appropriately' regulated funds coming from these high jurisdictions will have to comply with the additional documentation requirement.

Further, norms for beneficial ownership (BO) will also be stricter for these high-risk jurisdictions especially for NRIs and PIOs. As per Sebi FPI regulations, no NRI or PIO can be the beneficial owner of an FPI and ownership is determined based on a shareholdyour customer (KYC) norms ing test. No NRI or PIO can and other compliance norms. own more than 25 per cent in a FPI. However, for funds ments of FPIs are based on the based out of high-risk juriscategory they fall under. dictions, the threshold is as

# Mphasis The Next Applied

### Mphasis Limited

Read.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakundhi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294 Tel: 91 80 6750 1000; Fax: 91 80 6695 9943 Website: www.mphasis.com; email: investor.relations@mphasis.com

### **Notice**

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For Mphasis Limited Subramanian Narayan Vice President and Company Secretary

### THE COMPASS

### Swadhaar buyout to support RBL Bank's plans, regulatory need

Established network in rural areas to help sell more of retail products, aid priority sector lending

SHREEPAD S AUTE

After a strong performance in 2017-18, investors have given a thumbs-up to RBL Bank's move to hike stake to 100 per cent from the current 60.5 per cent in Swadhaar Finserve, which offers services in underbanked areas. Since the announcement

on June 28, RBL's stock has gained about five per cent, outperforming the 0.4 per cent rise in the Nifty Bank

boost RBL's loan book direct-



ly since Swadhaar (the bank's The deal is unlikely to business correspondent), cross-selling through this was sharing its entire loan

book (₹20 billion as of March) to small and medium enter- unbanked areas. with RBL even before. Even so, there are synergies to benefit from.

"The deal would help RBL expand reach in rural areas (the majority of its branches are in urban areas) through Swadhaar's 331 branches across 16 states and two Union Territories," said Harjeet Toor, head of RBL's non-wholesale business. More, RBL can sell other retail products (those aimed at individuals) and increase

network, including lending

prises (SMEs), and micro finance.

Also, RBL's priority sector lending, about 70 per cent of its non-wholesale book as of March, is likely to get a legup. In 2017-18, Swadhaar contributed about 14 per cent to RBL's overall priority sector lending.

There are other cost and regulatory benefits. With would no longer need to of 25 per cent outlets in the stock.

Analysts expect RBL to clock 35 per cent growth in advances and a 30 basis point expansion in net inter-

est margin to 3.8 per cent in More, its non-performing assets (gross NPA were at 1.4 per cent of advances as of March) are likely to improve on the back of a strong loan

book and improving recov-Swadhaar's branches, RBL eries across segments," according to Payal Pandya, spend extra to meet the analyst at Centrum Wealth Reserve Bank of India's norm Research. She is positive on

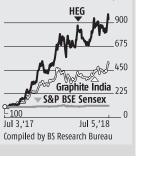
## Graphite electrode makers' prospects look bright

Light supplies to keep prices firm, help Graphite India and HEG book contracts for higher realisations

UJJVAL JAUHARI

Shares of graphite electrode producers HEG and Graphite India hit new highs on Thursday on firm outlook for that business. The uptrend in demand and realisation for graphite electrodes, which has helped these stocks gain substantially in the past year, is likely to sustain. This is keeping the Street bullish on both.

Graphite electrodes, used in production of steel through the electric arc furnace method, have had a surge in demand from 2016, till when it was subdued. With supplies tightening



and capacity additions limited for graphite electrodes, the benefitted. companies Electrode prices surged around

five times in the past year. This dle coke and consolidation in realisation of \$8,500-11,800 per is expected to rise further, on the back of strong demand. According to analysts, nee-

dle coke, a key raw material for ultra-high power grade graphite electrodes, is seeing no growth in supply. Graphite India and HEG command 22 per cent market share globally. Additionally, reduced supply of Chinese steel has led to revival of steel manufacturing in importing countries, which predominantly produce via electric arc furnace. This, too, is adding to the demand for

graphite electrodes. Constrained supply of nee-

the electrode industry is restricting the increase in electrode supply, according to analysts at Jefferies. With constrained supplies,

foreign brokerage Macquarie expects graphite electrode prices to stay strong for the next three years, despite the five times rise seen already. With no substitute, growing demand and limited supply, graphite electrode is more a 'strategic resource' than a 'commodity'. HEG and Graphite India have also booked new con-

tracts at higher prices com-

pared to the March-quarter

tonne. Analysts are building in per-tonne realisation at \$12,500 and \$13,500 in 2018-19 and 2019-20, respectively. With annual demand grow-

ing 12 per cent and rise in supplies at eight per cent over 2017-22, electrode manufacturers should see more gain. Macquarie estimates a 267 and 147 per cent vear-on-vear growth in earnings per share for Graphite India and HEG. Target prices of the two foreign brokerages indicate an upside potential of 30 per cent for Graphite India and 15-27 per cent for HEG.

Bengaluru

5 July 2018

DocuSign Envelope ID: 2664F8A9-E921-43BD-8F66-6A4B4668B60D

### IN THE COURT OF 12TH ADDL. CITY CIVIL AND SESSIONS JUDGE AT

**BANGALORE CCH-12** 0.S. NO. 1434/2015 PLAINTIFF: M/s. Natural Remedies Put Ltd. having its registered Office at Plot No.5-8, 9th K.M. Stone, Hosur Road, Electronic City Post, Bengaluru - 560 100. Represented by its authorized Representative Mr. Pradeep Joshi

### DEFENDANT: Hi Space Elevators Pvt. Ltd. NOTICE/ SUMMONS TO THE DEFENDANT

lo, Hi Space Elevators Private Limited, Having its registered Office at No.38, 8th main, 1st Cross, G.M.Pelya, Near Pizza Hut, Bengaluru-560 075 Represented by its Director Sri. M.B. Boganna Branch Offices at: No. 11, BBMP No.29, 4th Cross, Bhuvaneshwari Nagar, C.V.Raman

Nagar Post, Bengaluru - 560 053. Also at No. 53/A, 16th C' Main, 4th Block, Koramangala, Bengaluru - 34 Whereas the above named plaintiff instituted s suit against you recovery of money of Rs.1,88,816/- (One Lakh Eighty Eight

Thousand Eight Hundred Sixteen Only) with interest from the date of the suit till You are hereby summoned to appear before this court on 6-8-2018 at 11 a.m. in person or

through advocate/pleader to answer the questions to the same. Failing which the suit will be heard and determined as exparts. Given under my hand and seal of the court

By order of the Court, Asst. Registrar, City

Advocate for Plaintiff: R.S. PRASANNA KUMAR, Advocate No. 19/1, 2nd Floor, S-6, KCD Complex. CSI Compound, 3rd Cross, Mission Road, Bengaluru-560 027, M: 9980175904

this 4th day of July 2018.

Civil Court, Bangalore

### IN THE COURT OF THE SENIOR CIVIL JUDGE & JMFC AT CHANNAPATNA EX. No. 20 / 2018 BETWEEN RAJESH. T \_\_Decree Holde AND SRI CHANNAPPA K.R.

NOTICE TO THE JUDGEMENT DEBTORS No.1 SRI, CHANNAPPA K. R. Sit Chenne Gowda (I) Ramanna, aged about 28 years, Wrupashopi Hobli, Channapatna Taluk, Ramanagar District,

WHEREAS the Decree Holder filed case again the judgement Debtor No.1 & 2 for Execution petition under section 21 Rule 11 of CPC Seeking execute the Sale Deed in favour Decree Holder as per this Hon'ble Court Judge ment & Decree dated 21.02.2018. You ar hereby summoned to appear before this Hor ble Court either in person or through pleader on th day of 30,07,2016 at 11,0.am to answer the same which giver under my hand and seal o the Court on this the 30.06.2018

SCHEDULE ITEM NO.1 All that Piece & Parcel of the Properties being Agriculture Land bearing. Sy. No. 75/2, to an extend of 1-07 Guntas it situated at Kodambahalli Village, Virupakshi pura Hobli, Channapatna Raluk, Ramanag District, & bounded on: East By : Land belo to Javarayagowda, West By : Lands belongs to lasavaraju, North By : Lands belongs Jaxarayagowda, South By: Government Road. TEM NO.2: All that Piece and Parcel of 8 perties being Agriculture Land bearing Sy No. 76/4, to an extend of 0-17 Guntas it situated at Kodombahalli Village, Virupakshi pura Hobli, Channapotna Raluk, Ramonaga District, & bounded on: - East By : Land belo to Javanayagowda, West By : Lands belongs Sasavaraju, North By : Lands belongs to Javarayagowda, South By: Government Road. Given under my hand and seal of this Court or

BY ORDER OF THE COURT, Sheristedar Senior Civil Judge & JMFC Court Channagatns.

### Form No-18 Notice for appearance in Appeals order 41 Rule 14 CPC and Rules 1, 2, 4 and 11 of Chapter IV Karanataka High Court Rules IN THE HIGH COURT OF KARNATAKA AT BANGALORE

MFA No.3235/2013 (CPC-) ppellants: Sri. Shamin Lahiri, Wilo IR Arindam Lahirei, Aged about 65 ears, Rist Villa D Samudra Darshan, Cacra Village, Taleigaon, Plateau, Goa,

### By Sri. MOHUMED SADIQH B A

espondents > Smt. Pillamma, Wio nishamappa, aged about 45 years. Rist Shvakote Village, Hesarghatta Hobli, engalore North Taluk, And others Appeal From the Order dt 18.10.2012 lassed on IA No.I. in O.S.Numbe 59/2012 on the filed of the Civil Judge SR.DN) & JMFC DEVANAHALLI. Bangalore Rural. ...Respondent No: 1 &4

Smt.Pilamma, W/o Munishammappa ged about 45 years, Rist Shvakote liage, Hesarghatta Hobli. mgalorie North Talluk I, Sri Devaraja, Silo Late oddanajundappa, Aged about 40 years, esiding At Majigehosahalli Village.

undana Hobii Devanahalii Taluk eferred has been registered by this

ENOTICE IS HEREBY given to you to ppear in this Court in person or through in Advocate duly instructed or through some one authorised by law to act for you n this case on 01/08/2018 at 10.30 am., i case you intend to contest the appeal if yo all so to appear, the appeal will be dealt with, heard and decided in your absence ven under my hand and seal of this Cour m21.06.2018

By Order of the Court, VENKATESHAIAH. Assistant Registrar

### PUBLIC NOTICE

My client intends to purchase the Property described in the Schedule hereunder from its owner Mrs. Gowramma wife of late B.H. Narayanappa urf Narayanaswamy and Mrs. Jayamma wife of late B. H Nagaraju both residents of Bettahalasuru Village, Jala Hobli, Bangalore North Taluk, Bangalore

Claims, Objections if any for the proposed transaction of sale may be lodged with the undersigned within 10 days from this date, failing which it shall be presumed that nobody has got any claim over the Schedul Property and my client shall proceed to finalize the transaction.

