

 <b>ONGC</b> OIL AND NATURAL GAS CORPORATION <b>MRPL</b>	<h2 style="margin: 0;">MRPL</h2> (A Subsidiary of Oil and Natural Gas Corporation Limited) मंगलूर रिफाइनरी एंड पेट्रोकेमिकल्स लिमिटेड CIN: L8510KA1989GO1008959	 MRPL
<b>E-PUBLIC TENDER NOTICE</b>		
<b>TENDER NO. / NAME OF WORK</b>	<b>TENDER PERIOD</b>	
1. 3300003096: Tender for Supply and Laying of Acid Resistance Tiles Lining at MRPL DM Plant Phase-1, 2 & 3 Plant Areas.	Sale of Tender document From 14.08.2015 to 13.09.2015 15.00 hrs Bid submission closing date : 14.09.2015, 15.00 Bid Opening Date 14.09.2015, 15.30 hrs	
<b>OPEN TENDER NOTICE</b>		
2. 3300003143: EDG Hiring on rental	Sale of Tender document From 13.08.2015 to 02.09.2015 15.00 hrs	

### VARDHMAN ACRYLICS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India.  
 Phones: 0161-2228943-48, Fax: 0161-2601048, 2222616, 2601040,  
 PAN: AAACV7602E; CIN: L51491PB1990PLC019212  
 E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

#### COMPANY NOTICE

The notice is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Friday, 4th September, 2015 at 03.00 P.M. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana-141 010. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modifications, amendments or re-enactments thereto) and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to the members and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the company for your participation in e-voting on resolution placed by the company on e-voting system. Electronic copy of Annual Report for F.Y. 2014-15 is also available on the Company's website www.vardhman.com. Physical copies of Annual Report for F.Y. 2014-15 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on Tuesday, 11th August, 2015.

**All the members are informed that:**

- i. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 27th August, 2015;
- ii. The remote e-voting shall commence from Tuesday, 1st September, 2015 at 9.00 a.m. and shall end on Thursday, 3rd September, 2015 at 5.00 p.m.;
- iii. Any person, who acquires shares and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 27th August, 2015, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- iv. members may note that:
  - a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - b) the facility for voting through ballot paper shall be made available at the AGM;
  - c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - d) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
  - e) The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
  - f) The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free no.: 1800 200 5533 or contact to Ms. Ruchita Vij, Company Secretary, Vardhman Premises, Chandigarh Road, Ludhiana at the designated email ID: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) and telephone nos. 0161 2228943-48.

**By the order of the Board of Directors  
For VARDHMAN ACRYLICS LIMITED  
Sd/-**

Place: Ludhiana  
Date : 12.08.2015

(Ruchita Vij)  
COMPANY SECRETARY

**Total income from operations (net)**

2. Expenses
a) Employee benefit expenses
b) Learning Solution Execution Char
c) Depreciation
d) Bad-Debts written off
e) Other Expenditure
<b>Total Expenses</b>
3) Profit From Operations before Exceptional Items
4) Other Income
5) Profit from ordinary activities
6) Finance costs
7) Profit from ordinary activities Exceptional Items
8) Exceptional Items
9) Profit From Ordinary Activities
10) Tax Expenses
11) Profit From Ordinary Activities
12) Extra Ordinary Items
13) Net Profit for the period
14) Share of profit/ (loss) of assoc
15) Minority interest
16) Net Profit after taxes, minorit
17) Paid-up Equity Capital (F.V. Rs
18) Reserves excluding revaluation previous accounting year
19) EPS - Basic and Diluted (Not A
20) Public shareholding
- Number of shares (in lacs)
- Percentage of Shareholding
21) 1. Promoters and promoter Shareholding **
a) Pledged/Encumbered
- Number of shares
Percentage of shares (as a % of t promoter group)
Percentage of shares (as a% of th
b) Non-encumbered
Number of Shares (In Lacs)
Percentage of shares (as a% of th promoter group)
Percentage of shares (as a % of t
2. Investor Complaints:
Pending at the beginning of the q
Received during the quarter
Disposed off during the quarter
Remaining unresolved at the end
<b>Segmentwise revenue, results</b>
<b>Segment Revenue</b>
- Software & E-Governance Serv
- Learning Solutions
- Wind Power Generation
<b>Total Segment Revenue</b>
Other income (net)
<b>Total Revenue</b>
<b>Segment net profit</b>
- Software Services
- Learning Solutions
- Wind Power Generation
<b>Total Segment profit</b>
Other income
<b>Total profit</b>
Unallocable expenses
<b>Profit before tax</b>
Segment capital employed ( See

NOTES: 1. The above financial res  
2. Segregation of capital employed is not practicable as most of the fix  
3. Figures of the previous period, ha  
4. The above results have been rev held on August 12, 2015. A limited re

Place: Jaipur  
Date : August 12, 2015. Res