



MINDA CORPORATION LIMITED

CIN: L74899DL1985PLC020401

Registered Office: 36-A, Rajasthan Udyog Nagar, Delhi – 110033

Website: www.minda.co.in, E-mail: investor@minda.co.in

Corporate Office: D-6-11, Sector – 59, Noida – 201301 (U.P)

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 22, 2016 at 10:00 a.m. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

The Company has on August 26, 2016 completed the dispatch of the physical copies of the Notice of 31st AGM, Annual Report containing Financial Statements for the year ended 31st March, 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same on August 26, 2016, through electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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) Regulation, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated May 27, 2016. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Sanjay Grover, Practicing Company Secretary, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member / list of beneficial owners received from NSDL CDSL as on Friday, August 19, 2016.

The e-voting period commences on Monday, September 19, 2016 at (09:00 a.m.) and ends on Wednesday, September 21, 2016 at (05:00 p.m.). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by Members as on the cut off date which is Thursday, September 15, 2016.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the AGM not later than three working days from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

Members who have not received Notice and the Annual Report may download the same from the website of the Company, www.minda.co.in or download the Notice from the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary-Minda Corporation Limited, at the Registered Office of the Company or through email at investor@minda.co.in.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (11:00 a.m. to 1:00 p.m.) on all working days upto the date of Annual General Meeting of the Company.

Pursuant to the provisions of 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 Friday, September 16, 2016 to Thursday, September 22, 2016 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM.

By Order of the Board of
Minda Corporation Limited
Sd/-

Place: Gurgaon
Dated: 27.08.2016

Ajay Sancheti
Company Secretary

Abbott India Limited

CIN : L24239MH1944PLC007330

Registered Office : 3-4, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-6797 8888/2871 7500 Fax No.: 022-6797 8727/2871 7499

Email : investor.relations@abbott.com Website : www.abbott.co.in

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2016

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2016	Quarter ended June 30, 2015
1	Total Income from Operations	738,12	637,26
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	115,16	103,64
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	115,16	103,64
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	74,01	67,31
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	74,01	67,06
6	Equity Share Capital	21,25	21,25
7	Earnings Per Share (of Rs. 10/- each)		
	Basic :	34.83	31.56
	Diluted :	34.83	31.56

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.abbott.co.in

For and on behalf of the Board of Directors of

Abbott India Limited

Sachin Dharap

Director

DIN : 00785700



ADVANCED MICRONIC DEVICES LIMITED

CIN: L30007KA1994PLC015445

Regd. Office: A-306, 2nd Floor, 1st Block, KSSIDC Complex, Electronic City, Bengaluru - 560 100.

Website: www.amdcorp.com. Email: info@amdcorp.com

Email: Investor's services id- investorsservices@amdcorp.com

Tel: 080-42991800, Fax: 080-42991824

NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of the Members of Advanced Micronic Devices Limited, ('the Company') will be held on Wednesday, 7th September 2016 at 1.30 PM at Plot No.83, Electronic City Hosur Road, Bangalore – 560 100, to transact the business as set forth in the notice of the meeting. The Notice convening the said meeting has been sent to all Members. In addition to that, full Annual Report and Notice of 35th AGM is available on the Company's website under URL: http://www.amdcorp.com/downloads/reports/AMD_AR_2015-16.pdf

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will be closed from Monday 5th September 2016 to Wednesday 7th September 2016 (Both days inclusive) for the purpose of the 35th AGM.

E – Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by Central Depository



NATIONAL STOCK EXCHANGE OF INDIA LIMITED