### SCHEDULE

All that piece and parcel of immovable Property being agricultural land bearing Old Sy. No. 210/2, New Sy. No. 210/3 measuring 10 Guntas and Sy. No. 210/4 measuring 35 Guntar totally measuring 1 Acre 05 Guntas situated at Bettahalasuru Village, Jala Hobli, Bangalore North Taluk,

bounded on the: East by : Baiyanna's Channappa West by : Oni and Road North by: Adenahalli South by : Kenchenahalii

Kempanna's Property BAPTIST D'SOUZA, B.Com., LL.B., Advocate, No.15/2, 1st Floor, 3rd Cross, Victoria Layout, B'lore-47 Mobile: 9844309452

Bengaluru

5 July 2018

Place: Bangalore Date: July 3, 2018

ಇ-ಟೆಂಡರ್ ಪ್ರಕಟಣೆ ಸಂಖ್ಯೆ 12-ಸಿಡಬ್ನೂ ಎಸ್-ಎಂಡೈಎಸ್ಎಸ್-2018-19 ದಿನಾಂಕ: 83-67-2018 ಭಾರತರ ರಾಷ್ಟ್ರಪತಿಯಾರರ ಪರವಾಗಿ ಕೆಳ ಸಹಿದಾರರು ಕೆಳಗೆ ತಿಳಿಸಿರುವ ಕೆಲಸಕ್ಕೆ ಮೊಸರಾದ monauni entraiq. woman stPu **BURS Date / Matters** rod ಕುರ್ಯಾಣಕ, ಹೈಸೂರು-\$7000A, ಇಲ್ಲಿ ಎರಡು ವರ್ಷಗಳ ಅವರಿಗೆ ಸೂಕವಾಗಿ ಅಪ್ರದೇಶದ ಪ್ರವರ್ಷ-8044 ಭಾಗ-1 / ಓಪ್ರವರ್ಷ-193ರ ಪ್ರಕಾರದಂತೆ ಪರಿಸಿಎಡ್ / ಪರಿಸಿಎಡ್ ಹೆಡ್ಎಎಎರ್ ಬಕ್ಕಾದಿಗಳ ಅಧಿಕೃತ ಎಜೆಪ್ರಿಗರು / ಪ್ರಮಾಣಿಕೃತ ಸಂಕೈಗಳ 20 (ಬದ್ರತ್ತು) ಮೃಂಟ್ನ ಕಾರ್ರಾಗಳ ಸಂಬಂಧಿಸಿದಂತೆ ಗ್ಯಾಗ್ ಪೈನ್ ಲೈನ್ ಸಂಪರ್ಕದ ಸಂಬರಾಜು, ಸ್ವಾಪನೆ ಪಾಗೂ ಪ್ರವರ್ಷಕರಣ.

Zischelt durfür: www.ireps.gov.in sig csmir un. Pub/109/AAAK/PRB/SWR/2018-19 मुंबाब देते. यो प्रश्ंय वहत

COFFERD, RESTOR BARGO DEROS : 14-08-2018 C 15:00 Holdoscicht.

### ಡೂಯಿಶ್

ಸ್ವಾಧೀನ ಪ್ರಕಟಣೆ (ಅನುನೂಚಿ IV [ನಿಯಮ 8 (1)])

scarius, ಈ ಕೇಗಹಿದಾರರು 2002 ರ ಅರ್ಥಿಕ ಸ್ವರ್ಟ್ಸಗಳ ಭದ್ಧತೆ ಮತ್ತು ಭದ್ಧತಾ ಹಿತಾಸಕ್ತಿ ಜಾರಿ ಣಮೈಯಡಿ **ಡೂರೂಕ್ ಬ್ಯಾಂಕ್ ಎಪ್. ಇಂಡಿಯಾ (ಬ್ಯಾಂಕ್)** ಸ\_ಅಧಿಕೃತ ಅಧಿಕಾರಿಯಾಗಿರುತ್ತಾರೆ marks 2002 d は2586 お866美 (1860) たいたいや 250<sup>4</sup> (3(12) d為 6(込むいた) 5 toend cookfruition probed brokets proj hous bosokful for 0/04/2008 රායා නාගතාරගය දුළ එහේ සහුජ ආර්යෙද් කානු ඩාණ් නවුණ කසේ schronical goldent involves protect bern hyrocae (aberow) cold start the 2,12,11,491-82 (thermat) actors should mit, took origin and aparts ಕಾವಿರದ ರಾಲ್ಕು ನೂರಾ ಹೊಂಭಕ್ಕೊಂದು ಮತ್ತು ಪೈಕೆ ಎಂಭಕ್ತೆರತು ಮಾತ್ರ) ಗಳನ್ನು ಈ ಮೇಲಿನ ನೋರಿಗ್ 1/ಕರಿಸಿದ ದಿನಾಂಕದಿಂದ 60 ದಿವನನೋಗ ಮರು-ಪಾವತಿಸಲು ಕರೆ ಕಳುಹಿಸಿರುತ್ತಾರೆ. ಸಾಲಗಾರರು ಸವರಿ ಮೊತ್ತವನ್ನು ಮರು-ಪಾವತಿಸಲು ವಿಘಲರಾದ ಕಾರಣ, ಈ ನೋಟಿಸಿನ ಮೂಲಕ moreotif asig materia, marestetif åfringdetvad en évif Diatricia ಸ್ವಾಪ್ನು ಮೇಲಿನ ಕಾಮ್ರೆಯ ಸಕ್ಷನ್ 13(4) ರಡಿ ಅಧಿನಿಯಮ 9 ರಲ್ಲಿ ಓದಿಕೊಂಡಂತೆ ಅವರಿಗೆ/ ಅವಳಿಗೆ ಪ್ರವತ್ತ ಮಾಡಿರುವ ಅಧಿಕಾರವನ್ನು ಉಪಯೋಗಿಸಿಕೊಂಡು ದಿಕಾಂಕ 4ಡೇ ಜುಲೈ 2018 ರಂದು ಸಾಂಕೀತಿಕವಾಗಿ ಸ್ವಾಧೀರವರಿಸಿಕೊಂಡಿರುತ್ತಾರೆ.

ವಿಶೇಷವಾಗಿ ಸಾಲಗಾರರಿಗೆ ಮತ್ತು ಸಾಮಾದ್ಯ ಜರತೆಗೆ ಈ ಮೂಲಕ ಎಲ್ಲರಿಸುವುದೇರೆಂದರೆ ಯಾರೂ ಕೂಡಾ ಸದರೆ ಸ್ಥತಿರೊಂದಿಗೆ ವ್ಯವಹರಿಸಕೊಂಡು, ಹಾಗೊಮ್ಮೆ ವ್ಯವಹರಿಸುವುದೇ ಅಗಿದ್ದಲ್ಲಿ පංಭವರು හඳුමේ විද්වාහන නිලේ ජන 2,12,11,491-82 (ජනතාණා කරන නිලේ बार्वताका चत्रां बार्वक्वाता सक्विता सक्या संक्रम बेक्व्यक्रितास बाक्या बीर्ट कव्यक्तिका ಮಾತ್ರ) ಗಳನ್ನು ಹಾಗೂ ಅಲ್ಲಿಯವರೆಗೆ ತಗುಲಿರುವ ಬಡ್ಡಿವೆಡ್ಡವನ್ನು ಬ್ಯಾಂಕ್ ಗೆ ಪಾವತಿಸುವ ಬದ್ಧತೆಗೆ LVIDEGO BIG.

ताक (शुर्युक ता:172-क) कोश्तरीयाद्य कैन्यू मुक्केंत कन्यू प्रशाकितायुक्त "daen" वीन्तर्" ಎಂದು ಕರೆಯಲ್ಲಿಡುವ ಯೋಜರೆಯೊಳಗಿದ್ದು 2500 ಚದರ ಅಡಿಯ ಚಾಗದಲ್ಲಿ ಸೇರಿಕೊಂಡಿದ್ದು ಜೊತೆಗೆ ಸಂಭಾಕತಿಯಲ್ಲಿ ಮತ್ತು ಜೊದಲರೇ ಮಹಡಿಯಲ್ಲಿ ನಿರ್ಮಾಣಗೊಂಡಿದ್ದು ವಿಶ್ವರ್ಣ 2550 ಚದರ ಅಡಿಯಪ್ರಿದ್ದು (ನೆಲಮಹಡಿ 1300 ಚದರ ಅಡಿ ಮತ್ತು ಮೊದಲರೇ ಮಹಡಿ 1250 ಚದರ e-0) ಇದ್ದು ಇದರೊಂದಿಗೆ 1/6ನೇ ಭಾಗದಷ್ಟು ಅವಿಭಾಣಿಕ ಪಾಲು, ಬಾಧ್ಯತೆಗಳು 4900 ಚದರ ಅಡಿ ಕಾಮನ್ ಪ್ರವೇಶದಲ್ಲಿದ್ದು ಒಟ್ಟು ಇವುಗಳು 800 ಚರರ ಅಡಿಯಮ್ನ ಚಾಗವು ಯೋಜನೆಯ ಪ್ರಕಾರ ಎರಡಬರ್ ಎಂದು ಗುರುತಿಸಲಾಗಿದೆ ಮತ್ತು ಹಳದಿ ಬಗ್ಗದಲ್ಲಿರುತ್ತದೆ ಹಾಗೂ ದಿನಾಂಕ 29ನೇ ಎಫ್ರಿಲ್ 2004 ರ ಸಂಪೂರ್ಣ ಕ್ರಯಪತ್ರವೂ ಇದ್ದು ವೈಟ್-ಫೀಲ್ಡ್ ಪಂಚಾಯತ್ ಖಾಡಾ ಸಂ.257/ 172ಎ-1-2 ಹೊಂದಿದ್ದು ಪಕ್ಷಿಯದ ಭಾಗವು ಹಳೇ ಜಾಗದ ಶಂತಿ ಆಗಿದ್ದು ಪ್ರಸ್ತುತ ಮಹದೇವವರ innoval some inc257/1726-1-3 electrical electrical (electrical innoval) ನಾನ ಒಳವರ್ಕರದ ಅಥಮಾಜನಾಗಿತ್ತು. ವೈರ್ಫೌಕರ್ಸ್, ಮೆಗಳೂರು ಇಲ್ಲಿರುತ್ತದೆ. ಆಕ್ಕಲಾದಿ ಹೀಗಿದೆ – ಪೂರ್ಣಕ್ಕೆ: ವಿದ್ಯಾ ನಂದು, ಪಡ್ಡಿಮಕ್ಕೆ: ನಗ್ಗೆ , ಉತ್ತರಕ್ಕೆ : ಮುವಿವೆಂಗಟಪ್ಪ ಅವರಿಗೆ ಸೇರಿದ ಖಾಸಗಿ ಸ್ವತ್ತು, <del>ಪಕ್ಷಣಕ್ಕೆ : ಇದೇ ಜಾಗದ ಸಾಮಾನ್ಯ ಪ್ರದೇಶವಾಗಿರುತ್ತದೆ.</del>

: claristach

Mphasis

The Next Applied

uploaded on the website of the Company; www.mphasis.com.

