



Ref: Sectl/X/002

18th August, 2016

**The Secretary,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
Scrip Symbol: DPSCLTD

**The Secretary,**  
**The Calcutta Stock Exchange Ltd,**  
7, Lyons Range,  
Kolkata- 700 001.  
Scrip Code: 014021

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400098.  
Scrip Symbol: DPSCLTD

Dear Sir(s),

**Sub: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notice published by way of advertisement in "Financial Express" (English) (all edition) and "Aajkal" (Bengali), both dated 18th August, 2016 in connection with the Notice to Shareholders of 96th Annual General Meeting, Book Closure, payment of Dividend and E-Voting for your information and record, please.

The Newspaper advertisement is available on the website of the Company at [www.indiapower.com](http://www.indiapower.com)

Yours faithfully  
for India Power Corporation Limited

(Prashant Kapoor)  
Company Secretary



Encl: as above



**India Power Corporation Limited**

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: [corporate@indiapower.com](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)

Place: Mumbai  
Date: August 17, 2016  
Chief Executive Officer

# Justdial JUST DIAL LIMITED

CIN: L14100MH1995PLC100034

M-Office: Palm Court, Ballypark, 10/10, 5th Floor, Station Grounds, Sports Complex, New Link Road, Worli (West), Mumbai - 400 004  
Tel: 022-26863630 Fax: 022-26827018 Email: [invest@justdial.com](mailto:invest@justdial.com) Website: [www.justdial.com](http://www.justdial.com)

## EVENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

(AMT in Lakhs, except per share data)

Particulars	Quarter ended June 30, 2016 (Unaudited)	Quarter ended June 30, 2015 (Unaudited)
Total Income from Operations	17,629	16,033
Net Profit for the period (before tax, Exceptional and Extraordinary items)	4,266	5,212
Net Profit for the period after tax (after Exceptional and Extraordinary items)	4,266	5,212
Net Profit for the period after tax (after Exceptional and Extraordinary items)	3,980	3,825
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	3,550	2,837
Equity Share Capital	6,546	7,548
Reserves (including Retention Reserve) as shown in the Balance Sheet (Net of the previous year)	3,90	4,71
Share Premium (Net of Rs. 10/- cost) (the continuing and discontinued operations)	558	418

to share in an extract of its detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of the Stock Exchange(s) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company [www.justdial.com](http://www.justdial.com) under Investor Relation Section.

For and on behalf of the Board of Directors of  
Justdial Limited  
S.S. Rao  
Managing Director and Chief Executive Officer  
DIN: 00282252

Alpine Housing Development Corporation Limited  
(The 3rd Alpine Arch No. 10, Langford Road, Bangalore, 560 027)  
IN 159/A1907/1/CF/15/14. Pin: 000-4247300 e-mail: [corporate@alpinehousing.com](mailto:corporate@alpinehousing.com)  
Extract of Unaudited Financial Results for the quarter ended 30th June 2016

Particulars	Results in Lakhs		
	Quarter ending 30.06.2016	Year ended 31.03.2016	Quarter ending 30.06.2015
Total Income from Operations	363.83	2,535.31	567.87
Net Profit (Loss) for the period (before tax, Exceptional and Extraordinary items)	134.53	888.21	83.29
Net Profit (Loss) for the period after tax (after Exceptional and Extraordinary items)	124.48	523.36	83.29
Net Profit (Loss) for the period after tax (after Exceptional and Extraordinary items)	99.79	493.38	50.34
Total Comprehensive Income for the period (Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	88.79	493.38	50.34
Equity Share Capital	2,200.30	2,269.30	668.85
Reserves (including Retention Reserve) as shown in the Balance Sheet (Net of the previous year)	4,503.71	4,403.88	4,795.65
Share Premium (Net of Rs. 10/- cost) (the continuing and discontinued operations)	0.80	3.50	8.40
2. Dividend	0.50	3.10	8.40

The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the company's website [www.alpinehousing.com](http://www.alpinehousing.com)

For Alpine Housing Development Corporation Limited  
S. A. Kulkarni  
Chairman & Managing Director  
Place: Bangalore, India  
Date: 7 August 13, 2016

ICICI Prudential Asset Management Company Limited  
Corporate Identity Number: U15299DL1983PLC004126

