

SCHABLONA INDIA LIMITED

email: s.ijmestoss@schablona.in
Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India
Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

CIN : L51109WB1983PLC036899

Schablona
ART KE RAMIK

5th January, 2017

Department of Corporate Services,
BSE Limited,
Floor 24, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of paper cuttings of the Postal Ballot Results including remote e-voting with respect to Postal Ballot Notice dated 27.10.2016, published in the Newspapers, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the Paper Cuttings of the Postal Ballot Results including remote e-voting, published in the newspapers, Business Standard, Kolkata (English edition) and Kalantar, Kolkata (Bengali edition) on 5th January, 2017 with respect to the following Special Resolutions as stated in the Postal Ballot Notice dated 27th October, 2016 and passed by the Shareholders of the Company with requisite majority on 2nd January, 2017:

- I. Shifting of Registered Office of the Company from the State of West Bengal to NCT of Delhi; and
- II. Adoption of New Set of Articles of Association of the Company in accordance with Companies Act, 2013.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III to the said Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For Schablona India Limited


(Ritika Mansata)
Company Secretary & Compliance Officer

Encl.a.a

Unit-1 :
P.O. Kassar, Bahadurgarh-124507
Distt. : Jhajjar, Haryana (India)
PH. : +91-1276-241133 (5 Lines)
Fax : +91-1276-241135
E-mail : kassar@schablona.in



A SOMANY ENTERPRISE

Unit-2 :
18/1, 18/2, GIDC Industrial Estate
Kadi-328715, Gujarat
PH. : 02764-240366, 241342
Fax : 02764-240367
E-mail : kadi@schablona.in

Date: 4th January, 2017
Place: Mumbai

For **TECH MAHINDRA LIMITED**
G. Jayaraman
Company Secretary &
Chief Compliance Officer

Published on 5/01/17 (Business Standard)

SCHABLONA INDIA LIMITED

CIN : L51109WB1983PLC036899
Registered Office: 2, Red Cross Place, Kolkata - 700 001,
Phone: 033-2248 7406/07
E-mail: silinvestors@schablona.in
Website: www.schablona.in

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT AND REMOTE E-VOTING
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot Forms/ Remote e-voting to cast their votes on the Special Resolutions proposed in the Postal Ballot Notice dated 27th October, 2016. The Board of Directors had appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS: 2366, CP: 1362) Proprietor of M/s. Drolia & Co., Company Secretaries, Kolkata as the Scrutinizer for scrutinizing the voting process for the Postal Ballot including Remote e-voting in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all Postal Ballot Forms and electronic votes received upto 2nd January, 2017, till 5.00 p.m., being the last date of receipt of Postal Ballot Forms/ remote e-voting and submitted his Report on 3rd January, 2017. Based on the Consolidated Scrutinizers Report, the following Results were announced by Mr. N. Goenka, Chairman of the Company on 4th January, 2017 at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001 at 3.00 p.m.

Particulars of Resolutions	Consolidated (Postal Ballot Forms and Remote e-voting)					
	Votes polled	Votes in favour	Votes against	% of Votes in favour	% of Votes against	
1. Shifting of Registered Office of the Company from the State of West Bengal to NCT of Delhi	1795928	1795927	1	100	0	
2. Adoption of New Set of Articles of Association of the Company in accordance with Companies Act, 2013	1795928	1795927	1	100	0	

Both the aforesaid Special Resolutions as set out in the Postal Ballot Notice dated 27th October, 2016, have been duly approved by the Members with requisite majority. The Postal Ballot Results along with Consolidated Scrutinizers Report have been hosted on the website of the Company (www.schablona.in) as well as on the website of CDSL (www.cdslindia.com) and on the website of BSE Limited (www.bseindia.com).