The following is the schedule of events for e-Voting:

The date and time of commencement of remote e-voting

as the Agency to provide the e-voting facilities.

Date of completion of dispatch of Notice

Cut-off date for remote e-voting

Closing of remote e-voting

Declaration of results of voting

stotef rlabsoldf ಅಧಿಕೃತ ಅಧಿಕಾರಿ, ಡೂಮೆಶ್ ಬ್ಯಾಂಕ್ ಎಸ್.

Notice

Notice is hereby given that the twenty seventh Annual General Meeting ("AGM") of Mphasis Limited will be held at 10:30 am

on Tuesday, the 7 August 2018, at The Chancery Pavilion Hotel, No.135, K.S.Thimmalah Road, (Residency Road),

Bengaluru - 560 025, India, to transact the ordinary and special businesses contained in the Notice of the twenty seventh

AGM together with the additional information in respect of the directors seeking re-appointment and the explanatory

statement pursuant to the Companies Act, 2013 and that the twenty seventh Annual Report for the financial year ended

1 March 2018 together with the Notice of the AGM, 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 29 June 2018. The Annual Report and the Notice of the AGM is also being

The Company is pleased to provide a voting facility to the Members to exercise their right to vote by electronic means (remote

e-voting) on all resolutions as set out in the said Notice and has engaged National Depository Services Limited (NSDL)

The Company is also providing the physical voting facility, at the AGM, to the members who have not cast their vote by

In compliance with Section 108 of the Companies Act, 2013 and rules thereunder, as amended, and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, Mr. S P Nagarajan, the Practicing Company Secretary, has

Thursday, 5 July 2018

Tuesday, 31 July 2018

Thursday, 2 August 2018 at 9.00 AM

Monday, 6 August 2018 at 5.00 PM

The results will be declared forthwith, upon receipt

of Scrutinizer report, within 48 hours from the date

of the AGM i.e. before Thursday, 9 August 2018,

before 5 pm, and placed at the registered office of

the Company, Mphasis Limited, Bagmane World

Technology Center, Marathahalli Outer Ring Road,

Doddanakundhi Village, Mahadevaura,

Bengaluru - 560 048 and also at the Corporate

Office of the Company "Bagmane Laurel",

Bagmane Technology Park, Byrasandra Village,

C V Raman Nagar, Bengaluru - 560 093, Further,

the results will be hosted on the website of the

been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

# ತಂದೆತಾಯಿ ಸ್ಕರಣೆ ಮಕ್ಕಳ ಆದ್ಯ ಕರ್ತವ್ಯ

### ಸಂ.ಕ. ಸಮಾಚಾರ ಮಾಗಡಿ

ತಮ್ಮ ಪೋಷಕರನ್ನು ನೋಡಿಕೊಳ್ಳುವುದು ಕರ್ತವ್ಯವಾಗಿರುತ್ತದೆ, ಪಶ್ಚಾತ್ತಾಪ ಪಟ್ರರೆ ಪ್ರಯೋಜನ ಬರುವುದಿಲ್ಲ, ಪೋಷಕರನ್ನು ಚೆನ್ನಾಗಿ ನೋಡಿಕೊಂಡರೆ ನಾವು ಕೂಡ ಹೊಂದಬಹುದೆಂದು ಜೆಡಿಎಸ್ ರಾಜ್ಯ ಉಪಾಧ್ಯಕ್ಷ ಹೆಚ್. ಎಂ.ಕೃಷ್ಣಮೂರ್ತಿ ಹೇಳಿದರು.

Protect your

Building

from water

leakages!!

NAME OF TAXABLE PARTY.

From Roofs \*From Water Tanks

rom Walls #From Basements

For details and inspection contact:

163, "TRUPTI "2nd Floor, J P Nagar 4th Phase

4th Cross, Dollars Colony, Bangalors - 560 078

Ph: 8867116116. Mob: 9740116116.

94482 83915, 94482 83916

mail: siliconvalleywpf@gmail.cor Website: www.siliconvalleywpf.in

Mphasis Limited

Regd.Office: Bagmane World Technology Centre,

Tel: 91 80 6750 1000 ; Fax: 91 80 6695 9943

Bengaluru - 560048. CIN: L30007KA1992PLC025294

Marathahalii Outer Ring Road, Doddanakundhi Village, Mahadevapura,

Website: www.mphasis.com; email: investor.relations@mphasis.com

BITUMAT WATERPROOFING SYSTEM

ಸಂಪೂರ್ಣ ರಾಮಾಯಣ ನಾಟಕ ಸತ್ತಮೇಲೆ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಭಾಗವಹಿಸಿ ತಿಳಿಸಿದರು. ಮಾತನಾಡಿದ ಅವರು, ಕಳೆದ 5 ವರ್ಷಗಳಿಂದ ದಿ.ಶಿವಮ್ಪನವರ ಪುತ್ರ ಗಂಗರಾಜುರವರು ತಾಯಿಯ ಆಶೀರ್ವಾದ ಇಲ್ಲದಿದ್ದರೆ ಯಾರು ಸರಣೆಯಲ್ಲಿ ಸಾವಿರಾರು ಮಂದಿಗೆ ಕೂಡ ಮುಂದೆ ಬರಲು ಸಾಧ್ಯವಿಲ್ಲ

ತಾಲೂಕಿನ ಕರೇನಹಳ್ಳಿ ಗ್ರಾಮದಲ್ಲಿ ಏರ್ಪಡಿಸುವ ಮೂಲಕ ಕಲಾವಿದರೆ ಪ್ರತಿಯೊಬ್ಬ ಮಕ್ಕಳು ಕೂಡ ಬುಧವಾರ ಸಂಜೆ ದಿ.ಶಿವಮ್ಮನವರ ಗೌರವ ಕೊಡುತ್ತಿದ್ದು ಇವರ ಜೀವನ ಚೆನ್ನಾಗಿ 5ನೇ ವರ್ಷದ ಮಣ್ಯಸ್ಥರಣೆ ಅಂಗವಾಗಿ ಸುಖಕರವಾಗಿರಲಿ ಮೋಷಕರನ್ನು ಯಾರು ಕೂಡ ಮರೆಯಬಾರದೆಂದು

ಜಿ.ಪಂ.ಸದಸ್ಯ ಹೆಚ್.ಎನ್. ಅಶೋಕ್ ಮಾತನಾಡಿ, ತಂದೆತಾಯಿ ಅನ್ನಸಂತರ್ಪಣೆ

### ಅನ್ನಸಂತರ್ಪಣೆ ಮಾಡುತ್ತಿದ್ದಾರೆ. ಕಳೆದ 5 ವರ್ಷಗಳಿಂದಲೂ ತಾಯಿಯ ಜೊತೆಗೆ ಪೌರಾಣಿಕ ನಾಟಕ ಕೂಡ ಸ್ಕರಣೆಯಲ್ಲಿ FORM No. NCLT-3A ADVERTISEMENT DETAILING PETITION [Under Rule 35 of NCLT Rules] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

petition under Sections 42, 59, 119(4), 128, 130(1), 140, 143, 213 217, 222, 241(1), 242(2), 242(4) and 424 of the Companies Act, 2013, for Fraud, Oppression and Mismanagement was presented inter alios against M/s OSS Technologies Private Ltd. and M/s CoreObject Soft Systems & Services Pvt. Ltd. by S.R. Mohan and Savitha Mohan, both residing at: 158, "Ambara", Adarsh Palm Meadows II, Whitefield Main Road, Ramagundahally, Bengaluru - 560 066; on the Fifteenth day of February 2017, and the said petition is fixed for hearing before Bengaluru bench of National Company Law Tribunal on 30-07-2018 Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Take notice that, in default of your appearance on the day mentioned above, the Petition will be heard and determined in your absence. Take further notice that your absence shall be deemed as an admission of the claim(s) of the Petitioners in the said Petition either in whole or in part and the Hon'ble Tribunal will forthwith pass appropriate judgment/orders. Sdi- KIRAN B.S

BENGALURU BENCH

**COMPANY PETITION NO. 5 OF 2017** 

NOTICE OF PETITION

Advocate for Petitioners 203, LS Bidg., No.9, Sri Rama Mandir Road, Basavanagudi. Bengaluru - 560 004.

ಮಾಗಡಿ ತಾಲೂಕಿನ ಕರೇನಹಳ್ಳಿ ಗ್ರಾಮದಲ್ಲಿ ದಿ.ಶಿವಮ್ಮನವರ 5ನೇ ವರ್ಷದ ಪುಣ್ಯಸ್ತರಣೆ ಅಂಗವಾಗಿ ನಡೆದ ಪೌರಾಣಿಕ ಸಂಪೂರ್ಣ ರಾಮಾಯಣ ನಾಟಕ ಉದ್ಘಾಟನಾ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಜೆಡಿಎಸ್ ರಾಜ್ಯ ಉಪಾಧ್ಯಕ್ಷ ಹೆಚ್.ಎನ್. ಕೃಷ್ಣಮೂರ್ತಿ ಮಾತನಾಡಿದರು.

ಮಾಡುತ್ತಿರುವುದು ತಾಯಿಗೆ ಹೆಚ್ಚಿನ ನೀಡಿದಂತಾಗುತ್ತದೆ, ಗಂಗರಾಜುರವರು ಒಕ್ಕಲಿಗ ಸಂಘದ ಚುನಾವಣೆಗೆ ಸ್ಪರ್ಧಿಸುತ್ತೇನೆಂದು ಮಾಡಿರುವುದು ಬೆಳವಣಿಗೆಯಾಗಿದ್ದು ರಾಜಕೀಯವಾಗಿಯೂ ಮುಂದೆ ಬರಲಿ ಎಂದು ಹಾರೈಸಿದರು.