Registered Office: 17th Floor, Narain Market, 23, Barkhamba Road, New Delhi - 110 001.  
Corporate Office: One 8th/12th Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel: +91 22 2652 6666, Fax: +91 22 2653 9100, website: [www.iciciprudent.com](http://www.iciciprudent.com),  
email: [invest@iciciprudent.com](mailto:invest@iciciprudent.com)  
Central Service Office: 2nd Floor, Block C-2, Narin Knowledge Park, Vyapar Express Highway,  
Gurgaon (E), Mumbai - 400043, Tel: 022 2686 2100 Fax: 022 26968313

Notice-cum-addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of all the Schemes of ICICI Prudential Mutual Fund (the Fund)

change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (ICAMS).  
NOTICE is hereby given to all the unit holders/investors of the Fund that ICAMS, the Registrar and Transfer Agent of the Fund is shifting its OPAT located at 1st Floor, Gwalani Chambers, St Xavier School Road, Vyapar Vihar, Bilaspur, Jharkhand - 845 011, to new premises with effect from August 22, 2016. The new address is mentioned below:

ICAMS Service Center  
Hop No. B - 104, First Floor  
Irayyan Plaza, Link Road  
Itanagar (C.D) - 495 001,  
Tel: 9203900638  
email id: [cam@camsonline.com](mailto:cam@camsonline.com)

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time.  
All the other provisions of the SID/KIM except as specifically modified herein above remain unchanged.

For ICICI Prudential Asset Management Company Limited  
Place: Mumbai  
Date: August 17, 2016  
Authorized Signatory  
Sd/-  
P Kapoor  
Company Secretary & Compliance Officer  
ACS No. 15575

CALL: MTNL/BSNL: 1900222999 - Others: 1900200666 - Or, apply online at [www.iciciprudent.com](http://www.iciciprudent.com)  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

INDIA POWER India Power Corporation Limited  
CIN: L41010WB1919PLC060362  
Plot No. X-1, 2, K3, Block EP, Sector V, Salt Lake City, Kolkata-700091  
Phone: +91 33 6609 4300/0609/10, Fax: +91 33 2957 2432  
Email: [corporate@indiapower.com](mailto:corporate@indiapower.com), Website: [www.indiapower.com](http://www.indiapower.com)

## NOTICE OF THE 96TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

(A) Annual General Meeting  
NOTICE is hereby given that the 96th Annual General Meeting ("AGM") of the Members of India Power Corporation Limited (formerly DPSC Limited) will be held at the Registrar Office, Plot 2-1 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091 on Saturday, the 10th Day of September, 2016 at 11:30 AM, to transact the business as set out in the Notice convening the 96th AGM. The Company has completed the dispatch of the Notice along with the Annual Report containing Audited Financial Statements (with Statutory and Comptroller) for the financial year ended March 31, 2016 and the reports of the Auditors and Directors thereon on Tuesday, 10th August, 2016 to the Members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, on 12th August, 2016, put-off due to the purpose of dispatch of Notice, after by email to the Members whose email IDs are mentioned with the Company/Registrar & Share Transfer Agent (RTA/Registrar Participant), as the case may be or in permitted mode to other Members at the address registered with the Company/RTA.  
The Notice convening the 96th AGM (alongwith Attendance Slip and Proxy Form) and Annual Report of the Company for financial year 2015-16 are available on the Company's website at [www.indiapower.com](http://www.indiapower.com).

(B) Book Closure  
NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Section 42 of Securities and Exchange Board of India (SEBI) (Regulation of Intermediaries) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 5th September, 2016 to Saturday, 10th September, 2016 (both days inclusive) for the purpose of payment of dividend (if any) (the face value) per Equity Share of Rs. 1/- each fully paid-up of the Company, if declared, at the 96th AGM of the Company. General and Equity Shares for the year ended March 31, 2016, if declared at the AGM, will be electronically credited/debitted on or after 14th September, 2016.

(C) E-Voting  
NOTICE is further given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form, as an cut-off date i.e. 3rd September, 2016, to cast their vote electronically on the business as set out in the Notice convening the 96th AGM of the Company through electronic voting system on National Securities Depository Limited (NSDL) from a place other than the venue of AGM ("remote e-voting"). The detailed instructions/procedure for e-voting are contained in the Notice convening the 96th AGM. The Notice is also available on the website of NSDL i.e. <http://www.evoting.nsdl.com>. Members are requested to read the Notice.

The cut-off date for determining the Saturday, 3rd September, 2016 eligibility to vote through remote e-voting at the AGM.  
The remote e-voting shall commence on Wednesday, 7th September, 2016 on (10:00 AM) (IST).  
The remote e-voting shall end on Friday, 9th September, 2016 (5:00 P.M.) (IST).  
The remote e-voting shall end on Friday, 9th September, 2016 (after 5:00 P.M.) (IST).

