

Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

Chief Administrative Officer (Con)/
PR-109/CA/17-18 Bhubaneswar

For ntc Industries Limited
Place: Kolkata Sd/- Sunil Kumar Varma
Date: 08.09.2017 Company Secretary

PRABHAT TELECOMS (INDIA) LIMITED
Regd Office: 2, Geetanjali Apartments, Manchhu Bhai Road, Near Manali Hotel, Near Subway, Malad (E), Mumbai 400097. Email: investors@prabhatgroup.net
Contact: 022-40676000 CIN: L72100MH2007PLC169551

NOTICE

Notice is hereby given that the Tenth Annual General Meeting of the Company, is scheduled to be held on Saturday, September 30, 2017 at 4.00 p.m. at Unit No. 402, 4th Floor, Western Edge - 1, Western Express Highway, Borivali (East), Mumbai - 400066. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2017 to September 30, 2017 (both days inclusive).

Notice is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the Tenth Annual General Meeting of the Company. The members may cast their votes using an electronic voting system from place other than the Venue of the Meeting ("remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The dispatch of Notice of AGM was completed on 08th September, 2017. This communication relating to remote e-voting and the notice of the meeting are available on the website of the Company at www.prabhatgroup.net and the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility shall commence on Wednesday September 27, 2017 from 9.00 a.m. and end on Friday, September 29, 2017 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of members / Beneficial Owners as on the cut-off date, i.e., Friday, September 22, 2017 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in or investors@prabhatgroup.net. The detailed procedure of obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website and NSDL website, if the member is already registered with NSDL e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The members are required to note the following contact details for addressing e-voting queries/grievance:

Mr. Rajiv Ranjan, Asst. Manager or Ms. Pallavi Dabke, Asst. Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Prabhat Telecoms (India) Limited
Sd/-
Lijo Varghese
Company Secretary

Place: Mumbai
Date: 9th September, 2017

Infrastructure Development Corporation Limited
Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091
222WB1990PLC049541
33 4020 2020, Fax : +91 33 4020 2099
investor.relations@shristicorp.com, Website : www.shristicorp.com

**STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE 2017**

(In (In per (2)TE wo Im in & of pro circ plat hs Rs for mo	Quarter Ended	
	30.06.2017 Unaudited	30.06.2016 Unaudited
Income Tax, Exceptional	2,311.20	2,191.49
Income Tax (after Exceptional)	100.04	36.38
Corporate Tax (after Exceptional)	100.04	36.38
Corporate Tax	68.04	19.38
Profit after tax	68.04	15.39
Profit after tax]	2,220	2,220
Profit per Basic & Diluted (₹)	0.31	0.07

These results have been reviewed by the Audit Committee and approved by the Statutory Auditors on September 27, 2017. The Statutory Auditors have carried out "limited scope audit" for the periods presented. 2. The above is an extract of the Unaudited Standalone Financial Results for the quarter ended 30th June 2017 filed with the Stock Exchanges under Regulation 33 of the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Financial Results for the quarter ended 30th June 2017 are available on the Stock Exchange's website: www.bseindia.com and on the company's website: www.shristicorp.com. The Standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, w.e.f. 01.04.2017 with a transition date of 1st April 2016 and accordingly the financial results for the quarter ended 30th June 2016 and 30th June 2017 have been prepared in accordance with the Indian Accounting Standards laid down in Ind-AS 34 "Interim Financial Reporting" prescribed under the Companies Act, 2013 and in terms of Regulation 33 of the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016. 4. The Board of Directors of the Company in its meeting held on 27th February 2017 have approved a scheme of arrangement pursuant to the provisions of the Companies Act 2013, for (1) Amalgamation of East India Hotels & Resorts Private Limited (wholly owned subsidiary of the Company) with the Company and (2) Amalgamation of the Company with the Company to Vipani Hotels & Resorts Private Limited (wholly owned subsidiary of the Company) with a mirror shareholding as that of the Company. Appointed Statutory Auditors of the Company and CSE have given their approval for the Scheme. The Scheme is pending such approvals, the Scheme has not been accounted for in the financial results.

For and on behalf of the Board of Directors
Shristi Infrastructure Development Corporation Limited
Sunil Jha
Managing Director



THE MODERN DAY MAD MEN

Ad agencies, in order to be the most effective solution providers to advertisers, are not only evolving their offering but also investing in people who can bring the right expertise to the table. Enter: previously unheard of designations and roles.

**THIS WEEK
IN BRIEF**

www.financialexpress.com

BRAND WAGON
with
FINANCIAL EXPRESS