ಸಂಜೆ 7ರಿಂದ ಬೆಳಗಿನ ಜಾವದವರೆಗೂ ಸಂಪೂರ್ಣ ರಾಮಾಯಣ ನಾಟಕ ನಡೆಯಿತು. ತಾ.ಪಂ.ಸ್ಥಾಯಿ ಸಮಿತಿ ಅಧ್ಯಕ್ಷ ಧನಂಜಯ್ಯ ನಾಯಕ್, ಜಿ.ಪಂ. ಮಾಜಿ ಅಧ್ಯಕ್ಷ ಎಂ.ಕೆ.ಧನಂಜಯ್ಯ ಸೇರಿದಂತೆ ಹಲವು ಮುಖಂಡರುಗಳು ಭಾಗವಹಿಸಿದ್ದರು.

## ಅಪರಿಚಿತ ವ್ಯಕಿ ಸಾವು

ಸಂ.ಕ. ಸಮಾಚಾರ ಚನ್ನಪಟ್ಟಣ ರಸ್ತೆ ಅಪಘಾತವೊಂದರಲ್ಲಿ ತೀವ್ರ ಪೆಟ್ಟುಬಿದ್ದು ಪ್ರಜ್ಞೆ ಕಳೆದುಕೊಂಡಿದ್ದ ಅಪರಿಚಿತ ವ್ಯಕ್ತಿ ಬೆಂಗಳೂರಿನ

ಆಸ್ತತ್ರೆಯಲ್ಲಿ ಸಾವನ್ನಪ್ಪಿದ್ದಾರೆ. ಸುಮಾರು 65 ರಿಂದ 68 ವರ್ಷದ ವೃದ್ಧರಾದ ಇವರಿಗೆ 2018ರ ಏಪ್ರಿಲ್ 27ರಂದು ಪಟ್ಟಣದ ಬಿ.ಎಂ. ರಸ್ತೆಯಲ್ಲಿನ

ಸ್ವರಶ್ ಟದರ್, ನಂ. 86, ಎಂ.ಚ. ರಕ್ಷೆ,

doridad- 560 001, gostf: 080-25588002,

e-mail:cb6298@canarabank.com

ಎಆರ್ಎಂ ಶಾಖೆ - II.

ಟಿವಿಎಸ್ ಬಳಿ ಅತಿವೇಗವಾಗಿ ಬಂದ ದ್ವಿಚಕ್ಕವಾಹನ ಡಿಕ್ಕಿ ಹೊಡೆದಿತು. ತೀವ್ರ ಸ್ತರೂಪದ ಗಂಭೀರ ಗಾಯಗಳಾಗಿದ್ದ ಇವರನ್ನು ತಕ್ಷಣ ನಗರದ ಸಾರ್ವಜನಿಕ ಆಸತ್ತೆಗೆ ದಾಖಲಿಸಿ ಚಿಕಿತ್ಸೆ ನೀಡಿ ಆತನ ವಾರಸುದಾರರು ಪತ್ತೆಯಾಗದ ಕಾರಣ ಆತನನ್ನು ಬೆಂಗಳೂರಿನ ಬನ್ನೇರುಘಟ್ಟದ ಪೋಸಾ ಆಸ್ಪತ್ರೆಗೆ ದಾಖಲಿಸಲಾಗಿತ್ತು.

ಸುಮಾರು 2 ತಿಂಗಳು ಪೋಸಾ ಆಸತ್ರೆಯಲ್ಲಿ ಚಿಕಿತ್ರೆ ಪಡೆದಿದ್ದ ಅವರಿಗೆ ವೈದ್ಯರು ನೀಡಿದ ಚಿಕಿತೆ ಫಲಕಾರಿಯಾಗದೆ ಸಾವನ್ನಪ್ಪಿದ್ದಾರೆ.

ಅಪರಿಚಿತನಾಗಿ ಮಾತನಾಡಲು ಆಗದ ಆತ ಆಸ್ತತ್ರೆಯಲ್ಲಿ ಚಿಕಿತ್ಸೆ ಪಡೆಯುತ್ತಿರುವ ಸಂದರ್ಭದಲ್ಲಿ ಯಾವುದೇ ರೀತಿಯಲ್ಲಿ ಮಾಹಿತಿ ನೀಡಿರಲಿಲ್ಲ. ಮೃತದೇಹವನ್ನು ಬೆಂಗಳೂರಿನ ರಾಜರಾಜೇಶ್ವರಿ ಶೈತ್ಯಾಗಾರದಲ್ಲಿ ಇರಿಸಲಾಗಿದ್ದು ವಾರಸುದಾರರು ಇದ್ದಲ್ಲಿ ಪೊಲೀಸ್ ಅಧೀಕ್ಷಕರು 9480802800, ಪೊಲೀಸ್ ಉಪಾಧೀಕ್ಷಕರು 948080281, ಆರಕ್ಷಕ ವೃತ್ತ ನಿರೀಕ್ಷಕರು 9480802834, ಉಪನಿರೀಕ್ಷಕರು ಆರಕ್ಷಕ 9902892482 ಸಂಪರ್ಕಿಸುವಂತೆ ಕೋರಲಾಗಿದೆ.

IN THE COURT OF THE 19" ADDL. CITY

CIVIL JUDGE AT BANGALORE CCH No. 18

O.S. No. 185 of 2018

M/s. CANARA BANK

HEBBAL BRANCH, BANGALORE-560 024

Rep. by its Sr. Mgr. V/s. ....PLAINTIFF

Smt. KAYALVIZHI & ANOTHER ... DEFENDANTS

SUIT SUMMONS TO DEFT. No.

UNDER ORDER V. RULE 20(1-A) OF CPC

Det No. 1: Smt. KAYALVIZHI

Aged about 25 Years, W/o. Sri Suresh Kuma

Ria. No. 306, 3rd Cross, Subramani Colon-

Suddadahalii, Bangalore North, Bangalore-5600.

Whereas the Plaintiff has instituted

the above suit against you for

recovery of a sum of

Rs. 2,06,981=16 ps. together with

court costs and current and future

interest @ 13.75% p.a. compoun-

ded monthly plus penal interest 2%

on default amount from the date of

suit till the date of realisation. You

are hereby summoned to appear

before this Hon'ble Court on 3rd

day of August 2018 at 11.00 a.m.

either in person or by a duly

instructed pleader to answer the

claim, failing which the suit will be

disposed off exparte against you.

the court on 5th day of July 2018.

D. SHASHIPRABHA RAMESH of the Court

F7, 1st Floor, Sub-Registrar Office Building, Kodgehall Main Asst. Registrar

load, Sahakaranagara Post. City Civil Court

IN THE DEBTS RECOVERY

O.A. No. 1080 of 2017

M/s. CANARA BANK

YELAHANKA SATELLITE TOWN BR. BANGALORE-64

Rep. by its Sr. Mgr. V/s. ....APPLICANT

M/s. ULTIMATE ADVENTURES

Reg. by its Proprietor .... DEFENDANT

SUMMONS TO DEFENDANT ISSUED UNDER

RULE-16 (III) OF THE DRT REGULATIONS-2015

M/s. ULTIMATE ADVENTURES

Rep. by its Proprietor Sri. KHARAK

SINGH BASHERA, Aged about 50 Years,

Slo. Sri Shivaraj Singh Bashera, Rila. Flai

No. S-HIG-B-107/7, 2nd Floor, 5th Phase.

4th Main, Yelahanka New Town, B'lore-64.

WHEREAS the above named

Applicant has instituted the

application U/S 19 of the Recovery of

Debts Due to Banks and Financial

Institutions Act, 1993, against the

defendant for recovery of total sum of

Rs. 15,38,500/- together with costs,

current and future interest and other

reliefs. You are hereby required to

show cause within 30 days of the

service of the summons or on 11th

day of August 2018 at 10:30 a.m.

either in person or by a duly instructed

pleader as to why the relief prayed for

Take Notice that, in case of default

the application will be heard and

Given under my hand and seal of this

Tribunal on this the 27th day of June

determined in your absence.

should not be granted.

2018 at Bangalore

FORM No. 15

TRIBUNAL-I AT BANGALORE

Bangalore-9

dvocate for the Plaintiff

iengaluru-560 092.

Given under my hand and seal of

## ಕೆನರಾ ಬ್ಯಾಂಕ್ Canara Bank

Dated:06/07/2018

### ಇ–ಹರಾಜು ಮಾರಾಟ ಸೆಕ್ಕೂರಿಟಿ ಇಂಟರೆಸ್ (ಎಫ್ಫ್ರೋರ್ಸ್ಮಮೆಂಟ್) ನಿಯಮ 2002ರ ನಿಯಮ 8(6) ಮತ್ತು 9ರ ಸ್ವಕಾರ

ಇ-ಪರಾಬು (ಆಡ್ಲ್ರೆಡ್ ಪರಾಬು) ಮೂಲಕ ಸ್ಥಿರಾಸ್ತಿಗಳ ಮಾರಾಟದ ಸೂಚನೆ ಈ ನೋರ್ಟಿಸಿನಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಸೆಕ್ಕೂರಿಟ್ಟಿಜೇಷನ್ ಅಂಡ್ ರಿಕನ್ಸ್ ಕ್ಷನ್ ಆಫ್ ಫೈನಾನಿಯಲ್ ಅಸೆಟ್ ಅಂಡ್ ಎನ್ಫ್ ಫೋರ್ಸ್ ಮೆಂಟ್ ಆಫ್ ಸೆಕ್ಕೂರಿಟಿ ಇಂಟರೆಸ್ಟ್ ಆಕ್ಟ್ 2002 ಮತ್ತು ಸೆಕ್ಕೂರಿಟಿ ಇಂಟರೆಸ್ಟ್ (ಎಫ್ಫ್ಫೋರ್ಸ್ಮಮೆಂಟ್) ನಿಯಮ 2002ರ ಪ್ರಕಾರ ಕೆಳಗೆ ವಿವರಿಸಿರುವ ತ್ತಿರಾಕ್ಷಿಯನ್ನು ಪಾರ್ಡಿಸಕ್ಕೆ ತೆಗೆರುಕೊಂಡು. ಆಪ್*ಲೈಪ್*ಸಲ್ಲಿ ಟೆಂಡರ್ಗಳನ್ನು ಆಹ್ವಾನಿಸಿ, ಕೆಳಗೆ ಸೂಚಿಸಿರುವ ನಿಯಮ ಮತ್ತು ನಿಬಂಧನೆಗಳ