A Member, 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, i.e. 3rd September, 2016 only shall be entitled to avail the facility of remote e-voting at the AGM.  
In case a person becomes a Member of the Company after the date of AGM Notice but on or before the cut-off date for e-voting i.e. Saturday, 3rd September, 2016, may utilize the log-in ID and password by sending a request to the Registrar of the Company on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue by providing facility for voting through Ballot Paper. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.  
Members can opt only one mode of voting i.e. either by remote e-voting or voting at the AGM through Ballot Paper. In case members cast their vote both by remote e-voting or voting at the AGM through Ballot Paper, the votes cast through remote e-voting shall prevail and the votes cast through Ballot Paper shall be treated as void.

Mr. Mohan Ram Goerka (CP No. 2331) of MFS & Associates, Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Ballot Paper, is a fair and transparent manner.  
The results declared along with the Scrutinizer's report, will be posted on the website of the Company [www.indiapower.com](http://www.indiapower.com) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will be displayed on the Notice board of the Company at its Registered Office immediately after the declaration of the result by the Chairman or any Director authorized by him, or information of the Member, beneficial being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited ("NSE"), the Calcutta Stock Exchange Limited ("CSE") and Metropolitan Stock Exchange of India Limited ("MSEI").  
Further details are available on the website of the Company i.e. [www.indiapower.com](http://www.indiapower.com) and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com), [www.cseindia.com](http://www.cseindia.com) and [www.mseil.com](http://www.mseil.com).

In case of any grievance/query in respect of e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website [NSDL/evoting.nseindia.com](http://NSDL/evoting.nseindia.com) or call NSDL at the following toll free no. 1906-325-9890 or contact Mr. Praveen Kumar Singh, Deputy Manager (Operations), India Power Corporation Limited, Plot X-1 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091, Telephone (033) 6609 4300/0609/10, e-mail: [process@indiapower.com](mailto:process@indiapower.com). You may also email your queries if any, to [ra@indiapower.com](mailto:ra@indiapower.com).

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in his/her stead if he/she is unable to attend and vote in person at the AGM. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly filled, stamped and signed, not later than forty-eight hours before the commencement of the AGM. Further, proxies submitted on behalf of the Company, Societies etc. must be supported by an appropriate resolution/ authority as required by the Proxy-holder. Proxy-holder should press his identity at the time of attending the AGM.

By order of the Board of Directors  
For India Power Corporation Limited  
P Kapoor  
Company Secretary & Compliance Officer  
ACS No. 15575

Place: Kolkata  
Date: 17th August, 2016  
DISTRIBUTION OF GIFTS  
Attention of the Members is drawn that in conformity with regulatory requirements, the Company will NOT be distributing any Gift (not coupon or cash in lieu of Gift) at the AGM or in connection therewith.

Members holding shares of the Company as on 31st August, 2016 through email to the members who have registered their email ID with the Company/ Depository (NSDL/CDSL) and in physical form by Registered Post for other members to their respective addresses. The details of the casting AGM along with explanatory statement and annual report is also available at the Company's website [www.indiapower.com](http://www.indiapower.com).

The Company has also offered e-voting facility in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), in a manner authorized by the Board of Directors/Shareholders (MCA), in the purpose for further details of the casting AGM along with explanatory statement also visit the website [www.evotingindia.com](http://www.evotingindia.com). The Secretary of the Company has appointed Mr. M.D. Sengupta, FCS of MFS & Associates, Practising Company Secretary, Calcutta, as the Scrutinizer. To scrutinize the remote e-voting and physical voting at the AGM a fair and transparent manner.  
Members are requested to carefully read the instructions provided for voting through e-voting on the AGM Notice. Members are also requested to read the following:

1. Date of completion of dispatch of Notice: 12.08.2016
2. Date and time of Commencement of remote e-voting: 10.09.2016 at 10:00 AM
3. Date and time of end of remote e-voting: 09.09.2016 at 05:00 PM  
Remote e-voting will not be allowed beyond this date and time
4. Cut-off date of determining the members eligible for e-voting: 03.09.2016

In case any person becomes a shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 3rd September, 2016, he/she may request the Company's Registrar and Share Transfer Agent (RTA/Registrar Participant) Limited through e-mail: [invest@indiapower.com](mailto:invest@indiapower.com) for availing the e-voting facility to remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.  
Members who have not cast their votes through remote e-voting can exercise their votes through voting paper which shall be made available at the meeting.  
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 at the AGM through Ballot Paper.