Place: Kolkata
Date: 04.01.2017

For Schablona India Limited
Sd/-
(Ritika Mansata)
Company Secretary

Expenditure (including interest paid)	2.45	74.11	1.22	87.00
Profit before Depreciation and Tax	18.31	57.71	41.64	28.99
Profit before Tax	18.31	57.71	41.64	28.99
Net Profit	18.31	57.71	41.64	28.99
Equity Capital	124.50	124.50	124.50	124.50
Reserve (excluding revaluation Reserve)	Nil	Nil	Nil	5,008.81
Earning per Share :				
A) Basic	1.47	4.64	3.34	2.31
B) Diluted	1.47	4.64	3.34	2.31

Notes
1. The above financial results were reviewed by the audit committee and take on record by the Board of Directors at its meeting held on 31/10/2016.
2. Operating Profit Margin, Net Profit Margin and Cash EPS is calculated and not furnished by the company.
3. The previous Period's / Year's figures have been regrouped / rearranged wherever considered necessary.

Place: Kolkata
Date: 01/11/2016

For Burlington Finance Limited
Sd/- Rabi Paul
(Chairman)
DIN : 00020755

Bharat Heavy Electricals Limited
(A Govt. of India Undertaking)
UNIT: BAP, RANIPET - 632 406 (TN)

NOTICE INVITING TENDER

NIT No.: NIT_30918 (www.bhel.com)
Name of work: Civil Maintenance Contract works in factory for the year 2016-17-18 (Part - I, II, III & IV)
Value of work: ₹ 49,14,805.48 EMD Amount: ₹ 98,300/-
Period of Contract: One Year
Bid submission Due Date/Time: 20-01-2017/15.00 Hrs
Contact: DGM / Civil Projects & Services
Ph: 04172-284632 / 284792, Mobile: +91-95855 01087
E-mail: rathinam@bhelrpt.co.in & mmselvam@bhelrpt.co.in

NIT No./Item Required: NIT_30897 (7261309E)/ Air Cylinders Requirements (Nos): 40 Nos (03 Items) as per NIT
Bid Submission Due on 24.01.2017, 1400 Hrs
Contact Person: Manager / Purchase (G&D)
Ph: 04172-284086 / 284338 / 241055
E-mail: vrp@bhelrpt.co.in & mandha@bhelrpt.co.in

NOTICE INVITING E-TENDER (TWO PART BID)
NIT_30877 / THERMOSTAT WITH THERMOWELL
Bid Submission Closing: 18.01.2017, 14:00 Hrs
Technical Bid Opening: 18.01.2017, 14:30 Hrs
Contact: Sr. Manager / Purchase Tel: 04172-284958 / 284032
e-mail: gravi@bhelrpt.co.in, nila@bhelrpt.co.in
Visit: www.bhel.com, <http://tenders.gov.in> & <http://eprocure.gov.in/cppp/> for more details

Note: All corrigenda, addenda, amendments, time extensions, clarifications etc. to the tender will be hosted on the above BHEL website only.



EXECUTIVE ENGINEER,
CONSTRUCTION DIVISION (NH), PWD B&R BB, PANCHKULA
At Chandigarh Nirman Sadan Sector 33-A, Plot No. 1, Chandigarh
Ph. 0172-2618179, 2618235, (E-mail: eeecdnhpanchkula@gmail.com)

Press Notice
INVITATIONS OF BIDS THROUGH E-TENDERING

Package No.	Name of work	Approximate value of works (Rs.) & Time Limit	Bid Security (Rs.)	Cost of Bidding Document Fee* (Rs.)	Date and time for online submission of technical and financial bids
1.	RPF for Construction of NH-21 A (New NH-105) 4-lane Pinjore bypass starting from km 54.533 of NH-22 and terminating at km 3.800 of NH-21	Rs. 98.23 crores	Rs. 98.23 lacs for Societies	Rs. 50,000/-	06.01.2017 10.01 Hrs. IST

KOLKATA PORT TRUST
KOLKATA DOCK SYSTEM

e-Tender No. : KoPT/
Kolkata Dock System/DMD/
23/16-17/ET/445

e-tenders are invited for Catering and housekeeping at Sagar Pilot station. Estimated value of the work is Rs. 103.84 Lakh for three years. Date of closing for submission of Techno-Commercial Bid & Price Bid : 27.01.2017 up to 14.00 hrs. Details available at