1. ಸಾಲ ನೀಡಿದವರ ಹೆಸರು ಮತ್ತು ಪೀಲಸ	ಕೆನರಾ ಬ್ಯಾಂಕ್, ಎಆರ್ಎಂ ಶಾಖೆ - II, ಸ್ವಸ್ತ್ರ್ಯಾಟಿನರ್ಸ್ತ್ ತಂ. 86, ಎಂ.ಜ. ರಕ್ತಿ, ಬೆಂಗಳೂರು- 560 001, ಫೋರ್ : 060-25588002 e-mail cb6298@canarabank.com
2. ಸಾಲಗಾರರ ಜಿಸರು ಮತ್ತು ಪಿಳಾಸ	1. ಮೆ. ಕಲ್ಯಾಣ್ ಪುರ್ ಡಿಸ್ಟಿಬ್ಯಾಟರ್ಡ್ಸ್, ಸಂ. ಎ3. ಸಂ. 301. ರಕ್ತ ಪ್ರಜಾರ್ ಹೌಸಿಂಗ್ ಸೊ ಲಿ., 10ನೇ ಮುಖ್ಯರಕ್ತೆ, 13ನೇ ಅಡ್ಡ ರಕ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು – 560 003. 2. ಪ್ರೀ ರವಿಕರಣ್ ಆರ್. ಕಲ್ಯಾಣ್ ಪುರ್, ಸಂ. ಎ3. ಸಂ. 301. ರಕ್ತ ಪ್ರಜಾರ್ ಹೌಸಿಂಗ್ ಸೊ ಲಿ., 10ನೇ ಮುಖ್ಯರಕ್ತೆ, 13ನೇ ಅಡ್ಡ ರಕ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು – 560 003.
3. ಬರಬೇಕಾದ ಬಾಕಿ ನೊತ್ತ ದಿನಾಂಕ 30.04.2018 ರಂತೆ	ರೂ. \$7886521.00 ದಿಣಾಂಕ 30.04.2018 ರಂತ ಮತ್ತು ದಿಣಾಂ 30.04.2018ರಿಂರ ಬದ್ದಿ, ಪಾಂರರ್ಧಿಕ ಖರ್ಚು ಮತ್ತು ವೆಚ್ಚ
4. ಟೆಂಡರ್ ದಾಖಲೆಗಳನ್ನು ಸ್ವೀಕರಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	21.07.2018 ಸಂಚೆ 5.00 ಘಂಟೆಯವರೆಗೆ
8. ಆವ್ರ್ವೆವ್ ಟೆಂಡರ್ ಸಲ್ಲಿಸಬೇಕಾದ ಸ್ಥಳ	ಅಧಿಕೃತ ಅಧಿಕಾರಿ, ಕೆನಡಾ ಬ್ಯಾಂಕ್, ಆಸ್ತಿ ವಸೂಲಿ ನಿರ್ವಹಣಾ ಶಾಖೆ – II, ನಂ. 86, 2ನೇ ಮಹಡಿ, ಸ್ಟ್ರೇಲ್ಡ್ ಟವರ್ಡ್ಸ್ ಎಂ.ಜಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು- 560 001
6. ಇ-ಪರಾಚನ ದಿಹಾಂಕ ಮತ್ತು ಸಮಯ (ಪ್ರತಿಯೊಂದು ಬಿಡ್ಗೆಗೆ 5 ನಿಮಿಷಗಳ ಅವಧಿಯ ವಿಸ್ತರಣೆ)	24.07.2018 ಬೆಳಿಗ್ಗೆ 10.30 ರಿಂದ 11.30 ಘಂಟೆಯವರೆಗೆ
6ಎ. ಇ-ಪರಾಚನ ಪೋರ್ಟಲ್	https://www.bankeauctionwizard.com

6ಬಿ. ಸ್ಥಿರಾಸ್ತಿಗಳ ವಿವರ: ವಿರುವಾಕ್ಷವುರು, ತಿಂಡ್ನುಮುಖ್ಯ ರಕ್ತೆ, ಕೂಡಿಗೆಹಳ್ಳಿ, ಬೆಂಗಳೂರು, ಸರ್ವೇ ಶಂ. 211. ಖಾತಾ ಶಂ. 60. ಇಲ್ಲಿರುವ ಶ್ರೀ ಪ್ರಕೃತಿ ಅಪಾರ್ಟ್ ಮೆಂಟ್ ಎಂಬ ಕಟ್ಟಡದಲ್ಲಿನ ಪಾನಯೋಗ್ಯ ಫ್ಲಾಟ್ ನಂ. ಎ # -301, (ಪಾನಯೋಗ್ಯ ಫ್ಲಾಟ್ ನಂ. ಎ 3-301) 2ನೇ ಮಹಡಿ, 3ನೇ ಬ್ರಕ್ತ್, ಆಳಕ 1665 ಚದರ ಅಡಿ ಜೊತೆಗೆ ಒಂದು ಮೇಲ್ಬಾದಣೆ ಇರುವ ಕಾರು ನಿಲುಗಡೆ ಪ್ರದೇಶವನ್ನು ಹೊಂದಿರುವ ಅಕ್ಕಿಯ ಚಿಕ್ಕುಬಂದಿ : ಪೂರ್ವಕ್ಕೆ: ಖಾರಗಿ ಆಸ್ತಿ ಪತ್ನಿಮಕ್ಕೆ: ಖಾರಗಿ ಆಸ್ತಿ, ಉತ್ತರಕ್ಕೆ: ಖಾರಗಿ ಆಸ್ತಿ, ದಕ್ಷಿಣಕ್ಕೆ: ರಸ್ತೆ.

ಮೀಸಲು ಬೆಲೆ ರೂ.74.00 ಲಕ್ಷ ಇಎಂಡಿ: ರೂ.7.40 ಲಕ್ಷ

### 7. ಇತರ ನಿಯಮ ಮತ್ತು ನಿಬಂಧನೆಗಳು

ಮಾರಾಟವನ್ನು ಸೆಕ್ಕುರಿಟಿ ಇಂಟರೆಸ್ಟ್ (ಎಕ್ಫ್ಎಲರ್ಸ್ಮೆಮಿಂಟ್) ನಿಯಮಗಳು, 2002ರಲ್ಲಿ ನಿಧಿಸರುವ ನಿಯಮಗಳ ಅತ್ರಯ ಮತ್ತು ಕೆಳಕಂತ Dobabnivos addienriugido exprivido surfinodo addienriugido.

ಆಕ್ಷಿಗಳನ್ನು "ಎಲ್ಲಿ ಹೇಗಿದೆಯೋ ಹಾಗೆ ಮತ್ತು ಎಲ್ಲಿ ಏನಿರೆಯೋ ಹಾಗೆ" ಅಧಾರ ಮೇಲೆ ಮೂಧಾರಗಳು ಏನಾದರೂ ಇದ್ದಲ್ಲಿ ಅರ್ವಗಳನ್ನು

ಒಳಗೊಂಡು. ನಡೆಸಲಾಗುವುದು. ಬ್ಯಾಂಕ್ ಗೆ ತಿಳಿದಿರುವಂತೆ ಯಾವುದೇ ಮಣಭಾರಗಳು ಇರುವುದಿಲ್ಲ. ದಿ. ಹರಾಜು/ ದಿಶ್ಚಿಂಗಳನ್ನು 'ವೆಚ್ ಸ್ಟೆಟ್' <u>www.bankeauctionwizard.com</u> ಮುಖಾಂತರ "ಅನ್**ಲೈನ್** ಇಲೆಕ್ಟಾರಿಕ್ ಮೋಡ್" ಮೂಲಕ

ಪಡೆಸಲಾಗುವುದು. ಇ–ಹರಾಜು ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಮೊದಲು ಬಿಡ್ಡರಾಲರು ನಿಯಮಗಳ ವಿವರಗಳಿಗೆ ನೆಬ್ಡ್ಕೆಟ್ ಅನ್ನು ವೀಕ್ಷಿಸಬಹುದು. ಆಕ್ತಿಯನ್ನು ದಿನಾಂಕ 12.07.2018 ರಂದು ಮಧ್ಯಾಪ್ನ 02.00 ಗಂಟೆಯಿಂದ ಸಂಚ 5.00 ಗಂಟೆಯವರೆಗೆ ಮುಂಚಿತವಾಗಿಯೇ Artholitationals Defolusionis.

ಮೇಲ್ರಂಡ ಆಕ್ಷಿಗಳನ್ನು ನಿಗದಿಪಡಿಸದ ಮೀನಲು ಬೆಲೆಗಿಂತ ಕಡಿಮ ಬೆಲೆಗೆ ಮಾರಾಟ ಮಾಡಲಾಗುವುದಿಲ್ಲ. ಮತ್ತು ಬಿಡ್ಡರ್ಗಗಳು ಹರಾಜು ನಡೆಯುವಾ ತಮ್ಮ ಅಫರ್/ಗಳನ್ನು ಹೆಚ್ಚಿನಬಹುದು.

ಮೀನಲು ಬೆಲೆಯ 10% ಅನ್ನು ಇಎಂಡಿಯಾಗಿ ಡಿಮ್ಯಾಂಡ್ ಡ್ರಫ್ಟ್ ರೂಪದಲ್ಲಿ ಅಧಿಕೃತ ಅಧಿಕಾರಿ, ಕೆರಡಾ ಬ್ಯಾಂಕ್, ಎಆರ್ಎಂ ಶಾಖೆ – ೫, ದೆಂಗಳೂರು, ಇವರಿಗೆ ನಾವತಿಸಬೇಕು. ಅಥವಾ ಆರ್'ಟಿಕೆಎಸ್/ಎಸ್ಇಎಫ್ಟ್/ನಿಧಿ ವರ್ಗಾವಣೆ ಮೂಲಕ ಕೆಶಣ ಚ್ಯಾಂಕ್ , ಎಆರ್'ಎಂ ಶಾಖೆ - H, ವೆಂಗಳೂರು, ಇವರ ಆಳೌಂಟ್ ನಂ. 6298296000001 ಗೆ ಏಎಫ್ಎಫ್ಸ್ ಕೋರ್: CNR80006298 ಮುಖಾಂತರ ದಿನಾಂಕ 21.07.2018 doct) soid 5.00 (political) sold associations.