Member may participate in the AGM even after exercising their right to vote through remote e-voting until the cut-off date for voting at the AGM.  
For any grievances / queries relating to voting by electronic means, shareholders are requested to contact Mr. M. Ram Prasad, Whole-Time Director-AGM, Date No.2014, Sector Four, D-3, Block EP, Sector V, Salt Lake City, Kolkata-700 091, Phone: 033-6609-4304, 4305/10. Email: [invest@indiapower.com](mailto:invest@indiapower.com).  
The result of voting will be announced by the company at its website [www.indiapower.com](http://www.indiapower.com) and on the website of Central Depository Services (India) Limited [www.cdsindia.com](http://www.cdsindia.com).  
Pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 1st September, 2016, to Wednesday, 10th September 2016 (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website [www.indiapower.com](http://www.indiapower.com) and in the website of CDSL [www.cdsindia.com](http://www.cdsindia.com).  
A member entitled to attend and vote at the annual general meeting of the company is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.  
By Order of the Board  
For India Power Corporation Limited  
Place: Kolkata  
Date: 12.08.2016 (DIN 03414088) Whole Time Director

RELIGARE RELIGARE ENTERPRISES LIMITED  
Registered Office: D3 70B, District Centre, Sakinaka, New Delhi - 110 017  
CIN: L78990DL1983PLC147696  
Phone: +91 11 26122600, Fax No.: +91 11 26122617  
Website: [www.religare.com](http://www.religare.com) or email: [invest@religare.com](mailto:invest@religare.com)

ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE  
NOTICE is hereby given that the 32nd Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Monday, September 05, 2016 at 4:00 P.M. at the Registrar's Office, Sakinaka, New Delhi - 110 017 to transact the business as set out in the notice of the said AGM dated August 03, 2016.  
Date of completion of dispatch of Notice of AGM: August 11, 2016.  
Members are hereby further informed that the notice of AGM is available on the website of the Company [www.religare.com](http://www.religare.com) and also on the website of the agency that is <http://evoting.karvy.com>. Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to Mr. Mohit Maheshwari, Company Secretary of the Company. The request for the same containing the details of business to be transacted at the AGM and also open for inspection in the registered office of the Company on all working days (except Saturday & Sunday) upto the date of AGM at the place of AGM.  
E-VOTING:  
Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (SEBI) (Regulation of Intermediaries) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes electronically from a place other than the venue of the AGM ("remote e-voting") on each item (ordinary or special) as set forth in the notice of AGM through Karvy Computershare Private Limited via <http://evoting.karvy.com>. However, remote e-voting is optional.  
All Members are hereby informed that:

- The remote e-voting shall commence from Friday, September 02, 2016 10:00 AM (IST) and ends on Sunday, September 04, 2016 5:00 PM (IST).
- The remote e-voting shall not be allowed beyond Sunday, September 04, 2016 5:00 PM (IST).
- The cut-off date for determining eligibility to vote shall be Monday, August 22, 2016.
- Facility for voting through Ballot paper shall also be made available on the venue of the AGM. Members attending the meeting, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
- Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Any person who has acquired shares after the dispatch of the notice of AGM and holds shares as on Cut-off date i.e. Monday, August 29, 2016 may obtain the user ID & password by contacting Mr. S V Raju of Karvy Computershare Private Limited at +91 40 67162222 or at 1800 345 6031 (Toll Free) if the member is already registered with Karvy e-voting platform then he can use his existing User ID & Password for casting the vote through remote e-voting.
- Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date i.e. Monday, August 29, 2016 only shall be entitled to avail the facility of remote e-voting through Ballot Paper at the AGM.
- In case of any queries, if a member who has given consent connected with the voting including e-voting can contact Mr. D. P. Pooja, Deputy General Manager, Karvy Computershare Private Limited, Karvy Tower B, Plot 31-32, Vistara, Financial District, Gurgaon, Haryana - 122009 or call 80 47703222 or 1800 345 4001 (Toll Free) or email at [slinward.ra@karvy.com](mailto:slinward.ra@karvy.com) or [invest@karvy.com](mailto:invest@karvy.com).

BOOK CLOSURE  
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 22, 2016 to Monday, September 05, 2016 (both days inclusive).

By Order of the Board of Directors  
For Religare Enterprises Limited  
Sd/-  
Mohit Maheshwari  
Company Secretary  
ACS-18914  
Date: 07.08.2016  
Place: New Delhi

Published in Financial  
Express on 8/08/2016