ಫ್. ಹರಾಜಿನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಆಸಕ್ತ ಬಿಡ್ದದಾರರು ಸಿಂಧುವಾದ ಡಿಜಿಟಲ್ ಸಹಿ ಪ್ರಮಾಣ ಪಕ್ತ ಮತ್ತು ಇ–ಮೈಲ್ ವಿಇಂಪನಸ್ತು ಹೊಂದಿರಬೇಕು. ಡಿಜಿಟಲ್ ಸಹಿ ಪ್ರಮಾಣ ಪಕ್ಷದ ಕುರಿತು ಹಚ್ಚಿತ ಮಾಹಿತಿಗಾಗಿ ಮೇ ಅಂತರೇಶ್ ಸಿಸ್ಟಮ್ಸ್ ಲಿಮಿಟೆಡ್, ಬೆಂಗಳೂರು – 560 079, ಸಂಪರ್ಕಿಸುವ ವ್ಯಕ್ತಿ: ಶ್ರೀ ಮನೋರ್ನ Email id:v.manohar@antaressystems.com, ಮೊಬ್ಲೆಲ್ ಸಂ: 9686196756/080-49352000 ಇವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. ಇಎಂಡಿ ಮೊತ್ತವನ್ನು ಪಾವತಿಸಿದ ಶಕ್ಷಣ ವಿಶ್ವರ್ ರವರು ಸೇವಾ ಪೂರ್ವಕೆದಾರರನ್ನು ಸಂಪರ್ಕಿಸಿ ಡಿಜೆಬರ್ ಸಹಿ ಪತ್ರವನ್ನು ಪಡೆಯುದೇಕು (ಒಂದುವೇಳೆ ಸಂಕ್ಷ ಡಿಡಬಲ್ ಸಹಿ ಪಕ್ಕವನ್ನು ಹೊಂದಿರದಿದ್ದರೆ)

ಇಎಂಡಿ ಮೊತ್ತವನ್ನು ಪಾವತಿಸಿದ ಶಂತರ ಇಚ್ಚಿಸುವ ಬಿಡ್ಡಲಾರರು. ಬಿಡ್ಡನ್ನು ಅರ್ಜಿಯ ಒಂದು ಪ್ರತಿಯನ್ನು ಕೆಳಕಂಡ ದಾಖಲೇಕೊಂಡಿಗೆ ದಿನಾಂಕ 21.07.2018ರ ಸಂಚ 5.00 ಘಂಟೆಯ ಒಳಗೆ ಕೆಸರಾ ಬ್ಯಾಂಕ್, ಎಆರ್ಎಂ ಜಾಖೆ – II, ಬೆಂಗಳೂರು ಇವರಿಗೆ - ನೇರವಾಗಿ ಅಥವಾ ಇ-ಮೈಲ್ ಮೂಲಕ ಸಲ್ಲಿಸಬೇಕು. (1) ಇಎಂಡಿ ಮೊತ್ತಕ್ಕೆ ನೀಡಲಾದ ಡಿಮ್ಯಾಂಡ್ ಡ್ರಾಫ್ಸ್/ಪೇಆರ್ಡರ್ಸ್ ಪ್ರತಿ . ಒಂದು ವೇಳೆ ಆರ್'ಟಿಕಎಸ್/ಎಸ್ಇಎಫ್ಟ್ ಮೂಲಕ ಪಾವತಿಸಿದಲ್ಲಿ assisted stoubs shot treft attributes; entitides;

(2) ayırmarını ajlı, risdsiki dest, avadd mazdos ajlasınış erilişidesi, emiriy, ossetybarmado ek mazdriri ಮೂಲ ಪ್ರತಿಯನ್ನು ಬ್ಯಾಂಕಿಗೆ ಬಿಡ್ ನೊತ್ತದ 25% ನೊತ್ತವನ್ನು ಪಾವತಿಸುವ ಸಮಯದಲ್ಲಿ ಹಾಲರು ಪಡಿಸಬೇಕು.

(3) ಬಿಡ್ಡರ್ ರವರ ಹೆಸರು, ವಿಳಾಸ, ಇ-ಮೈಲ್ ಐಡಿ ಮತ್ತು ಸಂಪರ್ಕಿಸುವ ಸಂಖ್ಯೆ

(4) ಇಎಂಡಿ ಮೊತ್ತವನ್ನು ಅನ್ ಲೈನ್ ಪಾವತಿಸಲು ಬಿಡ್ಡರ್ ರವರ ಅಕೌಂಟ್ ಸಂಬರ್.

ಹೆಚ್.ಇಟ್ಟಿಸುವ ದಿರ್ವಧಾರರು ಅವರ ಹೆಸರುಗಳನ್ನು ಇ–ಹರಾಜು ಪೋರ್ಟುಲ್ <u>www.bankeauctionwizard.com</u> ಸಲ್ಲಿ ನೋಂದಾಯಿಸಿ ಉಚಿತವಾಗಿ ಆವರ ಯೂಪರ್ ಐಡಿ ಮತ್ತು ಪಾಪ್ ವರ್ಷ್ ಗಳನ್ನು ಪಡೆಯಬೇಕು. ಸುಭಾವ್ಯ ಬಿಡ್ ದಾರರು ಆಗತ್ತವೆನಿಸಿದಲ್ಲಿ ಇ-ಹರಾಜಿನ ಪ್ರಕ್ರಿಯೆ ಮತ್ತು ಆಸ್ಟ್ರೇಡ್ ತರಬೇತಿಯನ್ನು ಮೆ. ಅಂತರೇಶ್ ಸಿಫ್ಲರ್ಸ್ ಲಿಮೀಟರ್, ಬೆಂಗಳೂರು – 560 079, ಸಂಪರ್ಕಿಸುವ ವೃಕ್ತಿ: ಕ್ಷೀ. ಮಸೋಪರ್, Email Id: v.manohar@antaressystems.com, ಮೊಬೈಲ್ ನಂ: 9686196756 / 080-49352000 ಇವರ ಮುಖಾಂತರ ಪಡೆಯಬಹುದು. ಯಶಸ್ತಿಯಾಗದ ಬಿಡ್ಡದಾರರಿಗೆ ಇಎಂಡಿ ಜೊತ್ತವನ್ನು ಮಾರಾಟವು ಅಂತಿಮಗೊಂಡ ಪಂತರ 2 ದಿನಗಳಲ್ಲಿ ಪಾವತಿಸಲಾಗುವುದು. ಇಎಂಡಿಗ ಯಾವುದೇ ಬಡಿಯನು ನೀಡಲಾಗುವುದಿಲ್ಲ

ಹರಾಜು ಮಾರಾಕಿಸುತ್ತು ಮೇಲ್ರಂಡ ಮೀನಲು ದೆಲೆಯುಂದ ಪ್ರಾರಂಭಿಸಲಾಗುವುದು. ಬಿಡ್ಡಲ್ ರವರು ಅವರ ಅಫಲ್ ಗಳನ್ನು ರೂ.1,00,000.00 (ರೂಪಾಯ ಒಂದು ಲಕ್ಕ ಮಾತ್ರ) ಗುಣಾಂಕದಲ್ಲಿ ಹೆಚ್ಚಿಸುತುದು. ಆರ್ ಲೈನ್ ಇ- ಹರಾಬು ಮಾರಾಟದ ಮುಣ್ತಯದ ಹಂತದಲ್ಲಿ ಗರಿಷ್ಠ ಮೊತ್ತಕ ಬಿಡ್ಮಮಾಡಿದ ಜಿಡ್ಡರ್ಈಟ್ನು (ಮೀಸಲು ಬೆಲೆಗೆ ಕಡಿಮೆ ಇಲ್ಲದ) ಯಶಸ್ವಿ ಜಿಡ್ಡರ್ಎಂದು ಘೋಷಿಸಲಾಗುವುದು. ಸೆಕ್ಕೂರ್ ಕ್ರೆಡಿಟರ್ರವರು ಮಾರಾಟವನ್ನು ದೃರ್ಧಿಕರಿಸಿದ ಪಂತರ, ಯಶಸ್ತಿಕೆಡ್-ದಾರರ ಹೆಸರಿಗೆ ಮಾರಾಟವನ್ನು ದೃಶ್ಚೀಕರಿಸಲಾಗುವುದು.

ಯಚಿತ್ರ ಬಿಡ್-ದಾರರು ಬಿಡ್-ಮೊತ್ತದ 25% ಹಣವನ್ನು ಹಕ್ಷಣ ಸ್ಥಳದಲ್ಲಿಯೇ (ಈಗಾಗಲೇ ಸಲ್ಲಿಸಿರುವ ಇಎಂಡಿಯನ್ನು ಒಳಗೊಂಡು) ಪಾವತಿಸಬೇಕು ಮತ್ತು ಬಾಕಿ ಬಿಡ್ ಹಣವನ್ನು ಸೆಕ್ಕೂರ್ ಕ್ರಡಿಟರ್ರರವರು ಹರಾಜನ್ನು ವೃಧೀಕರಣಗೊಳಿಸಿದ ದಿಣಾಂಕದಿಂದ 15 ದಿಹಗಳ ಒಳಗಾಗಿ ಸಂದಾಯ ಮಾಡಬೇಕು. ಒಂದು ವೇಳೆ ಯುಕ್ಕು ಬಿಡ್ಡ್ ರಾರ್ಯ ಮೇಲೆ ಸಂಯೋಧನ ನೀಡಿಕ ಅವಧಿಯೊಳಗೆ ಬಾಕಿ ಮೊತ್ತವನ್ನು ಸಂದಾಯ ಮಾಡಲೇಹೋದಲ್ಲಿ ಮೇಲ್ಯಂಡ ಶೇವಣೆಯ ಹಣ ವನ್ನು ಮುಟ್ಟುಗೋಲು ಹಾಕಿಕೊಳಲಾಗುವುದು.

ಲ್.ಕಾಮಾರು, ಮುದ್ರಾಂಕ ಕುಲ್ಲ ರ್ಷಣೆ ಕುಲ್ಲ. ಸೋಂದಣೆ ಕುಲ್ಲ ಇತ್ಯಾದಿಯಂತಹ ಎಲ್ಲಾ ಇತರೆ ಖರ್ಬುಗಳನ್ನು ಖರೀದಿದಾರರೇ ಭರಿಯೇಕು. ಎಂ. ಆಧಿಕೃತ ಆಧಿಕಾರಿಯವರು ಯಾವುದೇ ಕಾರಣವನ್ನು ನೀಡದೆ ಇ–ಹರಾಜನ್ನು ಮುಂದೂಡುವ/ರದ್ದುಗೊಳಿಸುವ ಅಥವಾ ನಿಯಮ ಮತ್ತು. ನಿಬಂಧನೆಗಳನ್ನು ಬರಲಾಯನುವ ಅಧಿಕಾರವನ್ನು ಕಾಯ್ದರಿಸಿಕೊಂಡಿರುತ್ತಾರೆ.

.ಆ. ಒಂದು ವೇಳೆ ಬಿಡ್ಡರ್ ಗಳಿಗೆ ಹರಾಜಿನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಆಸಕ್ತಿ ಇದ್ದು ಇಂಟರ್ ನೆಟ್ ಸೌಲಭ್ಯವೀಲ್ಟಿವಿದ್ದಲ್ಲಿ ಅವರು ಸಂಬಂಧ ಪಟ್ರ ವೃತ್ತ ಕಚೇರಿ ಅಥವಾ ಕಾಖೆಯನ್ನು ಸಂಪರ್ಕಿಸದಲ್ಲಿ ಅವರಿಗೆ ಆಗತ್ಯವಾದ ವ್ಯವಸ್ಥೆಯನ್ನು ಮಾಡಿಕೊಡಲಾಗುವುದು.

L. aligid Zadoném sosalersoid Zadonelo elefodiolad : ತ್ರೀ ಎಸ್. ಪಿ. ಕಿವಕುಮಾರ್ , ಮುಖ್ಯ ಪ್ರಬಂಧಕರು, ಕೆನರಾ ಬ್ಯಾಂಕ್

ಆಕ್ಕಿ ವಸೂಲಿ ನಿರ್ವಹಣಾ ಶಾಖೆ-11, (a)es#:9483544116-080-25588002) e-mail id -sivakumarsp@canarabank.com

ಮೆ. ಅಂಟರೆಲ್ ಒಸ್ತಮ್ ಲಿಮಿಟೆಡ್ ಸಂಪರ್ಕಿಸುವ ವ್ಯಕ್ತಿ : ಪ್ರೀ ಮನೋಪರ್ ಎ., ಮೊಬೈಲ್ ಕು. 09686196756, 080-49352000 ಇ-ಮೈರ್ : v.manohar@antaressystems.com Website: https://www.bankeauctionwizard.com

**ಎರೇಸ ಸೂಚನೆ/ಎಚರಿಕೆ** :ರಿಶ್ವರ್ಗಳು ತಮ್ಮ ಪೂತ ಆಸಕ್ತಿಯಾಂದ ಕೊನೆಯ ಕ್ರಣದಲ್ಲಿ/ನಿಮಿಷದಲ್ಲಿ ಬಿಡ್ ಮಾಡುವುದನ್ನು ತಪ್ಪಿನಬೇಕು. ಒಂದು ವೇಳೆ. ವಿಶ್ವರ್ಗಗಳ /ವೆಂಡರ್ಗಗಳ ಇಂಟರ್ನನೆಟ್ ಸಂಪರ್ಕಕರಿತಕ್ಕೆ, ಎದ್ದುಕ್ ಕರಿತ ಇತ್ಯಾದಿಗಳು ಅದಲ್ಲಿ ಕೆಸರು ಬ್ಯಾಂಕ್ ಅಗಲೀ ಸೇವೆ ನೀಡುವವರಾಗಲೇ ಜವಾಲ್ಯಾರರಲ್ಲ ಇಂತಹ ಆಕಸ್ತಕವಾದ ಸಂದರ್ಭಗಳನ್ನು ನಿವಾರಿಸಲು ದಿಶ್ವರ್ಗಳು ಆಗತ್ಯವಾದ ವ್ಯವಸ್ಥೆಯನ್ನು ಅಂದರೆ ವಿದ್ಯುತ್ ಶಕ್ತಿಯ ಬ್ಯಾಕ್-ಆಸ್. ಆಗತ್ಯವಾದ ಇತರ ಏರ್ವಾರುಗಳನ್ನು ಮಾಡಿ ಇ–ಹರಾಜಿನಲ್ಲಿ ಯುಟ್ಟಿಯಾಗಿ ಭಾಗವಹಿಸುವಂತಹ ಸಂದರ್ಭವನ್ನು ಮಾಡಿಕೊಳ್ಳಬೇಕು. Dated : 03,07,2018 Mb/- uper upmo ಸ್ಥಳ : ಬೆಂಗಳೂರು

By Order of the Tribunal fiction con, or Sd/- (REGISTRAR) Debts Recovery Tribunal-I for Kamataka #4, LIC Jeevan Mangal Building, 1st Floor Residency Road, Bangalore-560 025.

Company at www.mphasis.com\_despite of being hosted on the website of the Stock Exchanges. The Notice of the AGM is uploaded on the website of the Agency, NSDL at https://www.evoting.nsdl.com/.

 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. THE PROXY FORM IN

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain

closed from Saturday, 28 July 2018 to Tuesday, 7 August 2018 (both days inclusive).

ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. 2. The members are requested to register their e-mail ids and changes therein, if any, with the Depository

Participant with whom the 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 number/s to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, (Unit: Mphasis Limited) No.30, Ramana Residency, IV Cross, Malleswaram,

Any person, who acquires shares and becomes a member of the Company after dispatch of the Notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in or giri@integratedindia.in and shall be entitled for availing remote e-voting facility as well as voting at the AGM. 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. 31 July 2018. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

4. Any queries or grievances connected with the remote e-voting process, may please be addressed to Mr. Subramanian Narayan, Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakhundi Village, Bengaluru - 560 048, Ph:+91-080-67504613 or e-mailed to subramanian.narayan@mphasis.com.

The remote e-voting module shall be forthwith blocked by NSDL at 5.00 pm on Monday, 6 August 2018 and remote e-voting shall not be allowed beyond the aforesaid date and time.

A member may participate at the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM. Any member, who has received the Annual Report and the Notice through the e-mail, desires to obtain physical

copy of the document may write to the Company Secretary at the Registered Office. SEBI vide circular dated 20 April 2018 has mandated payment of dividends (including the unclaimed dividends). in electronic mode to the shareholders. In this regard, members holding shares in electronic form, who have not registered their bank particulars are requested to update the same with their respective depositories and members holding shares in physical form are requested to contact the Company's Registrar and Share Transfer Agents to enable the Company to disburse the dividend to your bank account directly.

For Mphasis Limited

Subramanian Narayan

Vice President and Company Secretary



Notice is hereby given that the Twenty Seventh Annual General Meeting of the members of Mphasis Limited will be held at 10:30 A.M. on Tuesday, the 7 August 2018, at The Chancery Pavilion Hotel, No. 135, K S. Thimmaiah Road (Residency Road), Bengaluru 560 025, India, to transact the following business:

#### **ORDINARY BUSINESS:**

- 1. To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of the audited balance sheet as at 31 March 2018, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.
- 2. To declare a final dividend on equity shares.
- 3. To appoint a director in place of Mr. Amit Dalmia, who retires by rotation and being eligible, offers himself for re-appointment.
- 4. To appoint a director in place of Mr. David Lawrence Johnson, who retires by rotation and being eligible, offers himself for re-appointment.
- 5. To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty second Annual General Meeting and to fix their remuneration:

**RESOLVED THAT** pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. BSR & Co. LLP, Chartered Accountants (Registration No.101248W/W-100022), be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of thirty second Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.

#### SPECIAL BUSINESS:

6. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

RESOLVED THAT pursuant to Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Mr. Narayanan Kumar (DIN 7848), Independent Director, whose period of office expires on 1 April 2019, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for the next term of five consecutive years under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member proposing his re-appointment to the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 1 April 2019.

By order of the Board For **Mphasis Limited** 

SUBRAMANIAN NARAYAN

Vice President and Company Secretary

Bengaluru 10 May 2018

Registered Office:
Bagmane World Technology Center,
Marathahalli Outer Ring Road,
Doddanakundi Village, Mahadevapura, Bengaluru 560048
CIN:L30007KA1992PLC025294
Telephone: 080 - 6750 1000; Fax: 080 - 6695 9943
Website:www.mphasis.com;
e-mail: investor.relations@mphasis.com

1



DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT, PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2:

Name	Mr. Amit Dalmia	Mr. David Lawrence Johnson	Mr. Narayanan Kumar
DIN	5313886	7593637	7848
Date of the first appointment at the Board	1 Sep 2016	1 Sep 2016	5 Feb 2014
Date of Birth	30 Oct 1975	27 Nov 1963	28 Jan 1950
Qualification	B.Com, CA, CS and CWA	B.A. and MBA	Electronic engineering and Master's in management
Nature of expertise in specific functional areas	Finance and Management	Strategy and Management	Technology, Finance and Management
Directorship in other listed entities	Refer below	Nil	Refer below
Membership/ Chairmanship in Committees of other listed entities	Nil	Nil	Refer below

Name of the Director	Companies	Membership/ Chairmanship	
Mr. Narayanan Kumar	Bharti Infratel Limited*	-	
	Entertainment Network (India) Limited*	Audit Committee Chairman	
	Times Innovative Media Limited	Audit Committee Member	
	Aegon Life Insurance Company Limited	Audit Committee Member	
	Take Solutions Limited*	Stakeholders Grievance Committee Chairman	
	L & T Technology Services Limited*	Audit Committee Chairman	
Mr. Amit Dalmia	SH Kelkar and Company Limited*	-	

<sup>\*</sup> listed companies

#### Notes:

- 1. Directorships in unlisted entities, foreign companies and membership in governing councils, chambers and other bodies are not included.
- 2. Membership/Chairmanship in Audit Committee and Stakeholder Grievance Committees of other listed public entities is considered.
- 3. There is no inter-se relationship amongst the Directors and Key Managerial Personnel.
- 4. The above stated Directors do not hold any shares of the Company.
- 5. The details of the number of Board and Committee meetings attended during the year are given in the Annual Report 2018.
- 6. The detailed profile of Directors are disclosed in the Annual Report 2018 and are also hosted on the website of the Company at www.mphasis.com.

#### Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM 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. An explanatory statement to item No. 5 is also attached 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 by the closing hours of Saturday, 4 August 2018. 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 copies of the Annual Report, Notice of the Annual General Meeting (AGM) and dividend intimation are 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 AGM. 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 vote electronically. Members who have not cast their vote through e-voting can physically cast their vote through poll at the AGM.
- 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 cast by ballot shall be invalid.



- 7. The Chairman of the Annual General Meeting shall at the end of discussion on all the resolutions on which voting is to be held, allow voting with the assistance of the Scrutinizer, by use of a physical ballot for all those members who are present at the AGM but have not cast their votes through remote e-voting facility.
- 8. The Scrutinizer, after the conclusion of voting at the AGM, 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 AGM, 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, who shall countersign the same and declare the result of the voting forthwith.
- 9. The results declared along with the report of the Scrutinizer will be placed on the website of the Company, www.mphasis.com (https://www.mphasis.com/CorporateGovernance.html) and on the website of NSDL (www.evoting.nsdl.com) after the declaration of result by the Chairman or a person authorized by him. The results will also be immediately forwarded to the stock exchanges where the shares of the Company are listed. In addition, the results will 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, C V Raman Nagar, Bengaluru 560093.
- 10. Members/Proxies are requested to bring their copy of the Annual Report and the Attendance Slip sent herewith, duly filled, to the AGM.
- 11. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 28 July 2018 to Tuesday, 7 August 2018 (both days inclusive).
- 12. The final dividend on equity shares as recommended by the Board of Directors for the year ended 31 March 2018, if approved, at the Annual General Meeting, will be payable:
  - a. to those members holding shares in physical form, whose names appear on the Register of Members at the close of business hours on Friday, 27 July 2018, after giving effect to all valid transfers in physical form lodged with the Company and/or its Registrar and Share Transfer Agent on or before Friday, 27 July 2018; and
  - in respect of shares held in electronic form, on the basis of beneficial ownership as per the details furnished by National Securities
    Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSIL) for this purpose at the close of business hours on
    Friday, 27 July 2018.
- 13. Pursuant to Section 124 of the Companies Act, 2013 read with the Investor Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the dividends remaining unclaimed/unpaid for seven years is required to be transferred to Investor Education and Protection Fund. Accordingly, the unclaimed and unpaid final dividend for the year 2010-11, is due to be transferred to the Investor Education and Protection Fund in April 2019. Shareholders who are yet to claim the said dividend, are requested to submit their claims to the Registrar and Share Transfer Agent, viz., Integrated Registry Management Services Private Ltd Unit-Mphasis Limited. The Company has filed IEPF I together with the details of the shareholders whose dividend are unclaimed. The same has also been uploaded on the website of the Company: www.mphasis.com.

Further, in terms of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the shares in respect of which the dividend remains unclaimed for seven consecutive years are also required to be transferred to Investor Education and Protection Fund (IEPF). Accordingly, as at the date of the Notice there are 90,874 shares held by 55 shareholders, which are liable to be transferred to IEPF Authority in April 2019.

The Company has uploaded the details of shareholders whose shares are required to be transferred to IEPF Authority on the website of the Company at https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/governance/LIST%200F%20 SHAREHOLDERS%20WHOSE%20DIVIDEND%20REMAINS%20UNPAID%20FOR%20SEVEN%20CONSECUTIVE%20YEARS%20 AS%20AT%2005JAN2018.pdf.

- 14. The question and answer session in relation to the financial accounts of the Company will be taken when the resolution in relation to Item Nos. 1 and 2 of the Notice is in motion. The members will have an opportunity to raise their queries and/or provide their suggestions to the Board which will be responded to appropriately by the Chairman of the meeting.
- 15. Shareholders intending to require information about the financial accounts, to be explained at the meeting, are requested to inform the Company atleast a week in advance of their queries, so that the papers relating thereto may be made available, if the Chairman permits such information to be furnished.
- 16. The following are the details of the transactions in the unclaimed suspense account, which is used by the Company for crediting the unclaimed shares, as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Unclaimed shares outstanding as at 1 April 2017	Unclaimed shares released during the period	Closing balance of shares as at 31 March 2018
18,150	13,650	4,500

Note: the shares released from the unclaimed suspense account represents the shares transferred during the year to the Investor Education and Protection Fund Authority (IEPF Authority) pursuant to Section 124 of the Companies Act, 2013.



- 17. 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.
- 18. Members are requested to notify any change in their address to the Company/Depository Participant as the case may be.
- 19. The shareholders are requested to communicate all their correspondence to:

Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bengaluru - 560 048. e-mail: subramanian.narayan@mphasis.com, Ph: +91 (080) 6750 1000 Fax: +91 (080) 6695 9943.

OR

Integrated Registry Management Services Private Ltd., Unit: Mphasis Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003. e-mail: giri@integratedindia.in; Ph: +91 (080) 2346 0815 – 818; Fax: +91 (080) 2346 0819.

#### VOTING THROUGH ELECTRONIC MEANS

- 1. In compliance with 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 and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members an electronic voting (e-voting) facility to exercise their right to vote on the resolutions proposed to be considered at the Twenty Seventh Annual General Meeting (AGM) by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- 2. The facility for voting through a physical ballot shall be made available at the AGM 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.
- 3. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
- 4. The remote e-voting period commences on Thursday, 2 August 2018 at 9.00 AM and ends on Monday, 6 August 2018 at 5.00 PM. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, 31 July 2018, 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 6 August 2018. Votes cast 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. Subramanian Narayan, Vice President and Company Secretary, at the registered office of the Company or may be e-mailed to subramanian.narayan@mphasis.com.
- 6. The process and manner for remote e-voting are as under:
  - a) In case a Member receives an e-mail from NSDL [for members whose e-mail IDs are registered with the Company/ Depository Participant(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.
    - (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 the 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@nagarajansp818.com with a copy marked to evoting@nsdl.co.in



- In case a member receives physical copy of the Notice of the AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:
  - (i) Initial password is provided as below in 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 the 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. Tuesday, 31 July 2018.
- 11. Any person, who acquires shares of the Company and becomes a member of the Company after dispatching of the notice and holding shares as of the cut-off date i.e. Tuesday, 31 July 2018, 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 AGM 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.

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

In conformity with 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. An explanatory statement in relation to Item No.5 is also furnished and should also be taken as forming part of the Notice.

#### Item No. 5:

In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the present Statutory Auditors of the Company, M/s. S R Batiliboi & Associates LLP, Chartered Accountants (Registration No.101049W), will hold office until the conclusion of the ensuing Annual General Meeting and will not seek re-appointment. The Company is required to appoint another Auditor for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the thirty second Annual General Meeting.

The Board of Directors at its meeting held on 10 May 2018, after considering the recommendations of the Audit Committee, had recommended the appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022), as the Statutory Auditors of the Company for approval of the members. The proposed Auditors shall hold office for a period of five consecutive terms from the conclusion of the twenty seventh Annual General Meeting till the conclusion of thirty second Annual General Meeting of the Company.

M/s. BSR & Co. LLP, Chartered Accountants, have consented to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder.

Pursuant to Section 139 of the Companies Act, 2013, approval of the members is required for appointment of the Statutory Auditors and fixing their remuneration by means of an ordinary resolution. Accordingly, approval of the members is sought for appointment of M/s. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

### Interest of Directors and Key Managerial Personnel:

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.



#### Item No. 6:

Mr. Narayanan Kumar (DIN 7848) has been a director of the Company effective 15 February 2013. In terms of Section 149 of the Companies Act, 2013, the members have at the Twenty Fourth Annual General Meeting held on 9 September 2015 appointed Mr. Kumar as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1 April 2014. Accordingly, the current term of Mr. Kumar expires on 31 March 2019. In terms of Section 149 of the Companies Act, 2013, Mr. Kumar is eligible for being appointed as an Independent Director for another term of 5 consecutive years effective 1 April 2019. The Company has received a notice in writing from a member proposing the re-appointment of Mr. Kumar as an Independent Director of the Company for another term of five consecutive years effective 1 April 2019.

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10 May 2018, approved, subject to the approval of the members at the ensuing Annual General Meeting, re-appointment of Mr. Kumar as an Independent Director for another term of five consecutive years commencing from 1 April 2019. Mr. Kumar will not be liable to retire by rotation.

Mr. Kumar is an eminent personality in his field. Considering his vast experience and knowledge, the Board considers that his continued association would be of immense benefit to the Company. The Board, therefore, recommends the resolution as set out in item No. 6 of the Notice for approval of members by means of a special resolution. A brief profile covering his qualifications, area of expertise and other details of the said Independent Director as required under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, is provided in the Notice and a detailed profile of Mr. Kumar is provided in the Annual Report and also hosted on the website of the Company at www.mphasis.com. The details of remuneration paid to the aforesaid Independent Director is given in the Corporate Governance Report forming part of the Annual Report 2018.

The re-appointment is recommended based on knowledge, skills, experience and performance evaluation of Mr. Kumar. He has attended all the Board Meetings and the Committees of which he is a Chairman and/or Member except one during his tenure as an Independent Director. His performance evaluation has been considered annually by the Nomination and Remuneration Committee and the Board. Mr. Kumar has been evaluated on parameters including proactive discussions, understanding of the Company's business, engagement with the Company's management, exercising of Independence of behavior and judgement in his decisions and if he strives to bring in the best practices regarding governance, disclosures and operations. He has been rated most favorably in his performance evaluation by other directors. Mr. Kumar is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as the Director. The Company has also received a declaration that he meets the criteria for the independence as prescribed under Section 149(6) of the Companies Act, 2013. In the opinion of the Board, Mr. Kumar fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for re-appointment as an Independent Director.

### Interest of Directors and Key Managerial Personnel:

The Independent Director, Mr. Narayanan Kumar is 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 For **Mphasis Limited** 

SUBRAMANIAN NARAYAN

Vice President and Company Secretary

Bengaluru 10 May 2018

Registered Office:
Bagmane World Technology Center,
Marathahalli Outer Ring Road,
Doddanakundi Village, Mahadevapura, Bengaluru 560048
CIN:L30007KA1992PLC025294
Telephone: 080 - 6750 1000; Fax: 080 - 6695 9943
Website:www.mphasis.com;

website:www.mphasis.com;

e-mail: investor.relations@mphasis.com



### **Mphasis Limited**

Regd. Office: Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bengaluru – 560 048. CIN:L30007KA1992PLC025294; e-mail:investor.relations@mphasis.com; Website:www.mphasis.com Telephone:+91-80-6750 1000; Fax:+91-80-6695 9943

### TWENTY SEVENTH ANNUAL GENERAL MEETING PROXY FORM

Folio No.:		DP ID:	Client ID:	e-mail id:	
Name of the	member(s):				
Registered A	.ddress:				
I/We, being t	he member(s) of	shares	of the above named company	, hereby appoint:	
1. Mr./Mrs./	/Miss		address		
e-mail id:	:		Signature*, or failing him/he	er	
			address		
e-mail id:	<u> </u>		Signature*, or failing him/ho	er	
3. Mr./Mrs./	/Miss		address		
e-mail id:			Signature*		
J					
Resolution No.			Description		✓ Refer Note 1
1	Adoption of stand	alone and consolidate	ed financial statements		
2	Approval of final d	lividend on equity shar	res		
3	Re-appointment of	of Mr. Amit Dalmia, wh	o retires by rotation		
4			Johnson, who retires by rotation		
5	Appointment of M fixing their remune		hartered Accountants as the S	tatutory Auditors and	
6	Re-appointment of	of Mr. Narayanan Kum	ar as an Independent Director		
Signed this _		day of	2018.		
	Affix Re. 1/- Revenue Stamp		r H	. — — — ·	ature of the proxy
				anecimen along	
Signature of	f the Shareholder		H		ature of the proxy

#### Notes:

- 1. Tick the relevant item for which the proxy is appointed
- 2. 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
- 3. Please note that a proxy cannot represent more than 50 members and more than 10% of the voting rights of the Company.

